

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes – July 19, 2017

Chair Barks called the meeting to order at 10:05 a.m. A quorum was present:

Present:

David Barks, Chair
Jerry Donovan
Adam Yackley
Dan Spoelstra
Veronica Voelker
Todd Gover*
Mark Rettmann

Jim Brenneke
Scott Rosenbalm
Rick Jensen*
Corey Cook
Scott Jennings*

Staff:

Laureal Williams

** participated via phone*

Approval of Minutes

Motion: Moved by Corey Cook and seconded Jerry Donovan to accept the minutes of the May 17, 2017 meeting as presented. **Motion passed.**

Old Business

Standards Manual Review

The Committee concluded review of the Standards Manual.

Streetlights

Dan Spoelstra provided an overview of the streetlights currently utilized and maintained by the city of Portland on poles owned by PGE and PP&L. The Committee discussed construction standards and best practices methodology related to grounding and bonding of streetlights on utility-owned poles. Under current practice, in cases where new attachers would require a city-owned streetlight to be raised, the attachers contact the city to make the request.

New Business

Proposed Rule Changes

None prepared for discussion at this time.

Adjourn

The meeting was adjourned at 12:13 p.m. The next meeting of the Standards Committee is scheduled for 10 a.m. on September 13.