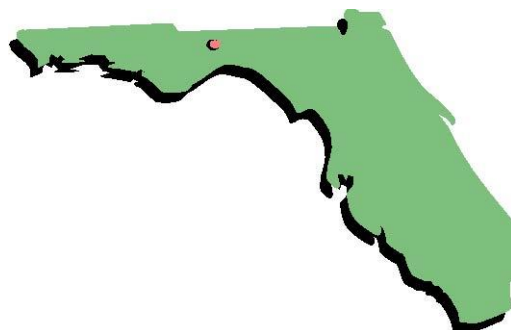


Established 1932

August 6-10, 2007



Florida Utilities Coordinating Committee

Coordination Through Cooperation

See the latest FDOT / Utility Issues on our web site: www.fucc.org
eGroup: FUCC@callsunshine.com

Marco Island Hilton Hotel, Marco Island, Florida, August 6-10, 2007

Chairman

Vincent Montgomery
Orlando Utilities Comm.
407-384-4172

Vice Chairman

Ron Popp
EMBARQ – Florida
239-336-2162

Secretary

Gary Monday
ASH Engineering
813-290-8899

Historian

Tom Duggar
EMBARQ-Florida
850-599-1543

Chairman Vincent Montgomery called the meeting to order at 8:15 A.M on August 10, 2007. He gave his opening remarks that were followed by an Invocation and Tribute to the flag. Self-introductions of those in attendance found 71 at this Business Meeting.

SECRETARY'S REPORT – Jan Ash, substituted for Gary Monday due to sickness, and reported that the minutes from the Spring meeting in Key Largo are currently posted on the web site. Jan started to read the minutes and a motion was made by John Murphy that was second by Art Gilmore to approve and waive the reading of the Secretary's Minutes. They were approved as written posted on the web site. The group was reminded of the E-mail Group for the FUCC. To become a member of the group you should send an E-Mail to FUCC@callsunshine.com. In the subject line, type the word: subscribe, you will automatically be added to the group and will be receiving all future electronic mail outs. The FUCC web site is up and running at the old address: <http://www.fucc.org>.

HISTORIAN REPORT - Tom Duggar

FLORIDA UTILITIES COORDINATING COMMITTEE HISTORIAN'S REPORT FOR AUGUST 10, 2007

FIFTY YEARS AGO – AUGUST 9, 1957, HOTEL MARION, OCALA, FL.
ATTENDANCE: TELEPHONE 16, POWER 5, FDOT 4, Railroad 1. A TOTAL OF 26.

CHAIRMAN – Sam Gray, Florida Power Corp.
VICE CHAIRMAN – J. C. Clemens, Florida Power Corp.
SECRETARY – J. R. Henderson, Winter Park Telephone Company

The minutes of the May 21, 1957 meeting of the North Carolina Utilities coordinating committee were read for the information of all persons present. These minutes brought forth favorable comments and also showed that

the North Carolina committee problems are very similar to ours.

The State Road Dept. distributed sample maps of an Interstate Highway intersection and the forms for estimating relocation costs for the information of those concerned. Excerpts were read from minutes of the State Road Board Meeting of June 18, 1957 which had to do with Policy Governing Utility Installations on Interstate Highways.

A question was asked of the State Road Dept. about the possibility of being notified in advance of proposed State Road projects. The State Road Dept. answered that the District level is responsible for this notification as far in advance as possible.

**TWENTY-FIVE YEARS AGO: AUGUST 5, 1982, Ponce DeLeon Lodge & Country Club, St. Augustine, FL.
This meeting was in conjunction with the International Right-of-Way Association**

ATTENDANCE: TELEPHONE 8, POWER 20, FDOT 8, GAS 4, COUNTIES 7, CITIES 4, ONE CALL CENTER 1, Railroad 3, Consultants 2,. A TOTAL OF 58.

CHAIRMAN – TED CARLSON, FLORIDA POWER & LIGHT CO
VICE CHAIRMAN – R. P. HALL, PEOPLES GAS SYSTEM
SECRETARY – Tom Priest, Sebring Utilities Commission

Members who attended that meeting that are still active in the FUCC are Dennis Labelle, Rocky DePrimo, Jim Wright and Tom Duggar.

