

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes – March 19, 2014

Chair Dave Barks called the meeting to order at 10:01 a.m. A quorum was present:

Present:

Dave Barks, Chairman
Terry Blanc
Paul Birkeland
Corey Cook
Jerry Donovan

Todd Gover
Bill Hamelman
Scott Wheeler

Staff:

Genoa Ingram

Approval of Minutes

Motion: Moved by Corey Cook and seconded by Scott Wheeler to accept the minutes of the September 18, 2013 meeting as presented. **Motion passed.**

Committee Priorities

Terry Blanc, OJUA Vice President, explained that the Executive Committee preferred to meet with the Standards Committee Chair on a regular basis throughout the year. He asked that Committee work products be filtered through the Executive Committee prior to circulation. It was noted that the OJUA Mapping Project had been removed as a priority but had come into play again as the ICE Committee worked through its issues. ICE had requested a proposal from Accent, Inc. to pursue updating the mapping project.

Previous priorities were revisited as follows:

Pole Attachment Application Form – **Dropped**

Standardized Meaning of Terms (i.e. imminent vs immediate hazards) – Committee members discussed at length – **Dropped**

Street Light PowerPoint Presentation – Keep as a priority. The Intent was to have an informational presentation for cities, counties, ODOT, etc. Corey recalled that the last time the issue was discussed, a Street Lighting Conference was planned in the Portland area. She suggested inviting someone who attends that group to provide additional information regarding the purpose of that group and its agenda.

Grandfathering Matrix – Keep as a priority. The Committee reviewed the most current version of the Matrix (EXHIBIT A). Corey will double check with Gary Payne to see if the Matrix is ready to be presented to the OJUA Executive Committee or if further adjustments are needed. Staff was asked to send the document to those present marked “DRAFT” for review. Exception B for Power, spas and hot tubs still unresolved.

Mapping – **Dropped**

Consolidation of OPUC Interpretations – The Committee reviewed an index of “all utility letters” from the PUC. (EXHIBIT B) Solicitations from OJUA membership had resulted in one response.

By consensus, the Committee agreed to seek the counsel of the Executive Committee to determine the priority of this item and also which, if any, copies of correspondence should be requested.

PacifiCorp Field Training Guide – Previously Dropped. Corey noted that there is a 2014 version.

By consensus, the Committee agreed to seek the counsel of the Executive Committee to determine if a similar work product should be pursued by the OJUA and, if so, in what forum.

New Business

Chair Barks announced his intent to add a standing agenda item “Industry Update”.

Adjourn There was no further business and the Committee was adjourned at 11:47 a.m.