Oregon Joint Use Association Standards Committee

Meeting Minutes - July 20, 2016

Chair David Barks called the meeting to order at 10:04 a.m. A quorum was present:

<u>Present</u>: David Barks, Chair Bill Hamelman Todd Gover Scott Rosenbalm Corey Cook Mark Simonson* Terry Blanc Rick Jensen* Jerry Donovan Scott Jennings*

<u>Staff</u>: Laureal Williams

* participated via phone

Approval of Minutes

<u>Motion</u>: Moved by Corey Cook and seconded Bill Hamelman to accept the minutes of the May 18, 2016, meeting as amended. **Motion passed**.

Old Business

Review of Standards Manual

The Committee continued its review of the manual, picking up with Chapter 4 – Poles. The Committee discussed adding information from NESC Rule 231 and 217 and AASHTO to the placement section (paragraph B). The Committee members agreed to develop an action item relating to definition of a "clear" zone—what is it, who decides it, etc.

Jerry Donovan and Corey Cook offered to locate and provide charts or graphics that will compare and contrast the capacity of cedar versus Douglas fir poles.

Todd Gover offered to research code standards with regard to guarding communication cables and armored cables and how the cables should be secured to the poles.

The Committee concluded its review at Section C of Chapter 5.

Staff was asked to provide a copy of the manual that includes all revisions to date at the September meeting.

Next Meeting

The next meeting is scheduled for September 21, 2016, 10:00 am, at the OJUA office in Salem.

<u>Adjourn</u>

There was no further business and the Committee meeting was adjourned at 12:02 a.m.