

ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES

December 2, 2014

The Arizona Utility Coordinating Committee serves its members by promoting professional excellence and public awareness through education, advocacy and the exchange of knowledge.

PRESENT

Connie Peretz	AZUCA	Dan Mattingly	Mesa
Dan Nissen	Peoria	Joan Lasher	Mesa
Lori Greco	Mesa	Kim Noetzel	Arizona 811
Sandra Holmes	Arizona 811	Ray Alamanzar	Phoenix
Steve DiDominico	Chandler	Ronijean Grant-Sloan	Century Link
Al Field	Al Field & Assoc.	Ryan Earwood	SRP
Dan Vance	SW Gas	Vicki Bever	ADOT
Derek Blake	Chandler	Will Fielder	SW Gas

MEETING CALL TO ORDER/ATTENDANCE

- ✓ Lori Greco, Chairperson, called the meeting to order at 10:20 am.
- ✓ Introductions/Attendance sheet circulated. Quorum was not met.

October 7, 2014 AUCC Minutes

- ✓ Meeting Minutes were reviewed and approved with changes as recommended.

Safety Minute

During holiday season, be wary of aggressive drivers.

ADOT- Viewed ADOT 3D Fly over video of 202 South Mountain.

January Executive Committee Meeting- Agenda items; Ratify 2015 officers, review executive members, review bylaws, 2015 goals.

Project Updates-

Mesa-Voters approved city bonds for projects which will result in additional work moving forward.

SRP- Rate increase of 3.9% which had been deferred for 3-4 years will go into effect in 2015 to offset investments in renewable energy.

Other Business

Arizona 811:

Open House: 12/17 9-3, everyone is welcome.
2/12 Damage Prevention Seminar

2015 Topics- Panel Discussion

Buy America Update-How municipalities and for profits are dealing with it.
Joint Use Departments-SRP, APS, CentryLink, Cox, Mesa (Lori Greco)

Staffing Updates:

Chandler-Dan Cook promoted to City Engineer, Transportation Manager position now open.

Next Meeting: Feb. 2, 2015, Arizona 811, 9:30 am