

**Oregon Joint Use Association  
Standards Committee  
Meeting Minutes – May 21, 2014**

Chair Dave Barks called the meeting to order at 10:02 a.m. A quorum was present:

**Present:**

Dave Barks, Chairman  
Jerry Donovan  
Todd Gover  
Don Norman  
Scott LaRoach  
John Wallace

**Staff:**

Genoa Ingram

**Approval of Minutes**

**Motion:** Moved by Jerry Donovan and seconded by Todd Gover to accept the minutes of the March 19, 2014 meeting as presented. **Motion passed.**

**Grandfathering Matrix**

The Committee reviewed the Grandfathering Matrix. John Wallace emphasized the OPUC's opposition to Exception B under NESC Rule 232 relating to vertical clearances. John believes the wrong footnote 8 is being used to draw the conclusion when it should be footnote 7. The Committee discussed the differing opinions and how they were arrived at.

*By consensus*, the Committee agreed not to present the Matrix to the OJUA Board or Executive Committee pending further work.

The Committee agreed to address a typographical error under 234 C (changing "neatest" to "nearest"). They also discussed NESC Rule 235 (5b); 235 H1 and 235 H2 and made minor changes. Staff will make those changes and re-send a new copy. (EXHIBIT A)

**Decorative Street Lights**

Committee members discussed a meeting regarding streetlights sponsored by the City of Portland where Dave Marne was hired to provide instruction. Committee members were asked to forward any additional photos to staff for inclusion in the PowerPoint presentation. Members discussed problems encountered with banner placement.

**Consolidation of OPUC Interpretations**

Committee members asked staff to email an electronic copy of the index of PUC correspondence so they could indicate which copies they wished to receive. (EXHIBIT B) Staff will compile those requests and forward to OPUC staff.

### **Field Training Guide**

Deferred.

### **New Business**

Chair Barks directed the Committee's attention to the OJUA Tri-fold in relationship to NESC 232-1. Members agreed that the Tri-fold could be improved with the addition of some clarifying footnotes. This will be made an agenda item for the next meeting. (EXHIBITS C and D)

Todd Gover noted that the issue of "guy fish" or "johnny balls" had been brought up during Spring Training and whether the insulators for those could be grandfathered. David Marne had indicated that they could not. Todd asked if the issue could be put on the agenda for further discussion.

### **Next Meeting**

The next meeting is scheduled for July 23 at 10:00 in Salem.

**Adjourn** There was no further business and the Committee was adjourned at 12:04 p.m.