



Malheur Utility Coordinating Council

AGENDA: 12/7/2017

Call to Order: By: Kyle McCauley _____ At: 12:00 _____
x President V.P./Treasurer _____

1. Introductions: Board and all members present – see Attendees list (#10__ today)
2. Review minutes: Motion to approve “as **submitted**” or “as revised” (circle one)
 - a. By John Eden _____, Seconded by Kyle McCauley _____
 - b. Discussion – **Y**/N, motion carried
3. Treasurer’s Report: Beginning Balance \$ 1070.89 _____ Ending Balance \$1070.89 _____
 - a. Changes: See report.
4. Damages / Near Misses: NO _____

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: _____

6. State Business: OUCC and OUNC meeting in Salem on 12/12 and 12/13. Kyle will be attending both. OUCC has two guest speakers, Puget Sounds Energy – Personal Contact – A Great Damage Prevention Tool, Kevin Bissell with Once Call Concepts – Oregon 811 App _____

7. Presentation: _____

8. Projects: see notes _____

9. Old Business: _____

10. New Business: Oregon Safety Summit – In Salem at the State Fairgrounds there will be a presentation of a mockup of a broken gas main – This will be a drill but will involve all emergency responders – from facility owners to police department and fire department. Possibly even Life Flight. This will be on February 21st. _____

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Matheur UCC

Name

Company

Kyle McCauley

Cascade Natural Gas

Dean Shepard

CH2M

Duane Petty

City of Nyssa

Rick Williams

OID

John Eden

ODOT

Clinton Lawson

CNG

Tom Shively

CNG

Dave Dickerson

Williams Gas Piping

Brenda Younger

Williams