

**Minutes**  
**Kentucky Gas Association**  
**Education Committee**  
**August 20, 2018**

The four hundred eighty-fifth consecutive monthly meeting of the Kentucky Gas Association Education Committee was held on Monday, August 20, 2018, at Duke Energy, 1934 Augustine Avenue, Covington, Kentucky.

***Members in Attendance***

1. Phil Gregory – Mountaineer Gas Company
2. Jerome Humphries – Duke Energy
3. Nancy Morton – Kentucky Gas Association
4. Mary Virginia Rupard – Delta Natural Gas Company
5. Jeff Smms – Mountaineer Gas Company
6. Earl Taylor – Martin Contracting, Inc.
7. Ryan Twait – Columbia Gas of Kentucky

Committee Chair, Mary Virginia Rupard called the meeting to order. Nancy Morton recorded the meeting minutes. Mary Virginia welcomed everyone and thanked Jerome and Duke for hosting.

***Antitrust Warning***

Nancy Morton reviewed the Antitrust Warning with the Committee.

***Minutes of the Previous Meeting***

Minutes of the July 9, 2018 Education Committee meeting were distributed to all those in attendance.

A motion to accept the July meeting minutes as written by Ryan Twait was seconded by Jerome Humphries. The motion passed.

***Treasurer's Report***

Copies of the July 2018 financial report were distributed to those in attendance.

It was reported that during the month of July the Committee had a total income deficit of \$200.00 and a total expense of \$431.37 for a net loss of \$631.37.

As July is the first month of the fiscal year, these figures represent year-to-date totals as well.

A motion to accept the July 2018 Treasurer's Report by Jerome Humphries was seconded by Ryan Twait. The motion passed.

***2018 Kentucky PSC Gas 101 Training for  
Mayors, Council Members, and City Managers  
9/11/18 – SpringHill Suites, Murray, Kentucky***

Nancy reported email blasts had begun and the hardcopy mailing had gone out. Registration is beginning to come in.

**KENTUCKY GAS ASSOCIATION**

P.O. Box 29 • Murray, Kentucky 42071  
Phone: 800.455.9427 • Fax: 270.489.0061 • Email: n.morton@kygas.org

**2018 Showcase Update**

**10/2 & 3/18 – Embassy Suites, Lexington, Kentucky**

Plans are progressing for the Showcase. The completed agenda was distributed to all those in attendance.

Tuesday, October 2, 2018				Wednesday, October 3, 2018			
Damage Prevention	Training	Safety	Damage Prevention	Training	Safety		
8:00 A.M.	Registration		Duke Energy's Progress in Damage Prevention Melissa Vaughan Duke Energy	Tank Pressure Management & Safety Luke Balke Cornerstone Controls	De-escalation for Field Employees Crystal Keller & David Millay, LG&E	8:00 A.M.	
9:00 A.M.	Welcome		Break ~ Vendor Spotlight/Door Prizes			9:00 A.M.	
9:15 A.M.	Impact of Social Media on Damage Prevention Bridget Wallace Atmos Energy	Plastic Butt Fusion 1" CTS – 10" DR 9 Equipment/Hands On Ken Butsch, Duke Pat Sims, Morain	Job Site Safety Tim Pearson Carrollton Utilities	Roundtable Anthony Stalling Moderator	Roundtable Phil Gregory Moderator	Roundtable Jerome Humphries Moderator	9:15 A.M.
10:15 A.M.	Break ~ Vendor Spotlight/Door Prizes		Break ~ Vendor Spotlight/Door Prizes			10:15 A.M.	
10:45 A.M.	Directional Boring Safe Digging David Doggette and Matt Mingus Team Construction	NFGC – CSST Installation, Grounding, & Inspection Jeff Simms, Mountaineer Gas	Excavation Safety Rick Childress United Rental	Chairman Schmitt Kentucky Public Service Commission		10:30 A.M.	
11:45 A.M.	Break ~ Vendor Spotlight/Door Prizes		GRAND PRIZE KENTUCKY LONG RIFLE DRAWING			12:00 P.M.	
12:00 P.M.	Lunch						
1:00 P.M.	Vendor Spotlight/Door Prizes						
1:30 P.M.	When Fiber Construction Comes to Your Town Dr. George Kemp Metronet	2' Tapping, Sweeping, Plugging, Completion Plug Practice/Hands On D. Smith, T.D. Williamson P. Gregory, Mountaineer	5 Keys to Safe Driving Steve Bittel Atmos Energy				
2:30 P.M.	Break ~ Vendor Spotlight/Door Prizes						
3:00 P.M.	New Kentucky Dig Law (SB104) & PSC Enforcement Mike Nantz, KY PSC	Odor Sampling Equipment, Techniques Hands On Eric Six, Heath	Work Zone Safety Tim Plurien Adleta				
4:00 P.M.	Break ~ Vendor Spotlight/Door Prizes						
4:30 P.M.	Documentation of Third Party Damages Anthony Stallins and Tim Owen Atmos Energy	Flame Arrestors Luke Balke Cornerstone Controls	PPE Best Practices Brent Hensley Duke Energy				
5:30 P.M.	Reception						

