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## Minutes

**MEETING DATE:** Jan. 17, 2023

**TIME:** 9 a.m. – 10 a.m.

**LOCATIONS:**

- **MICROSOFT TEAMS MEETING**
- **SOUTHWEST GAS, 1060 ALPER CENTER DRIVE, HENDERSON**

Dawn Rivard, Secretary/Treasurer, PUCN

Cesar Castillo, Vice-Chair RP Weddell

Dennis Bott Jr, Chair, SW Gas

Rustin McLaughlin, Director, SW Gas

Salvatore V. Caponigro, Director, Stake Center

Mario Fernandez, Director, LVVWD

Richard Torrens, Director, KCI

Boyd Duchene, Director, Clark County Water Reclamation District

Robert Ward, Director, NV Energy

Craig Rogers, Director, PUCN

Steve Priscu, Director, City of Boulder City

LaWayne Scott, Director, AT&T

Jethro Dijkman, DigContrax

Anthony Headley, West Valley Construction

April Finley

Charles Atkinson, Truckee Meadows Water Authority

Larry Bialek, Cox Communications

Matt Brecke, NV Energy

Brian Gordon, DigContrax

Beryl Cox, Cox Communications

Jeremy Crawford, Kern River

David Oberg, Badger Inc.

Ryan Egan, Lumen

Alexander Gusman

Harold Lefler, Western States

Hole Hogz (Guest)

James Wingate, USA North 811

Jennifer Fagan, Stake Center

Jeremy Dill, Nova Partners

Joseph D'Ambrosio, NV Energy

Kevin Cosgrove, Silver Lake

Mike Marrero, USIC

Massoud Javid, Clark County Public Works

Gregory Carreras, City of North Las Vegas

Paul Gibson, Terra Contracting

Ronald Lovely, LVVWD

Soriano Rodriguez, Stake Center

Andrea Stainback, CenturyLink

Terrance Steinline, Stake Center

Thomas (Guest)

Thomas Fava Jr., Stake Center

Tim Gates, City of Henderson

Virginia Miller, SW Gas

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Adam Lara, Stake Center

Elizabeth Amaya, NV Energy

Andrew Barbieri, G2

**STANDING ITEMS:**

**1. Introductions (Dennis Bott)**

Dennis led introductions.

**2. Adoption of the Agenda (Dennis Bott)**

Sal Caponigro made a motion to adopt the agenda. Steve Priscu seconded the motion.

**3. Financial Status Report (Dawn Rivard)**

Tabled



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**4. Enforcement Actions (Craig Rogers)**

PUCN gas pipeline engineers issued 12 civil penalties in 2022. GPEs first issue verbal warnings to excavators, followed by a letter for noncompliance, followed by a civil penalty if violations continue. The majority of civil penalties were issued to contractors.

**5. CGA Best Practices and CGA Update (Craig Rogers)**

The CGA will have a booth at ConExpo in March in Las Vegas and local volunteers are needed.

**NEW BUSINESS:**

**6. NRCGA 2023 Committee Chairs/Members (Dennis Bott)**

Dennis asked for volunteers to chair the following committees.

- 811 Day – Sal Caponigro volunteered to chair.
- Excavator Event/Silver Shovel – Cesar Castillo volunteered to be chair.
- Locate Rodeo – Dennis Bott & Craig Rogers will co-chair.

**7. Nomination Committee Announcement (Jethro Dijkman)**

Voting took place in November for the telecom board position. Sitting member LaWayne Scott, AT&%, Beryl Cox, Cox Communications, and Andrea Stainback, CenturyLink were nominees. Wayne Scott won the vote.

**COMMITTEE REPORTS:**

**8. Best Practices (Craig Rogers)**

The PUCN is waiting for mandatory positive response legislation to be signed. This has been in the works for 2 years. The 2023 legislative session will open soon. Craig will let us know when legislative workshops will be held. 2<sup>nd</sup> issue is new definition of excavation – NRS 455.

**9. Education/Training (Steve Wibalda, Nancy Lopez)**

Dennis for Steve - Our training numbers were down in 2022 from 2021. We had a little over 1400 attendees in the south. In 2021 we had almost 2200 attendees.

Matt Brecke – Trainers in the north held 30 classes and trained 21 separate companies for a total of 415 individuals. Almost double what they did in 2021.

**10. Locate Rodeo (Dennis Bott)**

The winner was Gregory Carreras. Gregory was present during the meeting and introduced himself. He's been a City of North Las Vegas locator since Nov. 2021 but has about 10 years of locating experience.

There were some challenges in planning the event at UNLV. All the people who had relationships with retired or moved on since Covid and we had to establish new relationships. Think of locations that might work for our 2023 rodeo and let Dennis Bott or Craig Rogers know. We're interested in locations outside of UNLV.

**11. NUCA Damage Prevention Committee (Harold Lefler)**

Harold will get with Dawn Rivard to schedule the next meeting. If anyone has an item they want to put on the agenda, let Dawn Rivard or Harold Lefler know.



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**12. USA North 811 NV Committee Update (Boyd Duchene, Bob Ward, Dennis Bott)**

Ryan White went over some of the issues USAN has encountered with the transition to the new Pelican software system.

**Next Meeting:** March 21, 2023