

2024 FUCC Summer Conference Agenda

Wednesday, August 7th 2024 Morning Session

7:00 – 9:00am Breakfast Buffet – Hotel Restaurant Breakfast Ticket is Required and will be given at check in.

8:00 – 10:00am Meeting Registration Bring your business cards for the daily drawings.

9:00 – 9:30am FUCC Officers Meeting – Sawgrass Meeting Room Tara Miller, Duke Energy

9:30 –10:30am Steering Committee – Sawgrass Meeting Room Stephen Waidley, Frontier (Steering Sub-Committee Chairs should be in attendance)

10:30 – 11:30am

<u>Planning Committee - Sawgrass Meeting Room</u> Chaired by Mariah Mader, KCI Technologies

<u>Membership & Promotions – Dunes Meeting Room</u> Chaired by Melonie Schwartz, Inwood Consulting Engineers

<u>Banquet Planning Committee – Seahorse Meeting Room</u> Chaired by Rebecca Green-Vallente, Colliers Engineering

11:30 - 1:00pm LUNCH (on your own)

Afternoon Session

1:00 – 1:15pm 2024 Summer Meeting Opening Comments & Introductions – *Sea Oats Ballroom* FUCC Chair Tara Miller, Duke Energy

1:15 – 1:45pm Sunshine 811 Updates - *Sea Oats Ballroom* Brian Dean, Sunshine 811

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



1:45 – 2:45pm NexGen Plans Update - *Sea Oats Ballroom* Melonie Schwartz, Inwood Consulting Engineers & Shaun Purvis, AT&T Florida

2:45 – 3:45pm FUCC Interest Group and Subcommittee Meetings

<u>Telecom/Underground Interest Group – Sawgrass Meeting Room</u> Chaired by Trisha Miller, ECHO & Crystal Iggsten, Crown Castle

Power Interest Group - Sea Oats Ballroom Chaired by Chris Buonanni, FP&L

<u>TTC/MOT Committee – Dunes Meeting Room</u> Chaired by, Robb Brown, Duke Energy Co-Chair, Laurie Jackson, TRC

3:45 - 4:00 - Break

4:00 – 5:00pm FUCC Subcommittee Meetings

<u>Joint Use</u> - *Sea Oats Ballroom* Chaired by Bill Deal, T2 UES

<u>Permitting –</u> <u>Dunes Meeting Room</u> Chaired by Laurie Jackson, TRC Co-Chair by Kathy Mader-Brown, KCI

5:30 - 7:30pm Networking Event

Hors D'oeuvres will be provided and 2 complimentary drink tickets/Cash Bar Horizons Meeting Room & Outside Private Deck **NO OUTSIDE FOOD OR DRINKS ALLOWED PER OUR CONTRACT WITH HOTEL

Thursday, August 8th, 2024 Morning Session

All sessions held in Sea Oats Ballroom

7:00 – 9:00am Breakfast Buffet in Hotel Restaurant Breakfast Ticket is Required and will be given at check in

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



7:00 – 9:00am Registration

- 9:00 9:15am 2024 Summer Meeting Opening Comments & Introductions *Sea Oats Ballroom* FUCC Chair Tara Miller, Duke Energy
- 9:15 10:15 <u>Educational Workshop Sea Oats Ballroom</u> Power Interest Group Educational Session: Storm Secure Underground Program Presented by Josh Pyles, Engineering Lead FPL SSUP
- 10:15 –10:30am AM Break
- 10:30 11:30am Design Build Subcommittee Meeting Chaired by Chris Stermer, WGI
- 11:30 1:30pm Lunch (on your own)

Afternoon Session

Sessions to be held in Sea Oats Ballroom

- 1:30 1:45pm 2024 Summer Meeting Opening Comments & Introductions *Sea Oats Ballroom* FUCC Chair Tara Miller, Duke Energy
- 1:45 2:45pm Construction Committee Chaired by Josh Kelly, Ozmatic
- 2:45 3:00pm Break

3:00 – 4:30 pm FDOT Forum (DUE/DUA & FDOT Personnel) Patrick Overton, PE, FDOT State Construction/Utilities Engineer District Utility Administrators/Engineers will be in attendance and are available to discuss District specific issues. Please note to have great dialog specific topics are encouraged to be submitted at least two weeks prior to the summer meeting. Please utilize the following link to submit your questions/topics of interest: www.fucc.org

6:00pm Awards Banquet – Dead Mans Party - Sea Oats Ballroom

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



Friday, August 9th, 2024

Sessions to be held in Sea Oats Ballroom

8:30 am FUCC Networking

9:00 am FUCC Business Meeting

Opening – Tara Miller, Duke Energy Invocation & Tribute to Flag - Chris Stermer, WGI Reading of the Minutes – Mark Atkinstall - Burgess & Niple Historian's Report – Chris McLaughlin - Clymer Farner Barley Treasurer's Report – Jodi Rano, Stantec Consulting Inc.

Business Session

Sunshine 811 Report FDOT Central Office Report

Steering Committee – Steering Committee Approved Motions for Membership Vote

Stephen Waidley (FUCC Vice-Chair, Frontier)

(If Any, in accordance to the by-laws, only the following Steering Committee members are allowed to vote)

Power – Art Gilmore, Duke Energy

Telecom – Fred Valdes, Frontier
Gas – Joe Sanchez, FGT

Water – Warren Gilbreath, Hillsborough County

Sewer –Demar Machuca, Sarasota County Utilities
Governmental-Utility – Kris Hayes, Lakeland Electric
Governmental Non-Utility – Vacant
Contractor – Shayne McGlocklin, Badger Daylighting
Design Consultant – Bill Case, Ayres Associates
Coordinator Consultant – Trish Miller, ECHO
Utility Notification Center – Brian Dean, Sunshine 811
Geospatial Consultant – Chris McLaughlin - Clymer Farner Barley

Business Reports

Awards/Nominations – Chris Stermer, WGI Program/Conference Planning – Mariah Mader, KCI Technologies Facebook Page – Robb Brown, Duke Energy ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



E- Business/Web Page – Lori McLaughlin, GFY UAM Review – Bryan Lantz, FP&L Bylaws Review – Brian Dean, Sunshine 811 & Chris McLaughlin, Clymer Farner Barley Membership/Promotions – Melonie Schwartz, Inwood Consulting Engineers Telecom Interest Group – Crystal Iggsten, Crown Castle TTC/Mot – Robb Brown, Duke Energy & Laurie Jackson, TRC Joint Use - Bill Deal, T2 UES Design Build – Chris Stermer, WGI Underground Interest Group – Trisha Miller, ECHO & Garth Thompson, MG Vera Power Interest Group - Chris Buonanni, FP&L Banquet Planning – Rebecca Green-Vallente, Colliers Engineering Permitting – Laurie Jackson, TRC

New Business/Old Business

Changing of the Officers:

Motion and approve for Slate of Proposed Officers needed Past chair – Chris Stermer Chair to be Tara Miller Chair - Tara Miller To be Stephen Waidley Vice Chair -Stephen Waidley to be Mark Atkinstall Secretary - New

Note any updates to Steering Committee, Interest Group, Standing, and Non-Standing Committees

11:30am – Adjournment

For the most current updates, registration, and information please visit us at:

Website: <u>www.fucc.org</u> Facebook: <u>www.Facebook.com/FUCC.org</u> LinkedIn: <u>https://www.linkedin.com/in/florida-utilities-coordinating-committee-fucc-486044276/</u>