

**Oregon Joint Use Association**  
**Board of Directors Meeting Minutes**  
September 30, 2020 – via Zoom conferencing

President Brant Wolf called the meeting to order at 9:07 a.m. A quorum was present:

**Present:**

Brant Wolf, President  
Gary Lee, Vice President  
Brooke Sisco, Treasurer  
Terry Blanc, Secretary  
Jeff Kent  
Josh Crain  
Eric Griffeth  
Sam Ackley  
Scott Rosenbalm  
Stuart Sloan  
Pam Vaughan

**Not Present:**

Jennifer Butler

**Guests:**

Debbie Jenkins, Emerald PUD  
Neil Geisler, Modus LLC

**Staff:**

Genoa Ingram  
Laureal Williams

*\*via teleconference*

**President's Comments**

President Brant Wolf thanked participants for taking the time to participate in the virtual Annual Meeting, given the challenges in joint use due to wildfires and other issues.

**Approval of Minutes**

The Board Members reviewed the minutes of June 18, 2020, Board meeting.

**MOTION:** Moved by Jeff Kent and seconded by Eric Griffeth to approve the minutes of the June 18, 2020, meeting as presented. **Motion passed.**

**Treasurer's Report**

Laureal Williams reviewed the August 31 Balance Sheet, noting that there had not been many expenditures, other than the deposit for next year's Annual Meeting. Total assets are currently \$82,000. With collection of one more member company's dues, it is anticipated that budget will be met for the year. Profit and Loss reflects a total net income of just over \$10,200 but an overall revenue shortfall of approximately \$15,000.

**MOTION:** Moved by Scott Rosenbalm and seconded by Stuart Sloan to accept the financials as presented. **Motion passed.**

**Industry Updates**

Brant Wolf invited input from Board members. There were no industry updates.

## Committee Reports

The Board reviewed a PowerPoint presentation outlining committee reports (EXHIBIT A).

Reports were provided by the following:

Executive Committee – Gary Lee

Conflict Resolution Committee – Jeff Kent

Inspection Correction Efficiency Committee – Laureal Williams

P & E Committee – Glen Williams and Chris Barley

Standards Committee – Jerry Donovan

Mapping Subcommittee – Tim Khouri

## PUC Safety Staff

Lori Koho, Oregon Public Utility Commission Safety Staff, recapped current status of the industry and how COVID and the 2020 wildfire season had affected companies and individuals. NESC has delayed publishing of its next volume for one year due to COVID. She praised Oregon companies for being able to work together toward compliance with the NESC. The PUC had assisted in distributing masks, thermometers and other PPE supplies to some of the companies. Other organizations, including Tesla, had offered assistance in bringing temporary power supplies for power and communication purposes.

There has been discussion that the PUC has launched rulemaking and best practices aimed at electric utilities. Lori explained that workshops had been held in response to directives from the Governor and recent legislation. The workshop was conducted under the umbrella of the Oregon Wildfire Electric Co-op. The focus has now shifted to immediate response and system rebuilding. She identified public safety/power shut-off, and wildlife mitigation as some of the hot buttons for rulemaking. A rulemaking kick-off meeting will be scheduled to discuss issues to be encompassed.

## Elections

Staff reported that an email announcement had been forwarded to the general membership indicating the following term expirations as of December 31, 2020:

<u>Name</u>	<u>Representing</u>
1. Josh Crain	Large Municipal Representative
2. Eric Griffeth	ILEC Representative
3. Sam Ackley	CLEC Representative
4. Brooke Sisco	PUD Representative

All incumbents had expressed a desire to be considered for re-election. Interested parties were asked to forward letters of interest and resumes to OJUA staff at by 5:00 pm Wednesday, September 23. No communications were received identifying any additional candidates.

**MOTION:** Moved by Scott Rosenbalm and second by Stuart Sloan to approve the nominees *en bloc*. **Motion passed.**

## Adjourn

There was no further business and the meeting was adjourned at 10:50 a.m.