

## Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

January 15, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., at the Committee office. Those in attendance were:

Mr. Jeff Williams	City of Los Angeles
Mr. John Bacon	City of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. David Campo	City of Lompoc
Mr. David Patterson	City of Azusa
Mr. Joe Armstrong	City of Pasadena
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Johnny Vu	City of Anaheim
Ms. Maria Ortiz	XO Communication/MCI Telecom/MCI Metro
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Guests:	
Mr. Jaime Garcia	City of Los Angeles
Mr. Hien Vuong	City of Azusa
Ms. Tondra Hill	Time-Warner Cable
Bob Istwan	Cable Engineering Services

Those attending via teleconference were:

Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Mina Shehata	City of Burbank
Mr. George Ramirez	City of Glendale
Mr. Alex Parra	City of Riverside
Ms. Sherri Duchateau	Golden State Water
Mr. Iman Yossi Torbati	City of Vernon
Mr. Pedro Garganera	MCI Telecommunications
Mr. Mark Denning	M-Power Communications

Mr. Rey Lopez  
Ms. Linda McLean  
Ms. Daniel Luty  
Ms. Yvonne Johnson  
Ms. Racheal Torres  
Mr. Earle Carrion  
Ms. Richanna James

Time-Warner Cable  
Extenet Systems  
Extenet Systems  
AT&T Mobility  
Mobilitie, LLC  
Crown Castle NG West Inc./NewPath/CA-CLEC LLC  
Crown Castle NG West Inc./NewPath/CA-CLEC LLC

## **CALL TO ORDER**

President Mr. Bacon called the meeting to order at 9:05 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, City of Vernon (V), T-Mobile USA (PBM), and ATC-Outdoor DAS, LLC (AMT) were not in attendance. The members reviewed the Emergency Evacuation Procedures. The following members are assigned as follows:

- Call 911 – Frontier Communications – Mr. Bret Plaskey.
- CPR Certified – Southern California Edison – Mr. Wayne Brown.
- Group Leader – SCJPC – Ms. Angela Pranata.
- Sweeper - City of Los Angeles – Mr. Jeff Williams.

Mr. Bacon announced that there are two fire extinguishers; one is located outside of the conference room back door, and the second in the building lobby. There is a first aid kit on the back table next to the coffee pot. He stated that there is a map on the wall which shows the emergency evacuation exit and pointed out that if there is an emergency the members will exit out the back office door to the left and out the building back door into the parking lot.

Mr. Bacon inquired if there were any new guests in attendance today. Mr. Hien Vuong from the City of Azusa introduced himself. Ms. Delgado from Time Warner Cable introduced Ms. Tondra Hill. Lastly, Mr. Jaime Garcia from City of Los Angeles introduced himself and are all are in attendance today.

## **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence.

## **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the November 20, 2019 Board meeting, and if there were any comments, additions, deletions or revisions. In that there were no corrections, Mr. Bacon then solicited a

motion to accept the minutes as written. Mr. Plaskey motioned to accept the November 20, 2019 minutes as written. Mr. Brown seconded the motion, which after the vote tally was completed, passed unanimously.

### **MANAGER'S REPORT**

Ms. Pranata reported that the November 2019 operating expenses were \$70,589.44. The members were assessed \$71,089.44 due to a \$500 attendance penalty assessed to one member. December 2019 operating expenses were \$71,727.98. The members were assessed \$71,227.98 due to an attendance penalty credit. She added that the Average 2019 Committee Expenses were \$75,357.03.

There were no further comments or questions.

### **COMMUNICATIONS:**

*There were no special reports*

### **SPECIAL REPORTS:**

*Web Application JPA Program Demo by CES*

Ms. Prescott opened and explained that she has been doing programming for CES since the mid 1990's. She has written dozen of databases and programs, which include time management systems, project management systems, and JPA Programs, that keep their office rolling. Currently they are updating their JPA Program and she felt that this can be utilized by all the members. Although it may need some additional programming to include all the members to use, she stated that it is about 90-95% complete. She added that it is still in the testing phase and to bear with her as it is being presented

Ms. Prescott then ask Ms. Ortiz to open and present the JPA Program. Ms. Ortiz stated that she is going to create a JPA and make sure the poles she is using are in the system. As she was doing that she showed and explained what she was doing. She started on the pole screen entering poles. She then explained how to create a new pole record and that the information is pulled from the pole record. Ms. Prescott commented that the goal would be eventually pull the data direct from the JPC database or enter them in. All the information on the pole record will be entered or shown on the records Ms. Ortiz is creating. She stated that if a pole is being used on another JPA that there is an area that can be referenced that will show a pending JPA with the same pole number. Mr. Para inquired if a link could be added so it can take you to the actual spot or area using Google maps. Ms. Prescott replied it can be done if lat and long are in there.

Ms. Ortiz then showed the JPA and the Initiate Preliminary Form 2 screens and explained the information she was entering and how certain information was populated. She stated since the JPA is an ATC JPA ATC automatically appears in the header and since M and HLA were joint owners on the poles they automatically populate in the header as well. There is no manual information needing to be enter. She also stated when entering the Nature of Work area if it is something previously

entered it will prepopulate so you won't have to enter it in again. Mr. Plaskey inquired if you have to save switching screens. Ms. Ortiz replied it's automatic. Mr. Shehata inquired if there is an alert if there is a violation of safety clearance zone or miscalculations. Ms. Prescott replied currently no. However, it can be enhanced in anyway. Mr. Serrato inquired how this system would work in tandem with the system at Crown Castle and if he could export the information Crown Castle needs to input into their system. Ms. Prescott commented that it is her SQL so she can do anything including writing an export file.

Ms. Prescott ended the presentation by explaining that CES will be going live at the beginning of February with this program. They will work on streaming lining and making the program more efficient and should have completed by end of March. To bring it to the committee rules and permissions would need to be added for Authorized Members to approve their work. Ms. Prescott commented with everyone on board she doesn't see why this could not roll out by July 1, 2020. Mr. Williams inquired about red lining and Ms. Prescott replied you go in and make the changes and then it will take away the approvals. Mr. Shehata inquired about attachments such as pole loading and if it is on a server. Ms. Prescott replied currently it is being hosted by Amazon and stored there and will be upgraded as needed. Mr. Serrato inquired about Ms. Prescott's vision. Ms. Prescott explained that if everyone was on board the manual input of the JPA would go away for Foreign JPAs. All the JPAs would be in here. Mr. Para inquired if risers would be shown. Ms. Prescott stated that currently it does not go in the JPA; however, it will print out on an additional sheet of paper. Ms. DeBarge inquired about the pole information at SCJPC. Can she have the data? Ms. Pranata replied yes if you bring in a drive it is SQL as well. Mr. Serrato inquired if it is still true that approximately only 40,000 poles can be downloaded. Ms. Pranata replied yes from the website. You can have a programmer come here and download from the server with committee approval. Mr. Williams commented that if the members did go for a JPA program it would have to be hosted on a committee controlled website.

Mr. Plaskey inquired about the price. Ms. Prescott commented that she hopes to have a proposal for the committee by the next meeting. Ms. Pranata inquired if the program will be utilized by all members or just some members. Mr. Williams replied that when and if we decide to switch to digital format, the Committee will have to decide whether or not we will be fully digital.

The members than thank Ms. Prescott and Ms. Ortiz for their presentation.

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Ms. Crawford reported that the members last met November 2019. She stated that there were several members that had not provided their Authorized Costs so Ms. Pranata sent out a request with a timeframe to have returned by January 30, 2020 for the highlighted items.

She then directed the members to the minutes for further details.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc last met November 2019. He commented that there is a new president at the CPUC that extended some deadlines including for the database issue. Also discussed, Form 2 for solely owned pole placements and they do not need to be issued. Denial of Form 2 per TTC (Trans, Telecomm, Communication) standards, list of deteriorated poles or replacement schedule ahead of time, and Crown Castle is going to be submitting previously attached tenant poles converting to ownership was also discussed.

He then directed the members to the minutes for further details.

### **Computer Communications ad hoc Committee**

Mr. Brown reported that this ad hoc last met November 2019. He added that the discussion included pole record redesign, electronic delivery of finals, Ms. Pranata's action item to create a schedule for *Item 1581: Pole Record Redesign* for the next operating committee, and Ms. DeBarge's action item to create a schedule for *Item 1624: Electronic Delivery of Finals*.

He then referred the members to the minutes for further details.

### **Pole Loading and NJUNS Committees**

Mr. Brown reported that this ad hoc last met November 2019. Discussed was Edison's Wildfire Mitigation plans and cover conductor program.

For further details he directed the members to the minutes.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc last met November 2019. She stated it was a very brief meeting. LA DWP let them know they are converting to a new GIS database. She added that members could receive correspondence stating DWP is not on a pole that they actually are verified to be on due to the new search method required of the GIS system.

For further details she directed the members to the minutes.

### **Operating Committee**

Mr. Plaskey reported that this committee last met November 2019. The members discussed pole record redesign, SP to UP poles, voluntary overtime, finalize staffing, and compensation. Also discussed, was typist and touchpads/laptops.

He concluded by directing the members to the minutes for further details.

### **Billing Process Simplification**

Mr. Williams reported this ad hoc met yesterday. He stated that the committee went over some new scenarios. Mainly the discussion was about section 4.1. One idea was to eliminate 4.1A and bill by 4.1B only. Also discussed, was section 7.7 with 4.1. Ms. Crawford assisted by referring an Excel Expert to make a file to aid in the billing.

He concluded by referring members to the minutes of the meeting.

### **NJUNS Committees**

The above ad hoc did not meet last month.

### **CONSENT CALENDAR:**

*There was no Consent.*

### **DISCUSSION CALENDAR:**

*Monthly Meeting Schedule – Two days a month*

Mr. Williams opened and explained he has been receiving some complaints that the one day meetings are too long. Mr. Williams inquired the committee's opinion on splitting the meetings back to two days a month and a new start time of 10:00 a.m. He added the one day meeting is tough on Ms. Pranata because she has to prepare a lot of documentation the night before. He added that Ms. Pranata was not one of the ones that complained. Mr. Brown stated whether one or two days structure and a timeline needs to be added to the ad hocs. Then perhaps the day can be controlled. Mr. Williams said he would like to leave that to the president. He has to be able to manage the time and regulate when necessary. He added that there are no time limits on the agenda and that he is not opposed to doing that either. Mr. Brown commented that many times there is no closure even going over and over. Mr. Williams commented that is when the President needs to step in and say let's think about it and move on. Mr. Williams then inquired what the committee prefers one day or two days. Ms. Mclean commented due to traveling if the meetings can be all in one day and start at 10:00am she would be able to make it. Ms. Hernandez stated that the Operating agenda has been long the last few months. Now that the topics have lessen perhaps give the current meeting schedule of one day another chance in February and see how it goes. Mr. Serrato proposed to have the Billing Process Simplification ad hoc all in one day as well or split the meetings evenly into two half days. Mr. Plaskey commented that he likes the timeframe idea. He added Admin Board would have no time limit. However, each ad hoc would have a maximum time of 30 minutes. If it's known that there will be an extensive discussion in one of the ad hocs to schedule that meeting for the Tuesday before. After some discussion the committee agreed for the next month maybe two months to leave the meeting schedule to one day. The topic can be revisited in the future and perhaps add some timelines to the meetings. Ms. Allen inquired if the one day meeting includes the Billing Process Simplification ad hoc. Ms. Pranata asked Mr. Serrato if he wanted the BPS ad hoc on Wednesdays starting next month. Mr. Serrato stated yes to have on Wednesdays as well at the end of the day. He then added no more Tuesdays. Ms. Allen and Ms. Pranata both clarified to Mr. Williams no more Tuesdays and he was satisfactory with it.

### **OTHER ITEMS: Unfinished Business**

Item 1581: Pole Record Redesign – COMPUTER (10/16/2013)  
Item 1588: NJUNS Investigation – NJUNS (07/16/2014)  
Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)  
Item 1609: JP Forms Timelines - ROUTINE REVISION (3/16/2016)  
Item 1620: Failure to Complete Pole Removal (2<sup>nd</sup> trip to pole) – ROUTINE REVISION (6/14/2016)  
Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)  
Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)  
Item 1634: Inspection Responsibility – POLE LOADING (4/19/2018)  
Item 1659: Collecting Lat/Long for Pole Records – NJUNS (1/16/2019)  
Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)  
Item 1662: Billing Process Simplification –BILLING PROCESS SIMPLIFICATION (6/18/2019)  
Item 1664: 2020-2024 Salary Ranges – OPERATING (6/19/2019)  
Item 1665: Attachment after Denial – Make Ready Rearrangement – COMPLIANCE (9/18/2019)

Item 1664: 2020-2024 Salary Ranges – OPERATING (6/19/2019) has been closed at this time. All other above items to remain open at this time.

### **Item 1658: Environmental Issues**

There were no environmental issues to report. However, Ms. Hernandez stated a new item number needs to be created for this topic. Ms. Pranata reminded the committee that last year Mr. Williams changed the topic and to use one item number moving forward.

