

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes – January 21, 2015

Pro Tem Chair Terry Blanc called the meeting to order at 10:10 a.m. A quorum was present:

Present:

Terry Blanc, Pro Tem Chair
Corey Cook
Todd Gover
Scott Rosenbalm
Scott Wheeler
Bill Hamelman
Gary Putnam
Paul Birkland
Jerry Donovan
Mark Rettmann
Rick Jensen*

Not Present:

Dave Barks, Chair
Sanjeev King
Scott Jennings
Charles Long
Mike Arend
Mike Allen

Staff:

Laureal Williams

* *participated via phone*

Approval of Minutes

Motion: Moved by Corey Cook and seconded by Scott Wheeler to accept the minutes of the November 20 meeting as presented. **Motion passed.**

Committee Updates

Review of Guying Presentation – Terry Blanc reported that Jeff Van Loo (P & E Committee Chair) will be contacting David Marne, the Spring Training presenter, about the possibility of addressing issues related to guying during the training event. Noting that a specific presentation by Marne may result in a substantial increase in his speaker's fee, it may be advisable to simply provide a few specific questions during the question-and-answer session scheduled for the end of the Spring Training event.

Corey Cook provided an overview of how Pacific Power is providing licensees with graphic representations of the rule interpretations related to guying. Recipients are just starting to apply this information and are providing feedback on the illustrations. Corey noted that the diagrams provided to licensees are code-year specific.

Todd Gover reported that there are issues related to guying that need more vetting, although progress has been made. He encouraged interested parties to join in with the Pacific Power discussions to gather more information and provide feedback. Corey Cook noted that Jeff Kent is chairing those meetings and offered to ask him to develop a distribution list for meeting notices.

The Committee discussed the possibility of building on the work done by Pacific Power in the development of a tool that could be used industry wide. The Committee noted the difficulty in standardizing such a tool for effective use and noted that perhaps David Marne could be asked to address changes related to guying between the 2002 and 2012 code books or the 1997 and 2012 code books. Terry Blanc noted that he will follow up with Jeff Van Loo regarding reaching out to

Dave Marne to see if he will share what he is anticipating with regard to the 2017 code changes related to this issue during the Spring Training.

Gary Putnam asked that Corey forward the Pacific Power materials noted earlier to Mark Rettmann at PUC. The Committee decided to continue this discussion at the March meeting and asked Corey to provide copies of the materials that Pacific Power is providing to its licensees for the Committee to review.

Grandfather Matrix Update – The Committee reviewed the power entries suggested for inclusion in the grandfather matrix. Corey Cook noted that recent discussions between Pacific Power and PUC staff that may result in changes to the matrix specifically related to clearances. Mark Rettmann agreed to provide more information at the Standards Committee meeting in March.

Consolidation of OPUC Letters of Opinion – The Committee reviewed the All Utility Letters index and discussed next steps with this project. Paul Birkland noted that OJUA staff could schedule a time to come to the PUC office to scan copies of letters requested by the Committee. At the March meeting the Committee will identify which letters it would like to have copied; as a result, it was the consensus of the Committee to not post the index on the OJUA website.

Review of Existing Work Products

Tri-fold – It was the consensus of the Committee that the recent changes to the tri-fold document are sufficient; no additional update is needed at this time.

Standards Manual – The Committee discussed current usage of the manual by the industry and how the Association could best publicize any updates as well as the manual's availability. It was the consensus of the Committee to spend time to review and update the Standards Manual; review/update of the manual should be an agenda item for each Committee meeting. Staff was directed to send a copy of the current Standards Manual to the Committee members when the minutes for this meeting are distributed.

Other Updates – The Committee engaged in a discussion of 'pole to pole' guying.

New Business

Mark Rettmann provided copies of the recent interpretations provided by the NESC relating to Rule 232.A. Table 1. (Exhibit A and Exhibit B) The Committee discussed the ramifications of the interpretations.

The Committee congratulated Gary Putnam on his impending retirement.

Next Meeting

The next meeting is scheduled for March 18, 2015, 10 am, at the OJUA office in Salem.

Adjourn

There was no further business and the Committee was adjourned at 11:58 a.m.