

2-4-77



FLORIDA UTILITIES Coordinating Committee

FEBRUARY 1977

HOLIDAY INN

ORLANDO-ALTAMONTE SPRINGS

The following is a list of persons who signed the attendance sheet along with the companies they represent:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
John Clark ✓	United Telephone Company	Avon Park, Fla.
Bud Vierday ✓	Florida Power Corporation	✓ St. Petersburg, Fla.
Ray Colby ✓	Florida Gas Company	✓ Winter Park, Fla.
Jim Wright ✓	DOT	Ft. Lauderdale, Fla.
F. J. Slattery ✓	American T. & T.	Miami, Fla.
A. DePrimo ✓	DOT	Ft. Lauderdale, Fla.
Joe D. High ✓	Florida Power Corporation	✓ Winter Park, Fla.
C. E. Mills ✓	Fla. Public Service Commission	Winter Park, Fla.
M. D. Sloan ✓	Fla. Public Service Commission	Winter Park, Fla.
Christopher S. Stiles ✓	Florida Power Corporation	✓ Winter Park, Fla.
James N. Reeds ✓	City of Plant City	Plant City, Fla.
A. E. Zimmerman ✓	DOT	St. Petersburg, Fla.
R. E. Holsomback ✓	DOT	Tampa, Fla.
Chuck Hanle ✓	Southern Bell	Ft. Lauderdale, Fla.
R. E. Beckham ✓	Fla. Gas Transmission Company	✓ Orlando, Fla.
Paul Mundy ✓	General Telephone Company	Tampa, Fla.
R. H. Corn ✓	Fla. Gas Transmission Company	✓ Winter Park, Fla.
W. Brown ✓	Tampa Electric Company	✓ Tampa, Fla.
A. N. Brockman ✓	Southern Bell T. & T.	Jacksonville, Fla.
Mary Gurbis ✓	Southern Bell T. & T.	Jacksonville, Fla.
Ed M. Williams ✓	Southern Bell T. & T.	Miami, Fla.
Tim Waldo ✓	Southern Bell T. & T.	✓ Orlando, Fla.
H. V. Gardner, Jr. ✓	Orlando Utilities Commission	✓ Orlando, Fla.
Jim Kellermann ✓	Sumter Elect. Coop Inc.	Sumterville, Fla.
David Mathews, Jr. ✓	Sumter Elect. Coop Inc.	Sumterville, Fla.
Mel Yampolsky ✓	City of Miramar	Miramar, Fla.
K. Holman ✓	Southern Bell T. & T.	Ft. Lauderdale, Fla.
W. T. Crews ✓	DOT	Lake City, Fla.
M. R. Dunn ✓	Gulf Power Company	Pensacola, Fla.
J. L. Dunning ✓	Gulf Power Company	Pensacola, Fla.
Carter C. Holley ✓	DOT	Tallahassee, Fla.
Jack Davis ✓	Hubbard Construction Co.	Orlando, Fla.
Carl Cool ✓	Highlands County	Sebring, Fla.
Tom Priest ✓	Sebring Utilities	Sebring, Fla.

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
Dennis M. LaBelle ✓	Florida Power & Light Company	Miami, Fla.
Barney Bonfiglio ✓	Florida Gas Company	St. Petersburg, Fla.
Bill Hopgood ✓	Florida Power & Light Co.	Miami, Fla.
Bill Duncan ✓	Florida Power & Light Co.	✓ Daytona Beach, Fla.
Von Montford ✓	DOT	Tallahassee, Fla.
Bob Krudup ✓	Florida Power & Light Co.	Miami, Fla.
Ray Afeld ✓	Utility Notification Center	Tampa, Fla.
J. W. Register ✓	American Tel. & Tel.	Jacksonville, Fla.
Pop Edwards ✓	American Tel. & Tel.	West Palm Beach, Fla.
Jim Frankford ✓	General Telephone of Fla.	Sarasota, Fla.
B. L. Miller ✓	DOT	Bartow, Fla.
K. Chancey, Jr. ✓	DOT	Bartow, Fla.
M. E. Garlotte ✓	Orlando Utilities Commission	✓ Orlando, Fla.
C. F. Lock ✓	Orlando Utilities Commission	✓ Orlando, Fla.
Don Brant ✓	City of Orlando	Orlando, Fla.
B. B. Godfrey ✓	DOT	Deland, Fla.
R. Kent Masterson ✓	Southern Bell	Miami, Fla.
R. W. Foote ✓	Winter Park Telephone Company	✓ Winter Park, Fla.



FUCC

FLORIDA UTILITIES Coordinating Committee

The February 4, 1977 meeting was called to order by Chairman, John Clark at 9:00 AM at the Holiday Inn at 436 and I-4, Orlando. Self-introductions were made. Minutes of the November 5, 1976 meeting were read as written with two exceptions. (Note - Minutes of this meeting are presented not in the sequential order of occurrence.) Changes are on page 2 - Ken Brown report - first paragraph - "annual" report changed to "committee" report.

Page 6 - Carter Holley - should be Carlton Gray-National Electric Safety Code

Discussed the length of the minutes of the meetings and what to do with the large list of names on mailing list. It was reviewed and was agreed minutes of meetings could be summarized and the mailing list could be reduced after individual investigation.

