

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes – November 20, 2014

Chair Dave Barks called the meeting to order at 10:40 a.m. A quorum was present:

Present:

Dave Barks, Chairman
Corey Cook
Jerry Donovan
Todd Gover
Scott Jennings
Scott Rosenbalm
Charles Long
Make Arend
Paul Birkland

Sanjeev King
Terry Blanc
Scott Wheeler
Mike Allen
Brent Christiansen
Gary Putnam

Staff:

Laureal Williams

Approval of Minutes

Motion: Moved by Corey Cook and seconded by Scott Wheeler to accept the minutes of the September 17 meeting as presented. **Motion passed.**

Committee Updates

Grandfathering Matrix Corey Cook asked staff to send her the current Grandfather Matrix so that she can add the signs and windows research she has compiled. To date, the PUC has not received the IEEE interpretation. The Matrix will continue to be on hold pending IEEE's ruling.

Consolidation of OPUC Letters of Opinion Chair Barks reported that the PUC is agreeable to posting the Index of OPUC letters of opinion on the OJUA website.

Street Lights

Discussion and work postponed to the next Standards Committee meeting.

Debrief on Guying/Insulating Discussion

The committee discussed the relevancy and timeliness of issues related to guying as a topic for the Standards Committee. The Committee members noted that the diversity of interpretation by the participants in today's forum would indicate the importance of developing some commonalities in order to make any subsequent committee work product effective. It seems that there isn't a solid, basic understanding of the relevant NESC rules. Ideally, the work product would have the approval of the PUC. Any work product developed could be presented as part of the Spring Training event, where it is likely to reach a large audience. It was the consensus of the Committee that the work product initially should start with the 'basics' of what we understand is the rule.

At this time, the Committee has determined to take no official action on the issue. Chair Barks will contact Jeff Van Loo, chair of the P&E Committee, to see if that Committee would be willing to reach out to David Marne to see if he would be willing to address the topic of guying during the Spring Training and perhaps include a review of related photos as part of the discussion. Chair Barks indicated that he will be seeking direction and input from the OJUA Executive Committee about if and how the Standards Committee should address the issues related to guying, as well as an indication of how much time the Committee should spend on it.

New Business

Scott Wheeler suggested that the Committee review the existing OJUA Standards Manual for updating and re-publishing/re-distribution. It was the consensus of the Committee to begin reviewing all of its currently published work products to insure accuracy and relevancy.

Next Meeting

The next meeting is scheduled for January 21, 2015, 10 am, at the OJUA office in Salem.

Adjourn There was no further business and the Committee was adjourned at 11:48 a.m.