

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

Meeting Minutes
PGE Facility, Salem, Oregon
March 22, 2007

Members Present

Bill Woods, PacifiCorp
Stuart Sloan, Consumers Power Inc.
Roger Kuhlman, Salem Electric
James Fife, Verizon
Heide Caswell, PacifiCorp
Mark Beaudry, BCT
John Sullivan, PGE
Dan Gilpin, PGE
Dave Wildman, City of Monmouth
John Wallace, OPUC
Scott Wheeler, Comcast
Terry Blanc, TPUD
Troy Rabe, Comcast
Julian Khouri, PGE
Bill Tierney, PGE
Scott Jennings, Verizon
Bill Cunningham, PacifiCorp
Linda Wolfe, EWEB
Karen Horejs, EWEB
Bill Kiggins, Clear Creek
Bruce Rogers, PGE
Gary Payne, Qwest

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 9:07 a.m.

Introductions

Introductions were made around the room.

Future Meetings

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

Review of Meeting Minutes

The committee reviewed the meeting minutes from February 14, 2007 committee meeting and the March 15, 2007 committee meetings.

Minutes were approved as amended.

Call for Industry Work and Homework

- Demo of GISMO was presented by Joe Clifton from PacifiCorp.
- Decision Tree was presented by Heide Caswell from PacifiCorp.
- List of Defects and associated NESC rule numbers was presented by Bill Woods from PacifiCorp.
- Communication Process was discussed. The question as to who are the affected parties with a violation was a concern. Bill Tierney suggested creating a subcommittee to hash out who is an affected party in a violation. Bill Woods assigned Bill Tierney. James Fife and Gary Lee will also be a part of the subcommittee.
- C Violation Flow Chart that Scott Wheeler created was presented. Bill Woods will send out electronically for comments before the April 5, 2007 workshop.

Prepare for Central Oregon Workshop

Discussion ensued as to how the GISMO database and the decision tree can help the final product of the Prioritization of Repairs Committee. Heide Caswell from PacifiCorp will work on a more generalized version of the decision tree and bring to the Central Oregon Workshop on April 5, 2007.

NESC Training Presentation – April 18th, Embassy Suites in Tigard (afternoon)

1. Endorsement
2. Presentation Panel
3. Handout

Other Business

The work the POR committee is presenting will be included on the website as a public document. A feedback form will be created to allow the industry to comment on the product created and changes they will like to see.

Assignments

On the List of Defects, it was recommended that there be an intro stating these are general guidelines for the industry and that the NESC Code was used to establish the verbiage.

Bill Woods will send the List of Defects out electronically for the committee to look at and add three more defects.

Next Meeting (Committee Meeting)

April 5, 2007 – Committee Workshop at Bend Broadband in Bend - 10:00 a.m. – 3:00 p.m.

Adjourn

There being no further business, the meeting was adjourned at 11:25 a.m.