OLD BUSINESS

Ken Brown - Chairman of "Joint Pole Use Master Agreement" Sub-Committee-

At the last meeting I presented the committee's recommendations. However, I found out that these recommendations were not complete; we forgot to add a termination clause. Early in January I asked Earnest Salley to reply to our recommendations. His reply is attached. (See Attachment 1) He concurred with Paragraph 1, and is against all the other paragraph changes. Maybe if we reworded these, they would be accepted at a later date.

On January 27 our sub-committee met with Earnest Salley and I gave him a slide presentation that really showed the problems. We plan to hold two meetings of this sub-committee, and hopefully we can get these things worked out.

Paul Mundy (speaking for Walter Anderson) - "Jacking and Boring" Sub-Committee -

Walter called a meeting February 2, 1977 for this sub-committee in Tampa with the Cable Contractors Association. Some of the main discussions were the use of PVC pipe. Walter hopes to have a final draft for the May meeting.

Ed Williams - Chairman - "Traffic Controls" Sub-Committee -

Ed reviewed his sub-committee for new people at this meeting. As of January 24, 1977 we have checked with Mr. Dan Turnbull and he has not written the draft yet. As soon as we get a draft from Mr. Turnbull then we will get out committee back together.

Chuck Hanle - Southern Bell - Senate Bill 1340

Chuck reviewed Senate Bill 1340. This sub-committee was set up to determine what was the total impact of this Senate bill on the utilities. We met in Tallahassee with Ed Cederholm, who is Administrator with the Dept. of Natural Resources, and David Brett who is his subordinate. Chuck read the minutes. (See Attachment 2) of the January 14, 1977 meeting. Discussion followed.

Carter Holley - Master Agreement of Construction Modification Sub-Committee -

Not much to report - it has to go to legal and to our sub-committee. A meeting will be held later this month. Discussions followed.

Paul Mundy - Chairman of "Above Ground Appurtenances on DOT Rights-of-Way" Sub-Committee -

This sub-committee was deactivated at our last meeting due to the fact that we had completed our assignment, however since this last meeting there has been an additional problem arise within the state. There has been occasions where utilities within the state felt like they should be reimbursed for certain relocations on DOT rights-of-way, and there was a disagreement between the utilities and the DOT. A non FUCC meeting was held in January 1977 among some of the major utilities in Tallahassee regarding this situation. The representatives of these utilities asked the FUCC to investigate this problem.

Bud Vierday - Chairman "Requirement of Corp of Engineers" Sub-Committee -

A Corp of Engineers meeting was held in Jacksonville with Mr. John Adams and reviewed the requirements of Corp of Engineers. As a result a letter would be issued to the appropriate utilities rescinding the requirements to furnish as built drawings. The intended procedure will include a requirement of the permittee to supply a notification to the Corp by letter that the actual construction had taken place.

Another matter discussed was handling after-the-fact permits. Mr. Adams stated he will send letters to appropriate utilities granting after-the-fact permits for installations prior to November 1968.

Another area discussed was the possibility of a general permit regarding all over head utility crossings. This will be pursued. If he is successful in getting this general permit approved it would be about March 1977.

Another area - clearance requirements for over head conductor crossings. It was mutually agreed that utilities will continue to show minimum clearances required by code and established by the electric company design criteria.

Last area brought up - The possibility of acception permit of upstream crossings. Particular concern is the clearance chart on page 4 in the grey manual we all use to do our permits. Discussions followed.

Bud Vierday - Chairman "Street Lighting" Sub-Committee -

No problems have arose, therefore committee still inactive.

M. D. Sloan - FPSC

Discussed National Electric Safety Code. Right now this is under review. Copies have been sent out to each utility outlining the new revisions. This code does not have to be complied with until the Public Service Commission approves it. Discussions followed.

Guest Speaker - John Lynch of Florida Gas Appliance Company a subsidiary of Florida Gas Company. John showed a film "Making Energy From Garbage", and gave a talk on the Consumat energy production systems which was of interest to many. Discussions followed.

NEW BUSINESS

Mel Yampolsky - City of Miramar

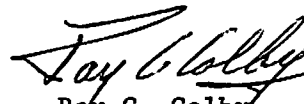
Regarding House Bill 1772 which was voted down the last two years in a row due to some problems. Governmental bodies and utilities should try to start at a local level to get some legislation passed on a uniform notification of underground utilities law. On Monday night, February 7, 1977, the City of Miramar is having first reading of an ordinance - "that any excavator who attempts to excavate in our City limits is going to be required to get a permit." The excavator is going to have to show proof of underground notification in order to get this permit. Failure to obtain a permit will be punishable by a maximum fee of \$500.00. No way is the City going to get involved in case the excavator does apply for and obtain a permit, and damage an underground facility. This is between the underground utility and the excavator who does the damage. Copy of the Ordinance is Attachment 3.

A notification center "Uncle Center" is to be opened this month in Ft. Lauderdale. This center will cover 5 counties.

Meeting was adjourned by Chairman John Clark.

You will be notified at a later date in reference to the next meeting site.

Respectfully submitted,


Ray C. Colby
Secretary

Attachments