ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES
April 5, 2016
The Arizona Utility Coordinating Committee serves its members by promoting professional excellence and public awareness through education, advocacy and the exchange of knowledge.

PRESENT
Dan Nissen  Peoria
Tom Condit  Gilbert
Tom Wilhite  Tempe
Will Fielder  SW Gas
Al Field  Al Field & Assoc.
Andy Goh  Tempe
Bob Trzepkowski  SRP
David Cross  MCDOT
Gary Parr  Valley Metro
Ivan Lopez  Avondale
Jami Erickson  Phoenix
Jeanne Sapon  DBA Construction
Jeremy Elser  SW Gas
Jim Badowich  Avondale
Lori Greco  Mesa
Mariann Ward  SRP
Ralph Noriega  Scottsdale
Ray Almanzar  Phoenix

Meeting Called to Order/Attendance
✓ Dan Nissen, Chairperson, called the meeting to order at 9:35 am
✓ Introductions/Attendance sheet circulated. Quorum was met.

Previous Meeting Minutes
✓ February 2, 2016 meeting minutes reviewed and approved with one recommended change to attendance roster.

Safety Minute
✓ Use care when driving and backing. Spring Training games result in heavier traffic.

SRP Smart Grid Modernization Presentation by Mariann Ward – Presentation attached. SRP is upgrading their smart meter program. The presentation covered how the system works and some of the techniques used for installing routers.

Staffing Updates
Mesa – Matt Frost is no longer with the City of Mesa. There is currently a Utility Coordinator position open
Tempe – Jose Tarango is a new employee at the permit desk
Peoria – Chris Anderson was promoted to Inspection Supervisor. There is a vacancy for the Lead Inspector position.

Other Business-
MAG – Going to be discussing the reclaimed water utility valve box. Also going to update ramp details to comply with ADA requirements.
APWA – 2016 State Conference will be held in Oro Valley. Contact Al Field if you would like to have an exhibit at the conference.

Non-Agenda Items
AUCC Treasurer position is currently vacant

Future Topic Ideas:
Patrick O’Toole – Tracking Power Outages in Wild Fires,
City of Phoenix Geologist – Artifacts in the ROW
Arvid Veidmark – MAG 608 (potentially schedule for August 2nd meeting)
City of Mesa – Repurposing Pipe and Conduit

Remaining 2016 Scheduled Meetings – All meetings will be held at Arizona 811; 6/7, 8/2, 10/4, 12/6

Next Meeting June 7, 2016, 9:30 am @ Arizona 811