

Minutes
Kentucky Gas Association
Education Committee
September 10, 2018

The four hundred eighty-sixth consecutive monthly meeting of the Kentucky Gas Association Education Committee was held on Monday, September 10, 2018, at 3:30 P.M., CDT, at Industrial Training Services, Inc., 120 Max Hurt Drive, Murray, Kentucky.

Members in Attendance

1. Mike Coleman – Atmos Energy
2. Brent Hensley – Duke Energy (via telephone)
3. Melissa Holbrook – Kentucky Public Service Commission
4. Jerome Humphries – Duke Energy
5. Nancy Morton – Kentucky Gas Association
6. Mary Virginia Rupard – Delta Natural Gas Company
7. Earl Taylor – Martin Contracting, Inc.
8. Emily Stark – Kentucky Gas Association

Committee Chair, Mary Virginia Rupard called the meeting to order. Nancy Morton recorded the meeting minutes. Mary Virginia welcomed everyone and expressed appreciation for ITS hosting the meeting.

Antitrust Warning

Nancy Morton reviewed the Antitrust Warning with the Committee.

Minutes of the Previous Meeting

Minutes of the August 20, 2018 Education Committee meeting were distributed to all those in attendance.

A motion to accept the August meeting minutes as written by Jerome Humphries was seconded by Earl Taylor. The motion passed.

Treasurer's Report

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

It was reported that during the month of August the Committee had a total income of \$1,800.00 and a total expense of \$349.90 for a net gain of \$1,450.10.

The report showed a year-to-date income of \$1,600.00 and a year to date expense of \$781.27 for a net gain of \$818.73.

A motion to accept the August 2018 Treasurer's Report by Melissa Holbrook was seconded by Earl Taylor. The motion passed.

KENTUCKY GAS ASSOCIATION

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

Copies of the roster were distributed to all those in attendance indicating 28 individuals had pre-registered including two displaying vendors.

2018 Showcase Update

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

Plans are progressing for the Showcase.

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, 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 P. Gregory & J. Simms	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.

Brent Hensley will be the primary instructor with Jeff Simms as the assistant if the class size warrants. Instructors will be identified in the Code School emails and hardcopy mailout.

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

Old Business

The next PHMSA T&Q Pipeline Safety Seminar that is conducted every three years will be Tuesday and Wednesday, September 17 and 18, 2019 in the Northern Kentucky area. Nancy reported she was in discussion with the Holiday Inn at the Cincinnati Airport.

The following were identified as potential agenda topics:

- Underground Storage
- New Farm Tap Rule
- NTSB Honeywell Permalock Tapping Tees
- Basic Understanding of 192

The Education Committee will meet on Monday, September 16th at 3:30 P.M., EDT, at the Holiday Inn.

New Business**New Committee Member**

A motion to accept Earl Taylor as a new member of the Education Committee by Jerome Humphries was seconded by Melissa Holbrook. The motion passed.

Future Education Committee Meeting Dates

The January 2019 EC meeting will be January 7, 2019 at 3:30 P.M., EST, at Delta Natural Gas in Winchester.

The February 2019 meeting will be February 4, 2019, at 3:30 P.M., EST, at the Marriott Griffin Gate Resort prior to the Code School scheduled for February 5th – 7th.

The March 2019 meeting will be March 18, 2019, at 3:30 P.M., EDT, at the Marriott Griffin Gate Resort prior to the 12th Annual KGA Expo scheduled for March 19th and 20th.

Next Meeting Date and Location

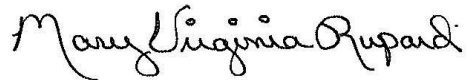
The next meeting of the KGA Education Committee is scheduled for Monday, October 1, 2018, at the Embassy Suites, 1801 Newtown Pike, Lexington, Kentucky prior to the 3rd Annual KGA Showcase scheduled for October 2nd and 3rd.

There being no further business to come before the Committee, a motion to adjourn by Jerome Humphries was seconded by Melissa Holbrook. 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												
Joy Carroll												
Mike Coleman	X		X									
Larry Dodson	X											
Jason Garland												
Phil Gregory		X										
Brent Hensley			X									
Melissa Holbrook	X		X									
Allyson Honaker												
Jerome Humphries	X	X	X									
Mike Koby												
Nancy Morton	X	X	X									
Tim Pearson												
Mary Virginia Rupard	X	X	X									
Earl Taylor		X	X									
Ryan Twait	X	X										
Roger Wingate												

KENTUCKY GAS ASSOCIATION