The Chairman, appointed Mr. Dennis Labelle as chairman of the subcommittee to study the proposed changes in the State Department of Transportation Utility Procedure Manual No. 722-051. Propose, to establish a uniform procedure for Liaison between the Department and public quasi-public or private utilities and Railroad Agencies operating in the State of Florida to reduce railroad and Utility relocation cost. There are three manuals which need to be worked on at the same time.

The guest speaker was from the Family Lines Railroad System and presented a film titled "Operation Lifesaver" which is a program designed to alert motorist about Railroad crossings. There has been a 12½ % decrease in accidents nationwide since the inception of the program.

Treasurers Report- Vinnie La Vallette

Beginning Balance as of 6/30/07 \$ 18,142.69

Income

Pre-Registration (@ \$50 each)	106	\$ 5,300.00
On-Site Registration (@ \$60 each)	13	\$ 780.00
Workshop Only (@ \$30 each)	1	\$ 30.00
Comps (Speakers @ \$0)	6	\$ 0.00
Spouse for Event (@ \$25 each)	47	\$ 940.00
Kid(s) for event (@ \$15 each)	29	\$ 437.00
Treasure Chest Key Sales		\$ 635.00
		\$

_____ \$ 8,122.00

Expenses

Acteva Fees:	\$	331.70	
Hotel Fee	\$	10,439.75	
Hilton A/V Fee	\$	50.88	
Bank Fees	\$	12.00	
Hospitality and Door Prizes	\$	449.06	
Hotel Deposit - Key Largo	\$	800.00	
Refunds to Pinellas County	\$	100.00	
FedEx Expense	\$	31.04	
Badge Holders	\$	170.00	
Banquet Supplies	\$	142.65	
Booth Rentals	\$	1,000.00	
Chairman Gifts	\$	161.00	
D.J.	\$	600.00	
Levy Awards (Sponsor Gifts, plaques)	\$	602.90	
Treasure Chest Gifts	\$	120.00	
Marco Island Florist	\$	530.00	
Ron Popp - By-Laws CD	\$	50.00	
Gratuity	\$	80.00	
Meeting Planner Fee	\$	1,975.00	
			\$ 17,645.98
Ending Balance			\$ 8,618.71

Prepared by: Vinnie LaVallette
8/22/2007

It is very important to the FUCC that everyone register via ACTEVA. Search word is "FUCC." When you reach the site, there will be four selections. If you have prepaid, please use the appropriate selection, there is No Charge, only the registration. With this electronic registrations, the Committee can plan for the meals and breaks at each meeting. Vinnie also suggested that anyone having trouble with the web site can simply send her a check for registration.



Report to the Florida Utilities Coordinating Committee

August 10, 2007

Executive Director Mark Sweet presented the following summary of significant accomplishments at SSOCOF

- **For the twelve month period between June 2006 through May 2007:**
 - Incoming excavation ticket volume is down 9.69% compared to last year with 1.7 million locate tickets received.
 - Outbound excavation ticket volume is down 10.51% with 12.5 million locate tickets transmitted to utility member operators.
 - The call center's average answer speed is 20 seconds with 40% of all incoming excavation notices received over the phone and 60% over the Internet.
 - SSOCOF membership stands at 781 primary member operators and 208 associate members.
 - The center's damage prevention efforts have resulted in 106 safety and educational presentations attended by 2,777; 9 Damage Prevention Symposiums (including 4 CGA Regional Partner Meetings) attended by 705; and 27 trade shows attended by 25,000 and 277 industry meetings attended by 6,581 throughout Florida.
- **IRTHNet gives members powerful ticket management, FREE**

IRTHNet is the web-based ticket management system Sunshine State One Call offers free to its members to easily manage all areas of locate ticket processing. IRTNet users log into a secure website to review locate tickets, assign field personnel, and clear "no conflict" tickets. Because of the public records exemption, any information accessed or provided through IRTNet is confidential.