Mr. Serrato inquired what environmental issue have been brought up in the past. Ms. Pranata commented she use to receive many emails from the Department of Agriculture on fruit flies on poles. Ms. Hernandez commented and explained another issue was for a Jewish holiday a township wanted to put markers up on poles to enclose off an area for working purposes.

Mr. Serrato inquired in making it its own ad hoc. Ms. Pranata commented that they want to keep it active so everyone can know if there are any new environmental issues. Mr. Plaskey suggested to move it to Compliance ad hoc. Mr. Williams commented to move to Compliance and then ask there if there are any Environmental Issues then. Mr. Serrato agreed and said if there are any issues he will give the update in Admin Board. The committee agreed to move this item from Administrative Board to Compliance. Ms. Pranata inquired if Mr. Serrato would like to keep the item number. Mr. Serrato commented yes.

### **New Business**

**Known Items:**

There were no known items to report.

**Unknown Items:**

Policy Changes (standing agenda item)

There were no policy changes.

Contact list on the SCJPC Website

Mr. Armstrong requested that the members, especially AT&T California, update their contact information on the SCJPC website. Mr. Plaskey commented that FTR will be updating soon. Mr. Serrato announced that Crown Castle has a foreign JPA inbox that not everyone is utilizing. Foreign JPAs for Crown Castle should be emailed to ForeignJPA@crowncastle.com.

Mr. Brown stated that Jaclyn Nelson, a former admin for Ms. DeBarge, is complaining that she is getting emails from members that found her email on the committee website. Ms. DeBarge informed the committee if you are trying to reach out to Edison to please contact herself, Mr. Brown, or JPA inbox only. Ms. Pranata searched and found that Ms. Nelson is listed on the *Southern California Edison – Joint Pole Organization Region Contact For Edison Initiated JPAs*; last updated by SCE 05/13/2016. This file is on the website under Member Contact Information, Additional Information for Southern California Edison, SCE JPO Region Contacts and Contractors for Edison Initiated JPAs. Ms. Pranata asked Mr. Brown to send her an updated list and she will change on the website.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings were scheduled as follows:

Administrative Board	<b>02/19/20</b>	<b>9:00 a.m.</b>	Committee Office
Operating Committee	02/19/20	Following	Administrative Board
NJUNS Committee	02/19/20	Following	Operating Committee
Routine Revision Committee	02/19/20	Following	NJUNS Committee
Computer Committee	02/19/20	Following	Routine Revision Committee
Authorized Costs Committee	02/19/20	Following	Computer Committee
Compliance Committee	02/19/20	Following	Authorized Costs Committee
Billing Process Simplification	02/19/20	Following	Compliance Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 10:45 a.m. until February 19, 2020.

---

Mr. Jeff Williams, President

---

Ms. Angela Pranata, Manager of Operations

---

Ms. Kathleen Allen, Committee Transcriber

## Monthly Meeting Schedule: two days

**Starting time: 9 a.m.**

Routine Revision Committee	<b>Tuesday before Admin Board day</b>	<b>9:00 a.m.</b>	Committee Office
Other Committee meetings to follow: <ul style="list-style-type: none"> <li>• Compliance</li> <li>• Computer</li> <li>• Authorized Costs</li> <li>• Pole Loading</li> <li>• Billing Process Simplification</li> </ul>		Following	Routine Revision
Administrative Board	<b>Third Wednesday of the month</b>	<b>9:00 a.m.</b>	Committee Office
Operating Committee		Following	Administrative Board
NJUNS Committee		Following	Operating Committee

Note: No time limit. President will move the discussion along if they get lengthy and non-productive.

**Starting time: 10 a.m.**

Routine Revision Committee	<b>Tuesday before Admin Board day</b>	<b>10:00 a.m.</b>	Committee Office
Other Committee meetings to follow: <ul style="list-style-type: none"> <li>• Compliance</li> <li>• Computer</li> <li>• Authorized Costs</li> <li>• Pole Loading</li> <li>• Billing Process Simplification</li> </ul>		Following	Routine Revision
Administrative Board	<b>Third Wednesday of the month</b>	<b>10:00 a.m.</b>	Committee Office
Operating Committee		Following	Administrative Board
NJUNS Committee		Following	Operating Committee

Note: No time limit. President will move the discussion along if they get lengthy and non-productive.

## Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

February 19, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., at the Committee office. Those in attendance were:

Mr. Jeff Williams	City of Los Angeles
Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. Joe Armstrong	City of Pasadena
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Johnny Vu	City of Anaheim
Ms. Maria Ortiz	XO Communication/MCI Telecom/MCI Metro
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Guests: Ms. Tondra Hill	Time-Warner Cable
Ms. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC

Those attending via teleconference were:

Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. David Patterson	City of Azusa
Mr. Hien Vuong	City of Azusa
Mr. Ben Coffey	City of Banning
Mr. Mina Shehata	City of Burbank
Mr. Alex Parra	City of Riverside
Ms. Paul Fuller	Golden State Water
Mr. Pedro Garganera	MCI Telecommunications/MCI Metro/ATS
Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA

Ms. Yvonne Johnson  
Mr. Minh Luong  
Mr. Joe Serrato  
Mr. Jay Hanenkratt

AT&T Mobility  
Mobilitie, LLC  
Crown Castle NG West Inc./NewPath/CA-CLEC LLC  
ATC Outdoor DAS

## **CALL TO ORDER**

President Mr. Bacon called the meeting to order at 9:05 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, City of Glendale (A), City of Colton (F), City of Lompoc (LLW), and City of Vernon (V) were not in attendance. The members reviewed the Emergency Evacuation Procedures. The following members are assigned as follows:

- Call 911 – Frontier Communications – Mr. Bret Plaskey.
- CPR Certified – Southern California Edison – Mr. Wayne Brown.
- Group Leader – SCJPC – Ms. Angela Pranata.
- Sweeper - City of Los Angeles – Mr. Jeff Williams.

Mr. Bacon announced that there are two fire extinguishers; one is located outside of the conference room back door, and the second in the building lobby. There is a first aid kit on the back table next to the coffee pot. He stated that there is a map on the wall which shows the emergency evacuation exit and pointed out that if there is an emergency the members will exit out the back office door to the left and out the building back door into the parking lot.

## **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence.

## **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the January 15, 2020 Board meeting, and if there were any comments, additions, deletions or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Mr. Armstrong motioned to accept the January 15, 2020 minutes as written. Mr. Plaskey seconded the motion, which after the vote tally was completed, passed unanimously.

## **MANAGER'S REPORT**

Ms. Pranata reported that the January 2020 operating expenses were \$86,189.99. The members were assessed \$89,689.99 due to a \$500 attendance penalty

assessed to one member. She added that the amount was higher than normal in January due to three paydays.

There were no further comments or questions.

### **COMMUNICATIONS:**

*There were no communications*

### **SPECIAL REPORTS:**

*There were no special reports*

### **SUB-COMMITTEE REPORTS:**

#### **Ad hoc Committee on Authorized Cost Elements**

Ms. Black reported that the members met January 15, 2020. Finalization of pole price submissions was discussed. She added that Ms. Pranata has added it to today's Discussion Calendar. Also discussed, *Item 1661: Power-Comm Separation of Authorized Costs* was an action item where members were supposed to come back prepared today to discuss.

She then directed the members to the minutes for further details.

#### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc last met last month. Discussed was the rearrangements of TTC attachments on Edison's poles. *Item 1658: Environmental Issues* was agreed to be closed in Administrative Board. Also discussed, Frontier's pole loading standards which are congruent with GO95. Safety factor is 2.67 and 4.0 for newer poles.

For further details he directed the members to the minutes.

#### **Computer Communications ad hoc Committee**

Ms. DeBarge reported that this ad hoc last met last month. Ergonomic assessments and the office updating to Windows 10 were discussed.

She then referred the members to the minutes for further details.

#### **Pole Loading ad hoc Committee**

Mr. Brown reported that this ad hoc last month. Discussed was inspections responsibilities, pole loading discussions, and that Edison is going to send out a letter to all the POU's and other municipalities that they no longer will be performing Intrusive Inspections on their poles.

For further details he directed the members to the minutes.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc last month. She stated there were no major discussions; however, Form 7s are being received to request additional time without the representative's name shown on the JPA was discussed. With multiple vendors issuing JPAs it makes it hard to know who to send it too. Please add the name shown on the JPA or include a copy of the JPA with the F7 otherwise the request will be returned unapproved.

For further details she directed the members to the minutes.

### **NJUNS ad hoc Committee**

Mr. Brown reported that this ad hoc last month. Discussed was Mr. Chaney is waiting for an update. Mr. Williams will contact Mr. Chaney to move forward with the initial proposal.

For further details he directed the members to the minutes.

### **Operating Committee**

Mr. Plaskey reported that this committee last month. The members discussed voluntary overtime, merging three members, pole record redesign, SP to UP poles. Also discussed, was the temporary employee to permanent and touchpads/laptops upgrades.

He concluded by directing the members to the minutes for further details.

### **Billing Process Simplification ad hoc Committee**

Mr. Williams reported this ad hoc met last month. He stated that the committee continues to go over simplification scenarios. He add that they did find some that seem to be very beneficial.

He concluded by referring members to the minutes of the meeting for additional details.

### **CONSENT CALENDAR:**

#### *Proposed 2020 pole prices draft 02 (emailed & in packet)*

This item was agreed on earlier to move to Consent Calendar from Discussion. Mr. Bacon opened and solicited a motion to accept the *Proposed 2020 pole prices draft 02*. Mr. Plaskey motioned to accept the *Proposed 2020 pole prices draft 02* and Ms. Hernandez seconded the motion, which after the vote tally was completed, passed unanimously.

### **DISCUSSION CALENDAR:**

Proposed 2020 pole prices draft 02 (emailed & in packet)

Ms. Pranata displayed the *2020 Pole Prices List Submissions* on the screen. She stated that she has everyone's prices. Mr. Williams inquired if the Members had any questions or comments on the prices. There were no questions or comments. He then stated to move to the Consent Calendar today to be voting on.

Recommended attorneys to handle CPUC requests (emailed & in packet)

Ms. Pranata opened up an email and displayed on the screen recommend attorneys by Edison. Mr. Williams inquired if it was sent out. Ms. Pranata replied yes, emailed and in packet. He then asked her to resend to Mr. Bacon so he can forward to his legal. Mr. Williams stated for the members to look over this so this can be discussed next month. This item is to remain open for further discussion.

Monthly Meeting Schedule – one day or two days a month

Mr. Bacon opened and stated that the meetings are now all scheduled for Wednesday one day a month per last month's discussion. This item is to be removed from the agenda.

President of SCJPC

Mr. Williams announced he got a new position and will no longer be involved in monthly meetings starting March 2020 possibly April 2020. When a President leaves you are to reelect a new officer. In the past it has been considered the company; however, the 1998 agreement doesn't specifically state it's the company or the officer. He inquired the member's thoughts on if it should be the company or the individual person/officer. He added if we leave as the company it would automatically roll over to Mr. Bacon. If it is the officer a new election, including nominations, would need to be held. The members unanimously agreed that it is the company and not the person. Mr. Williams stated that Mr. Bacon will now precede over monthly meetings.

**OTHER ITEMS:** Unfinished Business

- Item 1581: Pole Record Redesign – COMPUTER (10/16/2013)
- Item 1588: NJUNS Investigation – NJUNS (07/16/2014)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)
- Item 1609: JP Forms Timelines - ROUTINE REVISION (3/16/2016)
- Item 1620: Failure to Complete Pole Removal (2<sup>nd</sup> trip to pole) – ROUTINE REVISION (6/14/2016)
- Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1634: Inspection Responsibility – POLE LOADING (4/19/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from ADMIN)

BOARD 1/15/2020)

Item 1659: Collecting Lat/Long for Pole Records – NJUNS (1/16/2019)

Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)

Item 1662: Billing Process Simplification –BILLING PROCESS SIMPLIFICATION (6/18/2019)

Item 1664: 2020-2024 Salary Ranges – OPERATING (6/19/2019)

Item 1665: Attachment after Denial – Make Ready Rearrangement – COMPLIANCE (9/18/2019)

Mr. Serrato inquired if *Item 1662: Billing Process Simplification –BILLING PROCESS SIMPLIFICATION (6/18/2019)* should be left here since it has become its own ad hoc committee. Ms. Hernandez stated that when you have the meeting the item number is on the agenda. Mr. Serrato commented ok and to leave on here.

*Item 1665: Attachment after Denial – Make Ready Rearrangement – COMPLIANCE (9/18/2019)* has been closed at this time. All other above items to remain open at this time.

### **Item 1658: Environmental Issues**

Mr. Bacon announced this item has been moved to the Compliance ad hoc. This item to be removed from the Administrative Board agenda.

### **New Business**

#### ***Known Items:***

There were no known items to report.

#### ***Unknown Items:***

##### *Policy Changes (standing agenda item)*

There were no policy changes.

