# Oregon Joint Use Association Standards Committee

Meeting Minutes—January 12, 2022

Jerry Donovan called the meeting to order at 10:00 a.m.

# Call In:

Jerry Donovan, Chair, PGE
Scott Rosenbalm, McMinnville W&L
Craig Commerford, PGE
Chris Barley, Oregon Aerial
Marlene Martin, Astound
Mike Allen, Comcast
Jaime Breckenridge, EWEB
Jesse Keyes, Gary Lee & Assoc.

# Staff: Jody Lyon

Not Present:
Stuart Sloan, CPI (hiatus)
Rick Larson, Forest Grove L&P
Debbie Jenkins, EPUD

## **Guests:**

Alex Chaney, OPUC

## **Approval of Minutes**

The Committee reviewed the minutes of the November 17, 2021, meeting. **MOTION**: It was moved by Jaime Breckenridge and seconded by Marlene Martin to approve the minutes of the November 17, 2021, meeting as presented. **Motion passed.** 

#### **Continuing Business**

Chair Donovan opened the floor for Committee members to share their progress on their respective sections of the Wireless Chapter and any needs for improvement. The Committee workshopped subsection Configurations on Joint Use Poles.

### **New Business**

The Committee discussed how best to proceed through the full manual and determined to approach from the beginning and work through to the end. Together, Committee members performed an initial review of chapters 1-8, agreeing upon basic format updates and goals for content and image updates and replacements.

#### **Action Items**

- Staff will mail hard copies of the Standards Manual to additional Committee members.
- Committee members will consider addressing other types of installations on Joint Use poles, including cameras/equipment for traffic monitoring, electric vehicle charging stations, equipment for wildfire mitigation such as cameras or weather stations, etc., for addition to the Standards Manual (input into existing chapters or possibly creation of new chapters).
- Committee members will work through the manual, marking areas for revision.
- Committee members will also gather new images and upload to the Google Drive, labeling them as the Figure Number they replace or the chapter name/number to which the image will be added.

#### Adjournment

The meeting adjourned at 11:50 a.m. The next scheduled Committee meeting will be March 9 at 10 a.m.