

**Oregon Joint Use Association  
Standards Committee**  
Meeting Minutes – September 25, 2019

Chair Jerry Donovan called the meeting to order at 12:00 p.m.

**Members Present:**

Jerry Donovan, Chair, PGE  
Todd Gover, TDS Bend Broadband  
Mark Rettmann, OPUC  
Corey Cook, Pacific Power  
Scott Rosenbalm, McMinnville Water &  
Light  
Jaime Breckenridge, EWEB  
Robb Robison, Pacific Power  
Kristi Belveal, CenturyLink  
Tim Gasser, Crown Castle  
Debbie Jenkins, EPUD  
Wayne Ronke, Charter Communications  
Mike Allen, Comcast

**Not Present:**

Marlene Martin, CoastCom by Wave  
Stuart Sloan, CPI

**Staff:**

Laureal Williams

**Approval of Minutes**

The Committee reviewed the minutes of the July 17, 2019, meeting.

**MOTION:** It was moved by Jaime Breckenridge and seconded by Corey Cook to approve the minutes of the July 17, 2019, as amended. **Motion passed.**

Corey Cook noted that Robb Robison will be replacing her on the committee as it works through the wireless chapter since Robb was a member of the ad hoc Wireless Committee.

**New Business**

The Committee reviewed the report of the Committee's activities developed by Chair Jerry Donovan for the Annual Meeting. A few revisions were identified; staff was asked to send the revised version to the Committee for final approval.

Jerry discussed the open vice chair position and recommended that interested parties provide a letter of interest and resume for consideration by the Executive Committee.

The Committee reviewed the draft outline of the wireless chapter of the Best Practices Guide as developed at the previous meeting. The following additions were suggested:

- Examples of bad installations as well as those following best practices
- Pros and cons of different types of construction
- Metered/unmetered as a major section.
- Site selection as a major section

**Adjourn**

The meeting was adjourned at 1:40 p.m. The next regularly scheduled Committee meeting will be Wednesday, November 20, at 10 a.m.