##### *GO 95 Infraction email*

Ms. Hernandez stated that she has received notifications with GO 95 infractions from Edison that included a list of a bunch of poles; however, it is not directed to anybody and does not state what the infractions are. She added that she checked the pole records and they are not attached on any of them. The email stated that if the poles do not belong to you to ignore. She stated it is hard to ignore when there are a bunch of poles referenced. Mr. Brown stated that is their Rule 18 group and inquired

if they send it to the owners of the poles. Mr. Armstrong stated no they are sending to the entire membership. He added he was involved only on one of the poles. Ms. Hernandez commented that many are E All poles. Mr. Brown stated that he will reach out to the group for clarification. He was under the impression they were sending only to the owners attached to the poles.

CES Demonstration

Mr. Para inquired if there was any further action on the JPA software presented last month by Ms. Prescott. He was inquiring about a price. Mr. Plaskey stated this will be discussed further in the NJUNS Committee scheduled for later today.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings were scheduled as follows:

Administrative Board	<b>03/18/20</b>	<b>9:00 a.m.</b>	Committee Office
Operating Committee	03/18/20	Following	Administrative Board
NJUNS Committee	03/18/20	Following	Operating Committee
Routine Revision Committee	03/18/20	Following	NJUNS Committee
Compliance Committee	03/18/20	Following	Routine Revision Committee
Authorized Costs Committee	03/18/20	Following	Compliance Committee
Pole Loading Committee	03/18/20	Following	Authorized Costs Committee
Computer Committee	03/18/20	Following	Pole Loading Committee
Billing Process Simplification	03/18/20	Following	Computer Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 9:40 a.m. until March 18, 2020.

\_\_\_\_\_  
Mr. Jeff Williams, President

\_\_\_\_\_  
Ms. Angela Pranata, Manager of Operations

\_\_\_\_\_  
Ms. Kathleen Allen, Committee Transcriber

**Southern California Joint Pole Committee  
2020 Pole Prices List Submissions**

Member Code	Member Name	2020 Individual PP	2020 Weighted Average PP	2020 Comments	2019 Individual PP	2019 Weighted Average PP	2019 Comments	
1	<b>E</b> Edison	I			I			<b>E</b>
2	<b>FTR</b> Frontier Communications	I			I			<b>FTR</b>
3	<b>H</b> AT&T CA	I			I			<b>H</b>
4	<b>M</b> City of LA	I			I			<b>M</b>
5	<b>NG</b> Crown Castle NG West Inc.						Did not submit 2019 pole prices/AC	<b>NG</b>
6	<b>ATC</b> Verizon Wireless		WA			WA		<b>ATC</b>
7	<b>J</b> City of Riverside						Did not submit 2019 pole prices/AC	<b>J</b>
8	<b>D</b> City of Anaheim						Did not submit 2019 pole prices/AC	<b>D</b>
9	<b>TCA</b> Teleport Comm. America, LLC		WA			WA		<b>TCA</b>
10	<b>A</b> City of Glendale		WA	First time submitting pole prices				<b>A</b>
11	<b>ATS</b> MCI Metro/ATS						Did not submit 2019 pole prices/AC	<b>ATS</b>
12	<b>B</b> City of Burbank	I			I			<b>B</b>
13	<b>MP</b> City of Pasadena	I			I			<b>MP</b>
14	<b>TWC</b> Time Warner Cable		WA	First time submitting pole prices			Did not submit 2019 pole prices/AC	<b>TWC</b>
15	<b>SCW</b> Golden State Water	I			I			<b>SCW</b>
16	<b>LAC</b> AT&T Mobility	I			I			<b>LAC</b>
17	<b>NXT</b> XO Communications		WA			WA		<b>NXT</b>
18	<b>F</b> City of Colton						Did not submit 2019 pole prices/AC	<b>F</b>
19	<b>MA</b> City of Azusa						Did not submit 2019 pole prices/AC	<b>MA</b>
20	<b>COB</b> City of Banning						Did not submit 2019 pole prices/AC	<b>COB</b>
21	<b>LLW</b> City of Lompoc	I			I			<b>LLW</b>
22	<b>MCI</b> MCI Telecomm						Did not submit 2019 pole prices/AC	<b>MCI</b>
23	<b>V</b> City of Vernon	I			I			<b>V</b>
24	<b>NPN</b> NewPath Networks						Did not submit 2019 pole prices/AC	<b>NPN</b>
25	<b>SPR</b> Sprint Nextel Corp.		WA			WA		<b>SPR</b>
26	<b>ICG</b> Mpower Comm						Did not submit 2019 pole prices/AC	<b>ICG</b>
27	<b>PBM</b> T-Mobile USA						Did not submit 2019 pole prices/AC	<b>PBM</b>
28	<b>FON</b> Sprint Comm, LP		WA			WA		<b>FON</b>
29	<b>EXT</b> ExteNet Systems		WA				Price removed per EXT request	<b>EXT</b>
30	<b>CCI</b> CA-CLEC LLC						Did not submit 2019 pole prices/AC	<b>CCI</b>
31	<b>AMT</b> ATC-Outdoor DAS, LLC						Did not submit 2019 pole prices/AC	<b>AMT</b>
32	<b>MOB</b> Mobilitie, LLC						Did not submit 2019 pole prices/AC	<b>MOB</b>
	Total Submitted Costs	10	8		10	5		
		2020 Individual	2020 Weighted Average		2019 Individual	2019 Weighted Average		



**SOUTHERN CALIFORNIA JOINT POLE COMMITTEE**  
 POLE COSTS SUBMITTED BY MEMBERS FOR USE IN DETERMINING  
 JOINT **WOOD** (Weighted Average) POLE PRICES FOR 2020 - Draft 2

35' POLE	LOADED		NO. OF HOURS			LOADED		ENG			Gen	NO. OF	F.O.B.	TOTAL	
	A.S.A	LABOR	TRANS.	DIG	LABOR	COST	SUPPLY	EQUIP	and	&					
MBR	CLASS	RATE	HDLING	ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	Adm	TOTAL	POLES	COSTS	COSTS	
ATC		85.00	5.00	6.00	935.00	754.42	301.75*		N/A	174.64	2166	1	754	2166	ATC
TCA		85.00	5.00	6.00	935.00	754.42	301.75*		N/A	174.64	2166	1	754	2166	TCA
SPR		72.00	6.00	12.00	1296.00	680.00	(**)	468.00	78.00	194.40	2716	1	680	2716	SPR
FON		72.00	6.00	12.00	1296.00	680.00	(**)	468.00	78.00	194.40	2716	1	680	2716	FON
NXT	4	237.38	2.00	6.00	1899.04	1701.00			147.13		3747	1	1701	3747	NXT
TWN/S	3	53.00	18.00	12.00	1590.00	1400.00	0.00	600.00	375.00	265.00	4230	1	1400	4230	TWN/S
EXT		0.00	0.00	0.00	0.00	1800.00		100.00	50.00	55.00	2005	1	1800	2005	EXT
	Salvage	1110									TOTALS	19747	7	7770	19747
									Wgt Ave		2821			1110	

2019	PROP.	%
PRICE	2020	CHG.
2702	2821	4

40' POLE	LOADED		NO. OF HOURS			LOADED		ENG			Gen	NO. OF	F.O.B.	TOTAL	
	A.S.A	LABOR	TRANS.	DIG	LABOR	COST	SUPPLY	EQUIP	and	&					
MBR	CLASS	RATE	HDLING	ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	Adm	TOTAL	POLES	COSTS	COSTS	
ATC		85.00	5.00	10.00	1275.00	981.13	392.44*		N/A	238.14	2887	1	981	2887	ATC
TCA		85.00	5.00	10.00	1275.00	981.13	392.44*		N/A	238.14	2887	1	981	2887	TCA
SPR		72.00	8.00	14.00	1584.00	935.00	(**)	572.00	78.00	237.60	3407	1	935	3407	SPR
FON		72.00	8.00	14.00	1584.00	935.00	(**)	572.00	78.00	237.60	3407	1	935	3407	FON
NXT	4	237.38	2.00	6.00	1899.04	1833.00			147.13		3879	1	1833	3879	NXT
TWN/S	3	53.00	18.00	12.00	1590.00	1400.00	0.00	600.00	375.00	265.00	4230	1	1400	4230	TWN/S
EXT		0.00	0.00	0.00	0.00	1800.00		100.00	50.00	55.00	2005	1	1800	2005	EXT
A	3	57.14	1.00	22.00	1314.22	676.00	**	262.844	57.34	1025.092	3335	10	6760	33355	A
	Salvage	919									TOTALS	26036	17	15625	56056
									Wgt Ave		3297			919	

2019	PROP.	%
PRICE	2020	CHG.
3293	3297	0

**SOUTHERN CALIFORNIA JOINT POLE COMMITTEE**  
 POLE COSTS SUBMITTED BY MEMBERS FOR USE IN DETERMINING  
 JOINT **WOOD** (Weighted Average) POLE PRICES FOR 2020 - Draft 2

<b>45' POLE</b>		<b>LOADED</b>	<b>NO. OF HOURS</b>		<b>LOADED</b>				<b>ENG</b>	<b>Gen</b>					
<b>MBR</b>	<b>A.S.A</b>	<b>LABOR</b>	<b>TRANS.</b>	<b>DIG</b>	<b>LABOR</b>	<b>COST</b>	<b>SUPPLY</b>	<b>EQUIP</b>	<b>and</b>	<b>&amp;</b>		<b>NO. OF</b>	<b>F.O.B.</b>	<b>TOTAL</b>	
	<b>CLASS</b>	<b>RATE</b>	<b>HDLING</b>	<b>ERECT</b>	<b>DOLLARS</b>	<b>F.O.B.</b>	<b>EXP</b>	<b>EXPENSE</b>	<b>PLNG</b>	<b>Adm</b>	<b>TOTAL</b>	<b>POLES</b>	<b>COSTS</b>	<b>COSTS</b>	
ATC		85.00	5.00	10.00	1275.00	1246.89	498.74 *		N/A	333.40	3354	1	1247	3354	
TCA		85.00	5.00	10.00	1275.00	1246.89	498.74 *		N/A	333.40	3354	1	1247	3354	
SPR		72.00	8.00	18.00	1872.00	990.00 (**)		676.00	78.00	280.80	3897	1	990	3897	
FON		72.00	8.00	18.00	1872.00	990.00 (**)		676.00	78.00	280.80	3897	1	990	3897	
NXT	4	237.38	2.00	6.00	1899.04	1995.00			147.13		4041	1	1995	4041	
EXT		0.00	0.00	0.00	0.00	2100.00					2100	1	2100	2100	
A	3	57.14	1.00	24.00	1428.5	802.00 **		285.7	57.34	1114.23	3688	9	7218	33190	
	<b>Salvage</b>	<b>1052</b>									<b>TOTALS</b>	<b>24331</b>	<b>15</b>	<b>15787</b>	<b>53833</b>
									<b>Wgt Ave</b>		<b>3589</b>		<b>1052</b>		

<b>2019</b>	<b>PROP.</b>	<b>%</b>
<b>PRICE</b>	<b>2020</b>	<b>CHG.</b>
3709	<b>3589</b>	-3

<b>50' POLE</b>		<b>LOADED</b>	<b>NO. OF HOURS</b>		<b>LOADED</b>				<b>ENG</b>	<b>Gen</b>					
<b>MBR</b>	<b>A.S.A</b>	<b>LABOR</b>	<b>TRANS.</b>	<b>DIG</b>	<b>LABOR</b>	<b>COST</b>	<b>SUPPLY</b>	<b>EQUIP</b>	<b>and</b>	<b>&amp;</b>		<b>NO. OF</b>	<b>F.O.B.</b>	<b>TOTAL</b>	
	<b>CLASS</b>	<b>RATE</b>	<b>HDLING</b>	<b>ERECT</b>	<b>DOLLARS</b>	<b>F.O.B.</b>	<b>EXP</b>	<b>EXPENSE</b>	<b>PLNG</b>	<b>Adm</b>	<b>TOTAL</b>	<b>POLES</b>	<b>COSTS</b>	<b>COSTS</b>	
ATC		85.00	5.00	16.00	1785.00	1356.40	542.57 *		N/A	333.40	4017	1	1356	4017	
TCA		85.00	5.00	16.00	1785.00	1356.40	542.57 *		N/A	333.40	4017	1	1356	4017	
SPR		72.00	10.00	20.00	2160.00	1430.00 (**)		780.00	78.00	324.00	4772	1	1430	4772	
FON		72.00	10.00	20.00	2160.00	1430.00 (**)		780.00	78.00	324.00	4772	1	1430	4772	
EXT		0.00	0.00	0.00	0.00	2300.00		100.00	50.00	55.00	2505	1	2300	2505	
A	3	57.14	1.00	26.00	1542.78	926.00 **		308.556	57.34	1203.368	4038	26	24076	104989	
	<b>Salvage</b>	<b>1031</b>									<b>TOTALS</b>	<b>24122</b>	<b>31</b>	<b>31949</b>	<b>125073</b>
									<b>Wgt Ave</b>		<b>4035</b>		<b>1031</b>		

<b>2019</b>	<b>PROP.</b>	<b>%</b>
<b>PRICE</b>	<b>2020</b>	<b>CHG.</b>
4395	<b>4035</b>	-8

