

Oregon Joint Use Association
Standards Committee
Meeting Minutes – September 21, 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*
Jerry Donovan
Scott Jennings

Mark Rettman
Paul Birkeland
Scott Wheeler
Vernoica Voelker
Jim Brenneke

Staff:

Laureal Williams

** participated via phone*

Approval of Minutes

Motion: Moved by Corey Cook and seconded by Todd Gover to accept the minutes of the July 20, 2016, meeting. **Motion passed.**

Old Business

Grandfather Matrix

The Committee discussed making a recommendation to the Executive Committee to post the current Grandfather Matrix to the OJUA website. The discussion included concerns about the ability to appropriately apply those exceptions outlined in the matrix and to understand the implications of the matrix. Some organizations are using it as part of their inspection programs rather than general distribution to field crews. It was the consensus of the Committee to seek direction from the Executive Committee regarding the format and venue in which the Matrix should be made available and/or distributed.

2017 NESC

Members of the Committee asked Mark Rettman and Paul Birkeland for an opinion regarding when the state might be adopting the 2017. Their best estimate is that the state will adopt the new code in February 2017.

Manual Review

The Committee considered materials provided to Jerry Donovan regarding poles. Jerry and Corey offered to work together on the addition of pole information to the manual.

Motion: Moved by Jerry and seconded by Todd. **Motion passed.**

Dave offered to provide a photo of a stand-off bracket to add to Chapter 5 (end of Section B). Committee discussed adding information about acceptable lengths of stand-off brackets; staff was directed to add statement that the width *typically ranges from 6 to 18 inches—check with pole owner for specifications.*

Industry Updates

The Committee discussed concerns related to the delivery of service to customers.

Next Meeting

The next meeting is scheduled for November 16, 2016, 10:00 am, at the OJUA office in Salem.

Adjourn

There was no further business and the Committee meeting was adjourned at 11:59 a.m.