IRTHNet is a totally web-based product that is easy to use and easy to set up. The benefits of this system are phenomenal:

- Online and offline processing.
 - Fast and flexible ticket searches using ticket ID, excavator name, creation date, dig location, status, priority, specific date or date range.
 - Browser based - use your computer and Internet connection.
 - Digital map friendly - display dig sites of multiple tickets and process tickets directly from map screen.
 - Automatic ticket handling - after you set up key words or geographic information.
 - Automatic notifications - alerts you of emergency tickets, tickets matching your filter, missing tickets, system notices and broadcasts.
 - Information easily shared between members and locators.
 - Reduces paper and storage costs.
 - Plus so much more!
- **SSOCOF's Damage Prevention Committee is currently conducting a review of the positive response codes** used by a member or its contract locator to indicate whether an excavation site has been cleared or marked and any reasons why the area may not be marked. SSOCOF's damage

prevention liaisons are also seeking input during presentations and meetings. If you would like to recommend a change to an existing code, propose a new code or request a code deletion, please contact the liaison in your area. All suggestions will be assembled and presented for discussion during the next Operations Committee meeting.

- SSOCOF has implemented a **new Enforcement Awareness Program** to educate local police, sheriff and code enforcement offices throughout Florida on the importance of enforcing Chapter 556 in their political jurisdictions to protect public safety and prevent damages to vital underground utilities. This move comes after the off-duty enforcement pilot program was concluded in May.

The new program focuses on education and awareness to facilitate the consistent, fair and equitable enforcement of Chapter 556 by code and law enforcement authorities throughout Florida within five years.

SSOCOF's four damage prevention liaisons have already started building relationships with the Florida Association of Clerks of the Courts, Florida Association of Code Enforcement (FACE), Florida Department of Law Enforcement, Florida Police Chiefs Association, Florida Sheriff's Association, Florida League of Cities, Florida Association of Counties, Florida City County Management Association and the Florida Public Risk Management Association.

SSOCOF is also working to get its information incorporated into police academies and as part of in service training for existing officers. FACE has already approved SSOCOF's enforcement presentation to offer one continuing education credit to each code enforcement officer who views the presentation.

Members and excavators who wish to make officers in their areas aware of this can contact a damage prevention liaison.

- Is your company using Internet Ticket Entry (ITE) to request locate tickets? Rapid growth of the Internet has changed the way businesses operate. ITE is the preferred way to submit your locate requests. Benefits are listed in the attached fact sheet.
- The SSOCOF Excavator safety training program Caution: Utilities Below is available free from our website either on-line or in CD format. The program educates excavators on Florida's One-Call law Chapter 556 and the other success factors in the safe digging process by incorporating illustrations, flash graphics and video clips for easy learning. A Continuing Education Credit (CEU) of one hour is available for successful completion of the on-line program. To date, 315 persons have completed the on-line program with 17 CEUs awarded.
- Senate Bill 1510 was recently signed into law by Gov. Charlie Crist, providing a public record exemption for proprietary confidential business information held by Sunshine State One Call for the purpose of describing the extent and root cause of damage to an underground facility or using the member ticket management software systems. It will be included in The Underground Facility Damage Prevention and Safety Act, Chapter 556, Florida Statutes as s. 556.113. Typical information covered underneath this exemption includes any information provided by an SSOCOF member which is a plan, map, facility location, diagram, internal damage investigation report or analysis, dispatch methodology, or trade secret as defined in s. 668.002, or which describes the exact location of an underground facility or the protection, repair or restoration thereof, or by an excavator which is an internal damage investigation report or analysis relating to damage to underground utility facilities."

The bill also explains that this information is exempt from public disclosure only if the information is treated by the member company as confidential, would be reasonably likely to be used by a competitor to harm the business interests of the company and is not otherwise readily available.

- SSOCOF urges all damage prevention stakeholders in Florida to use the CGA national Damage Information Reporting Tool (DIRT) to report information on damaged underground facilities. When you

do, make sure that you grant SSOCOF access to your raw data. It's free and those who submit information remain anonymous. SSOCOF will use information to target and evaluate damage prevention education efforts.