**SOUTHERN CALIFORNIA JOINT POLE COMMITTEE**  
 POLE COSTS SUBMITTED BY MEMBERS FOR USE IN DETERMINING  
 JOINT **WOOD** (Weighted Average) POLE PRICES FOR 2020 - Draft 2

<b>55' POLE</b>		<b>LOADED</b>	<b>NO. OF HOURS</b>			<b>LOADED</b>	<b>ENG</b>					<b>Gen</b>			
	<b>A.S.A</b>	<b>LABOR</b>	<b>TRANS.</b>	<b>DIG</b>	<b>LABOR</b>	<b>COST</b>	<b>SUPPLY</b>	<b>EQUIP</b>	<b>and</b>	<b>&amp;</b>		<b>NO. OF</b>	<b>F.O.B.</b>	<b>TOTAL</b>	
<b>MBR</b>	<b>CLASS</b>	<b>RATE</b>	<b>HDLING</b>	<b>ERECT</b>	<b>DOLLARS</b>	<b>F.O.B.</b>	<b>EXP</b>	<b>EXPENSE</b>	<b>PLNG</b>	<b>Adm</b>	<b>TOTAL</b>	<b>POLES</b>	<b>COSTS</b>	<b>COSTS</b>	
ATC		85.00	5.00	16.00	1785.00	1520.28	608.09*		N/A	448.20	4362	1	1520	4362	ATC
TCA		85.00	5.00	16.00	1785.00	1520.28	608.09*		N/A	448.20	4362	1	1520	4362	TCA
SPR		72.00	10.00	26.00	2592.00	1880.00	(**)	936.00	78.00	388.80	5875	1	1880	5875	SPR
FON		72.00	10.00	26.00	2592.00	1880.00	(**)	936.00	78.00	388.80	5875	1	1880	5875	FON
EXT		0.00	0.00	0.00	0.00	2500.00		100.00	50.00	55.00	2705	1	2500	2705	EXT
A	3	57.14	1.00	28.00	1657.06	912.00	**	331.412	57.34	1292.507	4250	10	9120	42503	A
	<b>Salvage</b>	<b>1228</b>													
										<b>TOTALS</b>	<b>27428</b>	<b>15</b>	<b>18421</b>	<b>65681</b>	
									<b>Wgt Ave</b>		<b>4379</b>		<b>1228</b>		

<b>2019</b>	<b>PROP.</b>	<b>%</b>
<b>PRICE</b>	<b>2020</b>	<b>CHG.</b>
5118	<b>4379</b>	-14

<b>60' POLE</b>		<b>LOADED</b>	<b>NO. OF HOURS</b>			<b>LOADED</b>	<b>ENG</b>					<b>Gen</b>			
	<b>A.S.A</b>	<b>LABOR</b>	<b>TRANS.</b>	<b>DIG</b>	<b>LABOR</b>	<b>COST</b>	<b>SUPPLY</b>	<b>EQUIP</b>	<b>and</b>	<b>&amp;</b>		<b>NO. OF</b>	<b>F.O.B.</b>	<b>TOTAL</b>	
<b>MBR</b>	<b>CLASS</b>	<b>RATE</b>	<b>HDLING</b>	<b>ERECT</b>	<b>DOLLARS</b>	<b>F.O.B.</b>	<b>EXP</b>	<b>EXPENSE</b>	<b>PLNG</b>	<b>Adm</b>	<b>TOTAL</b>	<b>POLES</b>	<b>COSTS</b>	<b>COSTS</b>	
ATC		85.00	5.00	20.00	2125.00	1693.34	677.45*		N/A	396.90	4893	1	1693	4893	ATC
TCA		85.00	5.00	20.00	2125.00	1693.34	677.45*		N/A	396.90	4893	1	1693	4893	TCA
SPR		72.00	10.00	30.00	2880.00	2700.00	(**)	1340.00	78.00	432.00	7430	1	2700	7430	SPR
FON		72.00	10.00	30.00	2880.00	2700.00	(**)	1340.00	78.00	432.00	7430	1	2700	7430	FON
A	2	57.14	1.00	30.00	1771.34	1334.00	**	354.268	57.34	1381.645	4899	5	6670	24493	A
	<b>Salvage</b>	<b>1717</b>													
										<b>TOTALS</b>	<b>29544</b>	<b>9</b>	<b>15457</b>	<b>49138</b>	
									<b>Wgt Ave</b>		<b>5460</b>		<b>1717</b>		

<b>2019</b>	<b>PROP.</b>	<b>%</b>
<b>PRICE</b>	<b>2020</b>	<b>CHG.</b>
6161	<b>5460</b>	-11

**SOUTHERN CALIFORNIA JOINT POLE COMMITTEE**  
 POLE COSTS SUBMITTED BY MEMBERS FOR USE IN DETERMINING  
 JOINT **WOOD** (Weighted Average) POLE PRICES FOR 2020 - Draft 2

65' POLE	A.S.A	LOADED LABOR	NO. OF HOURS		LOADED LABOR	COST	SUPPLY	EQUIP	ENG	Gen		NO. OF	F.O.B.	TOTAL	
	CLASS	RATE	TRANS. HDLING	DIG ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	& Adm	TOTAL	POLES	COSTS	COSTS	
SPR		72.00	18.00	38.00	4032.00	3200.00	(**)	1876.00	78.00	604.80	9791	1	3200	9791	SPR
FON		72.00	18.00	38.00	4032.00	3200.00	(**)	1876.00	78.00	604.80	9791	1	3200	9791	FON
A	2	57.14	1.00	30.00	1771.34	1692.00	**	354.268	57.34	1381.645	5257	2	3384	10513	A
	Salvage	2446													
										TOTALS	24838	4	9784	30095	
									Wgt Ave		7524		2446		

2019 PRICE	PROP. 2020	% CHG.
9791	7524	-23

70' POLE	A.S.A	LOADED LABOR	NO. OF HOURS		LOADED LABOR	COST	SUPPLY	EQUIP	ENG	Gen		NO. OF	F.O.B.	TOTAL	
	CLASS	RATE	TRANS. HDLING	DIG ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	& Adm	TOTAL	POLES	COSTS	COSTS	
A	2	57.14	1.00	31.00	1828.48	1846.00	**	365.696	57.34	1426.214	5524	1	1846	5524	A
											0		0	0	0
	Salvage	1846													
										TOTALS	5524	1	1846	5524	
									Wgt Ave		5524		1846		

2019 PRICE	PROP. 2020	% CHG.
7693	5524	-28

\*2019 PP used 2018 price \$7693

**SOUTHERN CALIFORNIA JOINT POLE COMMITTEE**  
 POLE COSTS SUBMITTED BY MEMBERS FOR USE IN DETERMINING  
 JOINT **WOOD** (Weighted Average) POLE PRICES FOR 2020 - Draft 2

75' POLE		LOADED	NO. OF HOURS		LOADED				ENG	Gen					
	A.S.A	LABOR	TRANS.	DIG	LABOR	COST	SUPPLY	EQUIP	and	&		NO. OF	F.O.B.	TOTAL	
MBR	CLASS	RATE	HDLING	ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	Adm	TOTAL	POLES	COSTS	COSTS	
A	2	57.14	1.00	32.00	1885.62	2141.00	**	377.124	57.34	1470.784	5932	1	2141	5932	A
	Salvage	2141									TOTALS	5932	1	2141	5932
	2019	PROP.	%						Wgt Ave		5932				
	PRICE	2020	CHG.												
	0	5932	#DIV/0!	*NO PRICE IN 2019 OR 2018											

80' POLE		LOADED	NO. OF HOURS		LOADED				ENG	Gen					
	A.S.A	LABOR	TRANS.	DIG	LABOR	COST	SUPPLY	EQUIP	and	&		NO. OF	F.O.B.	TOTAL	
MBR	CLASS	RATE	HDLING	ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	Adm	TOTAL	POLES	COSTS	COSTS	
	Salvage	#DIV/0!									TOTALS	0	0	0	0
									Wgt Ave		#DIV/0!				
	2019	PROP.	%												
	PRICE	2020	CHG.												
	0	#DIV/0!	#DIV/0!	NO PRICE IN 2019 OR 2018											



**SOUTHERN CALIFORNIA JOINT POLE COMMITTEE**  
 POLE COSTS SUBMITTED BY MEMBERS FOR USE IN DETERMINING  
 JOINT **WOOD** (Weighted Average) POLE PRICES FOR 2020 - Draft 2

95' POLE		LOADED	NO. OF HOURS		LOADED				ENG	Gen				
	A.S.A	LABOR	TRANS.	DIG	LABOR	COST	SUPPLY	EQUIP	and	&		NO. OF	F.O.B.	TOTAL
MBR	CLASS	RATE	HDLING	ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	Adm	TOTAL	POLES	COSTS	COSTS
	Salvage	#DIV/0!												
											TOTALS	0	0	0
									Wgt Ave		#DIV/0!			

2019	PROP.	%
PRICE	2020	CHG.
0	#DIV/0!	#DIV/0!

NO PRICE IN 2019 OR 2018

100' POLE		LOADED	NO. OF HOURS		LOADED				ENG	Gen				
	A.S.A	LABOR	TRANS.	DIG	LABOR	COST	SUPPLY	EQUIP	and	&		NO. OF	F.O.B.	TOTAL
MBR	CLASS	RATE	HDLING	ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	Adm	TOTAL	POLES	COSTS	COSTS
	Salvage	#DIV/0!												
											TOTALS	0	0	0
									Wgt Ave		#DIV/0!			

2019	PROP.	%
PRICE	2020	CHG.
0	#DIV/0!	#DIV/0!

NO PRICE IN 2019 OR 2018

**SOUTHERN CALIFORNIA JOINT POLE COMMITTEE**  
 POLE COSTS SUBMITTED BY MEMBERS FOR USE IN DETERMINING  
 JOINT **WOOD** (Weighted Average) POLE PRICES FOR 2020 - Draft 2

110' POLE		LOADED	NO. OF HOURS		LOADED				ENG	Gen				
	A.S.A	LABOR	TRANS.	DIG	LABOR	COST	SUPPLY	EQUIP	and	&		NO. OF	F.O.B.	TOTAL
MBR	CLASS	RATE	HDLING	ERECT	DOLLARS	F.O.B.	EXP	EXPENSE	PLNG	Adm	TOTAL	POLES	COSTS	COSTS
												0	0	0
	Salvage	#DIV/0!									TOTALS	0	0	0
									Wgt Ave		#DIV/0!			

2019	PROP.	%
PRICE	2020	CHG.
0	#DIV/0!	#DIV/0!

NO PRICE IN 2019 OR 2018

NOTES:

- ATC Equipment expense included in column Direct Labor (loaded)
- TCA Equipment expense included in column Direct Labor (loaded)
- SPR Supply expense included in column Material Cost (FOB)
- FON Supply expense included in column Material Cost (FOB)
- A Supply expense included in column Material Cost (FOB)

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
For **Wood** Pole Set/ Replacement

Please submit to SCJPC by:  
October 31, 2018

SCJPC Member Utility submitting: **SOUTHERN CALIFORNIA EDISON COMPANY**

Person completing worksheet: \_\_\_\_\_

Call Back Telephone Number & Email: \_\_\_\_\_

\*\*\*\* Weighted Average  Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense 7.65% (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin 8.68% (\$)	Total Cost (\$)	Total # Joint Poles Set
25'	5	\$259.39	4.00	8.20	\$3,164.60	\$237.12	\$18.14	*	\$259.39	\$319.36	<b>\$3,998.62</b>	7
30'	5	\$259.39	4.00	8.20	\$3,164.60	\$293.04	\$22.42	*	\$259.39	\$324.58	<b>\$4,064.04</b>	16
35'	3	\$259.39	4.00	8.20	\$3,164.60	\$503.73	\$38.54	*	\$259.39	\$344.27	<b>\$4,310.54</b>	1,480
40'	2	\$259.39	4.00	10.40	\$3,735.27	\$780.10	\$59.68	*	\$259.39	\$419.63	<b>\$5,254.07</b>	1,505
45'	2	\$259.39	4.00	10.40	\$3,735.27	\$1,155.47	\$88.39	*	\$259.39	\$454.70	<b>\$5,693.22</b>	9,364
50'	2	\$259.39	4.00	10.40	\$3,735.27	\$1,228.30	\$93.96	*	\$259.39	\$461.51	<b>\$5,778.43</b>	3,399
55'	2	\$259.39	4.00	10.40	\$3,735.27	\$1,232.45	\$94.28	*	\$259.39	\$461.90	<b>\$5,783.29</b>	1,211
60'	1	\$259.39	4.00	10.40	\$3,735.27	\$1,834.31	\$140.32	*	\$259.39	\$518.13	<b>\$6,487.42</b>	569
65'	1	\$259.39	4.00	12.60	\$4,305.93	\$2,341.68	\$179.14	*	\$259.39	\$615.08	<b>\$7,701.23</b>	1,076
70'	1	\$259.39	4.00	12.60	\$4,305.93	\$2,685.60	\$205.45	*	\$259.39	\$647.21	<b>\$8,103.59</b>	1,135
75'	1	\$259.39	4.00	12.60	\$4,305.93	\$2,865.67	\$219.22	*	\$259.39	\$664.04	<b>\$8,314.26</b>	741
80'	1	\$259.39	4.25	12.60	\$4,370.78	\$3,197.76	\$244.63	*	\$259.39	\$700.70	<b>\$8,773.27</b>	497
85'	1	\$259.39	4.25	12.60	\$4,370.78	\$3,625.70	\$277.37	*	\$259.39	\$740.69	<b>\$9,273.94</b>	236
90'	1	\$259.39	4.25	15.50	\$5,123.02	\$4,222.79	\$323.04	*	\$259.39	\$861.77	<b>\$10,790.02</b>	47
95'	1	\$259.39	4.25	15.50	\$5,123.02	\$4,191.69	\$320.66	*	\$259.39	\$858.87	<b>\$10,753.64</b>	18
100'	1	\$259.39	4.25	15.50	\$5,123.02	\$4,865.44	\$372.21	*	\$259.39	\$921.82	<b>\$11,541.89</b>	6
110'	1	\$259.39	4.25	15.50	\$5,123.02	\$6,070.68	\$464.41	*	\$259.39	\$1,034.44	<b>\$12,951.95</b>	4

