

Oregon Joint Use Association
Board of Directors Meeting Minutes
June 17, 2021 – via Zoom conferencing

President Brant Wolf called the meeting to order at 10:01 a.m. A quorum was present:

Present:

Brant Wolf, President
Gary Lee, Vice President
Terry Blanc, Secretary
Sam Ackley
Jennifer Butler
Josh Crain
Eric Griffeth
Scott Rosenbalm
Stuart Sloan
Pam Vaughan

Guests:

Chris Barley
Jerry Donovan
Donovan Van Sant
Tim Webers

Staff:

Genoa Ingram
Laureal Williams
Kate Cochran

Not Present:

Jeff Kent
Brooke Sisco, Treasurer

Approval of Minutes

The Board Members reviewed the minutes of March 18, 2021, Board meeting.

MOTION: Moved by Gary Lee and seconded by Eric Griffeth to approve the minutes of the March 18, 2021, meeting as corrected to correct spelling of PUPI arm. **Motion passed.**

Treasurer's Report

Laureal Williams reviewed the year-to-date financial reports through May 2021.

MOTION: Moved by Eric Griffeth and Scott Rosenbalm to accept the financial report as presented. **Motion passed.**

Industry Updates

Docket AR 638 – Staff continues to forward notices of meetings. The first organizational meeting was held on Monday. Jennifer Butler reported that she is tracking the meetings. Terry Blanc noted that PGE recently shared information concerning its new PSPS Zones and provided a link to a detailed map: <https://portlandgeneral.com/outages-safety/wildfire-outages>

Committee Reports

Executive Committee – Gary Lee reported on recent activity including revisions to policies relating to committee membership and complimentary registration for those involved in the Spring Training via the P&E Committee. The Committee is also responsible for the development of the agenda for the Annual Meeting, scheduled for September 9 and 10, and is currently soliciting speakers for that event. The Committee will review the wildfire mitigation

policies and the impacts on industry of recent wildfires and ice storms. The Executive Committee had also discussed the composition of the Committee in light of upcoming term expirations.

Conflict Resolution Committee – No conflicts submitted.

P & E Committee – Chris Barley reported that the virtual Spring Training and been a success based on number of attendees and dollars. This year’s attendance included 180 participants for NESC 101 and 196 for NESC 201 for 376 total. The Committee is developing a plan for a possible hybrid event next year.

Inspection Correction Efficiency Committee – Jerry Donovan reported that the ICE Committee had submitted a letter to the Board on May 27 communicating delivery of the Joint Correction Tool Kit. The Committee is inquiring if that deliverable is acceptable and, if so, the Committee might move to a twice-per-year meeting schedule. Board members will review the Took Kit over the next several weeks and all agreed that the abbreviated meeting schedule was acceptable. Feedback on the Took Kit will be added to the next Executive Committee meeting on July 14.

Standards Committee – Jerry Donovan reported that the last meeting was May 19; nine members were in attendance, including Mark Rettmann. Committee members have been under pressure to have the wireless chapter in place by the September Annual Meeting. Corey Cook had taken the lead in creating a workable template. It is hoped to have enough information for staff to format into chapter format by the July meeting.

Mapping Subcommittee – Donovan Van Sant reported that the Subcommittee had met the previous Monday to outline the goals for 2021. Those goals are outreach, communication, training and data management. Donovan expressed that he wants to be more collaborative with the State going forward, particularly in light of ORS 276A which outlines the power of the State of Oregon, including authority to dictate framework data. The statute was revised in 2019 to include all public bodies. The OJUA is out front on the issue. The focus of the State is on boundaries, poles and how information can be shared in a secure manner. The State is rolling out a new platform, GeoHub, next month. Key take-aways are that two of the three goals are the same as OJUA’s (including increased communication). Donovan provided a quick demonstration of the OJUA mapping website.

NJUNS User Group – Gary Lee confirmed that the group’s revival was prompted by the massive backlog of tickets. OJUA will no longer facilitate the group, although the work will continue and meetings continue to be scheduled. Updates will no longer continue on the OJUA Board agenda.

Other Business

Board members discussed the increase in new activity, partially in response to the influx of federal funding to bring Internet to rural areas. As a result, there are a number of new companies from outside the State.

Adjourn

There was no further business and the meeting was adjourned at 11:02 a.m.