

Oregon Joint Use Association Prioritization of Repairs Committee

Meeting Minutes
February 1, 2006

Members Present

Bill Woods, PacifiCorp
Heide Caswell, PacifiCorp
Linda Wolfe, EWEB
Dave Wildman, City of Monmouth
Troy Rabe, Comcast
Dave Ramsy, Comcast
Gary Putnam, POUC
John Wallace, OPUC
Bill Tierney, PGE
Bill Kiggins, Clear Creek Telephone
John Sullivan, PGE
Roger Kuhlman, Salem Electric
Bruce Rogers, PGE
Terry Blanc, TPUD
Scott Wheeler, Comcast
Dan Gilpin, PGE

Staff:

Wendy Knodel

Call to Order

Chair Woods called the meeting to order at 9:20 a.m.

Review of Meeting Minutes

The committee reviewed the meeting minutes from January 18, 2007 meeting. Changes include: add Bill Kiggins to the list of members. Change John Wallace from John Walker. Eliminate the space in last name of VanBossuyt Remove VanBOssuyt from member list - not member of committee. Bill Woods, PaciCorp, remove the small C in company name. Wendy Knodel will make corrections and send out to the industry.

Minutes were approved as amended.

Future Meetings

- February 14, 2007 **Committee Work** at EWEB 9AM to noon
- March 1, 2007 **Workshop** at PGE in Salem (John Sullivan to get the room) 9 AM to noon (want to have capabilities for phone conferencing to bridge).
- March 15, 2007 OJUA Board meeting 10 AM to 12 noon then **Committee Work** 1 PM to 3 PM at Comcast on Nimbus, Beaverton.
- March 22, 2007 **Committee Work** at PGE in Salem (John Sullivan to get the room) 9 AM to 3 PM

- April 5, 2007 **Workshop** in Central Oregon at Bend Broadband 10 AM to noon **Committee Work** noon to 3 PM
- April 17 and 18, 2007 **Release Final Work** at OJUA NESC Spring Training.

Introductions

New faces were at the meeting, introductions were made.

Call for Industry Work and Homework

Roger Kuhlman brought a matrix, flow chart, diagram and other concerns committee might want to consider. Roger has goals for prioritization of repairs committee. Bill Woods read through the goals to the committee. Roger walked through John Sullivan and his work brought in. This work was the preliminary work before the white paper, and before prioritization standards. The flow chart helps with discovering a hazard, and the final page is other things that didn't fit into the matrix that may come up in the industry. Prioritization of Repairs Committee could use this format as a model.

Bill Woods brought in standardization on PowerPoint. List of standardization was filtered out to designate just A, B or C. Five categories were created to categorize hazards.

Discussion ensued as to how these work models relate to the new 2007 NESC codes. Fairly easy to define A, and most of the C categories. Focus in this committee will make it more clear as to which hazards, and to what level of the hazards, will make this be one category versus another. Bill Woods summarized this by saying this committee needs to standardize the rules so they are more clear to the industry. One example is nails in the poles. PUC will write up that as a hazard in some cases.

OJUA Standardization Report was explained by Roger Kuhlman to the group. Safety Staff and board approved this report, except for prioritization of repairs in July of 2004. Standardization Committee developed the A, B, C categories and tried to identify which type of hazards go into A and C, and everything else that didn't fit into those categories would fit into B.

Committee would like information on Qwest's hazard tag from Jeff Kent (symbol on the pole).

Heide Caswell from PaciCorp explained the work they have done. Conditions to track results of an exception. Then, more details are given on each hazard, and then put into priorities. It is a good starting point for the field review, and helps differentiate the categories. This work has happened within the last couple of months to give more guidance in separating out the A's versus the C's.

Scope of committee goes beyond joint use. There are ½ a million poles in Oregon, and the committee relates to Division 24, the safety rule.

List of Defects and associated NESC rule numbers

Discussion ensued regarding making the list of defects as a result of Division 24, instead of referencing NESC rule numbers. PUC has a list and reference numbers to the codes.

Work

Heide Caswell and Bill Woods will work on coming up with a list that the committee can work off of. Need a comparison of other lists, and then pair it down to a workable document. Troy Rabe will work with Bill Woods and Heide Caswell to get a communications perspective on the document. Jeff Kent will also be included in work group.

John Wallace provided a list of violations for A, B and C, done purely on the essence of time perspective, not cost or rules based.

Assignments

Homework for committee members is to create an A, B and C list to migrate into the final referral list. Lists to be emailed to Bill Woods. Also Judgment Requirements relating to A, B and C. Reference can be made back to the list from the PUC.

Next Meeting

Feb 14, 9:00 a.m. - 12:00 p.m. at EWEB facility.

Adjourn

There was no further business and the meeting was adjourned at 11:55 a.m.