

**Oregon Joint Use Association
Standards Committee**

Meeting Minutes – November 16, 2017

Chair Barks called the meeting to order at 10:00 a.m. A quorum was present:

Present:

David Barks, Chair
Todd Gover
Mark Rettmann
Steve Simms
Jim Brenneke
Scott Rosenbalm
Rick Jensen*
Corey Cook
Jerry Donovan
Veronica Voelker
Stuart Sloan

Sandi Bonn
Aroun Xaybanha
Mike Kremer
Pete Kalnins
Marlene Martin
Dan Spoelstra
Forrest Jennings

Staff:

Laureal Williams

** participated via phone*

Approval of Minutes

Motion: Moved by Todd Gover and seconded by Corey Cook to accept the minutes of the September 13, 2017, meeting as presented. **Motion passed.**

Old Business

CPI Proposal – Stuart Sloan indicated that the proposal is not ready for review by the Committee at this time.

MWL Proposal – The Committee engaged in a discussion related to a request for an exemption from the PUC regarding aerial space clearance.

Rule 238 Discussion – Mark Rettmann distributed and reviewed a document he prepared relating to grounding/bonding of messengers and luminaires, noting the key NESC rules of 012C, 013B, 092, 093, 096, 99, 215, 238, and Communication Worker Safety Zone and the history of those rules in the NESC. Mark addressed questions from the Committee, and the Committee engaged in a thorough discussion about the information provided and examined a few different “what if” scenarios. Mark also distributed a description of the criteria used by Safety Staff for the application of grandfathering.

New Business

No new change proposals for the NESC.

Over-lashing Discussion. At Dave’s request, the Committee engaged in a discussion of over-lashing in a variety of ‘what if’ scenarios.

OJUA Codes. Corey Cook summarized the current work products associated with the OJUA codes, including the list of abbreviations, instructions for using the codes, and PowerPoint presentations developed to assist with implementation of the codes. Corey noted that the instructions are a relatively new document while the work products have been around for a while. The Committee discussed possible updates to the abbreviations list to improve accessibility in terms of understanding how they work and what they are for.

MOTION: It was moved by Jerry Donovan and seconded by Corey Cook that the Standards Committee continue working on the OJUA codes in order to make them more accessible. **Motion passed.**

Chair David Barks announced his retirement from McMinnville Water & Light, making this his last committee meeting.

Adjourn

The meeting was adjourned at 11:45 a.m. The date and time of the next meeting of the Standards Committee is to be determined.