

1 STAFF CONFERENCE

July 11, 2022

2 CHAIR MITCHELL: Good morning. Let's come
3 to order and go on the record, please. I'm
4 Charlotte Mitchell, Chair of the Utilities
5 Commission. With me this morning are Commissioners
6 Brown-Bland, Clodfelter, Duffley, Hughes, McKissick
7 and Kemerait.

8 In compliance with the State Government
9 Ethics Act, I remind members of the Commission of
10 our duty to avoid conflicts of interest, and inquire
11 as to whether any member of the Commission has a
12 known conflict with respect to matters coming before
13 us this morning?

14 (No response)

15 The record will reflect that no conflicts
16 have been identified, so we will proceed with Public
17 Staff, Item 1.

18 MS. PROFFITT: Good morning. My name is
19 Karen Proffitt of the Public Staff - Water, Sewer
20 and Telephone Division. Communications Items 1
21 through 7 present Interconnection Agreement
22 Amendments filed by AT&T North Carolina between May
23 2nd and June 22nd, 2022.

24 The Public Staff has reviewed the filings

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1 and recommends that Orders be issued approving the
2 Amendments effective on the date they were filed.
3 The Public Staff has provided the proposed orders to
4 Commission Staff.

5 COMMISSIONER HUGHES: Move approval.

6 COMMISSIONER CLODFELTER: Second.

7 CHAIR MITCHELL: It's been moved and
8 seconded that the items be approved as recommended
9 by the Public Staff. Questions or discussion?

10 (No response)

11 Hearing none, all in favor indicate with
12 an aye.

13 (All Commissioners say aye)

14 CHAIR MITCHELL: Is there anyone opposed?

15 (No response)

16 The motion carries.

17 (MOTION PASSES)

18 CHAIR MITCHELL: Thank you very much,
19 Ms. Proffitt.

20 We will proceed now to Public Staff, Item
21 8.

22 MS. BHATTA: Good morning. I'm Sashi
23 Bhatta with -- Engineer with the Public Staff -
24 Water, Sewer and Telephone Division. Item number 8

1 is regarding an Application filed by Joyceton Water
2 Works, Inc., in Docket Number W-4, Sub 23, for
3 authority to transfer the water system for providing
4 water utility service in its service area in
5 Caldwell County to the City of Lenoir, which is
6 exempt from Commission regulation.

7 The Public Staff has reviewed Joyceton's
8 Application and recommends that the Commission issue
9 the proposed order requiring customer notice,
10 specifying that the matter may be determined without
11 public hearing if no significant protests are
12 received subsequent to customer notice.

13 COMMISSIONER HUGHES: Move approval.

14 COMMISSIONER CLODFELTER: Second.

15 CHAIR MITCHELL: It's been moved and
16 seconded that the item be approved as recommended by
17 the Public Staff. Questions or discussion on that
18 motion?

19 (No response)

20 Hearing none, all in favor indicate with
21 an aye.

22 (All Commissioners say aye)

23 CHAIR MITCHELL: Any opposed?

24 (No response)

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1 The motion carries.

2 (MOTION PASSES)

3 CHAIR MITCHELL: Thank you very much,
4 Ms. Bhatta.

5 MS. BHATTA: Thank you.

6 CHAIR MITCHELL: The Commission has before
7 us for approval our minutes of the June 27th, 2022,
8 Staff Conference, for approval.

9 COMMISSIONER BROWN-BLAND: Move approval.

10 COMMISSIONER DUFFLEY: Second.

11 CHAIR MITCHELL: Questions or discussion
12 on the minutes?

13 (No response)

14 All in favor indicate with an aye.

15 (All Commissioners say aye)

16 CHAIR MITCHELL: Is there anyone opposed?

17 (No response)

18 Our minutes are approved.

19 Checking in to see if there is any
20 additional business for the Commission this morning
21 before we are adjourn?

22 (No response)

23 Hearing none, we will be adjourned. Thank
24 you very much everybody. Let's go off the record.

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1 _____
2 WHEREUPON, this conference is adjourned.
3 _____
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5 C E R T I F I C A T E

6 I, KIM T. MITCHELL, DO HEREBY CERTIFY that
7 the Proceedings in the above-captioned matter were
8 taken before me, that I did report in stenographic
9 shorthand the Proceedings set forth herein, and the
10 foregoing pages are a true and correct transcription
11 to the best of my ability.
12

13 Kim T. Mitchell _____

14 Kim T. Mitchell
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