

# Florida Utilities Coordinating Committee

<http://www.fucc.org>

Coordination through Cooperation  
Coordination, Cooperation, Communication, & Commitment

**Chair**  
Jeanna Dean

**Vice Chair**  
Karen Ellzey

**Secretary**  
Demar Machuca

**Treasurer**  
Jodi Rano

**Fall Meeting Location:**  
**Hilton Doubletree Riverfront, Jacksonville, FL**

**Wednesday, November 6, 2019**

**7:45am - Registration**

**8:30am – 9:30am – FUCC Officers Meeting**

St. John's Meeting Room

Chaired by, Jeanna Dean FUCC Chair

- Jeanna Dean advises board she was contact by Michelle Moe representing Infrastructure Resources interest in presentations and becoming involved in FUCC.
- Michelle Moe with Infrastructure Resources explained company's motto of joint ventures and participation in the utility industries innovations highlighting their participation and presence in the 2020 Orlando, Safety Conference, and highlighting interest in networking with FUCC.
- Jeanna Dean advised she will bring up Infrastructure Resources attendance during steering committee announcements.
- Jeanna Dean announces no parking area in front of the Hotel to the north, parking lot belongs to neighboring building vehicles could be towed. Hotel parking is underground level.
- Jeanna Dean Hotel bar 2 drink tickets included with registration; no personal cups will be allowed in the bar area per hotel policy.
- Jodi Reno announced all sponsors met deadline for payment.
- Brian Dean with Sunshine 811 requested to be fit in the schedule for 20 mins during presentations to provide FUCC new ticketing system. Board suggested Thursday November 07, 2019 at 1:15pm.
- Jeanna Dean adjourned 8:50am.

**9:30am - 10:30am - Steering Committee**

St. Johns Meeting Room

Karen Ellzey, FUCC Vice-Chair

Karen Ellzey opened the meeting at 9:30am.  
Introduction of members.

*Policies and Procedures*

Jeanna announced change to agenda for FUCC permitting subcommittee and the appointment of George Beck as co-chair for Robb Brown current chair.

Jeanna reviewed and discussed current FUCC standing subcommittees pointing out current chairs Scott Baird Award / Nominations Chair, Heather Dean Banquet Chair, Melanie Schwartz membership / Promotions Chair and vacant Program / Conference Planning Chair position.

Jeanna appoints Tara Miller Duke Energy Conference Planning Chair.

Jeremy Parker Sarasota County Utilities appointed wastewater sewer steering committee representative.

Jeanna advises members to check calendars for January 14, 2020 for conference call to provide feedback to her on Jacksonville FUCC meeting, new ideas and changes. Jeanna will send out calendar invite.

Bullet points:

- 811 to be added to agenda to discuss changes to ticket system.
- Migrating meeting minutes to an electronic storage or data folder for archiving.
- UAM / Permit combined interest Group added to agenda for Thursday November 07, 2019 for 2:30pm to 3:00pm during the combined interest group block.
- Guest keynote speaker Jeff Havens lodging, renting room or providing him hospitality room given to FUCC by hotel saving FUCC the lodging cost.
- Discussion on keynote speaker Jeff Heavens total FUCC monetary cost for event.
- Keynote speaker Jeff Heavens under confidential agreement contract. Unanimous vote to keep contract confidential.
- Jeanna discussed that paying for speakers will not be the normal for the FUCC and this was an experiment.
- Jeanna will forward emails received to steering committee for record keeping.
- Karen intends to develop and perform survey regarding quest keynote speaker to gather data and feedback from FUCC attendees after conclusion of conference.
- Banquet/Awards Dinner: description of the Banquet Committee and associated responsibilities status.
- Written Materials and Photos: to be the sole property of the FUCC.
- Networking Event vs Hospitality Room: FUCC will no longer host a "Hospitality Room" with the organization solely providing alcohol due to risk and liability. Additionally, there are restrictions on FDOT employees participating/attending a meet and greet in the Hospitality Room. An event with a cash bar puts the liability on the individual vs the organization and is open to all participants.