- SSOCOF has selected the new Irth Awareness software product from software vendor Irth Solutions to track all damage prevention efforts across the State of Florida. The new program will track all damage prevention campaigns by month and county and most importantly will also track incoming ticket volumes, non-compliance reports, law enforcements citations and damages reported to the CGA DIRT program to measure the effectiveness of SSOCOF damage prevention programs. The IRTH Awareness program is currently under development with delivery anticipated during the summer 2007. The IRTH Awareness program will also be available to SSOCOF members for use in tracking their own damage prevention efforts free of charge as another value-added service from SSOCOF.
- SSOCOF has launched a special Hispanic Awareness campaign in South Florida. The campaign includes TV, radio and print advertising and will also inform the public that SSOCOF will take their calls in Spanish. Excavation Guides and other promotional items are available in Spanish on the www.callsunshine.com website.
- SSOCOF offers a customer satisfaction survey for its callers to use to rate the service received while requesting a locate ticket over the phone and it gives them an opportunity to suggest any improvements. The surveys are reviewed by management and responded to as necessary. Complete a survey on our website www.callsunshine.com. Thank you in advance for helping SSOCOF continue to be the best one call center in the nation
- Mark Sweet thanked the members of the Florida Utilities Coordinating Committee for the opportunity to present this report and extended an invitation to participate in SSOCOF's Board of Directors meetings on September 21, 2007 at SSOCOF's call center in DeBary, FL

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT REPORTS

District One – Gerald Whitt in lieu of Walter Childs, District Utility Administrator

We continue to have our monthly group meetings in the District and provide our work program information to the local Utility group meetings. We had our District Liaison Conference on July 10, 2007 in the Sarasota area with over 100 in attendance. Jerrold Whitt will be serving as our new Liaison Chairman for the District.

District Two – Terri Carmichael Asst. DUA

We continue to have Local Utility Group Meetings monthly, call Vince Camps office for dates and times. Presently we are in the process of planning a trenchless technology seminar to be held in the fall focusing on oversized bores. This seminar will be one and a half days in length.

District Three –Bobby Ellis, (Traci Atkinson) – Not in Attendance- No Report

District Four – Tim Brock, DUA-

District Four continues to electronically provide a monthly status report of all projects in the production and letting cycle to the utilities within the district. The District encourages the exchange of electronic design files with all utilities.

District Five – Gary Bass, DUA- 386-943-5254

District Five held its 2007 annual Utility Liaison Conference in March of 2007, 130 people attended. The conference distributed the 5-year work program to all attending. Several presentations were made, including

Utility Exceptions, Tom Bane and George Lovett, District Production Director. Currently a large focus was on the Central Florida Commuter Rail Transit system, on line by 2009. First leg of this transit will be from downtown Orlando to Delrary 31 Miles with the construction of 16 miles of double track. There are several utilities involved on this project with several potential major conflicts. DUO's to expect contract for Design Build Agreements and locating of facilities soon.

District Six – No report given

District Seven – Sally Prescott, representing FDOT

One of our local UCC's sponsored a CSX presentation on permitting for directional drilling under CSX railroad tracks.

A Local Utility Group Task Team presented the FDOT with proposed changes to the Utility Adjustment sheets and the PPM for consideration. Their report it is currently under review by the District.

District Seven has added a new District Utility Office Staffer, Mr. Ray Campbell, he is the assistant District Utility Coordinator.

Our upcoming Fall District Liaison conference is September 28th at Silverthorne Country Club in Spring Hill, in Hernando, County. We plan to discuss the 5 year work program at this meeting, along with several other speakers.

Our local Utility groups continue to meet monthly throughout the District.

FLORIDA'S TURNPIKE ENTERPRISE PROJECT UPDATE

Below is an update of some of the major projects under development at the Turnpike Enterprise.

FPID 406096-1: This project will widen the HEFT in Dade County from 4 to 8 lanes from SW 117th Ave. to Kendall Drive, a distance of roughly 3 miles, with a reconfiguration of the existing SR 874 Interchange. Sixty percent plans are complete and utility coordination is underway. Plans production is scheduled for completion in mid 2009.

FPID 406104-1 and 415905-1: This project will add a new interchange at NW 74th Street and the HEFT in Miami-Dade County and include additional toll plaza lanes with SunPass Express Lanes at the existing Okeechobee Mainline Plaza. This project is under construction.

FPID 415462-2: This project will relocate the existing Golden Glades Toll Plaza in Dade County, north to the Miami Gardens Drive overpass. Utility Coordination is under way and ninety percent plans are under review. Project calls for a late 2007 plans production.

FPIDs 418976-1, 418977-1 and 418978-1: The construction of Canal Protection Systems for canals within Turnpike LAROW in Dade, Palm Beach and St. Lucie County's is underway. The systems will include standard guardrail and cable type systems.

