



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
August 5, 2008

Members Present

Stuart Sloan, (Chair) Consumers Power
Stan Cowles, (Vice-Chair) Qwest
Bill Tierney, UAM
Corey Cook, Pacific Power

Staff:

Wendy Knodel

Members Not Present

Dawna Farrell, Comcast
John Griebeling, Osmose

Guest:

Jerry Murray

Call to Order

Chair Sloan called the meeting to order at 10:00 a.m.

Approval of Minutes

The Committee reviewed the minutes of the July 15, 2008.

Motion: Moved by Bill Tierney and seconded by Corey Cook to approve the minutes of the July 15, 2008 meeting as amended. Motion passed.

2008 Annual Meeting Planning

The committee work today will consist of tightening up the agenda and molding the program of the OJUA Task Force Reunion.

Jerry Murray will put together PUC Statistics of violations from the beginning of 1999 to current. Cory and Stuart will put together a timeline of the task force and have the committee review at the next meeting. Jerry Murray and Stan Cowles will help with the timeline as well.

The Strategic Plan will be reviewed by the P&E Committee between now and the next meeting.

Discussion ensued regarding who would be the best facilitator for the task force reunion. Stuart will contact the original facilitator, Jennifer Webster, to find out cost factors and if she is available.

Next Meeting

The next meeting is scheduled for Monday, September 8, 2008, 10:00 a.m. at the OJUA Office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 12:10 PM