

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes – July 15, 2015

Chair David Barks called the meeting to order at 10:04 a.m. A quorum was present:

Present:

Dave Barks, Chair
Terry Blanc
Corey Cook
Todd Gover
Bill Hamelman
Jerry Donovan
Scott LaRoche
Rick Jensen*

Mark Simonson*

Jim Brenneke

Guest:

Mark Skorupa

Staff:

Laureal Williams

* *participated via phone*

Approval of Minutes

Motion: Moved by Jerry Donovan and seconded by Bill Hamelman to accept the minutes of the May 20, 2015, meeting as presented. **Motion passed.**

Committee Updates

Grandfather Matrix Update – The Committee reviewed the Grandfather Matrix and discussed the origins of the document. The Committee reviewed each entry on the Matrix, adjusting text and adoption information as appropriate. Corey Cook offered to send the originating document as developed by PP&L to Chair Barks after today’s meeting. Corey also offered to review the current rule, exception, and table references as listed on the matrix and provide any proposed changes by August 7. Jerry Donovan and Mark Skorupa will research and verify the adoption dates for *Rule 234C Table 234-1 Vertical Clearances to Signs (passing but not attached)* “Over/Under walkways - supply cables of 0 to 300V meeting Rule 230C2 or 230C3, clearance of 12.0 feet”. Once changes are incorporated, staff will forward to the Standards Committee members for final feedback.

OPUC All Utility Letters – No update at this time, but the Committee anticipates receiving those letters soon.

Review of Standards Manual – The Committee reviewed and noted several revisions to be incorporated in Chapter 2 of the Standards Manual. The Committee agreed to work on re-wording “Section H. Street Light Grounding” (page 13 in Chapter 2) at the next meeting.

Next Meeting

The next meeting is scheduled for September 16, 2015, 10:00 am, at the OJUA office in Salem.

Adjourn

There was no further business and the Committee meeting was adjourned at 12:00 p.m.