

# FUCC

**FLORIDA UTILITIES  
COORDINATING  
COMMITTEE  
SINCE 1932**

**COORDINATION THROUGH COOPERATION**

## 2019 FUCC FALL Meeting

### Agenda

## Wednesday, November 6, 2019

### Morning Session

**ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS**

6:00am – 8:00am - **Buffett Breakfast in the Dining Room**  
Breakfast Ticket is Required and will be part of your registration

7:45am – 11:30 am  
**Meeting Registration** – Bring your business cards for the daily drawings.

8:30 –9:30 am  
**FUCC Officers Meeting -**  
Jeanna Dean, FUCC Chair

9:30 –10:30 am  
**Steering Committee -**  
Chaired by Karen Ellzey, FP&L  
(*Steering Sub-Committee Chairs should be in attendance*)

10:30 – 11:30am  
**Planning Committee -**  
Chaired by Vacant (committee members are asked to meet)

**Membership & Promotions**

Chaired by Melonie Schwartz – Horizon Engineering

**Banquet Planning Committee –**

Chaired by Heather Dean - Harbor Coordination Solutions, Inc.

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

**Afternoon Session**

1:00 – 1:15 pm **2018 Fall Meeting Opening Comments from the Chair**  
Jeanna Dean, FUCC Chair

1:15 –2:15 pm **FUCC Interest Group and Subcommittee Meetings**

- **Underground Interest Group** Chaired by Michel-Lee Chapuseaux, Southern Light, and co-chair Chris McLaughlin MacSurvey
- **Telecommunication Interest Group** Chaired by Stephen Waidley, Frontier
- **TTC/MOT Committee** Chaired by, Alan Boaz, WGI & Vice Chair Chad Swales, Gulf Power

2:15 – 2:30pm – Break

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

- **Joint Use** Chaired by Paula Perry, SECO
- **Permitting** Chaired by Robb Brown, Duke Energy

3:30 – 3:45 pm – Break

3:45 – 4:45 pm – **SUE Presentation**

Presenters – Mike Wolf, Ayres& Associates

4:45 to 5:15 pm – **UAM Forum** Chaired by Bryan Lantz, FPL

5:30 PM– 7:30 pm -**Networking Event** – Hors D'oeuvre will be provided -Cash Bar Beer ( 2 complimentary drink tickets)

**NO OUTSIDE FOOD OR DRINKS ALLOWED PER OUR CONTRACT WITH HILTON  
TICKET IS REQUIRED AT THE DOOR**

# Thursday, November 7, 2019

## Morning Session

6:00am – 7:30 am - **Buffett Breakfast in the Dining Room –**  
Breakfast Ticket is Required and will be part of your registration

7:00 am – 8:30 am **Registration Members Networking**

8:30am – 8:45am **2018 Fall Meeting Opening Comments**  
Jeanna Dean, FUCC Chair

8:45am – 9:45 am- **Design Build Subcommittee Meeting**  
Chaired by Chris Stermer, WGI

9:45 am to 10: 45 am - **Power Interest Group Meeting**  
Chaired by Stephen Maniaci, KCI, and co-chair Jennifer Harper, Duke

10:45 –11:00am – **Break**

11:00 – 11:45 am- **FDOT Forum - DUE/DUA & FDOT Personnel**  
District Utility Administrators/Engineers will be in attendance and are available to discuss District specific issues. Please note in order 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: <http://www.fucc.org/contact-us-1.html>

11:45 am-1:00 pm **Lunch with the members presented by FUCC**  
(included in registration)

## Afternoon Session

1:00-1:15pm **FUCC Announcements** Presented by: Jeanna Dean, FUCC Chair

## **Educational Workshop**

***(All members are encouraged to attend; this is an interactive workshop and not just another presentation)***

1:15 -2:15pm **Underground Presentation – Documenting Directional Drill**  
Chaired by Michel-Lee Chapuseaux, and co-chair Chris McLaughlin  
MacSurvey

2:15 – 2:30 pm **Break**

2:30–3:00pm **Combined Interest Group, Subcommittee & Standing Committee Updates and announcements of 2019-2020 chairs:**

- Awards/Nominations**, Chaired by Scott Baird, Past Chair (2018/2019)
- Planning Committee**, Chaired vacant
- Power Interest Group**, Chaired by Stephen Maniaci, KCI, and co-chair Jennifer Harper, Duke
- Underground Interest Group**, Chaired by Michel-Lee Chapuseaux, Southern Light, and co-chair Chris McLaughlin MacSurvey
- 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

3:00 – 3:15 PM Break

3:15 to 5:00pm

**Jeff Havens – Keynote Speaker – US vs. Them**

- Learn to replace the complicated four-generation model with a workable dichotomy
- Understand the key cultural, technological, and social changes that have conspired to create a disconnect between team members
- Walk away with several immediately applicable strategies to address and eliminate problems caused by the disconnect mentioned above
- Inspire a healthier, more robust work relationships

5:30 PM– 7:30 pm **Enjoy networking at the Hilton bar** – 2 drink tickets included in registration

**NO OUTSIDE FOOD OR DRINKS ALLOWED PER OUR CONTRACT WITH HILTON**

**Enjoy Jacksonville**

**Friday, November 8, 2019**

**FUCC Business Meeting (Open to ALL Members)**

8:30am – **FUCC Networking**

9:00am – **FUCC Business Meeting**

- Opening Invocation & Tribute to Flag
- Reading of the Minutes –Demar Manchuca
- Historian's Report – *Chris McLaughlin*
- Treasurer's Report – *Jodi Rano*

**Business Session**

Sunshine 811Report

**Steering Committee Approved Motions for Membership Vote – (If Any, in accordance to the by-laws, only the following Steering Committee members are allowed to vote)**

Steering Committee –Karen Ellzey, Vice Chair (*FUCC Vice-Chair*)

Power – Art Gilmore, Duke Energy

Telecom – Fred Valdes, Frontier

Gas – Joe Sanchez, FGT

Water – Warren Gilbreath Hillsborough County

Sewer – **Vacant**

Governmental-Utility – Kris Hayes, Lakeland Electric

Governmental-Non-Utility – Scott Baird, Pinellas County Transportation

Contractor – Larry Hill, Badger Daylight

Design Consultant – Bill Case, Ayres Associates

Coordinator Consultant – Trish Miller, Cardno

Utility Notification Center – Brian Dean, Sunshine 811

Geospatial Consultant – Chris McLaughlin, MacSurvey

**Business Reports**

Awards/Nominations – Scott Baird

Program/Conference Planning – Vacant

Facebook Page – Robb Brown

E- Business/Web Page – Lori McLaughlin

UAM Review – Bryan Lantz

Bylaws Review – Brian Dean and Chris McLaughlin

Membership/Promotions – Melonie Schwartz

Banquet Planning – Heather Dean

**New Business/Old Business**

11:30am – **Adjournment**

**For the most current updates, registration and info, please visit us at [www.fucc.org](http://www.fucc.org) and join us on Facebook at  [www.Facebook.com/FUCC.org](https://www.facebook.com/FUCC.org).**

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