**KENTUCKY GAS ASSOCIATION**

**2018 Fire School Update****12/5/18 – Lexington Fire Department Training Academy**

Plans are on track for the Fire School. Larry Dodson is confirmed as the instructor. Phil Gregory will provide the powder for the extinguishers.

**2019 NFPA Code Schools Update****2/5-7/19 – Marriott Griffin Gate Resort, Lexington, Kentucky**

Plans are on schedule for the NFPA Code School. The class size will be limited to 25. A class size up to 20 will have one instructor. A class size of 20-25 will require two instructors. The notice would state that if interest in registration exceeds the class limit, the class will be repeated in August, also in Lexington.

Nancy reported a contract has been signed for February 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup> at the Marriott Griffin Gate Resort in Lexington.

The Education Committee will meet on Monday, February 4<sup>th</sup> at 3:30 P.M., EST at the Marriott.

**Old Business**

Per the Committee's request at the last meeting, Nancy reported that she had emailed five inactive members of the Committee (Joshua Alvey, Jason Brangers, Shawn Martin, Donna Nedelk, and Bob Price) to see if it was their desire to remain on the Committee.

Two of the five responded. Donna Nedelk asked to be removed from the Committee due to distance and associated travel expense to participate on the Committee. Bob Price requested that he be removed as well.

Mary Virginia reported Bill Aitken was retiring effective September 30<sup>th</sup>.

**New Business**

Nancy Morton reported Melissa Holbrook had contacted her regarding the Kentucky PSC and PHMSA T&Q Pipeline Safety Seminar. This Seminar, which KGA facilitates, is offered every three years. Melissa advised the 2019 dates are September 16<sup>th</sup> – 20<sup>th</sup> and are not flexible beyond that week. Melissa asked that Nancy try to secure a venue in Lexington as it is centrally located within the state.

Nancy reported she had tried Lexington with no luck. She will check with the University Plaza in Bowling Green

***Next Meeting Date and Location***

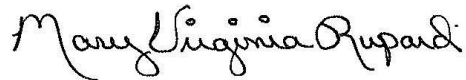
The next meeting of the KGA Education Committee is scheduled for September 10, 2018 at 3:30 P.M., CDT, at Industrial Training Services, Inc., 120 Max Hurt Drive, Murray, Kentucky.

There being no further business to come before the Committee, a motion to adjourn by Jerome Humphries was seconded by Phil Gregory. The motion passed, and the meeting was adjourned.

Respectfully submitted,



Nancy Morton, Secretary



Mary Virginia Rupard, Chairman

2018 – 2019 Meeting Attendance												
Name	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19
Shawn Aiken												
Josh Alvey												
Jason Brangers												
Joy Carroll												
Mike Coleman	X											
Larry Dodson	X											
Jason Garland												
Phil Gregory		X										
Brent Hensley												
Melissa Holbrook	X											
Allyson Honaker												
Jerome Humphries	X	X										
Mike Koby												
Shawn Martin												
Nancy Morton	X	X										
Tim Pearson												
Mary Virginia Rupard	X	X										
Earl Taylor		X										
Ryan Twait	X	X										
Roger Wingate												

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**KENTUCKY GAS ASSOCIATION**