

## LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday February 18th, 2015

### Attendance:

Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Lynn Detering	ODOT
Carla Wahl	ODOT
Dan Dooley	ODOT
Josh Lee	Pacific Power
Kathy Joy	Pacific Power
Alan Lee	NW Natural
Michael Lee	City of Waldport
Scott Andry	City of Waldport
Kelly Foley	Lincoln County
Sam Chandler	City of Lincoln City
Lanny Schulze	City of Newport
Joe Hiner	CLPUD
Ken Field	Pioneer
Jarrold Morrison	PGE

President Lynn called the meeting to order.

Treasures Report: We have a balance of \$1,114.47. We paid \$103.50 to Pioneer Printing for 1,000 tidebooks. Dan has mailed out this year's Dues statements, so our balance will be increasing soon. We have received a \$2,000 check from the OUCC, but it has not yet been deposited. The "Save the Date" sticker was added to the dues mailings for our annual dinner.

Damages: None Reported.

Standards Report: The changes to the new manual version were discussed by Jarrod Morrison (see new business).

P & E: Lynn brought a variety of 811 materials for distribution.

States Report: See the attached President's letter by Kenny Hamlin.

Old Business: The radio ad is up and running on 7 stations. Ken read the message that will be on-air. It was a thing of beauty!

New Business: Jarrod Morrison, of PGE, made a great presentation on the changes to the new Standards Manual. The majority of the changes involve definitions. The new section is attached. "DIRT" is a [new](#) program to [request locates](#) [report damages](#), that will hopefully be online soon. At the next states meeting, some instruction should be

provided on “DIRT”. Some of the changes were brought on by surveyors, other changes involves clarification on the intent of the rules. The excavation definition was very vague; hopefully the new one will be easier to understand. Oregon is a “positive response” state, which generated a lot of good discussion. Jarrod stressed that the OAR meetings are open to the public. However, the public can’t vote but can participate and provide input. The 811 program has been re-branded. Going to this rather than “Dig Safely”, but some terms are protected by statute.

Projects: Some good discussion.

Next Meeting: Wednesday March 18th, 2015 at Side Door Café in Gleneden Beach .  
C U There!

Attachments