

# Underground Technical Committee

## Meeting Minutes

September 22, 2016

- I. Call to Order 10:00 AM
  
- II. Roll Call & Declaration of Quorum 4 minutes
  - Present: David Celona, Shaun Corrin, William Hocevar, Joe Igel, James Callan, Tom Stewart, Mark Potnick, John Kelly, Jennifer Reams, David Losinski, Michael Perry, Joshua Motzer, Todd Willis, David Slatzer, Ed Cain
  - By phone: Frank Ward
  
- III. Welcomed new appointment: Ed Cain 3 minutes
  
- IV. Approval of Minutes from July 28, 2016 Meeting 1 minute
  - Minutes from May meeting will be provided and approved at next meeting
  
- V. Cases
  - 16-000010 51 minutes
    - Complainant: Southwestern Ohio Water Company
    - Respondent: OTT Communications
      - o 3781.29 (A)(5)
      - o 3781.30 (A)(4)
        - Both alleged violations have been tabled by the UTC. Will wait for staff recommendation before voting for enforcement action at next UTC meeting.
  
  - 16-00013 16 minutes
    - Complainant: Vectren
    - Respondent: Oglesby Construction
      - o 3781.28 (A) Non-Compliance violation
      - o Penalty
        - Process Improvement Plan to include training for all employees, including management. Respondent shall provide documentation to PUCO that will be implemented with 30 days and completed in full within 90 days.
      - o 3781.30 (A)(4) and 3781.30 (A)(6) have been removed from consideration.

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Break 7 minutes

- 16-00014 8 minutes

Complainant: City of Urbana Sewer Division

Respondent: Columbia Gas of Ohio

- o 3781.29 (A)(1) City of Urbana requested to withdraw complaint
- o UTC does not want to set a precedent that a withdrawal request will be fulfilled. UTC members will discuss the case and then decide if the case should have a penalty.

- 16-00015 16 minutes

Complainant: Jacob Sharratt

Respondent: Dominion East Ohio

- o 3781.29 (A)(1) Non-compliance violation
- o Penalty
  - Dominion East Ohio must take incident and build a training module to distribute to all employees, plus the third party contractors Dominion East uses for locates. This penalty must be started within 30 days and the training module finished within 60 days.

## VI. Case Updates 6 minutes

- 16-00017 Ready to Submit UTC Report
- 16-00019 Awaiting Respondent Response
- 16-00020 Ready to Submit UTC Report
- 16-00021 Ready to Submit UTC Report
- 16-00022 Awaiting Respondent Response
- 16-00023 Awaiting Respondent Response
- 16-00024 Ready to Submit UTC Report

## VII. New Business 3 minutes

- Status updates on finished cases.
  - o UTC submits penalties to Dave Celona, Joe Igel, and Jennifer Reams after they've been received
  - o UTC members can decide if they wish to view the penalties submitted

## VIII. Next Meeting 2 minutes

- November 10, 2016
- 10:00 AM
- PUCO Hearing Room

## IX. Adjourn 11:57 AM