

Oregon Joint Use Association
Standards Committee
Meeting Minutes – November 18, 2015

Chair Barks called the meeting to order at 10:00 a.m. A quorum was present:

Present:

David Barks, Chair
Corey Cook
Scott LaRoche
Paul Birkeland
Bill Hamelman
John Wallace
Todd Gover
Jerry Donovan
Terry Blanc
Scott Wheeler
Mark Simonson*
Linda Spurgeon*

Guest:

Mark Skorupa
Debbie Childs, EPUD
Chris Miles, EPUD
Stuart Sloan, Consumers Power

Staff:

Laureal Williams

* *participated via phone*

Approval of Minutes

Motion: Moved by John Wallace and seconded by Scott Wheeler to accept the minutes of the September 16, 2015, meeting as amended to correct the spelling of Paul Birkeland's name. **Motion passed.**

Committee Updates

Grandfather Matrix Update – David thanked the Committee members for their work on the Matrix, noting that it was presented at the Annual Meeting. The Committee discussed next steps in terms of getting this information out to the membership—mass emailing, posting on website, etc. The Committee determined that a mass emailing to the membership would be most effective. Chair Barks will craft an accompanying message with assistance from the Executive Committee. The Matrix will also be posted to the Association website after the first of the year.

Motion: Moved by Jerry Donovan and seconded by Corey Cook to confirm that version 1 of the Grandfather Matrix is complete and any future revisions are tabled by this Committee until the next edition of the NESC manual is published. **Motion passed.**

OPUC All Utility Letters – The Committee reviewed and discussed the all utility letters as provided by the PUC. It was the consensus of the Committee to post the letters and the relevant portions of the index to the Association website after the first of the year.

Review of Standards Manual – The Committee continued its update of the Standards Manual. Staff will bring copy of document as revised to date to the January meeting. Stuart Sloan offered to provide an example of raptor framing to add to the Primary Only section and offered to add avian standards as well. The Committee elected to research the 30 – 40" issue as noted on Primary with Equipment and Communications illustration and will address it at January 2016 meeting. The Committee will also work on re-wording Section E Construction Practices for the January 2016

meeting. Linda Spurgeon provided background on the document related to clearances that she provided.

Next Meeting

The next meeting is scheduled for January 20, 2016, 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.