

# FUCC

**FLORIDA UTILITIES  
COORDINATING  
COMMITTEE  
SINCE 1932**

**COORDINATION THROUGH COOPERATION**

## 2020 FUCC Spring Meeting

### Agenda

Wednesday, April 1, 2020

#### Morning Session

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

- 6:00 –8:00am **Buffett Breakfast in the Hotel Dining Room**  
Breakfast voucher is required and included in your registration.  
(Voucher provided by hotel at check-in. See FUCC registration desk if staying offsite.)
- 8:00 –11:30 am **Meeting Registration**  
Bring your business cards for the daily drawings.
- 8:30 –9:30 am **FUCC Officers Meeting**  
Chaired by FUCC Chair Jeanna Dean, Harbor Coordination Solutions, Inc.
- 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 **FUCC Subcommittee Meetings**
- Planning Committee**  
Chaired by Tara Miller, Duke Energy
- Membership & Promotions**  
Chaired by Melonie Schwartz – Horizon Engineering

**Banquet Planning Committee**

Chaired by Heather Dean - Harbor Coordination Solutions, Inc.

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

**Afternoon Session**

1:00 –1:15 pm **2020 Spring Meeting Opening Comments from the Chair**  
Jeanna Dean, FUCC Chair

1:15 –1:30 pm **Sunshine 811 Update**  
Brian Dean, Sunshine 811

1:30 –2:30 pm **Design Build Institute of America**  
Robert Garland, McKim and Creed

2:30 –2:45 pm **Break**

2:45 –3:45 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

3:45 – 4:00 pm **Break**

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

**Joint Use**

Chaired by Paula Perry, SECO

**Permitting**

Chaired by Robb Brown, Duke Energy

**UAM Committee**

Chaired by Bryan Lantz, FP&L

5:30 –7:30 pm **Networking Event**

Hors D'oeuvres will be provided. Two (2) complimentary drink tickets provided for Wine/Beer/Soda. Cash bar available.

**COME ENJOY THE FUCC'S TRAIN WRECK BAND!!**

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

# Thursday, April 2, 2020

## Morning Session

- 6:00 –7:30 am **Buffett Breakfast in the Hotel Dining Room**  
Breakfast voucher is required and will be part of your registration.
- 7:00 –8:30 am **Registration/Members Networking**  
(Registration will continue throughout the day)
- 8:30 –8:45am **2020 Spring Meeting Opening Comments**  
Jeanna Dean, FUCC Chair
- 8:45 –9:45 am **Power Interest Group Meeting**  
Chaired by Stephen Maniaci, KCI, and co-chair Jennifer Harper, Duke Energy
- 9:45 –10:00am **Break**
- 10:00 – 11:45 pm **Design Build Subcommittee Meeting/Contractor Forum**  
Chaired by Chris Stermer, WGI
- 12:00 -1:30 pm **Lunch with the Members, Presented by FUCC**  
Ticket required. Included in registration fee.

## Afternoon Session

- 1:30-1:45pm **FUCC Announcements**  
Presented by: Jeanna Dean, FUCC Chair
- 1:45 -2:45pm **FDOT Forum - DUE/DUA & FDOT Personnel**  
District Utility Administrators/Engineers will be in attendance and are available to discuss District specific issues. In order to have great dialog, specific topics are encouraged to be submitted at least two weeks prior to the meeting. Submit questions/topics of interest here:  
<http://www.fucc.org/contact-us-1.html>
- 2:45 – 3:00 pm **Break**
- 3:00 -4:00 pm **Educational Workshop**  
(All members are encouraged to attend. This is an interactive workshop.)  
  
**“Telecommunications – Introduction to Small Cell and 4G/5G Deployment in the Right of Way”**  
Chaired by Steven Waidley
- 4:00 – 4:15 PM **Break**

4:15 -5:00pm **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 Tara Miller

**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

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

**Enjoy OCALA and NETWORK!**

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# Friday, April 3, 2020

## 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 Machuca*  
 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 – (If Any, in accordance to the by-laws, only the following Steering Committee members are allowed to vote).

Steering Committee – *Karen Ellzey, 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, 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](http://www.Facebook.com/FUCC.org).**