

FUCC

**FLORIDA UTILITIES
COORDINATING
COMMITTEE
SINCE 1932**

COORDINATION THROUGH COOPERATION

2020 FUCC Summer

BUSINESS VIRTUAL Meeting ONLY

Agenda

Friday, August 7, 2020

FUCC Business Meeting (Open to ALL Members)

- 8:45 – 9:00 **Register and sign in to link**
- 9:00am – **FUCC Business Meeting**
- 9:00 – 9:15 Opening Remarks from Chair Jeanna Dean
9:15 – 9:30 Reading of the Minutes –Demar Machuca
9:30 - 9:45 Historian's Report – Chris McLaughlin
9:45 – 10:00 Treasurer's Report – Jodi Rano
- Business Session**
- 10:00 – 10:15 Sunshine 811Report
10:15 – 10:45 FDOT Central Office Report – Patrick Overton
District 1 – Wayne Shelton
District 2 – John McCarthy
District 3 – Jonathan Harris
District 4 – Kadian McLean
District 5 – Staci Nester
District 6 – Xenia Rodriguez
District 7 – Dan Hunter
Turnpike - Joe Bitar

Business Reports - *No reports since meeting is cancelled due to Covid*

- Awards/Nominations – Scott Baird
- Program/Conference Planning – Tara Miller, Duke
- Facebook Page – Robb Brown
- E- Business/Web Page – Lori McLaughlin
- UAM Review – Bryan Lantz – on hold
- Bylaws Review – Brian Dean and Chris McLaughlin
- Membership/Promotions – Melonie Schwartz
- Banquet Planning – Heather Dean

- Power Interest Group**, Chaired by Steve Maniaci, KCI,
- Underground Interest Group**, Chaired by Michel-Lee Chapuseaux, Southern Light
- 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

New Business/Old Business

Banquet Theme for 2021 will still be Halloween

- 10:45 – 11:15 Election of the Secretary
- 11:15 – 12:00 Changing of the Officers
- 12:00 **Adjournment**

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

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](https://www.facebook.com/FUCC.org).