FPID 422816-1 and 422817-1: These are Design/Build projects to convert the existing Toll Plazas at Homestead and Bird Road on the HEFT to Express Lanes. Construction is scheduled for completion by late 2007.

FPIDs 406094-1 and 406097-1: These projects will widen the southbound lanes of the Turnpike Mainline from 6 to 8 and 10 lanes in Broward County between Griffin Road and Atlantic Blvd. Approximately twelve miles of the Turnpike will be upgraded. Construction on both projects is underway. There is extensive utility involvement on both projects. Both projects will take three years to construct.

FPID 406095-1 and 406095-4: These two projects will widen the Turnpike mainline from six to eight lanes from the HEFT to Griffin Road in Broward County, a distance of approximately 6 miles. Plans production is scheduled for completion in mid 2008.

FPID 406147-1 and 406151-1: These are Design/Build projects to widen the Sawgrass Expressway from 4 to 6 lanes between Atlantic Blvd and the Turnpike. Construction is underway with a completion schedule of late 2007.

FPID 406150-1: This project will widen the Turnpike mainline from 6 to 8 lanes in north Broward County. The project starts just south of Atlantic Boulevard and goes to the Palm Beach County line a distance of roughly 7 miles. Final design is underway. Major utility impacts are expected.

FPID 420289-1 and 420289-6: These are Design/Build projects to convert the existing Toll Plazas at Sunrise and Deerfield on the Sawgrass Expressway to express lanes. Construction is underway and is scheduled for completion in mid 2009.

FPID 406112-1: This project will add a new interchange at Jog Road and the Turnpike in Palm Beach County. The project will relieve crowding at the existing West Palm Beach Interchange at Okeechobee Boulevard. Construction completion is scheduled for mid 2007. This is a Sunpass only interchange.

FPID 406144-1: This project will widen the Turnpike Mainline in Palm Beach County from 4 to 8 lanes from Boynton Beach Blvd to Lake Worth Road. The project is roughly 7 miles in length. The project also includes the upgrade of the Lake Worth Road Interchange. Thirty percent plans are complete and utility coordination is underway.

FPID 406090-1: The existing Mainline Toll Plaza on the Beachline, SR 528, in Orange County will be upgraded with express lanes. Construction is underway.

FPID 406091-1: This project will widen the Turnpike Mainline in Orange County from 4 to 8 lanes from I-4 to SR528, a distance of approximately 6 miles. The project is under construction. Construction will be complete in 2008.

FPID 406146-1: This project will widen the Turnpike mainline from 4 to 8 lanes from Beulah Road to SR50 in Orange County. The project is roughly 4 miles in length. Sixty percent plans are complete and utility coordination is underway.

FPID 406148-1: This project will widen the Turnpike mainline from 4 to 8 lanes from I-4 to Gotha Road in Orange County. The project is roughly 4 miles in length. Construction is underway. A separate project to widen from Gotha Road to Beulah Road is under Final Design for letting next month.

FPID 422330-1: This project will widen the Beachline in Orange County from 4 to 6 lanes from the Turnpike Interchange to Boggy Creek Road. Final design and utility coordination is underway for a late 2007 letting.

FPID 405270-1: The Turnpike is designing a new road corridor in Citrus County. The road will be an extension of the Suncoast Parkway. The Suncoast Parkway Phase II project will extend the Parkway from US98 in Brooksville north to US19 (Approximately 27 miles). Design has begun on all segments.

James G. Kervin, Turnpike Utility Engineer
Lawrence R. Hayduk, Turnpike Utility Manager
Rodney Little, Turnpike Utility Coordinator
Vince Krepps, Construction Utility Coordinator
Nick Vitani, Utility Project Coordinator
Lee Davis, Sr. Program Assistant

CENTRAL OFFICE (C/O) Tom Bane (Also see UAM Interest Group notes)

- 1) FDOT has contracted a consultant to reorganize the Utility Accommodation Manual (UAM). There will not be several changes to the existing regulations, the task is to make the UAM easier to read use. As part of the contract, the consultant has conducted a survey of the users to identify their concerns and suggestions to make the UAM easier to use, results of this survey are being analyzed. Also see UAM /Standing Committee notes

FUCC MEETING PRESENTATION



FUCC- "History of the Turnpike – Larry Hayduk

Presented a view of findings of the History of the Florida Turnpike. The presentation was very informative and received well by the membership.

