

Underground Technical Committee

Meeting Minutes

May 24, 2016

- I. Call to Order 10:00 AM

- II. Roll Call & Declaration of Quorum 5 minutes

Present: Mark Potnick, Jim Callan, Tom Stewart, John Kelly, Joe Igel, Dave Celona,
Mark Zavislan, Shaun Corrin, William Hocevar, David Losinski,
Joshua Motzer, Michael Perry, Jennifer Reams, Todd Willis

Not Present: Frank Ward, David Slatzer

- III. Approval of minutes from March 31, 2016 Meeting 2 minutes
 - Minutes were approved

- IV. Procedure for hearing, handling, and assessing cases 30 minutes
 - Look at cases individually when sent
 - Discuss evidence from both sides in an open forum during UTC meetings
 - If multiple violations are listed, discuss each violation separately to determine if a non-compliance occurred
 - Discuss penalty after non-compliance has been found
 - If a party of a case attends the UTC meeting, they will not be allowed to present/answer questions

- V. Cases 20 minutes
 - 16-00003
Complainant: Montgomery County
Respondent: Premier Energy Services
 - o 3781.29 (D) (F) No violation occurred

Underground Technical Committee

- 16-00004 35 minutes
 - Complainant: Duke Energy
 - Respondent: Fred Nemann Construction
 - o 3781.30 (A) (7) Non-compliant
 - Fred A. Nemann Construction shall complete the training outlined in its letter of response dated 05/23/2016 and submit a written statement to the Public Utilities Commission of Ohio confirming that the training was completed.
 - o 3781.30 (A) (6) No violation occurred

- 16-00005 25 minutes
 - Complainant: George's Excavating & Remodeling
 - Respondent: AT&T
 - o 3781.29 (A) (1) Non-complaint
 - AT&T shall submit a Process Improvement Plan to the Public Utilities Commission of Ohio explaining why the compliance failure occurred and detailing steps taken (or to be taken) to improve the locating process to avoid continued non-compliance.

- VI. Case Updates 8 minutes
 - 16-00006 Waiting on respondent response
 - 16-00007 Just received respondent response; ready to submit UTC report
 - 16-00008 Waiting on respondent response
 - 16-00009 Waiting on respondent response

- VII. Ethics and Procedural Business 5 minutes
 - If a UTC member is associated with the respondent, they may not partake in the discussion of the case.
 - Angela Hawkins provided email address to all UTC members if they have any questions.

- VIII. Next Meeting 5 minutes
 - July 28, 2016
 - 10:00 AM
 - PUCO Hearing Room

- IX. Adjourn 12:15 PM