

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes – September 18, 2013

Chair Gary Payne called the meeting to order at 10:06 a.m. A quorum was present:

Present:

Gary Payne, Chair
Jim Brennecke
Paul Birkeland
Corey Cook

Bill Hamelman
Scott Jennings
Mark Rettmann

Staff:

Genoa Ingram

Introductions

Mark Redmond, OPUC staff, introduced himself as PUC's newest hire. His background is with PacifiCorp where he worked as a lineman and his job will focus on field inspections.

Approval of Minutes

Motion: Moved by Corey Cook and seconded by Bill Hamelman to accept the minutes of the July 17, 2013 meeting as presented. **Motion passed.**

Grandfathering Matrix

Chair Payne reviewed updates to the Grandfathering Matrix, noting addition of the legend, the definition of grandfathering, the OJUA logo and implementation of other suggested changes. Chair Payne noted that the word "grandfathering" does not appear in the NESC code. The Committee reviewed the Matrix for additional fine tuning. Chair Payne will follow up on the reference to swimming pools and hot tubs.

Consolidation of OPUC Interpretations

Chair Payne explained that the Committee would send out a letter of request asking companies to forward opinions from the OPUC for purposes of consolidating those rulings into a single document, including letters or emails. He asked Committee members to forward any such documents they might have. Cory asked if company specific opinions might also be useful. Chair Payne responded that the OJUA was primarily interested in opinions, rulings or citations that would apply to the industry as a whole. The completed document would assist industry going forward to know what issues have been resolved. Paul offered that the OPUC Safety Staff has a binder of such correspondence.

Action Item: Staff was asked to forward a request to OJUA membership and interested parties.

Streetlights

The Committee continued review of the PowerPoint compilation of streetlight clearances.

Next Meeting

The next meeting of the OJUA Standards Committee is scheduled for November 20.

Adjourn There was no further business and the Committee was adjourned at 11:35 a.m.