

## OAR/ORS Committee Minutes - DRAFT

January 23, 2017

Held via conference call

Board Members attending: Micah Brown and Lori Koho.

Guests Attending: Greg Snyder, Scott Gallegos, and Jarrod Morrison.

### 1. Announcements and Introductions

a. Micah Brown called the meeting to order at 1:10pm and introductions were made.

b. Micah Brown moved to accept the minutes and Lori Koho seconded the motion. The minutes were accepted.

c. Chair statement: Micah thanked everyone for taking the time to be on the conference call.

### 2. OAR Committee Items

a. Discuss Public Notice for Changes to OAR

i. Discuss procedure for producing an impact statement and drafting an official proposal for submittal.

Micah will contact Jennifer Carter to try and obtain information on how this process was handled the last time changes made to the OAR's.

Greg Snyder can have the call center send out a free format broadcast message to go to all contractors and/or member utilities. Greg will also set up a new email address to go through the call center where interested parties can send any comments or feedback. Once the email address is ready the Committee will need to draft any outgoing broadcast message.

b. Review PUC proposal for OAR 952-001-0010 and 952-001-0090 revision.

After much discussion it was decided that some changes should be made to the verbiage. Scott Gallegos will make the suggested changes

and send the updated information to the committee members.

c. Positive Response.

Micah Brown proposed this item be tabled for now.

Later in the meeting Positive Response again came up and Jarrod Morrison requested that the committee move forward with setting up the proposed statutes and proceed with voluntary Positive Response.

Greg Snyder was asked to put together information on Positive Response for the next Board Meeting and to find out if any additional testing is needed if the list of response codes is expanded.

3. Old Business

a. Revisit and discuss “Meet Time” upon request and how the Call Center should observe the corresponding due date.

Currently an underground facility provider must have the marks completed within 48 hours even if other arraignments have been made between the excavator and the facility provider. Many times the alternate arraignments are at the excavator’s request. After discussion Scott agreed to draft a proposal to submit to the committee.

4. New Business

a. Review possible reference typo on page 40 in standards manual. Item 13. Refers to “... the letter from the Oregon Department of Justine, found on page 27, which...” but the letter is actual on page 28. This will be corrected.

5. For the Good of the Order

None

6. Next Meeting

To Be Decided

Micah adjourned the meeting at 3:10pm