



## **Maryland Underground Facilities Damage Prevention Authority**

Wednesday, January 6, 2021  
9:00 AM

The Miss Utility One Call Center  
Lower-Level Conference Room 103  
7223 Parkway Drive  
Hanover, MD 21076

**Preliminary**

### **Open Meeting AGENDA via ZOOM**

1. Call to Order – Chair Erik Phillips
2. Introductions and Welcome Guests
3. Roll Call Attendance – Susan Stroud
4. Election of Officers
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
5. Hearing Today
  - a. None Scheduled
6. Approval of Financial Reports
  - a. November 2020
    - i. Balance Sheet
    - ii. P&L Statement
    - iii. Operating P&L
    - iv. Education and Outreach P&L
    - v. \$0.05 Revenue To-Date
  - b. December 2020
    - i. Balance Sheet
    - ii. P&L Statement
    - iii. Operating P&L
    - iv. Education and Outreach P&L
    - v. \$0.05 Revenue To-Date

7. Old NPV's for Review by the Authority in Closed Executive Session
  - a. None
8. New NPV's for Research and Review (5 each)
9. New NPV's for Review by the Authority in Closed Executive Session
  - a. NPV# 31698 – Gaines and Company vs. PEPCO
    - i. Submitted 06/15/20
    - ii. Alleged Violations 06/15/20
      1. §12-126 (a) (1) – Failure to mark within 5 feet
      2. §12-126 (b) (1) – Failure to mark within 18 inches
      3. §12-126 (b) (2) (i) – Failure to use APWA color codes
      4. §12-126 (c) – Failure to mark within 2 business days
      5. §12-126 (c) (1) – Failure to status exchange system
  - b. NPV# 31985 – Gaines and Company vs. BGE
    - i. Submitted 07/23/20
    - ii. Alleged Violations 07/23/20
      1. §12-126 (a) (1) – Failure to mark within 5 feet
      2. §12-126 (b) (1) – Failure to mark within 18 inches
      3. §12-126 (b) (2) (i) – Failure to use APWA color codes
      4. §12-126 (c) – Failure to mark within 2 business days
      5. §12-126 (c) (1) – Failure to status exchange system as “Marked”
      6. §12-126 (c) (2) – Failure to status exchange system as “Clear/No Conflict”
  - c. NPV# 32069 – Gaines and Company vs. BGE
    - i. Submitted 07/29/20
    - ii. Alleged Violations 07/29/20
      1. §12-126 (a) (1) – Failure to mark within 5 feet
      2. §12-126 (b) (1) – Failure to mark within 18 inches
      3. §12-126 (c) – Failure to mark within 2 business days
      4. §12-126 (c) (1) – Failure to status exchange system as “Marked”
      5. §12-126 (c) (2) – Failure to status exchange system as “Clear/No Conflict”
      6. §12-126 (d) (1) (i) – Failure to notify Exchange System and person performing the excavation
      7. §12-126 (d) (1) (ii) – Failure to develop a mutually agreeable schedule for marking
      8. §12-126 (d) (2) – Failure to mark after a mutually agreeable schedule can't be reached
      9. §12-126 (d) (4) – No agreement for extension or contiguous excavation
10. Old Business
  - a. Title 12 Re-Write and 2021 Session

11. New Business

- a. CGA 2021 Membership
- b. Annual Report

12. Next Meeting Date

- a. February 3, 2021 – Tentative Open Meeting with Hearings and Closed Session

13. Move to Closed Executive Session