

Oregon Joint Use Association
Standards Committee
Meeting Minutes – November 16, 2016

Chair Barks called the meeting to order at 10:02 a.m. A quorum was present:

Present:

David Barks, Chair
Todd Gover
Corey Cook
Mark Simonson*
Rick Jensen*
Scott Rosenbalm*
Jerry Donovan

Terry Blanc
Mark Rettmann
Scott Wheeler
Stuart Sloan

Staff:

Laureal Williams

** participated via phone*

Approval of Minutes

Motion: Moved by Corey Cook and seconded Scott Wheeler to accept the minutes of the September 21, 2016, meeting as amended. **Motion passed.**

Old Business

Grandfather Matrix

The Committee discussed whether or not to publish the matrix to the website either for public access or in a ‘members only’ capacity. Discussion also included about when and how the matrix would be updated to include the NESC updates/revisions. David suggested waiting until Pacific Power and other companies complete their review of the 2017 manual and its impacts on the matrix.

Returning to the discussion related to publishing and providing access to the matrix. It was the consensus of the Committee to recommend publishing to the website and putting it into an email blast to the OJUA contact list. Dave will make the official recommendation to the Executive Committee.

Annual Meeting

The Committee discussed the recent Annual meeting and generally found it to be a good, worthwhile event both in terms of the location and the presentations.

Manual Review

The Committee continued its review/revision of the Standards Manual (Chapter 6). The Committee tentatively plans to complete the review in time for publication for the 2017 Annual Meeting.

Other Business

Terry suggested that we might have a regular agenda item of reviewing the 2017 manual and developing suggested changes by August 2017. It was the consensus of the Committee to do so. Committee members are asked to bring their topics for discussion to the January meeting. Terry noted that 217A (relating to stand-off brackets) will be of interest to Tillamook PUD to propose a change to this rule. Mark Rettmann suggested that we start with the change proposal form to begin framing the proposal—although no 2022 form is currently available, we will start with a template created from the 2017 change proposal

Other Business

The Committee discussed the possibility of changing its meeting date to the third Tuesday instead of Wednesday of each month. Staff will send a notice to all committee members to confirm whether or not the proposed change is acceptable.

Next Meeting

January 18, 2017

Adjourn

The meeting was adjourned at 12:08 p.m.