

Oregon Joint Use Association
Board of Directors: Meeting Minutes
Clackamas Community College – Wilsonville, OR
June 21, 2018

President Scott Rosenbalm called the meeting to order at 10:03 a.m. A quorum was present:

Present:

Scott Rosenbalm, President
Sam Ackley, Past President*
Terry Blanc
Jeff Kent
Stuart Sloan
Dave Waffle
Brant Wolf
Brooke Sisco
Dave Mingus
Tom Jorgenson
Gary Lee

Jerry Donovan
Chad Beam
Jaime Breckenridge
Jeff Brown
Steve Bodine
Sarah Blanchard
City of Corvallis

Staff:

Taryn Nugent
Genoa Ingram
Laureal William

Guests:

Rachel Fenton*
Todd Gover*

*participated via conference phone

Minutes The Board Members reviewed the minutes of March 15, 2018. Scott called for a motion to accept the minutes, as amended.

MOTION: Moved by Jeff Kent and seconded by Dave Waffle. **Motion passed.**

Treasurer's Report Brant Wolf recommended accepting the Financial Report, as written. Scott Rosenbalm entertained a motion to accept the report, as written.

MOTION: Moved by Brant Wolf and seconded by Jeff Kent. **Motion passed.**

Industry Updates Tom Jorgenson updated the Board about a new California rule on G.O 95, not based on NESC Inspections, which has different tiers of inspections. Jeff Kent noted a preliminary report on wildfires in California where there was a correlation between utilities and the wildfires. Gary Lee reported new fiberglass poles are failing and snapping because you can't drill into them and even banding to attach is complicated because it can warp the fiberglass.

Old Business None.

Committee Reports Executive Committee: Tom Jorgenson reported on activities of the Executive Committee, including discussions on the Annual Meeting in October at Eagle Crest. Staff reported that reservations are available now. Tom reported the Executive Committee is trying to schedule topics for the Annual Meeting, including Small Cell updates, Wireless Updates, Joint Inspections, Joint

Corrections, and Tom's Corner. Terry Blanc noted there will also be a Smart City Panel Presentation. Jerry Donovan noted the Executive Committee also approved an extra \$500 for the Mapping Project and potentially space for a Mapping Project Update at the Annual Meeting.

Publicity and Education: Staff reported that P&E has scheduled their 4-hour workshops for June and July. Spring Training will happen at Red Lion – Jantzen Beach again. Staff reported that the Spring Training will occur in April again. Staff noted that Brooke Sisco is moving to a co-chair position. The Spring Training Survey results were distributed to the Executive committee and reviewed by P&E, so the results will be distributed to the full Board next. The Board recommended changing up the first day of NESC 201 Training significantly.

Inspection/Correction Efficiency: Gary Lee reported that ICE met on May 4. No one has attempted to utilize the forms Safety Staff has to get relief. ICE also discussed the mapping itself. Jerry noted that Dave from the Mapping project sat in on the meeting and updated on new technology available. Jerry noted the idea to include pole counts in the mapping project. ICE plans to meet again in October.

Mapping Project Subcommittee: Jeff Kent noted that he worked with Dave to test out a small batch of pole data with the map technology, but that overall the GIS data is not there to complete the project.

Joint Inspection/Correction Subcommittee: Todd Gover reported that the survey letter has been sent out to invite contractors to come to the next meeting and answer questions. JIS will also be swapping their meeting time with Standards for July 18.

Standards Committee: Jerry Donovan reported that the Committee has been working towards submitting the NESC Change proposals. The proposals have been reviewed by Standards, sent to the Executive Committee for review, and will be sent to IEEE/NESC next. The three change proposals are Stuart's Service Drop Conductors; another is Terry Blanc's Stand-off Brackets proposal, and the last is Mark Rettmann's Identification proposal.

Conflict Resolution Committee: Jeff Kent reported that there are no current conflicts.

Wireless Committee Terry Blanc reported the first meeting of Wireless was on May 29. Terry and Dave Waffle worked on a draft Scoping Statement and draft Deliverables. Terry noted that all participants were very collaborative and productive. Terry reviewed the revised Scoping Statement and the revised Deliverables, based on input from the Wireless Committee. Terry reported that the June and July meeting is open to all members and will have an educational focus. The June meeting will have a joint carrier presentation on how wireless networks actually work. Terry reported that Drew Thatcher is a renowned speaker

on radio frequencies and safety, and the Committee hoped to have him as a presenter at the July Wireless Committee, but he has a fee. There is a potential he could present at the Annual meeting, however, wireless carriers have offered to cover Drew's fees to have him at the July Wireless meeting, so Wireless Committee is hoping to move forward with Drew. The Board approved of the wireless carriers covering the fee, so Wireless Committee plans to have Drew speak at the July meeting and have the wireless carriers pay his fee. Dave Waffle reviewed the rest of the Wireless Committee's proposed agenda, extending to February 2019. Wireless Committee is hoping to create a product to give to local governments.

**New
Business**

IEEE Joint Use Group Scott Rosenbalm reported that Sue Vogel and several other IEEE people want OJUA's participation on a committee to work on change proposals with them. Scott reported there will be a conference call at the next Executive Committee meeting to sort out objectives of the IEEE's new group "Industry Connections."

Standards Structure & Participants Scott Rosenbalm noted concern around contractors or vendors as participants in the Standards Committee due to potential for impartiality. Jerry noted the membership of the Standards Committee is not very solid – there are a lot of people on the Standards list who do not attend. Jerry requested that the Board consider the structure of Standards Committee to determine who should or could be on the committee and ensure there's a balanced representation. The Board discussed having a core voting membership and having any other participants just being guests. Brooke noted P&E has also had difficulty in balancing between power and comm and that contractors have helped to balance things out as they have been contractors for power and comm. Staff and Executive Committee commit to look into bylaws and formalize and make consistent structures for all committees.

Networking Night - IBEW Hosted Drinks Offer Jeff Brown reported IBEW's willingness to host a beverage cart at 2019 Spring Training, as no host/cash networking nights have not been popular with people. A hosted beverage cart could increase attendance at Networking Night. The Board discussed the proposal. Jeff Brown noted they would only give two drink tickets to encourage responsible drinking. Jeff Kent noted that hosted drinks would likely increase attendance, and that hosting drinks is a fairly common practice at conferences. The Board noted that OJUA has hosted drinks at annual meeting before. Scott Rosenbalm called for a motion to approve IBEW hosting the beverage cart at the networking night, with a two drink maximum per person.

MOTION: Brant Wolf moved and Gary Lee seconded. **Motion Passed.**

Other

Stuart Sloan noted net neutrality is proceeding forward in the state of Oregon. Brant Wolf reported there were rule makings so that you must sign an agreement with the state to comply with net neutrality.

Adjourn

With no further business to discuss, the Board adjourned at 11:55 a.m.