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/2017**

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10
- (\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

2020 SCJPC POLE PRICE MATRIX WORKSHEET  
 For **Composite Fiberglass (CF)** Pole Set/ Replacement

Please submit to SCJPC by:  
 October 31, 2018

SCJPC Member Utility submitting: **SOUTHERN CALIFORNIA EDISON COMPANY**

Person completing worksheet: \_\_\_\_\_

Call Back Telephone Number & Email: \_\_\_\_\_

\*\*\*\*\* Weighted Average  Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense 7.65% (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. 8.68% (\$)	Total Cost (\$)	Total # Joint Poles
												Set
25'	---	---	---	---	---	---	---	---	---	---	---	---
30'	5	\$259.39	4.00	8.20	\$3,164.60	\$915.95	\$70.07	*	\$259.39	\$382.79	<b>\$4,792.81</b>	0
35'	5	\$259.39	4.00	8.20	\$3,164.60	\$1,745.83	\$133.56	*	\$259.39	\$460.33	<b>\$5,763.72</b>	56
40'	5	\$259.39	4.00	10.40	\$3,735.27	\$2,011.05	\$153.85	*	\$259.39	\$534.65	<b>\$6,694.21</b>	49
45'	4	\$259.39	4.00	10.40	\$3,735.27	\$2,166.51	\$165.74	*	\$259.39	\$549.18	<b>\$6,876.09</b>	752
50'	3	\$259.39	4.00	10.40	\$3,735.27	\$2,648.77	\$202.63	*	\$259.39	\$594.24	<b>\$7,440.30</b>	39
55'	3	\$259.39	4.00	10.40	\$3,735.27	\$3,057.25	\$233.88	*	\$259.39	\$632.41	<b>\$7,918.20</b>	13
60'	2	\$259.39	4.00	10.40	\$3,735.27	\$6,008.42	\$459.64	*	\$259.39	\$908.16	<b>\$11,370.88</b>	1
65'	H1	\$259.39	4.00	12.60	\$4,305.93	\$5,512.14	\$421.68	*	\$259.39	\$911.33	<b>\$11,410.48</b>	0
70'	H3	\$259.39	4.00	12.60	\$4,305.93	\$5,516.90	\$422.04	*	\$259.39	\$911.77	<b>\$11,416.04</b>	0
75'	H3	\$259.39	4.00	12.60	\$4,305.93	N/A	N/A	*	\$259.39	N/A	N/A	0
80'	H3	\$259.39	4.00	14.80	\$4,876.60	N/A	N/A	*	\$259.39	N/A	N/A	0
85'	H3	\$259.39	4.00	14.80	\$4,876.60	N/A	N/A	*	\$259.39	N/A	N/A	0
90'	H3	\$259.39	4.00	14.80	\$4,876.60	N/A	N/A	*	\$259.39	N/A	N/A	0
95'	---	---	---	---	---	---	---	---	---	---	---	---
100'	---	---	---	---	---	---	---	---	---	---	---	---

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. Material cost must be provided to be included in pole prices. 05/16/2017

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10
- (\*\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
For **Lightweight Steel** Pole Set/ Replacement

Please submit to SCJPC by:

SCJPC Member Utility submitting: **SOUTHERN CALIFORNIA EDISON COMPANY**

Person completing worksheet:

Call Back Telephone Number & Email:

\*\*\*\* Weighted Average  Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense 7.65% (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	Crane Charges (\$)	General & Admin. 8.68% (\$)	Total Cost (\$)
25'	---	---	---	---	---	---	---	---	---	---	---	---
30'	---	---	---	---	---	---	---	---	---	---	---	---
35'	---	---	---	---	---	---	---	---	---	---	---	---
40'	H5	\$259.39	4.00	10.40	\$3,735.27	\$3,822.83	\$292.45	*	\$259.39	\$390.00	\$737.79	<b>\$9,237.73</b>
45'	0	\$259.39	4.00	10.40	\$3,735.27	\$4,125.25	\$315.58	*	\$259.39	\$390.00	\$766.05	<b>\$9,591.54</b>
50'	1	\$259.39	4.00	10.40	\$3,735.27	\$3,723.79	\$284.87	*	\$259.39	\$570.00	\$744.16	<b>\$9,317.48</b>
55'	1	\$259.39	5.00	10.40	\$3,994.66	\$3,905.32	\$298.76	*	\$259.39	\$570.00	\$783.64	<b>\$9,811.78</b>
60'	1	\$259.39	5.00	10.40	\$3,994.66	\$4,843.63	\$370.54	*	\$259.39	\$570.00	\$871.32	<b>\$10,909.55</b>
65'	1	\$259.39	5.00	12.60	\$4,565.33	\$5,061.25	\$387.19	*	\$259.39	\$850.00	\$965.49	<b>\$12,088.65</b>
70'	1	\$259.39	5.00	12.60	\$4,565.33	\$5,270.83	\$403.22	*	\$259.39	\$850.00	\$985.07	<b>\$12,333.84</b>
75'	1	\$259.39	5.00	12.60	\$4,565.33	\$5,517.91	\$422.12	*	\$259.39	\$920.00	\$1,014.24	<b>\$12,698.99</b>
80'	1	\$259.39	5.00	12.60	\$4,565.33	\$5,752.57	\$440.07	*	\$259.39	\$920.00	\$1,036.16	<b>\$12,973.52</b>
85'	1	\$259.39	5.00	12.60	\$4,565.33	\$6,054.04	\$463.13	*	\$259.39	\$1,030.00	\$1,073.88	<b>\$13,445.77</b>
90'	1	\$259.39	5.00	15.50	\$5,317.57	\$6,291.30	\$481.28	*	\$259.39	\$1,260.00	\$1,181.31	<b>\$14,790.85</b>
95'	1	\$259.39	5.00	15.50	\$5,317.57	\$6,602.41	\$505.08	*	\$259.39	\$1,260.00	\$1,210.38	<b>\$15,154.83</b>
100'	1	\$259.39	5.00	15.50	\$5,317.57	\$6,881.36	\$526.42	*	\$259.39	\$1,260.00	\$1,236.44	<b>\$15,481.18</b>
110'	1	\$259.39	5.00	15.50	\$5,317.57	\$7,321.98	\$560.13	*	\$259.39	\$1,260.00	\$1,277.62	<b>\$15,996.69</b>

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. Material cost must be provided to be included in pole prices. 05/16/2017

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10
- (\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET  
For Wood Pole Set/ Replacement**

Please submit to SCJPC by:  
December 31, 2019

SCJPC Member Utility submitting: **LADWP**

Person completing worksheet: **Ronald Schram**

Call Back Telephone Number & Email: **213-367-2745 Ronald.Schram@ladwp.com**

\*\*\*\*\* Weighted Average  Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0						0	
30'		0	0	0	0						0	
35'	3	193.99	4	16.65	\$4,005.89	\$428.03	\$81.33	\$336.64	\$243.37	*	\$5,095	
40'	3	193.99	4	16.65	\$4,005.89	\$521.78	\$99.14	\$336.64	\$243.37	*	\$5,207	
40'	H3	193.99	4	16.65	\$4,005.89	\$1,188.69	\$225.85	\$336.64	\$243.37	*	\$6,000	
45'	2	193.99	4	16.65	\$4,005.89	\$709.29	\$134.77	\$336.64	\$243.37	*	\$5,430	
45'	H3	193.99	4	16.65	\$4,005.89	\$1,406.83	\$267.30	\$336.64	\$243.37	*	\$6,260	
50'	2	193.99	4	16.65	\$4,005.89	\$821.40	\$156.07	\$336.64	\$243.37	*	\$5,563	
50'	H3	193.99	4	16.65	\$4,005.89	\$1,624.97	\$308.74	\$336.64	\$243.37	*	\$6,520	
55'	2	193.99	4	16.65	\$4,005.89	\$964.41	\$183.24	\$336.64	\$243.37	*	\$5,734	
55'	H3	193.99	4	16.65	\$4,005.89	\$1,881.01	\$357.39	\$336.64	\$243.37	*	\$6,824	
60'	2	193.99	4	16.65	\$4,005.89	\$1,104.79	\$209.91	\$336.64	\$243.37	*	\$5,901	
60'	H3	193.99	4	16.65	\$4,005.89	\$2,378.43	\$451.90	\$336.64	\$243.37	*	\$7,416	
65'	2	193.99	4	19.85	\$4,626.66	\$1,323.71	\$251.50	\$388.80	\$243.37	*	\$6,834	
70'	2	193.99	4	19.85	\$4,626.66	\$1,457.65	\$276.95	\$388.80	\$243.37	*	\$6,993	
70'	H3	193.99	4	19.85	\$4,626.66	\$2,991.55	\$568.39	\$388.80	\$243.37	*	\$8,819	
75'	2	193.99	4	19.85	\$4,626.66	\$1,688.62	\$320.84	\$388.80	\$243.37	*	\$7,268	
80'	2	193.99	4	19.85	\$4,626.66	\$1,951.21	\$370.73	\$388.80	\$243.37	*	\$7,581	
85'	2	193.99	4	19.85	\$4,626.66	\$2,168.55	\$412.02	\$388.80	\$243.37	*	\$7,839	
90'	2	193.99	4	19.85	\$4,626.66	\$2,606.68	\$495.27	\$388.80	\$243.37	*	\$8,361	
95'	2	193.99	4	19.85	\$4,626.66	\$2,909.28	\$552.76	\$388.80	\$243.37	*	\$8,721	
100'	2	193.99	4	19.85	\$4,626.66	\$3,246.09	\$616.76	\$388.80	\$243.37	*	\$9,122	
110'	1	193.99	4	19.85	\$4,626.66	\$4,969.44	\$944.19	\$388.80	\$243.37	*	\$11,172	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included.

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Composite Fiberglass (CF) Pole Set/ Replacement**

Please submit to SCJPC by:  
 December 31, 2019

SCJPC Member Utility submitting: **LADWP**

Person completing worksheet: **Ronald Schram**

Call Back Telephone Number & Email: **213-367-2745 Ronald.Schram@ladwp.com**

\*\*\*\*\*

Weighted Average **XXXXXX**

Individual Costs **XXXXXXXX**

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0						0	
30'		0	0	0	0						0	
35'		0	0	0	0						0	
40'	96,000 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$2,778.13	\$527.84	\$336.64	\$243.37	*	\$7,892	
45'	109,500 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$2,909.89	\$552.88	\$336.64	\$243.37	*	\$8,049	
50'	123,000 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$3,019.71	\$573.74	\$336.64	\$243.37	*	\$8,179	
55'	136,500 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$3,129.51	\$594.61	\$336.64	\$243.37	*	\$8,310	
60'	150,000 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$3,283.24	\$623.82	\$336.64	\$243.37	*	\$8,493	
65'		0	0	0	0						0	
70'		0	0	0	0						0	
75'		0	0	0	0						0	
80'		0	0	0	0						0	
85'		0	0	0	0						0	
90'		0	0	0	0						0	
95'		0	0	0	0						0	
100'		0	0	0	0						0	

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included.

(\*) Cost Included in Column #2

(\*\*) Cost Included in Column #6

(\*\*\*) Cost Included in Column #10

(\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
 For **Composite Fiberglass - Multiple Piece (CM) Pole Set/ Replacement**

Please submit to SCJPC by:  
 December 31, 2019

SCJPC Member Utility submitting: **LADWP**

Person completing worksheet: **Ronald Schram**

Call Back Telephone Number & Email: **213-367-2745 Ronald.Schram@ladwp.com**

\*\*\*\*\*

Weighted Average **[ ]**

Individual Costs **XXXXXXXX**

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0						0	
30'		0	0	0	0						0	
35'		0	0	0	0						0	
40'	96,500 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$2,949.64	\$560.43	\$336.64	\$243.37	*	\$8,096	
45'	97,500 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$3,196.18	\$607.27	\$336.64	\$243.37	*	\$8,389	
50'	101,300 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$3,258.56	\$619.13	\$336.64	\$243.37	*	\$8,464	
55'	136,000 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$3,288.76	\$624.86	\$336.64	\$243.37	*	\$8,500	
60'	150,000 ft-lbs	\$193.99	4	16.65	\$4,005.89	\$3,455.02	\$656.45	\$336.64	\$243.37	*	\$8,697	
40'		0	0	0	0						0	
45'		0	0	0	0						0	
50'		0	0	0	0						0	
55'		0	0	0	0						0	
60'		0	0	0	0						0	
65'		0	0	0	0						0	
70'		0	0	0	0						0	
75'		0	0	0	0						0	
80'		0	0	0	0						0	
85'		0	0	0	0						0	
90'		0	0	0	0						0	
95'		0	0	0	0						0	
100'		0	0	0	0						0	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included.