Comments:

Karen Ellzey brought up that Bryan Lantz with FPL has brought up concerns to her regarding continuing to have FUCC meetings in Jacksonville FL, since it's not centralized in Florida. Karen reassured Bryan that she would bring it up for discussion at the steering committee meeting for discussion; however, Karen also advised him that we're currently in a 2 year contract with the Hilton in Jacksonville.

Open discussion with entire group regarding by-laws, several members brought up that the by-laws are not matching our procedures outlines. Board and steering committee members all

agreed to look over by-laws and procedures and to identify conflicts and report at next meeting in Ocala FL, Spring of 2020.

### *FUCC Training/ Educational Seminars*

*Jeanna Dean announced there will be a change to the agenda schedule adding, Brian Lantz, FPL he will be addressing the group regarding updates and changes to the UAM on Thursday November 07, 2019 between 2:30 – 3:30 during the subcommittee updates and announcements block.*

*Jeanna Dean announced that FUCC is trying something new with combing the power and underground interest groups, will provide feedback after chairs give feedback, to see if this something that can be done again in the future.*

*Jeanna Dean will discuss briefly afternoon scheduled SUE presentation during her opening announcements at 1:00pm.*

FUCC Certification is gone, but we do not want the training/materials to go away, and they need an update. We also need to find out who was on the old committee to see if any of the original members are interested in assisting with the update. As a collective group need to probe attendees for interest and for someone who is familiar to spearhead it. Goal to eventually have enough participation and support.

Jeanna Dean and Karen Ellzey discussed with group FUCC attendees becoming more interactive and involved with discussions and presentations, Jeanna brought up asking more questions to the group to increase involvement and participation and to gain insight on information others might not know by discussions leading into discussions.

### *IRS*

Jodi Rano announced that we are in good standing with the IRS, and she is looking into registering the FUCC as a nonprofit and is awaiting information and will forward it to board members for review prior to presenting it to the steering committee. Chris McLaughlin announced that he has gone through the process before and had showstoppers and had to stop due to the definition of nonprofit status. Jodi announced she will investigate further into it.

### *Treasurers Report*

Jodi Rano announced that she would provide FUCC profit and loss financial report to the FUCC Secretary Demar Machuca so it can be included in the minutes before the end of the conference.

Jodi Rano announced that there will be no more FUCC sponsorships for this year 2019.

Jodi Rano advised that polo shirts will be given out to sponsors at no charge and that the FUCC pullovers have been received and given out to those whom ordered them and to be sold, buyers are required to pay sales tax.

### *Roundtable*

Jodi Rano and Karen Ellzey discussed boxes of historical documents from the FUCC that they're each in possession.

Chris McLaughlin also advised of records he has as the FUCC historian and possibly finding a system to capture all the documents that are in different locations and in what current condition their in and what is contained in them prioritized in one centralized placed.

Chris McLaughlin brought to the attention of the committee and briefly discussed that a set guideline needs to be set for procedures when a turnover of a chair for the FUCC occurs, board further advised of a ways to be more strategic and organized to streamline the process and maybe having or developing a turnover sheet.

Open discussion regarding not holding future FUCC conferences in Melbourne FL, due to the growth and increased attendance in recent years we are outgrowing the Hilton of Melbourne and should start looking at other venues to attend. (Unidentified committee member) suggested Port St. Lucey. Suggestion of possibly Daytona area as another option since its not too much further from our current meeting venue. Jeanna Dean Chair advised we would investigate it and further discuss at the next meeting in Spring 2020 in Ocala. Requested Lori McLaughlin if possible, to provide information on current contract for Hilton in Melbourne and to possibly look at the feasibility of changing location in future.

Chris McLaughlin mentioned to group that Juniper hotels might have a FPL rate, and it's worth looking into. Jeanna advised committee should further investigate it and look at hotel stats and readdress it in the future possibly during the Ocala FI Spring FUCC meeting, once we have more solid information, cost, and status. This will be addressed again in the future, especially before renewing contracts with hotels again.

Karen Ellzey addressed group that this is very important to think about expanding, she already see's the FUCC growing more than ever has in the last couple years and we need start looking at new venues to accommodate our group in the future.

