

**Oregon Joint Use Association  
Prioritization of Repairs Committee**

Meeting Minutes  
EWEB Facility - Eugene, Oregon  
February 14, 2007

**Members Present**

Bill Woods, PacifiCorp  
Jeff Kent, Qwest  
Terry Blanc, TPUD  
Dave Ramsey, Comcast  
Scott Wheeler, Comcast  
Troy Rabe, Comcast  
James Fife, Verizon  
Stuart Sloan, Consumers Power Inc.  
Julian Khouri, PGE  
Bill Tierney, PGE  
Linda Wolfe, EWEB  
Karen Horejs, EWEB  
Bruce Rogers, PGE  
Dan Gilpin, PGE  
Craig Andrus, EPUD  
Heide Caswell, PacifiCorp  
Gary Lee, Charter Communications  
Bill Kiggins, Clear Creek  
John Wallace, OPUC

**Staff:**

Wendy Knodel

**Goals for OJUA Prioritization of Repairs Subcommittee**

1. Develop communication protocols between joint use operators and PUC on deferred corrections.
2. Develop specific guidelines for classification of corrections.
3. Product developed by committee endorsed by PUC safety staff.
4. Entire industry is involved in process by conducting two workshops throughout the state.

**Call to Order**

Chair Woods called the meeting to order at 9:15 a.m.

**Review of Meeting Minutes**

The committee reviewed the meeting minutes from February 1, 2007 meeting. **Minutes were approved as amended.**

**Future Meetings**

- March 1, 2007 **Workshop** at PGE in 9 AM to noon

- March 15, 2007 OJUA Board meeting 10 AM to 12 noon then POR **Committee Work** 1 PM to 3 PM at Comcast on Nimbus, Beaverton.
- March 22, 2007 **Committee Work** at PGE in 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.

### **Overview of POR Committee**

Chair Bill Woods reiterated that this committee is working towards a uniform guideline that this industry can use. This committee will look for endorsement on these guidelines with the PUC Safety Staff.

### **Introductions**

New faces were at the meeting, introductions were made.

### **Call for Industry Work and Homework**

- *Qwest pole tags for marking defective poles.*
  - Jeff Kent brought in a PowerPoint and explained how the Qwest hazard tag works. The tagging is for poles that are defective and that needs to be replaced.
- *List of Defects and associated NESC rule numbers.*
  - Chair Bill Woods, Heide Caswell, Troy Rabe, Jeff Kent took the list given to the committee from the PUC Safety Staff and associated it with a NESC rule number.
  - Qwest put together a list of 457 pole vertical violations. Jeff Kent presented Qwest's data and how it is used in the field to identify poles and how they assign A, B & C.
  - Bill Kiggins brought a list by Communications Operators.

### **Work**

- **Type A Defect**
- **Type B Defect**
- **Type C Defect**

### **Communication Process**

Plan of correction to be established, then:

1. Flow Chart (Decision tree)
2. Operators implement within their own systems/limitations/protocols
3. Year end data

### **Assignments**

- A sub-group needs to be established to come up with a plan of correction to bring to the next POR Committee workshop March 1, 2007. Bill Tierney to bring PGE work. Scott Wheeler to bring Comcast work.
- Bill Woods, Heide Caswell, Troy Rabe and Jeff Kent to take Qwest work and add decision matrix.
- Bill Woods will send out homework assignments through Wendy ASAP.

### **Next Meeting (Workshop)**

March 1, 2007 – Workshop at PGE in Salem – 9:00 a.m. – Noon. (4245 Kale St NE, Salem, Oregon 97305)

### **Adjourn**

There was no further business and the meeting was adjourned at 12:05 p.m.