

## Malheur Utility Coordinating Council

AGENDA: 1/7/2018
Call to Order:By: Kyle McCauleyAt: 12:00
x President V.P./Treasurer    Introductions: Board and all members present – see Attendees list (#10)
Review minutes: Motion to approve " <mark>as submitted</mark> " or "as revised" (circle one) a. By Kyle McCauley, Seconded by Brenda Younger
b. Discussion – $\frac{Y}{N}$ , motion carried
<i>Treasurer's Report: Beginning Balance \$<u>1070.89</u> Ending Balance \$ <u>1070.89</u></i>
a. Changes: See report.
Damages / Near Misses:
P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Malheur County Emergency Management Team meeting, Brenda Younger, Seth Bandurraga from Williams, Kyle McCauley from Cascade Natural Gas and Warren Ujiiye from Andeavor will be presenting at this meeting.
State Business:
Presentation:
Projects:
Old Business:

10. New Business: Kyle McCauley will be attending the Oregon Utility Safety Summit in Salem on February 21. He also attended the meeting on September 13, 2017 that was held at the Oregon Public Utility Commission. There was discussion about the "Due Date Exemption" and the "Reasonable Accuracy Zone" language in the rule. There will be further discussion on both items before any action is taken. There was also discussion about the language for pre-survey locate requests covering large areas. The proposed new language states "that if a designer intends to perform work at multiple sites or over a large area, the designer must take reasonable steps to work with the facility operators, including preconstruction meetings, so that the operators may locate their facilities at a time reasonably in advance of the actual start of survey or design for each phase of the work." This new language will be presented to the board at the next meeting.

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## SIGN IN SHEET MALHEUR UTILITY COORDINATION COUNCIL DATE: NOON, THURSDAY 418

NAME	COMPANY	$\mathbf{PH}\#$
Kele Melanden	Cascal Natural Gas	
Chad Owerfst	FOXMO POWEr	
Duam Petty	city of Nyssa	и.
Terry Harris	Kity of Vale	
Shad HANSEN	CAG	~
Danshepard	CH2m/Jacobs	
Utaxico Utive		
Seth Bandurrage	WILLIAMS	
Brett L. Pilke	CableOne	208-631-0424
Brenda younger	William S	208 870-0149
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