OAR/ORS & Tariff Information Meeting

March 21, 2016

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

Members attending: Tony Schacher, Micah Brown, and Nathan Taylor.

Guest attending: Kitty Davis and Greg Snyder

Tony Schacher called the meeting to order at 2:00pm.

Not enough members attending to hold a forum, so a Information meeting was held.

Tony asked Micah to speak in his place at the April Board meeting during committee reports.

OAR Committee Items:

48 Hour rule:

Micah provided a OAR Rules Draft hand out. Nathan asked why the change in 48 hour rule. Open discussion.

Conclusion: To guarantee locators get 2 full business days to complete their required locates. The committee believes this was the primary intent of the ORS 757.542 "Business Day" definition

Tariff fundamentals discussion:

Tony showed members a 'draft' model he created using expenditures to calculate ticket price. He asked the group if he should use budget or expenditures for this method of calculation. Go with budget. Greg is looking into #'s to help Tony calculate. Kitty will research board resolutions to see if they used a method to calculation ticket price of \$1.05

<u>Ticket Life Examples</u>:

Oregon's weather is reason to look at ticket life. Why do other states have it? Micah will research Washington rules.

Length of Locate: Micah discussed how some jobs are physically impossible to finish in the 48 hours. And large jobs with excavators that don't communicate with locators to identify working locations. Reasons to review ticket life.

Old Business:

New Business:

For the Good of the Order: none

NEXT MEETING: TBD

Information Meeting ended at 4:10pm

Submitted by: Kitty Davis on March 23, 2016