FPL has individuals that come only to attend the FPL meeting. They do not need to register for the conference as they do not actually attend, but some have been confused about whether they need to check in/register. Suggested that Bryan Lantz provide a list of attendees to the FPL meeting to the folks at the check in desk for clarification.

Heather Dean advised committee that the banquet has been doing good in planning and has determined that the next years spring theme in Ocala, FL will be Halloween themed. She will be speaking in depth more about it during the Banquet planning Committee meeting at 10:30AM.

Chris Stermer brought up to the committee that CSX has a local branch in Jacksonville, FL and that they should be contacted to stir interest in their company for them to attend the FUCC, Jeanna Dean advised committee she'll reach out and provide a status to committee when she hears from them or contacts someone.

Karen Ellzey advised group she has gotten a lot of questions from individuals regarding cost and rates of the FUCC, mentioned/ ask to the group, to add FUCC and hotel rates to website for planning purposes, since the cost should not change since contracts are already in place. Group agreed and will be further discussed by board members to be put into motion or further looked at in the future and presented to the FUCC for their input.

Scott Baird prepared sign-in sheet for steering committee to sign-in and started to get passed around group.

Chris Stermer advised steering committee that he has lined up (6) contractors for the design build presentation and requested adequate and ample time for the presenters, presentation and topic discuss with audience. Chris also requested for committee members to eat lunch with DBID contractors.

Motion by Jeanna Dean to provide lunch for DBID presenters, seconded by Chris Stermer.

Jeanna Dean addressed the group discussing foresight and becoming more proactive in making contacting within FUCC subcommittees to get input on speakers and presentations for future meetings. Focus needs to be given into looking for a speaker / speaker for the next meeting in Ocala, FL.

Open Discussion lead by Jeanna Dean regarding rearranging schedule for 2<sup>nd</sup> days agenda for Thursday November 07, 2019 this will be considered to allow sufficient time for designed build interest group speakers, suggested times and rearrangement will be considered to move the FDOT forum discussion from 11:00am thru 11:45am to 9:00am thru 10:00am and add the AMG presentation for the design build interest group to 10:00m thru 12:00pm. Jeanna Dean advised group she'll look further into the agenda and adjust schedule will announce it later today or latest tomorrow morning.

*Adjourn*

Motion by Jeanna Dean to adjourn, seconded by Heather Dean. Steering Committee meeting adjourned at 10:08am.

**10:30am - 11:30am –**  
**Planning Committee Meeting - St. Johns Meeting Room**  
*Chaired by Tara Miller, Duke Energy*

**Membership & Promotions – Duval BCDE Ballroom**  
*Chaired by Melonie Schwartz, Horizon Engineering*

**Banquet Planning – Amelia Meeting Room**  
*Chaired by Heather Dean, Harbor Coordination Solutions, Inc*

**11:30am -1:00pm Lunch on Your Own**

**1:15pm - 1:15pm Opening Comments from the FUCC Chair Jeanna Dean**  
**Duval Ballroom BCDE**

Announcement made parking lot in front of the hotel is not hotel parking or property, your vehicle might get towed at your expense.

See front desk if you did not get 2 breakfast tickets with your name tag.

Meet and greet tonight, do not bring outside drinks.

Attendees will be receiving 2 drink tickets for hotel bar Thursday November 07, 2019 in the morning.

Due to adjustments in times for speakers and presentations agenda the time for the design and permitting presentation is slightly off, time will be announced once agenda is adjusted.

George Beck, FPL will be relieving Robb Brown, Duke Energy as the Permitting Chair. Robb Brown will assume the position of Co-Chair for the Permitting Committee.