FUCC UTILITY INTEREST GROUP REPORTS

UNDERGROUND INTEREST GROUP- Luis Castellanos- Chair, Lisa Jackson Co - Chair

There were 45 in attendance at this meeting.

Topics discussed

1. **Writing a letter to the Governor of Florida regarding the new tax bill.**
 - How this will affect all working Utility entities. This will in turn affect the citizens of Florida
 - More fees
 - Less personnel
 - Less Money
 - FDOT has been in a work force reduction for the past five years
 - Branching out into other States to keep business going
 - All were in support to write a letter
2. **Unifying Forces**
 - Working Together to help costs
 - Utilities
 - Consultants
 - Government Agencies
3. **Consultants**
 - Know the process Utility Companies utilizes to go through in re-locating facilities
 - Money
 - Educational Forums
 - Utility to Consultant
4. **Local Colleges / Universities'**
 - Invite them to the FUCC meetings
 - Reading Prints
 - Knowing different underground utilities
 - Coordinating with Utility Companies.
5. **Create a new Gas Sub Committee to fall under the Underground Interest Group,**
Luis Castellanos , Joe Sanchez Chairman with Chris Canino/ Lias Jackson Co Chair
6. **Poor Contractors**
 - Reporting or grading system for Government agencies/ municipalities
 - Reporting to Construction Industry Licensing Board (CILB)
 - Holding Contractors Responsible for down time due to poor planning, job shut downs, re designs, etc.
 - Create an incentive for on time job completion.
7. **New Chair Person accepting for 207/2008 Underground Interest Group- Andy Lund, with Lisa Jackson continuing as Co Chair.**

8. SSOCOF Report

Will be posting a form on their web site to evaluate positive response Codes on how well the current ones are working.

Telecommunication INTEREST GROUP- Henry Bowlin, EMBARQ – Florida; Chair

F.U.C.C. – TELECOMMUNICATION GROUP MEETING, August 8, 2007

We had 28 in attendance with representatives from AT&T; EMBARQ; Bright House; Florida Department of Transportation; Sunshine One Call Center; Verizon; Progress Energy; Lakeland Electric; TCS Communications and 7 Consulting Engineering firms.

The meeting at 9:38 AM and started self introductions. Next I kicked off a round of discussions on the FPSC Pole Inspection Rule and FPSC Electric Plant Hardening Rule. Each company expressed similar concerns of the cost impact to our companies, rate payers, and the citizens of Florida. Also, concerns of being notified in the preliminary engineering phase and the attachment transfers were topics of good discussions.

Next topic we discussed was the FDOT Local Area Projects (LAP). These projects are FDOT projects that are contracted to a local governing agency to engineer, bid let and construct. These projects are managed in the manor by which most of the City and County agencies handle their own projects. We did get FDOT clarification on the City and/or County facilities which they can not mandate any other utility to relocate or be removed for that City or County facility being constructed. We had a couple of examples where the City was building new water and sewer facilities; the Sate was milling and resurfacing and contracted to a City through a LAP. The City's design had numerous conflicts with the existing communication facilities and numerous claims are pending due to the poor design, utility coordination and communication in the early design.

Meeting adjourned 10:55 AM

Henry Bowlin
Process Specialist II

Power Interest Group – Summer Meeting 2007

T.K Christie, Progress Energy – Florida; Acting Chairman

- Utilities have seen an increased awareness from DOT regarding exceptions in control zones.
- FPL is beginning to use NJUNS (National Joint Utility Notification System) to notify Joint Use attaches state-wide.
- Storm Hardening – FPL & TECO shared strategies on how their utilities are approaching this Florida Public Service Commission request.
- The Power Interest Group wanted to remind Joint Users and DOT that they need to permit with electric utilities to gain permission to attach their facilities to electric poles.
- Undergrounding – FPL has seen an increase in underground request.
 - Communication companies do not have same laws/tariffs as electric utilities have and must be included in the initial information gathering stages.
- Turnpike wants all crossings underground because of evacuation routes.
- Traffic camera requests are processed like a typical new service.
- Line Extension Rule – PSC passed this rule in Feb. 2007 which uses the total cost of the line extension minus 4 years of expected revenue from the customer. This new formula is causing the CIAC to increase significantly. Also the CIAC is pro-rated for other customers that may share that line extension. The utility is held accountable for collecting the pro-rated CIAC from the new customer of the line and refunded the pro-rated CIAC back to the original customer. The customers have 12 months to contest the utility for inaccurate expected revenue. This new ruling has increased FPL's PSC complaints.
- T.K. Christie was nominated as next year's chairman of the Power Interest Group.

