

FUCC

**FLORIDA UTILITIES
COORDINATING
COMMITTEE
SINCE 1932**

COORDINATION THROUGH COOPERATION

2020 FUCC Fall VIRTUAL Meeting

Agenda

Wednesday November 4, 2020

Morning Session

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS

8:30 –9:00 am

FUCC Officers Meeting -

Chair - Karen Ellzey, FP&L

Vice Chair – Demar Machuca, Sarasota County

Secretary – Chris Stermer, WGI

Treasurer – Jodi Rano, Stantec

Historian – Chris McLaughlin, George F. Young

Past Chair – Jeanna Dean, Harbor Coordination Solutions

9:00 –9:30 am

Steering Committee –

Chaired by Demar Machuca, Sarasota County

(Steering Sub-Committee Chairs should be in attendance)

Steering Committee –Demar Machuca, Sarasota County, Chair (FUCC Vice-Chair)

Power – Art Gilmore, Duke Energy

Telecom – Fred Valdes, Frontier

Gas – Joe Sanchez, FGT

Water – Warren Gilbreath, Hillsborough County

Sewer – Jeremy Parker, Sarasota County

Governmental-Utility – Kris Hayes, Lakeland Electric

Governmental-Non-Utility – Scott Baird, Pinellas County Public Works

Contractor – Larry Hill, Badger Daylight (and Music Director)

Design Consultant – Bill Case, Ayres Associates

Coordinator Consultant – Trish Miller, T2UES
 Utility Notification Center – Brian Dean, Sunshine 811
 Geospatial Consultant – Chris McLaughlin, George F. Young

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|---------------------------------|--|
| 9:30 – 9:45 am | <i>Prep for next meeting/Break</i> |
| 9:45 – 10:45 am | <u>Planning Committee</u> <i>Chaired by Tara Miller, Duke Energy</i> |
| | <u>Membership & Promotions</u> <i>Chaired by Melonie Schwartz – Horizon Engineering</i> |
| | <u>Banquet Planning Committee</u> <i>Chaired by Heather Dean - Harbor Coordination Solutions, Inc.</i> |
| 10:45 – 11:00 am | <i>Prep for next meeting/Break</i> |
| 11:00 – 11:30 pm | <u>Sunshine 811 Update</u> , Brian Dean, Sunshine 811 |
| 11:30 – 1:00pm | <u>Lunch</u> |
| <u>Afternoon Session</u> | |
| 1:00 – 1:15 pm | <u>2020 Fall Meeting Opening Comments</u> <i>Chair Karen Ellzey, FP&L</i> |
| | <u>FUCC Interest Group and Subcommittee Meetings</u> |
| 1:15 – 2:00 pm | <u>Underground Interest Group</u> <i>Chaired by Michel-Lee Chapuseaux, Southern Light, and co-chair Chris McLaughlin, George F. Young</i> |
| 2:00 - 2:15 pm | <i>Prep for next meeting/Break</i> |
| 2:15 – 3:00 pm | <u>Power Interest Group Meeting</u> <i>Chaired by Stephen Maniaci, KCI, and co-chair Rob Morris, FP&L</i> |
| 3:00 – 3:15 pm | <i>Prep for next meeting/Break</i> |
| 3:15 – 3:45 pm | <u>Telecommunications</u> <i>Chaired by Stephen Waidley, Frontier Communications</i> |
| 3:45 – 4:00 pm | <u>Message from the Chair</u> – Karen Ellzey, FP&L |

The following committees/programs will not meet at this time

- Policy and Procedures
- UAM
- Bylaws
- Educational Workshops

Thursday, November 5, 2020

Morning Session

8:30am – 8:45am **2020 Fall Meeting Opening Comments**
Chair Karen Ellzey, FP&L

8:45am – 9:30 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, to ensure great dialogue 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>

9:30 - 9:45 am *Prep for next meeting/Break*

FUCC Subcommittee Meetings

9:45 –10:30 am **Permitting** Chaired by George Beck, FP&L

10:30 -10:45 am *Prep for next meeting/Break*

10:45 - 11:30 am **Joint Use** Chaired by Paula Perry, SECO

11:30 - 1:30 pm **Lunch**

Afternoon Session

1:30 - 2:15 pm **TIC/MOT Committee** Chaired by Alan Boaz, WGI & Vice Chair Chad Swails, Gulf Power

2:15 - 2:30 pm *Prep for next meeting/Break*

2:30 – 3:30 pm **Design Build Subcommittee Meeting**
Chaired by Chris Stermer, WGI

3:30 - 3:45 pm *Prep for next meeting/Break*

3:45 – 5:00 pm **FUCC Business Meeting**

Opening remarks
Reading of the Minutes – Chris Stermer
Historian's Report – Chris McLaughlin
Treasurer's Report – Jodi Rano

Business Session

Sunshine 811 Report
FDOT Central Office Report


Awards/Nominations announcement – Scott Baird

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)

New Business/Old Business

5:00 pm

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.