**1:15pm - 2:15pm FUCC Interest Group and subcommittee Meetings**

**Underground Interest Group – Duval BCDE Ballroom**  
*Chair: Michel-lee (Chap) Chapuseaux, Unit Fiber / Southern Light.*

*Co-Chair: Chris McLaughlin, MacSurvey / MacDriller*

**Telecommunication Interest Group – St. John’s Meeting Room**

*Chair: Stephen Waidley, Frontier*

**TTC / MOT Committee – Amelia Meeting Room**

*Chair: Alan Boaz, WGI; Co-Chair: Chad Swails, Gulf Power*

**2:15pm –2:30pm Break**

**2:30pm –3:30pm FUCC Subcommittee Meetings**

**Joint Use – Duval BCDE Ballroom**

*Chair: Paula Perry, SECO*

**Permitting Committee – St. John’s Meeting Room**

*Chair: George Beck, FPL; Co-Chair: Robb Brown, Duke Energy*

**3:30pm –3:45pm Break**

**3:45pm –4:45pm “SUE”- What does the ‘E’ Stand For?” Presentation**

**Duval BCDE Ballroom**

*Presented by Mike Wolf, GeoPoint Surveying, Inc.*

**4:45pm - 5:30pm UAM Forum**

**Duval BCDE Ballroom**

*Chaired by Bryan Lantz, FPL*

*Brian Lantz addressed group to discuss changes to the UAM, advised group that as a whole and the FUCC need to become more and maintain being proactive for changes to occur. Ask’s group to bring up questions to FDOT. If you do not speak out changes won’t happen.*

**5:30pm - 7:30pm Membership Social Networking.**

**St. John’s Meeting Room**

**Thursday, November 7, 2019**

**6:00am - 7:30am - Buffet Breakfast in Hotel Restaurant (Ticket Required)**

**7:00am - 8:30am - Registration & Member Networking**

**8:30am - 8:45am - 2019 Fall Meeting Opening Comments**

*Chair: Jeanna Dean*

**8:45am -9:45am - Design Build Subcommittee Meeting / Presentation**

*Chaired by Chris Stermer, WGI*

**9:45am - 10:45am - Power Interest Group Meeting / AMG Presentation**

*Chaired by Steven Maniaci, KCI; Co-Chair: Jennifer Harper, Duke Energy*

**10:45am - 11:00am - Break**

**11:00am – 11:45am - FDOT Forum – DUE / DUA & FDOT Personnel**  
*District Utility Administrators/Engineers will be in attendance to discuss*

Patrick Overton update:

- FDOT looking into a reduction in the initial phase design standards and submittals in the early planning phase of projects elevating utility agency owners and engineer's turnaround times this will need to be further reviewed by the FDOT.
- Atkins preparing design for conflict pole expected to present proposed design at next FUCC meeting spring 2020 and is expected to be approved by May 2020.
- He is making it high priority for himself to get out off the office and visit all the districts and speak to personnel and discuss construction design.
- Patrick acknowledged that there's issues throughout the districts with UAM, procedures, timeframes, and personnel that he has been made aware.
- Discussed what he referred to as phase 1 to get out to all the districts and speak management and key personnel, conduct interviews, and try to understand underlined issues that are affecting FDOT, PSSE, consultants, utility owners and contractors. This is the fact gathering phase.
- Discussed what phase 2 will consist of referred to phase 2 as the phase to fix reoccurring problems and update the UAM.
- UAM goal is to prepare updates and present them at the spring 2020 FUCC conference in Ocala, FL.
- FDOT Update MOT is aware of ongoing reoccurring issues and is looking at how to resolve them from the feedback they received at the past Melbourne FUCC conference, should have updates soon or latest at next FUCC conference in Ocala, FL.

UAM / UPM

- Tom Bane announced and explained to group he has the new UAM / UPM and will start to distribute it out to FDOT individuals, however; keep in mind that UAO's, utility engineers and consultants need to get familiar and understand it this might require additional training and further discussions on some topics to fully understand. Tom advised he will put it out for all to use making it accessible to the public spring 2020.
- Tom Bane advised contractors need to be trained on the UAM and will distribute it out for training.
- Tom Bane clarified that the difference between the UAM and UPM, explained that FDOT personnel use the UPM, it instructs and provides guidance for them on how to deal and proceed with situations.

