

# **LUCC Meeting Minutes**

Date 1-2-14

**Welcome** – Rocky Stewart, President. - Rocky welcomed all returning members and guests.

**Self-Introductions** – Rocky Stewart, President - 29 people were present.

**December 2013 Minutes Approved** – Rocky Stewart, President

**Treasurers Report** – Steve Parrot, Treasurer – The treasurer's report.

**Publicity & Education** – Flo & Ted , The contractor's breakfast will be at Roaring Rapids Pizza at 4006 Franklin Blvd. The breakfast starts at 6:00 am on February 6, 2014. The Home Show is March 6-9th. The OUNC Board approved \$2000 OUCC funding on the condition each council sends a representative to the May meeting. Additionally, \$14,000 has been earmarked for special OUCC publicity and education campaigns. If there is an idea for publicity and education we can request the funding from the OUCC. Ideas include a commercial or You Tube video, tailgate spot at the UO Football Game, Emerald baseball game & sponsorship, a locate & excavator rodeo, A float in the Springfield Parade.

**Damage Report** – Brian Siria, No Report

**Web Page** – Debbie Jenkins, No Updates

**Standards Review** – Brian Shepherd recited the Mission Statement from the Oregon Utilities Coordinating Council Standards Manual on page 2.

**Old Business** – Tobin Warner of NW Natural emphasized pre-marking requirements in OAR 952-001-0040 and the exemptions provided by the rule.

**New Business** – LUCC constitution and bylaws were adopted and approved.

**Program** - John Latourette presented EWEB's Line Watch Program and Electric Line Safety. As an order of operations and safety, priority is given to high voltage lines followed by lower voltage lines when restoring service after an outage. Lines distribute electric current in three-phase, two-phase, and single phase systems. Types of contacts to avoid are, Phase to Phase, Phase to Ground, and Phase to Sever or "Broken". Another safety concern is when the system is back-fed by remote generation systems. Improper isolation and grounding in these systems may lead to a hazardous situation for line crews. Photos and wire samples were passed around for demonstrative purposes.

**Meeting Adjourned-** Rocky Stewart – 1:00 pm

**Next Meeting Topic:** Mike Foreman – Locating Best Practices