

# Oregon Joint Use Association

## Standards Committee

Meeting Minutes – March 16, 2016

Chair Barks called the meeting to order at 10:07 a.m. A quorum was present:

**Present:**

David Barks, Chair  
Scott LaRoche  
Bill Hamelman  
Todd Gover  
Mark Simonson  
Jerry Donovan  
Leon Grumbo  
Paul Birkeland  
Mark Skroupa

Terry Blanc  
Scott Wheeler  
Rick Jensen\*  
Scott Jennings\*  
Justin Boone  
Justin Nemec

**Staff:**

Laureal Williams

*\* participated via phone*

### **Approval of Minutes**

**Motion:** Moved by Terry Blanc and seconded by Todd Gover to accept the minutes of the January 20, 2016, meeting as presented. **Motion passed.**

### **New Business**

#### *Utility Updates*

The Committee members engaged in a discussion and description of current and upcoming activities within their organizations. Of note were several fiber attachment efforts; a joint inspection program (involving PGE, Comcast, Frontier, and CenturyLink); introduction of guests (Leon Grumbo of OPUC and Justin Nemec of Alden Systems); ongoing correction programs; a pole transfer project undertaken by Alden Systems; and a revisit of previously inspected poles that were treated for cavities with Boron to determine the effectiveness of the treatment.

#### *Additional Topics for Committee Consideration*

The Committee discussed potential topics that could be addressed by this group in the coming months. Paul Birkeland indicated that concerns about Rule 215 could be drafted and submitted as a change proposal for the next cycle of the code change. Terry Blanc concurred that a strategic role for the Standards Committee would be to provide recommendations to the IEEE code change committee. Chair Barks suggested that guying is also an issue the Committee could address in future. Scott Wheeler suggested the determination of appropriate attachments for new attachers and who should make that determination as a topic.

### **Old Business**

#### *Tri-fold Updates*

The Committee discussed recent concerns expressed about the tri-fold. Staff was directed to correct the minimum acceptable clearances to add an asterisk to the 12' notation.

**Motion:** Moved by Jerry Donovan and seconded by Mark Simonson to edit the layout of the trifold in an 11 x 17 format for ease of reading. **Motion passed.**

#### *All Utility Letters – Final Adoption*

Committee reviewed the language drafted at the January meeting and made one minor change. Paul agreed to be the contact for any questions about these letters. As time permits, the letters and index will be posted to the OJUA website.

*Review of Standards Manual*

The Committee tabled its review of the standards manual, starting with 'Voltage Clearances' in Chapter 3, until the May meeting.

**Next Meeting**

The next meeting is scheduled for May 18, 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.