

**Oregon Joint Use Association  
Standards Committee**  
Meeting Minutes – September 17, 2014

Chair Dave Barks called the meeting to order at 10:03 a.m. A quorum was present:

**Present:**

Dave Barks, Chairman  
Corey Cook  
Jerry Donovan  
Todd Gover  
Scott Jennings  
Bill Hamelman  
Scott LaRoach

**Staff:**

Genoa Ingram

**Approval of Minutes**

**Motion:** Moved by Corey Cook and seconded by Bill Hamelman to accept the minutes of the July 23 meeting as presented. **Motion passed.**

**Committee Updates**

*Tri-Fold* Chair Barks reported that the Executive Committee had reviewed and approved the revisions to the Tri-Fold and it would be placed on the OJUA website as a resource document.

*Grandfathering Matrix* Chair Barks confirmed with Corey Cook that PacifiCorp had completed research on signs and windows. The findings will be incorporated into the Matrix along with the PUC's requested ruling from IEEE. **By consensus**, the Committee agreed to the following additional changes to the Matrix:

1. Change NESC Rule 234, referencing Table 234-1 (Horizontal Clearances) as follows:
  - a) The exception shall read "For guarded windows and buildings not requiring maintenance or available space will not permit the clearance may be reduced ~~to~~ **by** 2 feet."
  - b) NESC Rule 097-G, relating to Bonding of Communications Systems, the first column shall read "All" rather than "Comm".

The Matrix will be on hold pending IEEE's ruling.

*Standards Report to Executive Committee* Chair Barks reported on his report to the Executive Committee on August 12 where he had updated them on the Johnny-ball issue. The Executive Committee had given approval for the Tri-Fold to be posted on the website and was in agreement with the direction the Standards Committee was going.

*Consolidation of OPUC Letters of Opinion* Staff reported that one request for copies had been received and forwarded to the OPUC. The Committee reviewed the Index of OPUC letters of opinion and noted there may be others. The Committee's goal is to create a database of information for reference purposes. Ask permission of OPUC staff to post the index.

**MOTION**: Moved by Jerry Donovan and seconded by Todd Gover that the Committee, through Chair Barks, request permission from OPUC staff to post the index on the OJUA website. **Motion passed.**

**Street Lights**

Committee members reviewed the slides depicting clearance issues for streetlights and determined which should be kept for future presentations.

**New Business**

None.

**Next Meeting**

The next meeting is scheduled for November 20, PGE Kale Street in Salem.

**Adjourn** There was no further business and the Committee was adjourned at 11:57 a.m.