# Nevada Regional Common Ground Alliance – NRCGA Meeting Minutes: February 16, 2016 Meeting at NV Energy Locations, Las Vegas & Reno



#### **Meeting Attendees:**

Name	Company
Boyd Duchene	CCWRD
Cesar Castillo	RP Weddell
Daniel Adesina	PUCN
Dave Dahl	Kern River Gas
Dick Schneider	Trench Shoring
Gloria Grev	Southwest Gas
Jamie Haas	Paiute Pipeline
Jay Mendiola	NV Energy
Jim Fine	Southwest Gas
Ken Saarem	PUCN
Kenya Henderson	LVVWD
Phillip Ciatti	Kinder Morgan
Rick Torrens	Cardno TBE
Robert Ward	NV Energy
Roger Brady	Trench Plate Rental Company
Steve Marositz	Kinder Morgan
Steve Peitz	Q&D Construction
Tim Gates	City of Henderson
Tom Georgi	LVVWD
Verlyn Bailley	TransCanada
Wayne Scott	AT&T

#### **Standing Items:**

#### 1. Introductions (Jay Mendiola)

We began the meeting with a minute of silence in honor of Ken Jones. Ken Jones worked tirelessly for safety in the state of Nevada via the PUCN.

Committee attendees introduced themselves from both locations. Tim Gates, Tom Georgi, and Verlyn Bailley attended via teleconference.

#### 2. Adoption of the Agenda (Jay Mendiola)

The agenda was adopted as presented.

#### 3. Financial Status Report - for Information Only (Gloria Grev)

The NRCGA now has approximately \$32,500.

We paid Alegro Displays \$2387 for a customized booth to use at the CGA Conference and other future public awareness opportunities.

### 4. Enforcement Actions (Craig Rogers)

The PUCN issued a verbal warning because a contractor was working with another contractor's ticket.

## 5. Regulatory Update (PUCN)

There is nothing new to report.

#### 6. CGA Best Practices (Ryan White)

Tabled.

#### New Business:

## 7. 2016 membership Dues Invoices (Gloria Grev)

Thanks to the following organizations – we have received your 2016 dues and you are official members of the NRCGA.

Truckee Meadows	
City of Boulder City	
Cardno Inc.	
RP Weddell & Sons	
Southwest Gas	
Q&D Construction	
NDOT - State of Nevada	
LVVWD	
Las Vegas Electric	
Las Vegas Paving	
City of Henderson	
Tuscarora Gas Transmission Company	
Kern River Gas Transmission Company	
Frontier Communications	
Paiute Pipeline Company	
Kinder Morgan SFPP, L.P.	
Prospector Pipeline Company	
Comstock Inspection LLC	
CenturyLink	
Cox Communications	
Clark County Nevada	
USA North 811	
Holly Energy Partners	
Arizona Pipeline Company	
Wells Cargo Inc.	
Rio Virgin Telephone Co. dba Reliance	
Connects	

#### 8. TAG Grant (Kenya Henderson)

Kenya successfully submitted more forms to receive \$10,000 of the \$20,000 TAG grant.

## 9. CGA Conference (Bob Ward)

Kenya purchased a booth to use at the conference and other events.

The Safety Day is free for locals and includes access to the exhibits and other special Safety Day training opportunities. There will be two special NRCGA sessions at 1:30 pm, panel discussion, and 2:45 pm, standard NRCGA training.

The NRCGA will purchase giveaways for the conference and Safety Day. (Kenya, Bob and Gloria have since purchased gloves, lunch totes and 811 post-it notes.)

Volunteers for a temporary committee to organize Safety Day and other CGA Conference initiatives include:

- Jay Mendiola
- Cesar Castillo
- Gloria Grev
- Kenya Henderson
- Ken Saarem
- Craig Rogers
- Tom Georgi
- Belinda Strickland

#### **Sub-Committee Reports:**

#### 10. Education/Training Committee (Jay Mendiola, Tom Georgi, Bob Ward, Cesar Castillo)

Kenya asked this team to plan ELM training. This is one of the initiatives included with the TAG grant. The group felt students should pay for half of the training.

Training sessions were held down south with Envision Concrete and Sun State Company

There will be a Safety Day (SRP) in Phoenix on February 27.

#### 11. Public Awareness (Dave Dahl, Kenya Henderson)

Dave is currently updating the emergency contact cards.

Public Awareness is not functioning as a committee, so this will be moved to Standing Items section of the agenda.

#### 12. Next Meeting, Tuesday, March 15, 2016

This meeting adjourned at 10:45 am.

#### 13. USA North 811 (USAN) - NV Committee Update

(Ryan White, Boyd Duchene, Bob Ward, Donnie Foster)

Mike Heyer retired from USA North 811. A committee was formed to interview people for this position.