UNDERGROUND UTILITY REVIEW COMMITTEE

TERM OF OFFICE: PLEASURE OF THE BOARD

Created by Resolution No. 86-83, April 8, 1986.

Revised by Resolution No. 98-84, April 28, 1998, (Per Board Order) changing the name and to create a revised Underground Utility Review Committee DELETING Conditions regarding terms (changed from 3 year terms to Pleasure of the Board) and to add a Cable T.V. Representative.

PURPOSE AND OBJECTIVE OF BODY

The purpose of this Committee is to review funds made available yearly to Merced County by PG&E as required by Public Utilities Commission for the purpose of undergrounding certain electrical facilities within Merced County and to draft a proposed five (5) year construction plan.

MEMBERSHIP

Shall consist of six voting members with PG&E, Pacific Bell Company and a Cable T.V. Company to act in an advisory capacity.

The Committee shall consist of six (6) voting members, to consist of: One member from the Board of Supervisors, and the Department Head or designated representative from the following Departments/Divisions:

1. County Administrator Department or designee;
2. County Public Works Director or designee;
3. Deputy Public Works Director/Roads;
4. County Planning Director or designee; and
5. Director of Commerce, Aviation Economic Development or designee

A representative from each of the following companies to act in advisory capacity:

1. Pacific Gas and Electric Company
2. Pacific Bell Company
3. The Responsible Cable Television Company

***Board Appointments are part of yearly Board Committee Assignments by Board Order.**

(This Board receives letter and appointment form that only requires Appointee

signature)