

Oregon Joint Use Association
Standards Committee
Meeting Minutes – January 20, 2016

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

Present:

David Barks, Chair
Corey Cook
Scott LaRoche
Bill Hamelman
Todd Gover
Mark Simonson*

Terry Blanc
Scott Wheeler
Scott Jennings*

Staff:

Laureal Williams

* *participated via phone*

Approval of Minutes

Motion: Moved by Terry Blanc and seconded by Scott Wheeler to accept the minutes of the November 18, 2015, meeting as amended to add Terry Blanc and Scott Wheeler to the list of attendees. **Motion passed.**

Committee Updates

Grandfather Matrix – Chair Barks reviewed the text he wrote to accompany the Matrix when it is distributed and published on the Association website. The Committee reviewed the language and altered the final sentence to read: “Caution should be used when “Grandfathering” and all factors should be considered, especially safety.”

Staff noted that the Publicity & Education Committee was seeking permission to include the Matrix in the Spring Training packet materials. It was the consensus of the Standards Committee that the Matrix should be included; Chair Barks or his designee will provide a brief explanation of the document during the Spring Training welcome.

OPUC All Utility Letters – The Committee reviewed the All Utility Letter Index; staff reported that the original distribution provided by the OPUC included letters 100 through 119. Since the last Standards Committee meeting, OPUC staff has provided copies of letters 70 through 99. Noting that much of the correspondence addresses specific situations or circumstances that may not be representative of current conditions, the Committee drafted the following language to appear with the published letters: “These documents are provided for historical reference only; in many cases they were written for a specific circumstance or situation and may or may not represent Safety Staff’s current position.” Terry Blanc offered to confer with Lori Koho to determine if Safety Staff has language of its own in this regard.

Review of Standards Manual – The Committee reviewed the incorporated revisions provided to date, noting updates and enhancements as appropriate.

Next Meeting

The next meeting is scheduled for March 16, 2016, 10:00 am, at the OJUA office in Salem.

Adjourn

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