Oregon Joint Use Association Standards Committee

Meeting Minutes – May 17, 2017

Chair Barks called the meeting to order at 10:03 a.m. A quorum was present:

Present:Scott Rosenbalm*David Barks, ChairRick Jensen*Paul BirkelandCorey CookJerry DonovanScott Jennings

Bill Hamelman

Todd Gover Staff:
Mark Rettmann Lisa Van

Jim Brenneke* Laureal Williams

* participated via phone

Approval of Minutes

<u>Motion</u>: Moved by Stuart Sloan and seconded Todd Gover to accept the minutes of the March 15, 2017, meeting as presented. **Motion passed**.

Old Business

Spring Training Discussion

The Committee discussed the 2017 Spring Training and noted their own experiences with the event. If possible, the Committee recommends offering both NESC 101 and 201 in 2018. The Committee suggested the addition of a breakout to discuss 2022 code changes being reviewed by the Standards Committee.

Trifold Update

The Committee reviewed the Standards brochures and made the following corrections:

- Rule reference for guy markers should be 2147 C 1 instead of 264 E 1
- Add Rule 215 c 2 to 8' notation
- Add Rule 217A2c for the climbable riser rule

2022 NESC Rule Change Proposals in Process

- Staff noted that the change proposal from Tillamook PUD was forwarded to the Executive Committee with a recommendation from the Standards Committee to submit it to the IEEE for consideration. The Executive Committee accepted the recommendation and approved the change proposal for submission.
- Stuart Sloan provided an overview of the change proposal being considered by Consumers Power requested more time to prepare the recommended revision.

New Business

Proposed Rule Changes

Corey Cook noted that Pacific Power & Light is considering a change proposal related to climbing space exceptions and mid-span supply to comm clearances.

218A1 Discussion

The Committee discussed vegetation maintenance and whether or not it is addressed in attachment agreements.

238 Discussion

No specific discussion for Rule 238 was engaged. The Committee instead moved to the topic of grounding and bonding. Mark Rettmann identified a number of scenarios that Safety Staff has encountered, and the Committee discussed who should be cited to make the correction. Corey suggested that this be an action item for the Joint Inspection Subcommittee to research.

215 Discussion

Jerry distributed and reviewed illustrations drafted by Veronica Voelker related to Rule 215 and bonding or insulating guy stubs. The Committee engaged in a discussion related to new construction, grandfathering, and correction processes for bonding and insulating.

Adjourn

The meeting was adjourned at 11:58 am. The next meeting of the Standards Committee is scheduled for 10 a.m. on July 19.