

**Oregon Joint Use Association
Standards Committee**
Meeting Minutes—November 17, 2021

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

Call In:

Jerry Donovan, Chair, PGE
Corey Cook, Pacific Power
Scott Rosenbalm, McMinnville W&L
Craig Commerford, PGE
Chris Barley, Oregon Aerial
Mark Rettmann, OPUC Safety
Marlene Martin, Wave Broadband
Mike Allen, Comcast
Robb Robison, Lumen
Jaime Breckenridge, EWEB
Debbie Jenkins, EPUD

Guests:

Alex Chaney, OPUC

Staff:

Jody Lyon

Not Present:

Stuart Sloan, CPI (*hiatus*)
Rick Larson, Forest Grove L&P
Jesse Keyes, Gary Lee & Assoc.

Approval of Minutes

The Committee reviewed the minutes of the September 15, 2021, meeting. **MOTION:** It was moved by Corey Cook and seconded by Scott Rosenbalm to approve the minutes of the September 15, 2021, meeting as presented. **Motion passed.**

Continuing Business

The Committee confirmed the status of its Wireless Chapter as a work in progress that is satisfactory at this time. Some edits and additions may be made over time, beginning early next year.

New Business

Mark Rettmann shared information about Rule 217 and code changes in 2022. The Standards Committee may opt to create a smaller subcommittee to monitor these changes.

Chair Jerry Donovan outlined the Committee's goal for 2022, which is to update the full Standards Manual to the new format and upgrading to color images as much as possible. The Committee anticipates that content may also be discussed and updated. Chair Donovan suggested a couple approaches to the project and asked the Committee to consider the most efficient and effective ways of updating the manual.

Chair Donovan requested that Committee members consider applying for the position of Vice Chair.

Action Items

- Staff will print and mail hard copies of the Standards Manual to Committee Members who provide a mailing address. The Manual will also be placed on the Google Drive for electronic access.

Adjournment

The meeting adjourned at 11:21 a.m. The next scheduled Committee meeting will be January 12 at 10 a.m.