

Nevada Regional Common Ground Alliance – NRCGA
Meeting Minutes: January 19, 2016
Meeting at NV Energy Locations, Las Vegas & Reno



Meeting Attendees:

Name	Company
Belinda Strickland	CenturyLink
Boyd Duchene	CCWRD
Brian Reid	Southwest Gas
Cesar Castillo	RP Weddell
Dave Dahl	Kern River Gas
Dick Schneider	Trench Shoring
Donnie Foster	Southwest Gas
Gloria Grev	Southwest Gas
Jay Mendiola	NV Energy
Jim Fine	Southwest Gas
Ken Spencer	USIC
Kimberly Granath-Musil	Cox Communications
Mike Moody	Southwest Gas
Robert Ward	NV Energy
Rudy Ricardo	Southwest Gas
Tim Gates	City of Henderson
Troy Spencer	USIC
Verlyn Bailley	TransCanada
Wayne Scott	AT&T

Standing Items:

1. Introductions (Jay Mendiola)

Committee attendees introduced themselves from both locations. There were technical difficulties with the teleconference line today.

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 \$28,500 as we have received \$13,200 in dues for 2016. The CGA was contacted regarding our \$1000 contribution that they haven't cashed – they did receive it.

Gloria sent \$50 to Dick for Secretary of State non-profit payment. Bob gave Dick the final list of Directors.

4. Enforcement Actions (Craig Rogers)

Tabled

5. Regulatory Update (Ken Jones)

Tabled

6. CGA Best Practices (Ryan White)

<http://commongroundalliance.com/about-us/commitees/best-practices/transaction-records-review>

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

8. 2016 Board of Directors (Bob Ward)

Greg Davis is retiring from Southwest Gas in February. Rudy Ricardo is the new Construction Manager up north and will take Greg's place on the NRCGA's Board of Directors.

9. TAG Grant (Kenya Henderson)

Tabled.

We plan to purchase customized Excavation Safety Magazines and host locator training with part of the funds.

10. CGA Conference (Bob Ward)

Kenya is designing/purchasing a booth to use at the conference and other events.

The CGA Conference is March 8-10 at the Mirage. This is a great opportunity for us to attend.

Registration for the CGA Conference is open:

<http://www.cgaconference.com/>

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 and 2:45 pm.

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:

11. Education/Training Committee (Jay Mendiola, Tom Georgi, Bob Ward, George Browne)

The new NRCGA training business cards were distributed at the meeting. Bob will send some to Jay up north.

The “NRCGA training” stickers have been well received.

Bob has two training sessions scheduled in the next month. One request was received via the NRCGA website, the other is from the PUCN.

12. Website & Design Locate Ticket Update (Kenya Henderson)

Tabled.

13. Public Awareness (Dave Dahl, Kenya Henderson)

Dave is currently updating the emergency contact cards. Jay will submit phone number revisions to Dave.

14. Next Meeting, Tuesday, February 16, 2016

This meeting adjourned at 10:30 am.

15. USA North (USAN) – NV Committee Update

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

USA North 811 plans to implement Northfield software after testing all service areas.

DigAlert has an app for its one-call services. This is an option for USA North 811.