Oregon Joint Use Association Standards Committee

Meeting Minutes-March 17, 2021

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

Call In:

Jerry Donovan, Chair, PGE Corey Cook, Pacific Power Kristi Belveal, Lumen/CenturyLink Debbie Jenkins, EPUD Scott Rosenbalm, McMinnville W&L Mark Rettmann, OPUC Safety Jaime Breckenridge, EWEB Chris Barley, Oregon Aerial Craig Commerford, PGE Jesse Keyes, Gary Lee & Assoc. <u>Staff</u>: Kate Cochran

Not Present:

Stuart Sloan, Consumers Power Inc Robb Robison, CenturyLink Marlene Martin, Wave Broadband Mike Allen, Comcast Zach Kalnins, Wave Broadband

Guests:

Rick Larson, Forest Grove L&P

Approval of Minutes

The Committee reviewed the minutes of the January 20, 2021, meeting. <u>MOTION</u>: It was moved by Corey Cook and seconded by Scott Rosenbalm to approve the minutes of the January 20, 2021, meeting as presented. **Motion passed.**

New Business

Jaime Breckenridge shared her "Configuration on Joint Use Poles" document that she's been working on and solicited feedback, specifically in regard to her photos and diagrams. The committee suggested that she include both the NESC minimums and the best practices in her diagrams.

The committee's goal is to get each section 80-90% done before moving on to the next section. The manual will be under constant improvement and will continue to be a living document.

Corey Cook shared her "Wireless Signage Info" document. She noted that it will be important for the committee to use a consistent set of vocabulary throughout the manual.

Staff was asked to format the first few completed sections to match the manual.

The committee reviewed a document about the City of Tacoma painting utility poles. Several concerns were addressed, and the discussion will continue at a later date. Chair – Jerry, presented the topic and sample photos to the Committee. The Committee was asked that they consider for the May meeting, how our Standards Committee will evaluate and method of response: (1) What does NESC say? (2) What impacts to operations? (3) Safety concerns, including fire (4) Impact to tagging, including test & treat history (5) UPRC involvement - potential impact to pole life (6) OPUC perspective, etc. A suggested method of response – possibly OJUA Standards Committee Findings?

The committee does not feel like they are ready to debut their work product at the 2021 OJUA Spring Training in April. Chris Barley confirmed that a presentation by the Standards Committee is not being requested.

Adjournment

The meeting was adjourned at 11:07 a.m. The next regularly scheduled Committee meeting will be May 19 at 10 a.m.

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