## Oregon Joint Use Association Standards Committee

Meeting Minutes—May 11, 2022

Jerry Donovan called the meeting to order at 10:30 a.m.

Call In:

Jerry Donovan, Chair, PGE

Robb Robison, Vice Chair, Hunter Com

Alex Chaney, OPUC

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

Mike Allen, Comcast Chad Altherr, PGE

**Staff:** 

Jody Lyon

**Not Present:** 

Stuart Sloan, CPI (hiatus)

Rick Larson, Forest Grove L&P

# **Approval of Minutes**

The Committee reviewed the minutes of the March 9, 2022, meeting. **MOTION**: It was moved by Marlene Martin and seconded by Robb Robison to approve the minutes of the March 9, 2022, meeting as presented. **Motion passed.** 

## **Continuing Business**

Marlene Martin updated the Committee on the Grandfathering Matrix progress and requested PUC input to address issues that had arisen. Marlene and Pete Kalnins will work with staff to begin drafting updates.

Chair Donovan led a progress update about the Standards Manual. Committee members volunteered to take on certain sections for updating images. Jerry Donovan, assisted by Robb Robison and Chad Altherr, will begin a chapter addition related to wildfire mitigation construction standards. Peter Kalnins offered to address chapter 2.

Chair Donovan thanked Scott Rosenbalm for his leadership and years of hard work and contribution to the Standards Committee, which have been integral to the Committee's success. Jerry recognized Scott for going above and beyond by attending so many different OJUA committee meetings in addition to Standards.

#### **Action Items**

• Prior to the July 13 meeting, Committee members will email staff and cc the Committee with a chapter number they will work through.

### **Adjournment**

The meeting adjourned at 11:45 a.m. The next scheduled Committee meeting will be on July 13 at 10:00 a.m.