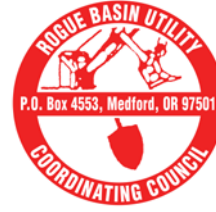


Rogue Basin Utility Coordinating Council

Quarterly Membership Meeting Agenda



MEETING MINUTES

March 20, 2013 11:30am Location: Avista Utilities.

Present: Ron__x__ Rich__x__Matt__x__Gary____Kelly_x____

- ☐ Roll Call
- ☐ Approval of last meeting minutes **-All Approved**
- ☐ Treasure's Report: Matt Balance \$ 2,906.62
- ☐ Utility damage Report: Rich **1% of 1,000 damages being reported**
- ☐ Locate issues: Gary **-NA**
- ☐ Contractor Issues: Kelly- **NA**

☐ Other Communication:

- ◆ Home Show April 12-14. SSO Short School Sept 10,11,12

☐ New Business:

- ◆ Kevin Hennessy with the Oregon PUC came down and talked about SB550. He said the bill is not dead and has been put on hold. The RBCC does not agree with the bill and will wait to see how the bill turns out. Kevin also talked about Damage Prevention and the reporting process.
- ◆ Pilot Rock Excavation talked about a hit water line they had. It was a good discussion and he was able to talk with the city of Phoenix and get his questions answered.
- ◆ City of Central Point talked about a project they have and asked the other utilities what would be the best way of calling in for the locates. This is a good way to partner together to make sure all the utilities are located in a prompt manner.