**FDOT District Updates**

- District 1: Not in Attendance
- District 2: John McCarthy – District project I295 to I95 ready to get awarded, SR23 Western bypass is still on going and crews are continuing to work. District has several smaller in scope ongoing projects through district.
- District 3: Matt Kain Utility Coordinator – No update.
- District 4: Not in Attendance
- District 5: Not in Attendance
- District 6: Not in Attendance
- District 7: Not in Attendance

Central Office: Shawn Lewis; PSSE

- Currently theirs no new updates for PSSE nor are any forecasted.

- The best way to get familiar and understand PSSE is to use it and work with PSSE.
- Shawn Lewis requesting involvement from FUCC form utility owners, utility coordinators, consultants on suggestions on how to make PSSE better and or user friendly. Talk to him, call him or email, just let him know.
- Question is PSSE being used statewide, answer, YES.
- Response to answer of YES regarding PSSE being used statewide. Statec advises it's not being used statewide and request all districts to implement the use of PSSE across the board and for a checks and balances to be done by FDOT to ensure compliance.
- Question PSSE taking extremely long time to load plans and documents, answer system sometime is bogged down depending on users, keep trying FDOT is looking at solving issue.
- Question How can you have access to PSSE plans and documents. Answer you must be assigned as a reviewer or authorized to view.
- Currently PSSE and OSP don't communicate or interact within the programs, FDOT looking at changing that next year where they both interact within each other.

Open Discussion:

- Jodi Reno asked question PSSE and OSP not referencing FDOT 5-year plan?
  - PSSE / OSP does not check 5-year plan.
  - 5-year plan falls to on the utility coordinator to verify and reference.
  - Melanie Schwarts advised the project should be mapped on the FDOT website if its on the 5-year plan, however it does not mean that plans or permitting has been submitted.
  - Its best to look at the 5-year plan provided by all districts and most important do your DUE DILIGENCE.
  - Suggested to access and use FDOT mapping only as a reference.
- Jeanna Dean addresses conference advising the way to understand PSSE / OSP is training.
  - Jeanna Dean will send out a link she has for PSSE / OSP training if interested please contact her.
  - Shawn Lewis advised conference if you need help locating a project, submittal, plan first check the work program manager for the district if you have a particular question about a project, another resource is to reach out the construction and administration for the specific district. Usually they'll more familiar with their own in-house issues than Tallahassee. Advised conference he is also available if you have any questions and to please contact him via phone, email he will be more than happy to help you or provide you guidance.

**11:45am – 1:00pm FUCC Lunch**

**1:00pm – 1:15pm FUCC Announcements**

*By FUCC Chair Jeanna Dean*

**1:15am – 2:15pm EDUCATIONAL WORKSHOP**

**Underground Presentation – “A View Form The Dirt: Planning, Steering and Documenting Directional Bores”**

*Presented by Michel-Lee (Chap) Chapuseaux, Uniti Fiber / Southern Light and Chris McLaughlin, MacDriller / MacSurvey.*

**2:15pm – 2:30pm Break**

**2:30pm – 3:00pm Combined Interest Group, Subcommittee and Standing Subcommittee Updates and Announcements**

**Awards/Nominations, Chaired by Scott Baird, Past Chair 2018/2019**

We will be taking nominations for new Secretary in August nomination needs to be consultant.



J. Fargas award will be given in August 2020, please send nominees to Chris McLaughlin.

**Planning Committee**, *Chaired by Tara Miller, Duke Energy*  
*No Minutes available*

**Power Interest Group**, *Chaired by Rob Morris, FPL*  
45 in attendance.  
Presentation on Switching and Tagging.  
Steve Maniaci (KCI) to remain Chair. Jennifer Harper (Duke) to Co-Chair.

**Underground Interest Group**, *Chaired by Stephan Maniaci, KCI*  
42 in attendance. *Decide to combine groups together with Design Build.*

**Telecomm Interest Group**, *Chaired by Stephen Waidley, Frontier*  
17 in attendance.  
Engineering or designing for a lengthy bore, for example 900', oftentimes, the boring rig performing the work cannot always shoot the entire length of the bore, all 900', and must have tie-in locations where it can resurface and start another fresh bore, for example every 300' in the 900' bore. However, when applying for permits, these tie-in locations are being left off the permit applications, when they are really important information for all crews working onsite, especially the main road contractor, to be aware of.  
Discussed as-built use.  
Bore Logs.  
Discussed covering as much as you can on the UWS to cover the contractor, Engineer and utilities.  
Discussed unforeseen issues for example tree roots, unlocated utilities and rocks.  
Drafting letter to FDOT more participation across the state and utility owners as well as designers and consultants.