FUCC STEERING COMMITTEE MINUTES

STEERING COMMITTEE Ron Popp, EMBARQ Florida; Chair,

Ron Popp conducted the Steering Committee Meeting; there were 17 present at the meeting. The following topics were discussed at this meeting.

1. The Committee discussed changes to the By-Laws that will be presented to the general membership at our next meeting at Mission Inn in October. Main changes were in section seven.
2. Ron discussed a yearly audit that needs to take place of our income and expenses quickly. Ron also asked Vince Montgomery to review our corporate papers as a non profit organization and the laws governing “not for profit” organizations prior to the implementation of the UCC training program.
3. Ron discussed the responsibilities of the FUCC officers and the voting responsibilities of members and associate members. Ron also recommended that a PDF of the minutes be put on the web site so everyone can print it, or pass it out at local UCC meetings.
4. Discussion of a Gas Sub Committee was voted in with Luis Castellanos being the Chairman.
5. Dennis La belle, planning chairman reviewed our planning calendar and said most Hotel contracts are set for 2007-2008.
6. The FUCC brochure has been completed and was passed out.
7. Ron Popp called for adjournment of meeting at 5:10pm.

FUCC SUBCOMMITTEE REPORTS

JOINT USE – Don Anthony, Bright House LLC.

No minutes available at printing

UAM SUB COMMITTEE- James Lormann, EMBARQ-Florida; Chair

Introductions were made, there were 27 in attendance.

FDOT has contracted a consultant to reorganize the Utility Accommodation Manual (UAM). There will not be several changes to the existing regulations, the task is to make the UAM easier to read. As part of the contract, the consultant has conducted a survey of the users to identify their concerns and suggestions to make the UAM easier to use, results of this survey are being acted on.

There were several changes to the UAM that were discussed with several FUCC Utility members showing concern. It was brought to the attention of the chairman that more time is needed by the FUCC membership from the FDOT to review the changes and make recommendations representing the Utilities.

There was a discussion of a FUCC task team being formed to meet between FUCC meetings to review UAM changes and corrections with John Murphy being the chairman of this task team. This team will be in addition to the UAM Sub Committee of the FUCC and will work with Jim Lormann between meetings.

James R. Lormann

Real Estate Manager III

Embarq Corporation

Voice: 407.889.1313 **Cell:** 407.221.1167

Fax: 407.889.1636

Email: james.r.lormann@embarq.com

555 Lake Border Drive, Apopka, FL 3270

MEMBERSHIP John Pugh, Bright House LLC; Chair

The FUCC Brochure has been completed and will be available to be passed out at all State and local events by our membership.

CONFERENCE PLANNING/UCC Dennis Labelle, M & T Consulting; Chair

See steering meeting notes

BUSINESS MEETING – New Business

Ron Popp, EMBARQ, Vice Chair, explained FUCC voting procedures at the meeting to the membership as set forward by the BY LAWS, and made the membership aware that By-law review is presently being done by the Steering Committee and will be presented to the membership at the MISSION INN Conference.

Election of New Officer:

John Murphy, GAI Consultants, reported the Nominating Committee is submitting the name of Don Anthony, Bright House LLC for the position of Secretary. The floor was opened for additional nominations. Being none, and by voice vote, Don Anthony of Bright House was elected as incoming secretary for 2007/2008. Gary Monday, ASH Engineering moved up to the office of Vice Chair. Ron Popp, EMBARQ Florida moved up to the office of Chairman for the FUCC next year. All thanked Vince Montgomery for his leadership of the group during this last year as the gavel was passed to Ron.

We encourage everyone to register on-line early to get hotel reservations for Mission Inn Conference.

There being no further business, the meeting was closed at 10:15 am, to reconvene on November 2, 2007

Respectfully submitted by:

Gary A Monday, Ash Engineering
Secretary, Florida Utilities Coordinating Committee