

**Oregon Joint Use Association  
Board of Directors  
Beaver Creek Telephone – Oregon City  
Thursday, June 18, 2009**

Chair Mark Beaudry called the meeting was called to order at 10:03 a.m. A quorum was present:

**Board Members Present**

President Mark Beaudry, Beaver Creek Telephone  
Stuart Sloan, Consumer's Power, Secretary  
Richard Gray, City of Portland, Treasurer  
Craig Andrus, Emerald PUD  
Jeff Kent, PacifiCorp  
Doug Morten, City of St. Helens  
Kevin O'Connor, Time Warner  
John Sullivan, PGE  
Diana Winchester, Qwest

**Board Members Absent/Excused**

Gary Lee, Charter, Vice President  
Dave Wildman, Monmouth Power,  
Dave Ramsey, Comcast

**Guests**

Kathy White, Consumer's Power  
Brett Anderson, Bend Broadband

**Staff**

Genoa Ingram, OJUA  
Mary Tucker, OJUA

**Chairman's Comments** President Beaudry welcomed members and guests and asked attendees to and Board members to introduce themselves.

**Member Input** Brett Anderson reported that his company continued to negotiate with Qwest regarding the validity of charges relating to application fees. He added that negotiations were currently in a holding pattern. Diana Winchester offered her assistance.

**Minutes** The minutes of the March 19, 2009 meeting were approved as submitted.

**Treasurer's Report** Treasurer Gray provided the financial report, noting that additional funds from the 2009 Spring Training had brought the balance up by over \$7,000. However, he expressed concern that year end balances might be in violation of Policy 110 (EXHIBIT A) which requires the Association to "*maintain a minimum cash reserve equal to four times the amount of the monthly retainer for the executive assistant.*" There was discussion as to whether the policy referenced "liquid assets". Staff was asked to circulate a copy of the policy to the Board.

**Committee Updates** Publicity and Education Committee Chair Stuart Sloan recapped the Spring Training event with Allen Clapp, and provided a synopsis of the evaluations which, overall, had been positive. Chair Sloan acknowledged a lack of attention to telecom attendees and further noted a downward trend in Spring Training numbers from 170 three years ago to 150 two years ago to 120, the break-even threshold, for this year.

Chair Sloan reported that it was his intent to develop a pool of instructors, as suggested by the OJUA's Strategic Plan and, to that end, he had contacted

Christopher Lee Brooks of S&C Electric in Georgia to discuss a future NESC presentation. Craig Andrus stressed the importance of instructors addressing the needs of all member utilities. Chair Sloan agreed.

Chair Sloan reported that the agenda for the Annual Meeting was nearly finalized and reviewed the draft program. Director Sullivan noted that the OPUC had been involved in recent FCC activity related to the stimulus package and suggested that the Commission might address that issue during its scheduled update.

Chair Sloan presented the proposed logos developed by students at Linn-Benton Community College and identified three in particular that were favored by the Executive Committee and one that was recommended for adoption. (EXHIBIT B)

***By consensus***, the OJUA Board of Directors agreed to select the recommended logo. Chair Sloan will secure a high definition electronic copy.

The next meeting of the P&E Committee is scheduled for July 29.

*Conflict Resolution* Committee Chair John Sullivan reported that, although there had been no recent submissions, the last conflict had pointed out some weaknesses in the system and efforts were underway to address those shortcomings. He reported that he and President Beaudry had met with Commission staff who had indicated that the OPUC takes the OJUA's recommendations very seriously when it comes to conflicts within the industry.

During the discussion, OPUC staff had again broached the subject of the OJUA becoming a state agency, which would provide a number of benefits. Included in those benefits were that dispute resolution decisions by the OJUA would be binding and additional resources, such as OPUC and DOJ staff, would be available to the Association. Board members discussed what the OJUA might look like as a state agency, including Board membership. Chair Beaudry distributed a diagram provided by Rick Carter for discussion purposes and agreed to provide copies to Board members.

Chair Sullivan suggested development of a position paper in which the pros and cons of becoming a state agency could be identified in an unbiased format. Board members agreed that if the Association were to move in that direction, it would be a lengthy process.

*Standards Committee* In Chair Lee's absence, staff reviewed the minutes of the previous two meetings of the Standards Committee, noting that OPUC staff had been very faithful about attending the meetings. One key issue under discussion by the Committee was that of climbing space and boxing the pole. OPUC staff had indicated that if the OJUA or one of its member companies were to seek clarification from the IEEE, the OPUC would adhere to that ruling. The Committee is also in the process of developing a generic code reference card and was seeking samples from member companies.

Executive Committee President Beaudry reported on activities of the Executive Committee, noting that Committee activities were much the same as that of the Board. He noted that at the conclusion of the meeting, the Board would go into Executive Session for the purpose of reviewing the proposed staffing contract.

Legislative Committee Committee Chair Richard Gray reported that the legislature was expected to adjourn the 2009 session within the next week or so. He noted several tax increases and the fact that the OPUC assessment proposal had not passed.

**Old  
Business**

There was no old business to come before the Board.

**New  
Business**

Director Sullivan suggested that the Association consider a summer picnic for the industry in order to further better working relations. He noted that PGE had held events in conjunction with several other companies with great success. The suggestion was met with enthusiasm and staff offered to explore venues.

**Industry  
Updates**

Jeff Kent distributed a "Save the Date" flyer for the WEI Conference which is scheduled for September 27-30 in Boise, Idaho.

**Next  
Meeting**

The next meeting of the OJUA Board of Directors is scheduled for Thursday, September 17.

**Adjourn**

There being no further business, the meeting was adjourned at 12:12 p.m. and the Board entered into Executive Session for the purpose of reviewing the staffing proposal.

**OJUA POLICIES**

APPROVED: \_\_\_\_\_  
REVISION: \_\_\_\_\_  
REVISION: \_\_\_\_\_  
REVISION: \_\_\_\_\_

POLICY NUMBER: 110  
NUMBER OF PAGES: 1  
ADOPTED: \_\_\_ DRAFT: X  
BOARD OF DIRECTORS: \_\_\_\_\_

**OJUA INVESTMENT POLICY**

1.0 **PURPOSE**

The purpose of this Policy is to establish guidelines for the stewardship of OJUA's monetary assets.

2.0 **GENERAL PROVISIONS**

The OJUA's investment policy is to achieve the maximum possible rate of return on investments consistent with this policy, while preserving the principal amount of all invested assets. Investments must be made in such a manner as to maintain a minimum cash reserve equal to four times the amount of the monthly retainer for the executive assistant. It shall be the general policy of the OJUA to be conservative in its investment strategy, avoiding speculative investments.

2.0.1 Any and all investments of OJUA funds must be approved by the Board of Directors.

2.0.2 Investments may be made using one or more of the following instruments:

- Savings accounts
- Insured Money Market Funds
- Bonds
- Certificates of Deposits

2.0.3 Cash surpluses or earmarked funds may be invested in any of the instruments as listed in item 2.0.2 above.

2.0.4 The Treasurer is responsible for overseeing all aspects of the OJUA's investment program with direction provided by the Executive Committee and the Board of Directors.