**Joint Use**, *Chaired by Paula Perry, SECO*  
29 in Attendance  
Discussed attaching utilities to poles.  
Wants FUCC to define "attaching".  
Define exactly what the \$500.00 per pole covers, means, allows etc.  
Discussed joint use.  
Discussed utilities and roadway crews.

**Design Build**, *Chaired by Chris Stermer, WGI*  
No Minutes available

**TTC/MOT Committee**, *Chaired by Alan Boaz, WGI*  
16 in attendance.  
Discussed the publishing of the new TTC indexes which will not be implemented until July 2020  
Discussed finalizing a letter to the FDOT asking for input and more involvement into the incorporation of the indexes also extending an invitation to attend any of the 3 FUCC meetings.  
Finished meeting with discussing getting the letter reviewed and approved by the FUCC steering Committee so it could be sent to the FDOT next week.

**3:00pm - 3:15pm – Break**

**3:00pm - 3:15 - Steering Committee**

**Membership and promotions**, *Chaired by Melonie Schwartz, Horizon Engineering.*

*Meeting had 8 attendees.*  
*Looking at advertisement to show how important it is to attend FUCC and value of networking.*

*Preparing brochures to present to Steering for review and approval.  
Looking for a calendar of events in Florida for visits, conferences, Utility District Conferences, Safety Conferences ETC.  
Looking for participation and engaging with subject matter experts using Past Chairs to draw appeal of FUCC, as well as award winners to be part of membership committee, basically making it appealing and desirable for others to participate.*

Karen Ellzey proposed to approve \$8500.00 budget for FUCC Traveling Exhibition, Sponsor events and gifts yearly costs, breakdown of \$4500.00 exhibitions, \$1500.00 Printing and \$2500.00 Promotional, to only spend what is needed.

Motion by Brian Dean to approve \$8500.00 budget for FUCC Traveling Exhibition seconded by Fred Valdes. Approved Unanimously.

**Banquet Planning Committee**, Chaired by Heather Dean, Harbor Coordination Solutions Inc  
*Meeting had 8 attendees with 2 on the phone.  
Everything is going very well with planning next banquet Halloween theme.  
DJ has been set in place for next banquet.*

**3:15pm – 5:00pm Keynote Presentation: “Us vs Them”**

*Presented by Jeff havens, Business Growth Expert*

**5:30pm – 7:30pm Networking at hotel bar.** (Two drink tickets included with registration.)

**Friday, November 8, 2019**

**8:30am - 9:00am FUCC Networking**

**9:00am - 11:30am FUCC Business Meeting**

Meeting called to order at 9:04 am by Scott Baird.

Opening Invocation & Tribute to Flag - All

Reading of the Minutes – *Demar Machuca*

Motion to approve meeting minutes (moved by Chris Stermer, seconded by Karen Ellzey, unanimously approved)

Historian’s Report – *Chris McLaughlin*

Treasurer’s Report – *Jodi Rano*

Attached

**Business Session**

Sunshine 811 Report – Brian Dean

Attached Report

FDOT District Reports – Patrick Overton

MOT standards letter going out to staff by email and Jeanna Dean will get names and addresses

will be posted Tuesday next week.

UAM training is in big demand and being requested by large majority of people Patrick Overton spoke to. Training should be pushed out next Spring.

Utility conflict poles will be researched, and findings will be sent out. The new standard is expected to be released May 2020.

