

**Oregon Joint Use Association
Standards Committee
Meeting Minutes – July 23, 2014**

Chair Dave Barks called the meeting to order at 10:11 a.m. A quorum was present:

Present:

Dave Barks, Chairman
Jerry Donovan
Todd Gover
Terry Blanc
Scott Wheeler
Corey Cook
Bill Hamelman

Guest:

Mark Simonson

Staff:

Laureal Williams

Approval of Minutes

Motion: Moved by Corey Cook and seconded by Jerry Donovan to accept the minutes of the May 21, 2014 meeting as presented. **Motion passed.**

Tri-Fold

The Committee reviewed the updated Tri-fold (EXHIBIT A). The Committee directed staff to incorporate the noted revisions, distribute the revised Tri-fold to the Committee, and provide the brochure to the Executive Committee for review at its next meeting.

Grandfathering Matrix

Corey reported that PUC safety staff has submitted a request for interpretation to the IEEE Interpretations Committee regarding NESC Rule 232, Table 232-1 (EXHIBIT B). The Committee discussed tabling further work on the Matrix (EXHIBIT C) until the interpretation is provided.

Motion: Moved by Jerry Donovan and seconded by Corey Cook to table the Grandfathering Matrix until an interpretation on the noted rule is received. **Motion passed.**

Decorative Street Lights

It was the consensus of the Committee to table this discussion until next meeting.

Guying

Todd Grover provided some background on issues he has recently encountered related to guying and ‘guy fishes’/‘johnny balls’ when a new attachee is being brought onto the pole. This particular issue only appears in the 2012 NESC (215C a, b, and c). Corey noted that it has appeared previously in code but became much more stringent starting in 2007. The Committee discussed what OJUA’s role/authority in the instances identified by Todd. Todd indicated that he is looking to the OJUA for clarifications and definitions. Chair Barks asked Corey to make a presentation on how Pacific Power deals with and inspects for NESC 215C (related to guying) at a future Committee Meeting. Corey agreed to bring one of her company’s engineers in for the presentation

at the Committee's pleasure. Corey will check to see if the engineer is available for the September or November Standards Committee meeting.

Next Meeting

The next meeting is scheduled for September 17, 2014, at 10:00 a.m. in Salem.

Adjourn There was no further business and the Committee was adjourned at 11:59 a.m.