

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

Meeting Minutes  
Comcast Facility, Beaverton, Oregon  
March 15, 2007

## **Members Present**

Bill Woods, PacifiCorp  
Jeff Kent, Qwest  
John Wallace, OPUC  
James Fife, Verizon  
Scott Jennings, Verizon  
Troy Rabe, Comcast  
Scott Wheeler, Comcast  
Bill Kiggins, Clear Creek  
Bill Tierney, PGE  
David Shaw, ORECA  
Stuart Sloan, CPI  
Nancy Marston, Comcast  
Heide Caswell, PacifiCorp  
John Sullivan, PGE

## **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 1:20 p.m.

## **Introductions**

Introductions were made around the room.

## **Future Meetings**

- 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.

## **Review of Meeting Minutes**

The committee reviewed the workshop minutes from March 1, 2007 workshop.  
**Minutes were approved.**

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

- Bill Woods reviewed the Workshop that was held on March 1<sup>st</sup>. He asked for comments on how the workshop went and changes that need to be done. Jeff Kent commented that the presentation was excellent. The only negative was that there was not a lot of people in attendance. John Wallace commented that the PUC really liked the work that was presented at the workshop.
- List of Defects and associated NESC rule numbers. Bill Woods explained that the new list is sorted by numerical order by rule. This will be labeled exhibit 1.
- List of Defects labeled exhibit 2, Jeff Kent reported that Gary Payne from Qwest took exhibit one, and added descriptions and comments. Troy Rabe also took exhibit one and added descriptions and comments. Bill Woods will take the changes to the subcommittee to review the descriptions and comments and make changes before the next committee.
- Bill Woods asked for Bill Kiggins and Bill Tierney's work in electronic format to bring to the next committee workshop and meeting.
- Scott Wheeler asked for vegetation to be added to the list.

### **Communication Process**

Bill Woods asked Bill Tierney to present again to the Workshop in Bend on April 5<sup>th</sup>. Bill Woods brought up having a speaker on NJUNS at the next workshop. Jeff Kent brought up that once it is communicated that it is an A, B or C, and then have some protocols set up that the industry can access.

Heide Caswell is putting together a Decision Chart. Heide Caswell will present the Decision Chart at the next meeting.

### **Work Product Format for April 17 & 18<sup>th</sup> NESC Training (Embassy Suites)**

1. Endorsement
2. Presentation Panel (4 people) will consist of John Wallace with the PUC Safety Staff, Jeff Kent or Bill Kiggins for Telco, Troy Rabe from Cable and Bill Tierney for Power. Bill Woods will be moderating.
3. Handout (homework item)
  - Put list and decision tree on the public side of the website to download.

At the Workshop for April 5<sup>th</sup>:

- Demo Pole Manager
- Demo of GISMO
- Demo of NJUNS

### **Other Business**

Bill Kiggins brought forth the question of clarification on who is affected on a violation. Discussion ensued as to whether all attachees need to be notified. It was decided that the committee should take a position on who is affected and who is not.

### **Next Meeting (Committee Meeting)**

March 22, 2007 – Committee Work at PGE on Kale Street in Salem - 9:00 a.m. – 2:55 p.m.

### **Adjourn**

There was no further business and the meeting was adjourned at 3:00 p.m.