

Oregon Joint Use Association
Standards Committee
Meeting Minutes – September 16, 2015

Pro Tem Chair Cook called the meeting to order at 10:04 a.m. A quorum was present:

Present:

Corey Cook, Pro Tem Chair
Scott LaRoche
Paul Birkland
Scott Jennings
Bill Hamelman
John Wallace
Todd Gover
Jerry Donovan

Mark Simonson*
Jim Brenneke*
Linda Spurgeon*

Guest:

Mark Skorupa

Staff:

Laureal Williams

* *participated via phone*

Approval of Minutes

Motion: Moved by Bill Hamelman and seconded by Todd Gover to accept the minutes of the July 15, 2015, meeting as presented. **Motion passed.**

Committee Updates

Grandfather Matrix Update – The Committee reviewed the matrix and by consensus provided the following instructions prior to releasing the document to the Executive Committee:

- John Wallace will confirm information related to voltage and footage for 234c-1 row 2 b lines 1 and 3 and provide the update to staff.
- Staff will research foot note references from previous version (7-21) and re-insert the footnotes as confirmed by Corey rather than labeling them as exceptions.
- Staff will add text to the definitions portion of the document to identify difference between footnote and exception.

Once these changes are incorporated, staff will confer with Corey and then forward to the Executive Committee for its approval. Once approved, the matrix can be included in the packet materials for the Annual Meeting.

OPUC All Utility Letters – Paul Birkland provided all utility letters in hard copy. Paul will make sure OJUA is on the mailing list to receive future all utility letters. Staff was directed to scan and email letters to the Committee members.

Review of Standards Manual – The Committee continued its review of Chapter 2 of the Standards Manual, noting several revisions and updates.

Next Meeting

The next meeting is scheduled for November 18, 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.