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Lightweight Steel Pole Set/ Replacement**

Please submit to SCJPC by:  
 December 31, 2019

SCJPC Member Utility submitting: **LADWP**

Person completing worksheet: **Ronald Schram**

Call Back Telephone Number & Email: **213-367-2745 Ronald.Schram@ladwp.com**

\*\*\*\*\*

Weighted Average **[ ]**

Individual Costs **XXXXXXXX**

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
32.5'	230000 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$2,341.64	\$444.91	\$388.80	\$243.37	*	\$8,045	
35'		0	0	0	0						\$0	
40'		0	0	0	0						\$0	
45'		0	0	0	0						\$0	
50'	170,600 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$2,379.64	\$452.13	\$388.80	\$243.37	*	\$8,091	
55'	189300 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$3,320.76	\$630.94	\$388.80	\$243.37	*	\$9,211	
60'	208000 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$3,647.14	\$692.96	\$388.80	\$243.37	*	\$9,599	
65'	226700 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$3,814.79	\$724.81	\$388.80	\$243.37	*	\$9,798	
70'	245000 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$4,077.46	\$774.72	\$471.94	\$243.37	*	\$11,184	
70' Heavy	318600 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$4,530.14	\$860.73	\$471.94	\$243.37	*	\$11,722	
75'	264,000 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$4,647.50	\$883.03	\$471.94	\$243.37	*	\$11,862	
75' Heavy	343,000 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$5,253.31	\$998.13	\$471.94	\$243.37	*	\$12,583	
80'	282,000 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$4,684.38	\$890.03	\$471.94	\$243.37	*	\$11,906	
80' Heavy	367,000 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$5,600.92	\$1,064.17	\$471.94	\$243.37	*	\$12,996	
85'	301,600 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$4,928.05	\$936.33	\$471.94	\$243.37	*	\$12,196	
90'	320,000 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$5,341.60	\$1,014.90	\$471.94	\$243.37	*	\$12,688	
100'	357,800 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$6,460.46	\$1,227.49	\$471.94	\$243.37	*	\$14,019	
110'	395,000 ft-lbs	\$193.99	4	24.95	\$5,616.01	\$7,714.54	\$1,465.76	\$471.94	\$243.37	*	\$15,512	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included.

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*) 1/13/2020 Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
For **Concrete** Pole Set/ Replacement

Please submit to SCJPC by:  
December 31, 2019

SCJPC Member Utility submitting: **LADWP**

Person completing worksheet: **Ronald Schram**

Call Back Telephone Number & Email: **213-367-2745 Ronald.Schram@ladwp.com**

\*\*\*\*\*

Weighted Average **[ ]**

Individual Costs **XXXXXXXX**

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0						\$0.00	
30'		0	0	0	0						\$0.00	
35'	2	\$181.40	4	19.85	\$4,326.39	\$5,201.25	\$988.24	\$381.17	\$232.13	*	\$11,129.18	
40'		0	0	0	0						\$0.00	
45'		0	0	0	0						\$0.00	
50'	H-5	\$181.40	4	22.15	\$4,743.61	\$4,344.33	\$825.42	\$417.93	\$232.13	*	\$10,563.42	
55'		0	0	0	0						\$0.00	
60'	H-1	\$181.40	4	22.65	\$4,834.31	\$4,555.05	\$865.46	\$425.92	\$232.13	*	\$10,912.87	
65'		0	0	0	0						\$0.00	
70'		0	0	0	0						\$0.00	
75'		0	0	0	0						\$0.00	
80'		0	0	0	0						\$0.00	
85'		0	0	0	0						\$0.00	
90'		0	0	0	0						\$0.00	
95'		0	0	0	0						\$0.00	
100'		0	0	0	0						\$0.00	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included.

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Ductile Iron Pole Set/ Replacement**

Please submit to SCJPC by:  
 December 31, 2019

SCJPC Member Utility submitting: **LADWP**

Person completing worksheet: **Ronald Schram**

Call Back Telephone Number & Email: **213-367-2745 Ronald.Schram@ladwp.com**

\*\*\*\*\*

Weighted Average **[ ]**

Individual Costs **XXXXXXXXXX**

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense 18% (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0						0	
30'		0	0	0	0						0	
35'		0	0	0	0						0	
40'		0	0	0	0						0	
45'		0	0	0	0						0	
50'	98,600 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$2,002.31	\$378.03	388.80	\$243.37	*	\$7,639	
50' Heavy	143,900 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$2,372.38	\$378.03	\$388.80	\$243.37	*	\$8,009	
55'	133,100 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$2,839.00	\$378.03	\$388.80	\$243.37	*	\$8,476	
55' Heavy	221,8000 ft-lbs	\$193.99	4	19.85	\$4,626.66	\$3,916.43	\$378.03	\$388.80	\$243.37	*	\$9,553	
60'		0	0	0	\$0.00						\$0	
65'		0	0	0	\$0.00						\$0	
70' Heavy	287,600 ft-lbs	\$193.99	4	22.25	\$5,092.24	\$5,399.01	\$378.03	\$427.93	\$243.37	*	\$11,541	
75' Heavy	319,600 ft-lbs	\$193.99	4	22.25	\$5,092.24	\$5,688.13	\$378.03	\$427.93	\$243.37	*	\$11,830	
85'		0	0	0	0						0	
90'		0	0	0	0						0	
95'		0	0	0	0						0	
100'		0	0	0	0						0	

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included.

(\*) Cost Included in Column #2

(\*\*) Cost Included in Column #6

(\*\*\*) Cost Included in Column #10

(\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2019 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Wood Pole Set/ Replacement**

Please submit to SCJPC by:  
 October 31, 2018

SCJPC Member Utility submitting: **AT&T Mobility**

Person completing worksheet: **Y. Johnson**

Call Back Telephone Number & Email: **2020 NOTE: Please use 2019 pole prices for 2020 for ATC, LAC, NXT, AND TCA. Per L.Hernandez 1/2/2020**  
**818-898-2352, yvonne.johnson@cableeng.com**

\*\*\*\*\* Weighted Average  Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		85	5	6	935	485.81	194.32	*	N/A	174.64	1789.77	
30'		85	5	6	935	619.17	247.637	*	N/A	174.64	1976.48	
35'		85	5	6	935	754.42	301.75	*	N/A	174.64	2165.81	
40'		85	5	10	1275	981.13	392.44	*	N/A	238.14	2886.71	
45'		85	5	10	1275	1246.89	498.74	*	N/A	333.4	3354.03	
50'		85	5	16	1785	1356.4	542.57	*	N/A	333.4	4017.37	
55'		85	5	16	1785	1520.28	608.09	*	N/A	448.2	4246.77	
60'		85	5	20	2125	1693.34	677.45	*	N/A	396.9	4892.69	
65'						SEE NOTE BELOW						
70'						SEE NOTE BELOW						
75'						SEE NOTE BELOW						
80'						SEE NOTE BELOW						
85'						SEE NOTE BELOW						
90'						SEE NOTE BELOW						
95'						SEE NOTE BELOW						
100'						SEE NOTE BELOW						
110'						SEE NOTE BELOW						

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/201'**

NOTE: POLE PRICES FOR 65'-110' ARE NOT AVAILABLE.

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*\* Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Wood Pole Set/ Replacement**

Please submit to SCJPC by:  
 October 31, 2019

SCJPC Member Utility submitting: **LLW-City of Lompoc**

Person completing worksheet: **David Campo**

Call Back Telephone Number & Email: **805-875-8223 d\_campo@ci.lompoc.ca.us**

\*\*\*\*\*

Weighted Average

Individual Costs **\*\*\*\*\***

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0						0	
30'	3	181	4	7.5	2081.5	275.01	19.25	312.30	*	*	2688.06	
35'	3	181	4	7.5	2081.5	384.42	26.91	312.30	*	*	2805.13	
40'	3	181	4	10	2534	420.24	29.42	380.18	*	*	3363.84	
45'	3	181	4	10	2534	641.93	44.94	380.18	*	*	3601.05	
50'	3	181	4	10	2534	979.67	68.58	380.18	*	*	3962.43	
55'		0	0	0	0						0	
60'		0	0	0	0						0	
65'		0	0	0	0						0	
70'		0	0	0	0						0	
75'		0	0	0	0						0	
80'		0	0	0	0						0	
85'		0	0	0	0						0	
90'		0	0	0	0						0	
95'		0	0	0	0						0	
100'		0	0	0	0						0	
110'		0	0	0	0						0	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/2017**

(\*) Cost Included in Column #2

(\*\*) Cost Included in Column #6

(\*\*\*) Cost Included in Column #10

(\*\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
For **Wood** Pole Set/ Replacement

Please submit to SCJPC by:

SCJPC Member Utility submitting:

Pasadena Water and Power

Person completing worksheet:

Joe Armstrong

Call Back Telephone Number & Email:

626-744-3705 / jarmstrong@cityofpasadena.net

\*\*\*\*\*

Weighted Average

Individual Costs

XX

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded)	Transport & Handling	Digging & Erecting	Total Direct Labor	Material Cost (FOB)	Supply Expense	Equipment Expense	1 Hour Engineering & Planning	General & Admin.	Total Cost	Total # Joint Poles Set
		(\$)	(Hours)	(Hours)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	
25'	5	124.968	3	8	1374.648	290.21	64.64	186.94	195.72	1419.67	3531.8	
30'	5	124.968	3	8	1374.648	348.18	90.65	186.94	195.72	1419.67	3615.8	
35'	5	124.968	3	8	1374.648	513.85	107.44	186.94	195.72	1419.67	3798.3	
40'	5	124.968	3	8.5	1437.132	797.78	201.63	186.94	195.72	1483.3	4302.5	
45'	3	124.968	3	10	1624.584	812.71	243.81	186.94	195.72	1483.3	4547.1	
45'	2	124.968	3	10	1624.584	952.3	262.07	186.94	195.72	1483.3	4704.9	
45'	H1	124.968	3	10	1624.584	1302.85	268.14	186.94	195.72	1483.3	5061.5	
50'	3	124.968	3	10	1624.584	1079.09	280.32	186.94	195.72	1546.94	4913.59	
55'	2	124.968	3	10	1624.584	1287.52	325.04	186.94	195.72	1546.94	5166.74	
55'	H1	124.968	3	10	1624.584	1775.57	351.14	186.94	195.72	1546.94	5680.89	
60'	2	124.968	3	10	1624.584	1590.11	377.13	186.94	195.72	1546.94	5521.42	
65'	2	124.968	3	12	1874.52	2235.41	393.83	186.94	195.72	1546.94	6433.36	
70'	2	124.968	3	14	2124.456	2246.92	567.45	186.94	195.72	1610.57	6932.06	
75'	2	124.968	3	14	2124.456	2258.43	664.25	186.94	195.72	1610.57	7040.37	
80'	2	124.968	3	14	2124.456	2442.56	718.4	186.94	195.72	1674.21	7342.29	
85'	2	124.968	3	14	2124.456	2753.54	798.13	186.94	195.72	1674.21	7733	
90'	2	124.968	3	14	2124.456	3071.43	890.27	186.94	195.72	1674.21	8143.03	
95'	2	124.968	3	14	2124.456	3722.12	1078.88	186.94	195.72	1674.21	8982.33	
100'	H1	124.968	3	12	1874.52	4198.61	1216.41	186.94	195.72	1674.21	9346.41	
110'	H1	124.968	3	12	1874.52	6751.72	1957.02	186.94	195.72	1674.21	12640.1	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included.

(\*) Cost Included in Column #2

(\*\*) Cost Included in Column #6

(\*\*\*) Cost Included in Column #10

(\*\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
For **Wood** Pole Set/ Replacement

Please submit to SCJPC by:  
January 10, 2020

SCJPC Member Utility submitting: **Frontier**

Person completing worksheet: **Bret Plaskey**

Call Back Telephone Number & Email: **909-328-0435 - bret.p.plaskey@ftr.com**

\*\*\*\*\*

Weighted Average

Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		75.98	8	11	1443.62	151	21		98.35	36.23	<b>1750.2</b>	
30'		75.98	8	11	1443.62	222	21		98.35	36.23	<b>1821.2</b>	
35'		75.98	8	11	1443.62	252	21		98.35	36.23	<b>1851.2</b>	
40'		75.98	8	11	1443.62	358	21		98.35	36.23	<b>1957.2</b>	
45'		75.98	8	11	1443.62	441	21		98.35	36.23	<b>2040.2</b>	
50'		75.98	8	14	1671.56	682	21		98.35	36.23	<b>2509.14</b>	
55'		75.98	8	14	1671.56	612	21		98.35	36.23	<b>2439.14</b>	
60'		75.98	8	14	1671.56	1150	21		98.35	36.23	<b>2977.14</b>	
65'		N/A	0	0	#VALUE!						#VALUE!	
70'		N/A	0	0	#VALUE!						#VALUE!	
75'		N/A	0	0	#VALUE!						#VALUE!	
80'		N/A	0	0	#VALUE!						#VALUE!	
85'		N/A	0	0	#VALUE!						#VALUE!	
90'		N/A	0	0	#VALUE!						#VALUE!	
95'		N/A	0	0	#VALUE!						#VALUE!	
100'		N/A	0	0	#VALUE!						#VALUE!	
110'		N/A	0	0	#VALUE!						#VALUE!	

