



## Malheur Utility Coordinating Council

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### AGENDA: 1/7/2018

Call to Order: By: Kyle McCauley At: 12:00

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 Kyle McCauley \_\_\_\_\_, Seconded by Brenda Younger \_\_\_\_\_

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: \_\_\_\_\_  
\_\_\_\_\_

5. 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 Ujiye from Andeavor will be presenting at this meeting.

6. State Business: \_\_\_\_\_  
\_\_\_\_\_

7. Presentation: \_\_\_\_\_  
\_\_\_\_\_

8. Projects: \_\_\_\_\_  
\_\_\_\_\_

9. 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



