

OAR/ORS & Tariff Minutes

February 2, 2016

Location: Salem Electric Board Room | 633 7th St. NW, Salem, OR

Members attending: Tony Schacher, Ted Miller, Lori Koho, Micah Brown, and Jarrod Morrison.

Guest attending: Kitty Davis and Greg Snyder

Tony Schacher called the meeting to order at 2:00pm and introductions were made. Minutes from October 9, 2015 were reviewed. Committee asked and is noted under Positive Response: to leave "acceptable response". Motion was made to accept the minutes by Lori Koho and 2nd by Ted Miller.

AGENDA

OAR Committee Items:

48 Hour rule:

- Tony asked the committee, "How do we move forward for the 48 hour rule? What changes will need to be made to the Standards Manual?"
- Lori suggested using what exists for public process. Can be posted to the Secretary of State.
- Changes to Standards Manual would have to be made to: pages 19, 20, 21 (48-hour)
- Discussed Washington's rule: if you call in 8am Monday, dig on Thursday 8am.
- Greg mentioned the Stop & Start: for the purpose of this rule, the day you call, does not count as a dig day
- What will be the business day hours? Midnight to midnight; Monday thru Friday. No holidays.
- Tony said there would be amendments to 60 and 70.
- Jarrod noted changes to be made on page 14 (2), page 38 (6) and (8) and add "two business days"
- Tony would like to present changes to the board. Tony asked Micah to help with changes and verbiage. 1st draft to present to board for recommendations.

Tariff fundamentals discussion:

- Tony asked the committee, 'what goes into a Tariff? What needs to go into the calculation to get the cost?'
- Suggested calculation: take reserves, budget, ticket price, damage prevention and administrative cost and divide by average number of tickets.
- Greg was asked if he can separate total revenue tickets and total non revenue tickets.
- Suggested: 3 to 5 years seems more manageable for a Tariff than 10 years
- OUNC budget is based on a 3-year historical data.
- Tony will talk to Joyce about how they get for revenue each year.
- Jarrod noted that amendments would need to be made to Policy & Procedures.

Ticket Life Examples:

- Greg provided a handout showing ticket life of 16 states.
- Committee agreed that Washington State has similar weather and they liked the 45 days for ticket.
- Micah looked at other states and provided a handout. Committee liked Washington's verbiage.

Old Business:

- DIRT: Tony would like to make a recommendation to have a one-sheet tutorial for DIRT. Needs to be better understood to use and implement.
- Scott Gallegos would be a good reference point to help with DIRT.

New Business:

- Lori wants to add a statue on page 8 of the Standards Manual. Under 757.547: to show additional positions created for the board. i.e.: OUC

For the Good of the Order: none

NEXT MEETING: TBD

Ted Miller made a motion to adjourn. Micah Brown seconded the motion.

Meeting adjourned at 3:43pm

Submitted by: Kitty Davis on February 3, 2016