

FUCC

**FLORIDA UTILITIES
COORDINATING
COMMITTEE
SINCE 1932**

COORDINATION THROUGH COOPERATION

2018 FUCC Fall Meeting

DRAFT Agenda

Wednesday, November 7, 2018

Morning Session

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS

7:45am – **Meeting Registration**

8:30 – 10:00am

Steering Committee – Chaired by Jeanna Dean - Harbor Coordination Solutions, Inc.
(Sub-Committee Chairs should be in attendance)

10:00 – 11:30am

FUCC Officers/Planning, Membership & Promotions and Banquet Planning Meeting –
Chaired by Scott Baird FUCC Chair & Robb Brown –Planning Committee Chair

11:30 – 1:00pm **Lunch with a member of your choice at your expense**

FUCC Meeting Agenda

Afternoon Session

1:00 – 1:15pm

2018 Fall Meeting Opening Comments from the Chair

Scott Baird, FUCC Chair

1:15 – 2:15pm –

Complete Streets and Utilities

Daniel Checchia, Vice President Location Services and Lori Treviranus, Vice President of Transportation with Keith Engineering

Moderated by: Kelsey Ramnauth, Pike Engineering

2:15 – 2:30pm – **Break**

2:30 – 3:45pm **FUCC Interest Group Meetings**

- **Power Interest Group** Chaired by Rob Morris, FP&L, Co-Chair Larry Blair, Pike Engineering and Co-Chair Steve Maniaci, KCI
- **Underground Interest Group** Chaired by Trish Miller, Cardno, and by Co-Chair Brian Dean, Sunshine 811
- **Telecommunication Interest Group** Chaired by Stephen Waidley, Frontier

3:45 – 4:00pm – **Break**

4:00 – 5:15pm **FUCC Subcommittee Meetings**

- **Joint Use** Chaired by Paula Perry, SECO, Co-Chair Nichole Bates, TECO Electric
- **Design Build** Chaired by Chris Stermer, WGI
- **TTC/MOT Committee** Chaired by, Alan Boaz, WGI & Co-Chair by Chad Swales, Gulf Power

Thursday, November 8, 2018

Morning Session

8:00am – 8:30am

Registration, Continental Breakfast & Members Networking

8:30am – 8:45am

2018 Fall Meeting Opening Comments

Scott Baird, FUCC Chair

8:45am – 10:00am-

Combined Interest Group, Subcommittee & Standing Committee – Updates and announcement of 2018/2019 Chairs

Moderator: Scott Baird, FUCC Chair

Awards/Nominations, Chaired by Robb Brown, Past Chair (2017/2018)

Planning Committee, Chaired by Robb Brown

Power Interest Group, Chaired by Rob Morris FP&L

Underground Interest Group, Co- Chaired by Trish Miller, Cardno and Brian Dean, Sunshine 811

Telecommunications Interest Group, Chaired by Stephen Waidley, Frontier

Joint Use, Chaired by Paula Perry, SECO

Design Build, Chaired by Chris Stermer, WGI

TCC/MOT Committee, Chaired by Alan Boaz, WGI

10:00 – 10:15am – **Break**

10:15 – 11:30am-

FEMA Storm Preparation, Planning & Response

11:30am-1:00pm

Lunch with the members, presented by FUCC

(Included in registration fee)

(Lunch will be served by the pool, weather permitting)

[Click here to purchase guest lunch tickets.](#)

Afternoon Session

1:00-1:15pm **FUCC Announcements**
Presented by: FUCC Officers

1:15 - 2:15pm **"FDOT Forum & District Reports**
District Utility Administrators/Engineers will be in attendance and are available to discuss District specific issues.

2:150 –2:30pm – **Break**

Educational Workshop

2:30 – 3:30 pm **Placed out of Service Facilities (Underground Interest Group)**
(All members are encouraged to attend. This is an interactive workshop and not just another presentation)
Presenters Darlene Y. Callender, TECO Peoples Gas
Moderated by Trish Miller, Cardno (Underground Interest Group Co-Chair)

3:30–4:00pm **FUCC Members Open Mic/Networking Forum**
Moderated by Robb Brown, Duke Energy

4:30 –5:30pm
Steering Committee – Chaired by Jeanna Dean, FUCC Vice-Chair
This meeting will only be held if needed and determined by the Steering Committee on Wednesday.
(Sub-Committee Chairs should be in attendance)

6:00 – 8:00pm

6:00-6:30pm Social and Network (Cash bar available)
Case Study on the use of SPAR with GPS to help locate underground utilities
Matt Manning and Earl Soeder, Vivax Metrotech
Moderator: Brian Dean, Sunshine 811

6:30pm Plated dinner will start promptly

NO OUTSIDE FOOD OR DRINKS ALLOWED PER FUCC'S CONTRACT WITH HILTON.

DINNER TICKET REQUIRED. Dinner is included in the Full Conference Registration, but it is not included in the Thursday-Only Registration.

[CLICK HERE to purchase Guest dinner tickets or add a dinner ticket to a Thursday-Only Registration.](#)

Friday, November 9, 2018

FUCC Business Meeting (Open to ALL Members)

8:30am – **FUCC Networking**

9:00am – **FUCC Business Meeting**

Opening Invocation & Tribute to Flag – *Robb Brown/All*
Reading of the Minutes – *Karen Lund*
Historian's Report – *Chris McLaughlin*
Treasurer's Report – *Jodi Rano*

Business Session

Sunshine 811 Report
FDOT Central Office Report

Steering Committee Approved Motions for Membership Vote –

Steering Committee – *Jeanna Dean, Harbor Coordination (FUCC Vice-Chair)*

Business Reports

Awards/Nominations – *Robb Brown*
Program/Conference Planning – *Robb Brown*
Facebook Page – *Robb Brown*
E- Business/Web Page – *Lori McLaughlin*
UAM Review – *Bryan Lantz*
Bylaws Review – *Chris McLaughlin*
Railroad – *Vacant*
Membership/Promotions – *Kelsey Ramnauth*
Banquet Planning – *Kelsey Ramnauth*

New Business/Old Business

11:30am – **Adjournment**

For the most current updates, registration and info, please visit us at www.fucc.org and join us on Facebook at www.Facebook.com/FUCC.org.