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/2017**

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
For **Wood** Pole Set/ Replacement

Please submit to SCJPC by:  
October 31, 2019

SCJPC Member Utility submitting: **City of Vernon**

Person completing worksheet: **Iman Torbati**

Call Back Telephone Number & Email: **(323)583-8811 Ext. 167 / Itorbati@ci.vernon.ca.us**

\*\*\*\*\* Weighted Average  Individual Costs  \*\*\*\*\*

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0	0	***	***	0	0	0	
30'		0	0	0	0	0	***	***	0	0	0	
35'		131.92	0.5	14	1912.84	582	***	***	104.34	573.85	3173.03	
40'		131.92	0.5	14	1912.84	854	***	***	104.34	573.85	3445.03	
45'		131.92	0.5	14	1912.84	1534.5	***	***	104.34	573.85	4125.53	
50'		131.92	0.5	14	1912.84	1905.67	***	***	104.34	573.85	4496.70	
55'		131.92	0.5	16.5	2242.64	2346.75	***	***	104.34	672.79	5366.52	
60'		131.92	0.5	16.5	2242.64	2531.33	***	***	104.34	672.79	5551.10	
65'		131.92	0.5	16.5	2242.64	3177.33	***	***	104.34	672.79	6197.10	
70'		131.92	0.5	21	2836.28	3350.33	***	***	104.34	850.88	7141.83	
75'		131.92	0.5	21	2836.28	3360.67	***	***	104.34	850.88	7152.17	
80'		131.92	0.5	21	2836.28	3918.33	***	***	104.34	850.88	7709.83	
85'		131.92	0.5	21	2836.28	4376	***	***	104.34	850.88	8167.50	
90'		131.92	0.5	21	2836.28	4768.33	***	***	104.34	850.88	8559.83	
95'		131.92	0.5	21	2836.28	3864.33	***	***	104.34	850.88	7655.83	
100'		131.92	0.5	21	2836.28	7218	***	***	104.34	850.88	11009.50	
110'		0	0	0	0	0	***	***	0	0	0	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/2017**

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10
- (\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2019 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Wood Pole Set/ Replacement**

Please submit to SCJPC by:  
 October 31, 2018

SCJPC Member Utility submitting: **AT&T**

Person completing worksheet: **Cory Crawford**

Note for 2020: I have confirmed that AT&T has NOT changed its pole pricing, so currently listed pole prices stay the same. C.Crawford 10/23/2019

Call Back Telephone Number & Email: **714-237-6610 / ck1358@att.com**

\*\*\*\*\* Weighted Average  Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		128	1	9	1280	247	79		151	75	<b>1832</b>	
30'		128	1	9	1280	288	92		151	75	<b>1886</b>	
35'		128	1	12	1664	352	112		151	75	<b>2354</b>	
40'		128	1	12	1664	458	146		151	75	<b>2494</b>	
45'		128	1	12	1664	535	170		151	75	<b>2595</b>	
50'		128	1	12	1664	708	225		151	75	<b>2823</b>	
55'		128	1	15	2048	999	150		151	75	<b>3423</b>	
60'		128	1	15	2048	1097	349		151	75	<b>3720</b>	
65'		0	0	0	0						<b>0</b>	
70'		0	0	0	0						<b>0</b>	
75'		0	0	0	0						<b>0</b>	
80'		0	0	0	0						<b>0</b>	
85'		0	0	0	0						<b>0</b>	
90'		0	0	0	0						<b>0</b>	
95'		0	0	0	0						<b>0</b>	
100'		0	0	0	0						<b>0</b>	
110'		0	0	0	0						<b>0</b>	

NOTE: If the Expense for any of these columns (I.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/2017**

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Wood Pole Set/ Replacement**

Please submit to SCJPC by:  
**October 31, 2019**

SCJPC Member Utility submitting: **BURBANK**

Person completing worksheet: **MINA SHEHATA**

Call Back Telephone Number & Email: **818-238-3719 MSHEHATA@BURBANKCA.GOV**

\*\*\*\*\* Weighted Average  Individual Costs

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
40'	3	148.82	3	21.8	3690.77	851.34	85.13**	536.55	125.304	N/A	<b>5203.97</b>	
40'	2	148.82	3	21.8	3690.77	796.61	79.66**	536.55	125.304	N/A	<b>5149.24</b>	
45'	3	148.82	3	21.8	3690.77	929.19	92.91**	536.55	125.304	N/A	<b>5281.82</b>	
45'	2	148.82	3	21.8	3690.77	927.49	92.74**	536.55	125.304	N/A	<b>5280.12</b>	
50'	2	148.82	3	20.8	3541.95	1074.24	107.42**	518.3	125.304	N/A	<b>5259.80</b>	
55'	2	148.82	3	20.8	3541.95	1261.35	126.13**	518.3	125.304	N/A	<b>5446.91</b>	
55'	H1	148.82	3	20.8	3541.95	2265.41	226.54**	554.8	125.304	N/A	<b>6487.47</b>	
60'	2	148.82	3	21.7	3675.89	1598.26	159.82**	549.325	125.304	N/A	<b>5948.78</b>	
60'	H1	148.82	3	20.7	3527.07	2866.98	286.69**	549.325	125.304	N/A	<b>7068.68</b>	
65'	2	148.82	3	19.6	3363.37	1995.55	199.55**	543.85	125.304	N/A	<b>6028.07</b>	
65'	H1	148.82	3	20.6	3512.19	2829.79	282.97**	543.85	125.304	N/A	<b>7011.13</b>	
70'	2	148.82	3	21.6	3661.01	1995.36	199.53**	580.35	125.304	N/A	<b>6362.02</b>	
70'	H1	148.82	3	22.6	3809.83	3270.32	327.03**	580.35	125.304	N/A	<b>7785.80</b>	
75'	2	148.82	3	21.6	3661.01	2324.23	232.42**	580.35	125.304	N/A	<b>6690.89</b>	
75'	H1	148.82	3	22.6	3809.83	3630.59	363.05**	580.35	125.304	N/A	<b>8146.07</b>	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/2017**

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*\*) Please designate if you choose to publish your costs individually or be included in the weighted average

**2020 SCJPC POLE PRICE MATRIX WORKSHEET**  
**For Wood Pole Set/ Replacement**

Please submit to SCJPC by:  
 October 31, 2019

SCJPC Member Utility submitting: **GSW**

Person completing worksheet: **SHERRI DUCHATEAU**

Call Back Telephone Number & Email: **909-866-4678**

\*\*\*\*\*

Weighted Average **[ ]**

Individual Costs **XXXXXXXXXX**

1	2	3	4	5	6	7	8	9	10	11	12	
Pole Length	Pole Class	Direct Labor (Loaded) (\$)	Transport & Handling (Hours)	Digging & Erecting (Hours)	Total Direct Labor (\$)	Material Cost (FOB) (\$)	Supply Expense (\$)	Equipment Expense (\$)	1 Hour Engineering & Planning (\$)	General & Admin. (\$)	Total Cost (\$)	Total # Joint Poles Set
25'		0	0	0	0						0	
30'		0	0	0	0						0	
35'	3	135	1	4	675	586		519.408	218.586	473.789	<b>2472.783</b>	
40'	1	135	1	4	675	968		519.408	218.586	473.789	<b>2854.783</b>	
45'	1	135	1	5	810	1400		519.408	218.586	473.789	<b>3421.783</b>	
50'	1	135	1	8	1215	1267		519.408	218.586	473.789	<b>3693.783</b>	
50'	H2	135	1	8	1215	2279		519.408	218.586	473.789	<b>4705.783</b>	
55	1	135	1	8	1215	1135		519.408	218.586	473.789	<b>3561.783</b>	
55	H3	135	1	8	1215	2083		519.408	218.586	473.789	<b>4509.783</b>	
60'	H2	135	1	8	1215	2057		592.991	218.586	473.789	<b>4557.366</b>	
65'	H4	135	0	8	1080	2643		592.991	218.586	473.789	<b>5008.366</b>	
75'		0	0	0	0						0	
80'		0	0	0	0						0	
85'		0	0	0	0						0	
90'		0	0	0	0						0	
95'		0	0	0	0						0	
100'		0	0	0	0						0	
110'		0	0	0	0						0	

NOTE: If the Expense for any of these columns (i.e. Columns #7,#8,#9 and #10) are already included within another defined expense column on the Pole Price Matrix categories [i.e. Direct Labor (loaded) or General & Administrative], use the appropriate designator listed below to show under which Price Matrix element those expenses are already included. **Material cost must be provided to be included in pole prices. 05/16/2017**

- (\*) Cost Included in Column #2
- (\*\*) Cost Included in Column #6
- (\*\*\*) Cost Included in Column #10

(\*\*\*\*\*) 1/13/2020 Please designate if you choose to publish your costs individually or be included in the weighted average

Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

**Attorney Licensee Profile**

**Ellen Amber Berman #211641**

License Status: Active

Address: EB Energy Law, Inc., 50 W Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

**Gloria M. Ing**

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



## Angela Pranata

---

**From:** Gerald Brown <Gerald.Brown@sce.com>  
**Sent:** Friday, January 31, 2020 8:28 AM  
**To:** Angela Pranata; 'Kathleen Allen'  
**Cc:** Bryan Strong; Bob Sholler  
**Subject:** FW: Law firm for SCJPC

Hi Angela,

Can you forward the recommended names to all the members?

Thanks

### Gerald "Wayne" Brown

Agency Coordntn, Advisor  
Pole Committee Governance & Projects- Joint Pole Organization  
909-548-7195 | M. 951-323-2354  
14005 S. Benson Ave, Chino, CA 91710

---

**From:** Gloria Ing  
**Sent:** Friday, January 24, 2020 6:52 PM  
**To:** Gerald Brown <Gerald.Brown@sce.com>  
**Cc:** Samuel Stonerock <Samuel.Stonerock@sce.com>; Bryan Strong <Bryan.Strong@sce.com>  
**Subject:** FW: Law firm for SCJPC

Hi Wayne,

Angelica Morales Brody of Sacro & Walker is no longer available to be considered by the SCJPC, which leaves **Ellen Berman (of EB Energy Law)** and **Victor Fu (of LKP Global Law)**. Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

**Attorney Licensee Profile**

**Ellen Amber Berman #211641**

License Status: Active

Address: EB Energy Law, Inc., 50 W Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

**Gloria M. Ing**

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



## Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

March 18, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., at the Committee office.

Those in attendance were:

Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Those attending via teleconference were:

Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. Johnny Vu	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Hien Vuong	City of Azusa
Mr. Ben Coffey	City of Banning
Mr. Mina Shehata	City of Burbank
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Alex Parra	City of Riverside
Ms. Sherri Duchateau	Golden State Water
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Richanna James	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communication/MCI Telecom/MCI Metro
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Rey Lopez	Time-Warner Cable
Mr. Mark Denning	M-Power Communications

Ms. Linda McLean	Extenet Systems
Mr. Daniel Luty	Extenet Systems
Ms. Heidi Seropian	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Ms. Racheal Torres	Mobilitie, LLC
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)

## **CALL TO ORDER**

President Mr. Bacon called the meeting to order at 9:20 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, MCI Metro/ATS (ATS), City of Pasadena (MP), City of Colton (F), MCI Telecommunications (MCI), City of Vernon (V), and ATC-Outdoor DAS, LLC (AMT) were not in attendance.

## **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, before speaking please say your name first and then the company. Then proceed with what you have to say. If someone else is talking please do not talk over them because it breaks up and is incoherent.

## **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the February 19, 2020 Board meeting, and if there were any comments, additions, deletions or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Ms. DeBarge motioned to accept the February 19, 2020 minutes as written. Mr. Plaskey seconded the motion, which after the vote tally was completed, passed unanimously.

## **MANAGER'S REPORT**

Ms. Pranata reported that the February 2020 operating expenses were \$80,439.39. The members were assessed the same amount. She added that the amount was higher than normal this month due to the NJUNS yearly fee of \$10,500.00.

There were no further comments or questions.

