

OHIO UNDERGROUND DAMAGE PREVENTION COALITION

MARCH 3, 2014

NISOURCE – COLUMBUS, OHIO

MEETING MINUTES

Michael Beirne (Ohio Municipal Electric/AMP)	Tom Lingvai (NUCA of Ohio)
Tony Brigano (Spectra Energy)	Roger Lipscomb (O.U.P.S.)
Paul Briggs (Dominion)	Ray Lorello (ODOT)
Cheryl Burchard (Ohio Telecom Assoc.)	Jonathon McGee (Ohio Cable Telecom Assoc.)
Stephen Cahill (Professional Land Surveyors of Ohio)	Alice Miller (O.U.P.S.)
Jim Callan (Dominion East Ohio)	Vita Moore (First Energy)
Dave Celona (Ohio Gas Association)	Josh Motzer (CenturyLink)
Pete Chace (PUCO)	John Ney (New River Electric Corp)
Jon Culbreath (Kinder Morgan)	Darren Owens (City of Lebanon)
Valerie Dahlberg (OWWA/Mechanical Contractors)	Walt Pegram (O.U.P.S.)
Rob Fadley (PUCO)	Ty Pine (First Energy Corp)
Sam Gerhardstein (Columbia Gas)	Christina Polesovsky (Ohio Petroleum Council)
Lou Griggs (City of Cleveland)	Jennifer Reams (Tallgrass Energy)
Brian Hickman (OOGA/OGPUPS)	Terry Riesen (Marathon Pipe Line)
Joe Igel (George J. Igel & Co, Inc.)	Jeff Saley (STAT Communications)
Dennis Jennings (HDR)	Steve Schafer (First Energy Corp)
John Keaton (Duke Energy)	Bill Schedel (Marathon Petroleum)
Kris Klaus (Ohio Home Builders Assoc.)	Kevin Schimming (City of Columbus)
Dave Koren (NiSource)	Abby Soto-Pacheco (O.U.P.S.)
Steve Lake (Dayton Power & Light)	Al Tonetti (Ohio Archaeological Council)
Brooke Leslie (NiSource)	Scott Tustin (Columbia Gas)

Melissa Volkert (AEP)

Chrisy Wright (AEP)

Frank Ward (Time Warner Cable)

Dean Yancey (Duke Energy)

Minutes

- 1) Call to Order
 - a. Joe Igel and Dave Celona called the meeting to order.
- 2) Approval of February meeting minutes
 - a. Minutes were approved as presented.
- 3) Defined Limits Subcommittee Draft Language & Status Update
 - a. Melissa Volkert reported that the subcommittee has not met since the last coalition meeting. There is nothing to report at this time.
- 4) Ad Hoc Subcommittee on Exemptions
 - a. Walt Pegram reported that the subcommittee has held two teleconferences since the last coalition meeting and plans to meet again in two weeks. They are looking at the three exemptions in current law to determine relevancy.
- 5) Enforcement Subcommittee Draft Language & Status Update
 - a. Jennifer Reams reported that the subcommittee has had a good deal of support for their proposed language, aside from a few groups. She reviewed the process which led the subcommittee to their proposal.
 - b. Terry Riesen reviewed the proposed changes regarding enforcement. Proposed language and an accompanying presentation document from the subcommittee are available at www.oups.org.
 - c. Brian Hickman expressed concern with lines 386-391 of the proposed language (modification of one call notification system). He does not believe that this section can be enforceable as written. It was suggested that the subcommittee formulate a definition for “notification”.
 - d. Paul Briggs and Sam Gerhardstein noted that several of the public utilities may oppose enforcing all proposed provisions. They prefer to keep enforcement smaller and more simplistic.
 - e. Christina Polesovsky suggested creating a document depicting areas of enforcement that the coalition agrees upon and areas of contention. It was mentioned that some of the larger issues of contention may be mandatory one call membership, mandatory reporting, and who and how representatives are appointed to the UTC.
 - f. Brooke Leslie spoke of some enforcement strawman language that a group of utility representatives have formulated. That language will be shared with the coalition. The enforcement subcommittee will compare this document with their proposal to clarify differences and identify areas of consensus.
 - g. **The enforcement subcommittee would like to open their next meeting to all who would like to participate. If interested, contact Jennifer Reams at jennifer.reams@tallgrassenergyllp.com.**
- 6) Plan for Completion of Draft Language and Submission to Sponsor

- a. Governmental affairs representatives who were present recommended that the coalition have draft language to LSC within the next few weeks.
- 7) Meeting Adjourned

ACTION ITEMS:

- All comments/feedback for the enforcement subcommittee should be sent to Jennifer Reams (jennifer.reams@tallgrassenergyip.com).
- All comments/feedback for the defined limits subcommittee should be sent to Melissa Volkert (mmvolkert@aep.com).
- All comments/feedback for the exemptions subcommittee should be sent to Walt Pegram (waltp@oups.org).

NEXT MEETING DATE:

MONDAY, MARCH 31, 2014

12:00 P.M. – 2:00 P.M.

NISOURCE

1600 DUBLIN RD., COLUMBUS, OHIO

CONFERENCE CALL INFORMATION: 888-481-1480 / IP: 1270

www.oups.org/oudpc