

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes – September 13, 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
Han Lee

Staff:

Laureal Williams

** participated via phone*

Approval of Minutes

Motion: Moved by Scott Rosenbalm and seconded by Corey Cook to accept the minutes of the July 19, 2017 meeting as presented. **Motion passed.**

Old Business

Standards Manual Review

The Committee conducted a final review of the Standards manual. In order to publish in time for the 2017 Annual Meeting, Corey Cook, Todd Gover, and David Barks will be providing supplemental photos for the manual. Staff will need to request reprint approval from IEEE for some of the illustrations proposed for the manual.

New Business

Proposed Rule Changes – The Committee discussed the proposal for change to NESC Rule 235C2b(1) as presented by Corey Cook. No action was taken at this time.

Other Business

The Committee engaged in a brief discussion about clarity relating to streetlight bonding and grounding. There are numerous citations in the code related to grounding and bonding for streetlight masts or luminaires; one possible solution is that every attacher on the pole is bonded to the effectively grounded neutral.

Adjourn

The meeting was adjourned at 12:05 p.m. The date and time of the next meeting of the Standards Committee is to be determined.