

Underground Technical Committee

Meeting Minutes

July 28, 2016

- I. Call to Order 10:00 AM

- II. Roll Call & Declaration of Quorum 2 minutes
 - Present: David Celona, Shaun Corrin, William Hocevar, Joe Igel, James Callan, Tom Stewart, Frank Ward, Mark Potnick, John Kelly, Jennifer Reams, David Losinski, Michael Perry, Joshua Motzer, Todd Willis
 - Not Present: Mark Zavislan, David Slatzer

- III. Approval of Minutes from May 24, 2016 Meeting 1 minute
 - Misunderstanding caused there to be no minutes available

- IV. Suggested Procedure for Cases 1 minute
 - No new topics

- V. Cases
 - 16-00006 20 minutes
 - Complainant: Girard Construction
 - Respondent: Cleveland Water Division
 - 3781.29 (A)(1) Non-Compliance violation
 - Penalty
 - Respondent providing documentation to PUCO of “new” process within 30 days

 - 16-00007 37 minutes
 - Complainant: Brackney Inc.
 - Respondent: CenturyLink
 - 3781.29 (A)(1) Non-Compliance violation
 - Penalty
 - Respondent must provide PUCO documentation that they received training/education on the universal marking standards within 30 days

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- 16-00008 18 minutes
 - Complainant: John Eramo & Sons
 - Respondent: USIC
 - o 3781.29 (A)(1) No violation occurred
 - o Next step
 - Inform Complainant that alleged violation must be filed against utility owner, not locating company
 - Give Complainant an opportunity to amend the alleged violation against the appropriate party
 - Requests for Inquiry's filed in the future against locating companies will be notified of this ruling and determine if the Complainant wants to continue

- 16-00009 5 minutes
 - Complainant: O&M Construction
 - Respondent: Cleveland Water Division
 - o 3781.29 (A)(1) Non-compliance violation
 - o Penalty
 - Respondent providing documentation to PUCO of "new" process within 30 days

Break 12 minutes

- 16-00010 18 minutes
 - Complainant: Southwestern Ohio Water Company
 - Respondent: OTT Communications
 - o 3781.30 (A)(4) N/A
 - o 3781.30 (A)(5) N/A
 - o Postpone UTC Recommendation until September 22, 2016 in order to ask questions and receive all documents associated with case
 - UTC members must submit questions by August 12, 2016

VI. Case Updates 5 minutes

- 16-00011 Case cancelled
- 16-00012 Case cancelled
- 16-00013 Ready to submit to UTC
- 16-00014 Ready to submit to UTC
- 16-00015 Awaiting Respondent Response
- 16-00016 Awaiting Respondent Response
- 16-00017 Awaiting Respondent Response
- 16-00018 Complainant filed case on 7/28/16

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- VII. Ethics and Procedural Business 6 minutes
- All UTC members can contact the Ohio Ethics Commission if they have any questions
 - o Include letter with description of the possible dilemma
 - o After receiving letter, Ohio Ethics Commission starts process of forming opinion
 - o After receiving opinion, if acting accordingly, only you specifically will be covered based on their recommendation
 - Term Designations
 - o See page 4
- VIII. Next Meeting 5 minutes
- September 22, 2016
 - 10:00 AM
 - PUCO Hearing Room
- IX. Adjourn 12:10 PM

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UTC Member Term Designation

Appointing Authority	Stakeholder Group	Current Representative	Term Expires on December 31:
Senate President	Commercial Excavator	Mark Potnick	2018
Senate President	Natural Gas Transmission	Jim Callan	2018
Senate President	Oil & Gas Producers	Tom Stewart	2017
Senate President	Cable Service Providers	Frank Ward	2019
Senate Minority Leader	Commercial Excavator	John Kelly	2017
Speaker of the House	Commercial Excavator	Joe Igel	2018
Speaker of the House	Natural Gas Distribution	Dave Celona	2017
Speaker of the House	Electric Cooperatives	<i>VACANT</i>	2017
Speaker of the House	Locators	Shaun Corrin	2019
House Minority Leader	Commercial Excavator	William Hocevar	2019
Governor	Electric Utility	David Losinski	2018
Governor	Telephone	Joshua Motzer	2018
Governor	Municipal Corporations	Michael R. Perry	2017
Governor	ODOT	David Slatzer	2019
Governor	General Public	<i>VACANT</i>	2019
Governor	Hazardous Liquid Pipeline	Jennifer Reams	2017
Governor	Designers/Developers/Surveyors	Todd Willis	2018