## **Business Reports**

Steering Committee– *Jeanna Dean*

Awards/Nominations– *Scott Beard*

*Need to start looking at Both awards to be given next year Yancy and Fargas.*

Program/Conference Planning – *Lori McLaughlin*

*Contracts are signed for 2 more years at all 3 current locations.*

*Please send feedback on location choices.*

Facebook Page – *Jeanna Dean*

*Website up and going people visit maybe make it a bit more appealing to first time visitors,*

*draw interest into attending conferences based on material that posted.*

E-Business/Web Page – *Lori McLaughlin*

*Will add liaison meeting dates to website.*

*Will add testimonies to website.*

UAM/Standards Review – *Bryan Lantz*

*Looking forward to changes and training that the FDOT might be open on doing on the UAM,*

*advised if FUCC is proactive changes can be made to issues that the industry is having in*

*general. If you do not do anything or say anything the FDOT will not change or be open to*

*change or discussions.*

Bylaws Review – *Chris McLaughlin & Brian Dean*

*Policies to be reviewed January 14, 2020, will plan conference call to update by-laws.*

Railroad – *Vacant*

Membership/Promotions – *Melonie Schwartz*

*\$8500.00 annual budget approved.*

*Working on the brochure and a letter to encourage participation, will present to Steering Committee next conference.*

*Plan is to keep representation at the liaison meetings and at other conferences (event suggestions welcomed.)*

Banquet Planning – *Heather Dean*

*Everything is going very well and already working on next years conference, already setting*

*things in place DJ in place.*

## **Steering Committee Approved Motions for Membership Vote**

Steering Committee – *Karen Ellezy, FUCC Vice-Chair*

Added: Jeremy Parker- Sarasota County

Tara Miller- Duke Energy

George Beck- FPL

Request for any nominations from the floor – none.

## **New Business/Old Business**

Discussion on Buy American which has affected the national level steel industry with supply and demand, strong representation was had from the steel industry, FDOT to represent utilities.

Steering Committee addressed that FODT is always welcome to visit and provide training and presentations at conferences.

Chris McLaughlin addressed group stating that the FUCC has a blank slate to discuss issues or concerns however; it takes a group to resolve issues and makes it easier when all involved are present to address, brainstorm and come up with resolutions and new ideas.

Discussed overall outcome and feedback of key note speaker, all agreed that it was a positive experience across the board and feedback from FUCC attendees was very positive and this is something that might be revisited in the future to in cooperating into conferences.

Karen Ellzey reappointed the members of the Steering Subcommittee as existing, except for the Sewer position which will be filled by Jeremy Parker. The members of the Steering Subcommittee are as follows:

Chair	Karen Ellzey, Florida Power & Light Karen.Ellzey@fpl.com, (305) 442-5290
Telephone	Fred Valdes, Frontier Fred.n.valdes@ftr.com, (863) 688-9714
Power	Art Gilmore, Duke Energy Arthur.gilmore@duke-energy.com, (727) 893-9255
Gas	Joe Sanchez, Florida Gas Transmission Joseph.e.sanchez@energytransfer.com, (407) 838-7171
Water	Warren Gilbreath, Hillsborough County Public Utilities Gilbreathw@hillsboroughcounty.org, (813) 209-3075
Sewer	Jeremy Parker, Sarasota County (941)875-8506
Governmental Utility	Kris Hayes, Lakeland Electric Kris.hayes@lakelandelectric.com, (863) 834-6486
Governmental Non-Utility Coordinator Consultant	Scott Baird, Pinellas County Public Works Trish Miller, Cardno Trisha.miller@cardno.com, (386) 747- 7359
Contractor	Larry Hill, Badger Daylighting lhill@badgerdaylighting.com, (407) 408- 5355
Design Consultant	Bill Case, Ayres Associates Caseb@ayresassociates.com, (813) 558- 3303
Utility Notification Center	Brian Dean, Sunshine 811 Brian.dean@sunshine811.com, (386) 575-2042
Geospatial Consultant	Chris McLaughlin, MacSurvey, Inc. chris@macsurvey.com, (727) 725-3269

Jeanna Dean appointed the below Chair to the Standing Subcommittees:

Program/Conference Planning	Tara Miller, Duke Energy.
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Motion to adjourn (moved by Chris McLaughlin, seconded by Melonie Schwartz, unanimously approved).

Meeting adjourned at 9:53 am.