

**Oregon Joint Use Association
Standards Committee
Meeting Minutes—March 9, 2022**

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

Call In:

Jerry Donovan, Chair, PGE
Robb Robison, Vice Chair, Hunter Com
Scott Rosenbalm, McMinnville W&L
Craig Commerford, PGE
Chris Barley, Oregon Aerial
Marlene Martin, Astound
Jaime Breckenridge, EWEB
Jesse Keyes, Gary Lee & Assoc.
Justin Reynolds, Comcast
Peter Kalnins, Astound

Staff:

Jody Lyon

Guests:

Alex Chaney, OPUC
Terry Blanc, PGE

Not Present:

Stuart Sloan, CPI (*hiatus*)
Rick Larson, Forest Grove L&P
Mike Allen, Comcast

Approval of Minutes

The Committee reviewed the minutes of the January 12, 2022, meeting. **MOTION:** It was moved by Jaime Breckenridge and seconded by Scott Rosenbalm to approve the minutes of the January 12, 2022, meeting as presented. **Motion passed.**

New Business

Chair Donovan introduced Vice Chair Robb Robison to the Committee. Scott Rosenbalm announced his upcoming retirement. Chair Donovan briefly will present the Standards Manual project to OJUA members during the Spring Training in April.

Marlene Martin raised the issue of the Grandfathering Matrix relating to streetlight bonding and code changes. **MOTION:** It was moved by Marlene Martin and seconded by Robb Robison to add streetlight grounding and bonding from 2017 code changes to the Grandfathering Matrix. **Motion passed.**

Continuing Business

The Committee reviewed the full Standards Manual and identified the best method for updating it. Members have been going through the hardcopy manuals mailed by staff and were given access to the Google Drive with an editable Word version of the Manual. Chair Donovan highlighted chapter 8 as a key section to consider how best to update. The Committee set a goal of updating black and white photos and figures to color.

Action Items

- Committee members will continue working through the Manual, marking text for revision and/or updating the Manual on the Drive.
- Committee members will upload replacement images to the Drive or email them to staff, providing the “Figure” name(s) to be replaced by the new picture(s).

- Marlene Martin and Peter Kalnins will work with staff to add streetlight grounding and bonding code changes to the Grandfathering Matrix with the goal of 90% completion by the May 11 meeting.

Adjournment

The meeting adjourned at 11:45 a.m. The next scheduled Committee meeting will be May 11 at 10:30 a.m.