## **COMMUNICATIONS:**

*Notice of Membership Merger from Crown Castle – From 3 members into one member (emailed and in packet)*

Ms. Pranata opened and stated that she received a letter from Crown Castle of

the Notice of Membership Merger from three members into one member. She sent an email and also was included in the packet. Ms. Pranata shared the letter and Mr. Serrato explained the letter is their official communication that they are no longer operating under NewPath Networks (NPN) and California CLEC, LLC (CCI). All of their assets and voting shares should be consolidated into Crown Castle NG West Inc. using utility code NG. He added no new JPAs will be initiated under NPN or CCI. They would like to request to merge all space assets to NG in the pole database.

Mr. Plaskey added the finalization of the process will be discussed in Operating Committee.

### **SPECIAL REPORTS:**

*There were no special reports*

### **SUB-COMMITTEE REPORTS:**

#### **Ad hoc Committee on Authorized Cost Elements**

Ms. DeBarge directed the members to the minutes for details.

#### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc last met last month. He added there were no major discussions.

He then directed the members to the minutes for further details.

#### **Computer Communications ad hoc Committee**

Ms. DeBarge reported that this ad hoc last met last month. Electronic Delivery of Forms was discussed. Edison has been working with Ms. Allen on this. However, this process has been halted. Also discussed, Edison JPAs that are noted with E JPA that have errors are to be returned to Ms. DeBarge.

For further details she referred the members to the minutes.

#### **Pole Loading ad hoc Committee**

Mr. Brown reported that this ad hoc last month. Discussed was Wild Fire Mitigation and how they set and cover conductors.

For further details he directed the members to the minutes.

#### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc last month. She stated it was a very short meeting. One topic of discussion was if the Routine Handbook is allowed in a court

hearing per Edison's request. Ms. Pranata was going to check with the attorney to see if they can use it. This topic will be discussed further today.

She directed the members to the minutes for further details.

### **NJUNS ad hoc Committee**

Mr. Brown reported that this ad hoc last month.

For further details he directed the members to the minutes.

### **Operating Committee**

Mr. Plaskey reported that this committee last month. The members discussed merging three members for Crown Castle, pole record redesign and overtime. Also discussed, was computer upgrades and selecting an attorney for the SCJPC. He also reported they held an emergency meeting yesterday to discuss the COVID-19 updates. There are a couple of items that were pushed over to Discussion for today.

He concluded by directing the members to the minutes for further details.

### **Billing Process Simplification ad hoc Committee**

Mr. Serrato reported this ad hoc met last month. Discussed was 7.7 with 4.1B and it was moved to Routine Revision for further discussion. Also discussed, pole prices and calculation should be rounded by three decimal places over. Ms. Allen discussed and showed analysis on billing using proposed side only. He added that they are going to talk about having a cap on the meeting of one hour.

He concluded by referring members to the minutes of the meeting for additional details.

### **CONSENT CALENDAR:**

#### **Working from Home Package**

Mr. Bacon stated that a vote will now transpire to accept the *Working from Home Package* plan that was discussed earlier: email upgrade, nine laptops purchase, CBE Solutions, cell phones, PDF software purchase, and MS Office software purchase. After the vote tally was completed, passed unanimously.

#### **Two Weeks Paid Leave (Covid-19) Package**

Mr. Bacon then stated that a vote will now transpire to accept the *Two Weeks Paid Leave Package* plan (*up to 80 hours*) discussed earlier as well. After the vote tally was completed, passed unanimously.

Mr. Plaskey then thanked the members for their support during this time.

## **DISCUSSION CALENDAR:**

*Recap of Emergency Operating Meeting COVID-19 (see discussion item packet)*

*Working from Home Package*

Mr. Plaskey reported due to the COVID-19 restrictions that are out the Operating Committee felt it necessary to hold an emergency meeting to get a game plan together for the staff at the SCJPC office. During the discussion having the staff work from home and what it is going to take was discussed. Ms. Pranata was asked to put together some quick proposals for us. Therefore they can be discussed as a whole and possibly moved to consent today for approval. He added that normally topics are discussed one month and then moved to consent the following month. However, in light of the recent events and if everyone feels comfortable, Mr. Plaskey would like to discuss and move over to consent today for approval.

Ms. Pranata shared a recap of what was discussed in the emergency meeting on the screen and read each item and its description in summary. Please see *RECAP FROM OPERATING EMERGENCY MEETING 3/17/2020 AND SUMMARY OF EMERGENCY EXPENSES* in packet for all the details. Mr. Plaskey asked Ms. Pranata to scroll down to the proposals. He informed the committee that the staff does not have laptops to work from home. He added laptops would need to be purchased as well as two cell phones for Ms. Pranata and Ms. Allen to be reach anytime. He then asked Ms. Pranata to share the proposals she was asked to obtain. She shared the proposal on the screen and explained an email update would be required since the office is on an old plan. She explained the current cost and storage capacity as well as the different proposed costs and capacities for all users. She added the current storage capacity of 2 GB is not for each user but shared amongst all users. She then explained the quotes for laptops. She informed the committee from her research there is an industry wide shortage of laptops. Therefore we cannot pick what we want and have to go with whatever they have in stock. She explained in detail the different companies and what they have to offer and at what cost. Ms. Pranata then explained the rates and plans of cell phones for both her and Ms. Allen. Next, she explained the PDF editor software needed to run the program the staff uses. Lastly, she explained that cost and possible need for Microsoft Office. For detailed costs and explanations please see *RECAP FROM OPERATING EMERGENCY MEETING 3/17/2020 AND SUMMARY OF EMERGENCY EXPENSES* in packet for all the details.

Ms. Pranata continued the discussion and explained that what was recommended is that the laptop will be at home and will be able to connect remotely to the staff's personal desktop at the office. They staff can access all the files and the server as well, which includes Friend and other programs, and be able to work from there. She added Microsoft Office may not be needed since it is already installed on their desktop. However, she added it in the proposal in case it is needed. Ms. Crawford stated that if anything happens at the San Dimas office location like a power down or system upgrade takes place and interrupts it someone would need to go into the office and turn it back on if you are remotely connected into an office computer. She

suggested the staff should have stand alone units on their laptops. Ms. Pranata explained that both companies recommended to have the laptops remotely connect to desktops for a quick fix. If it is not set up this way, it will take longer. Ms. Pranata stated it is up to the committee if they want a quick fix it would be laptop connects to the remote desktop. If we want stand alone laptops it will take more time. Ms. Pranata stated she will reach out to the companies again and ask. Mr. Vuong recommends a backup power supply which is another option. Ms. Crawford stated that since a quick solution is needed the remote plan sounds good. Mr. Plaskey asked Ms. Pranata to scroll up and to explain the total cost. Ms. Pranata stated that with Computer Village we would need to buy the laptops. Mr. Plaskey inquired if they have laptops available. Ms. Pranata commented yes and it will take five to six days to receive. CBE Solutions will take care of everything and Ms. Pranata would not have to order anything. Mr. Plaskey inquired about the time it would take for CBE to set up. Ms. Pranata replied about three days after computers are ordered and received by CBE. She added that they recommend to order as soon as possible due to the industry wide shortage. The time should be no longer than a week to receive. Mr. Plaskey inquired with the board if there is a preference between CBE and Computer Village and Ms. Pranata purchasing laptops on her own separately. Mr. Bacon inquired if CBE is a good group to work with. Ms. Pranata replied yes they are. Ms. Crawford inquired if Ms. Pranata wants to move to their support since as it sounds like your current support is nonresponsive. Ms. Pranata replied she would like too. Ms. Crawford inquired if they offer backup solutions as well. Ms. Pranata replied they do. Ms. Crawford inquired if the laptops will be in use at the office once this is over. She then suggested to wait on the docking stations since they are not needed working from home. Ms. Pranata agreed stated docking stations do not need to be ordered now. Mr. Plaskey inquired if they go with CBE a total of \$23,733.24 for the eight laptops and a year of IT Support is accurate. Ms. Pranata replied yes and the IT Support will be billed monthly. Mr. Plaskey stated if no objection or further discussion on Computers they will move on. Mr. Vuong stated time is of the essentials and the committee needs to act fast on the ordering of laptops because of the COVID-19 situation. Mr. Plaskey commented the opinion is to go with CBE Solutions. Mr. Bacon inquired why only eight laptops to be ordered. Ms. Pranata explained that her and Ms. Allen discussed once we move forward with an electronic process an Administrative Aide might not be needed. Mr. Plaskey inquired about the thought process behind that. Ms. Pranata explained the Administrative Aides current duties that include make paper copies, file and scan. Also, there would be no more bank deposits or mailing of USPS paper documents. If everything is electronic the position may not be required. Ms. DeBarge stated that Edison has switch to an electronic process as well. And their Admin Aide does not deal with paper documents but they maintain the inbox and electronic files. In her opinion the Admin Aide services are still needed. Ms. Crawford inquired would Ms. Pranata need to get a laptop for them or just keep them employed. Ms. DeBarge replied she would get a laptop and still need the service of managing the inboxes and support of the electronic process. Mr. Parra inquired if the Admin is at home why they would need a laptop. Mr. Brown commented who would maintain the inbox. Mr. Plaskey stated this is not just for the COVID-19 situation. This is docket for next year to replace all the current computers. It was just bumped up to today. He added these laptops are not just to be work from home laptops they are going to be the computer replacements for the next five years or so. He stated to Ms. Pranata laptops are needed for all (nine) full time employees in the office. Ms.

Ortiz commented moving to an electronic format you will need someone to manage those JPAs and move them into centralized folders. Ms. Pranata inquired about the temp if she is supposed to buy and supply her with a laptop. Mr. Plaskey stated that would be up to the staffing agency to manage that employee. Ms. Pranata informed the committee there is a staff member out on medical leave and plans to return in April and she then inquired if a laptop should be purchased now or when she returns. Ms. Crawford and Mr. Plaskey both stated now. Mr. Brown inquired if we do not return in April how would that employee be handled. Ms. Pranata explained she would have to meet her at the office to give her the laptop and provide training.

Mr. Plaskey then asked Ms. Pranata to scroll up to the first section again. Mr. Plaskey stated that the emails need to be upgraded and 2 GB shared are not enough. He then inquired if there were any preferences between Go Daddy or Google Business. Ms. Prescott inquired if it would be quicker to stay with Go Daddy since it's our current provider and just upgrade. Ms. Pranata commented that Go Daddy does not come with secure employee chat or video conferencing. However, other software can be used. Mr. Plaskey inquired if we were to go with Google Business you would get instant messaging system along with email. Ms. Pranata replied yes and video conferencing between the employees for staff meetings. Ms. Crawford replied that would be very nice during this COVID time. Mr. Plaskey agreed. Ms. Prescott inquired how long it would take to get. Ms. Pranata did not know. But she did not think longer than three days. She added she will double check. Mr. Plaskey commented the census is to go with Google Business.

Mr. Plaskey inquired any objections for Ms. Pranata and Ms. Allen getting a company phone. There were no objections.

Mr. Plaskey moved on to software. He stated the office needs to have Adobe Pro and Microsoft Office. He added the staff would not be able to receive or edit anything without that particular software. He inquired any objections from the committee on Adobe Pro and MS Office software. There were none.

Ms. Pranata inquired if working from home is temporary or long term. Mr. Plaskey stated this is temporary. He added the expectation is to have the staff return and be back in the office once the "safer at home" order is lifted and back to normal. There were no further questions or comments.

Mr. Plaskey then solicited a motion to move this to Consent Calendar. Mr. Brown motions to moved to the Consent Calendar and Ms. Crawford seconds the motion.

#### *Two Weeks Paid Leave (Covid-19) Package*

Mr. Plaskey then brought up the topic on if a "shelter in place" order was declared what to do with the staff in the interim of preparing their work from home stations. Mr. Plaskey stated what was approved yesterday was two weeks (up to 80 hours) of additional paid leave for the staff especially during the COVID-19 pandemic. Ms. Pranata stated that also that needs to be discussed is what the staff can do after the two weeks. She inquired if they can take PTO or unpaid. Mr. Plaskey stated that if it gets to that point they can have another off cycle emergency meeting and discuss at that time. There were no further questions or comments.

Mr. Plaskey then solicited a motion to move this to Consent Calendar. Ms. Ortiz motions to moved to the Consent Calendar and Mr. Bacon seconds the motion.

Employee tested positive for COVID-19

Ms. Pranata inquired if an employee tested positive for COVID-19 what should be done. Mr. Bacon stated that if one comes in contact with a live COVID-19 positive employee that the entire office is to shut down and all employees are to be quarantined for seven to fourteen days of self isolation at home. Mr. Brown agreed and stated the employees should be quarantined for fourteen days at that point. Mr. Plaskey inquired if they should have a cleaning service come in and sterilize the office. Mr. Bacon and Mr. Brown both agreed. Mr. Brown added that should be part of the contract of the management company and they should be providing that service. Mr. Plaskey asked Ms. Pranata if she could inquire about that. Ms. Pranata commented she spoke with the building manager and everything is extra including additional cleaning. She added she reached out to another vendor and received a quote of \$2,500 to disinfect and sanitize a 4,000 square foot office. Mr. Plaskey recapped that if an employee tested positive that other employees who have come into contact with that person is to go home and quarantine for fourteen days and before returning to work have the office disinfected. He advised Ms. Pranata to take her laptop so they can stay in contact with her and perhaps coordinate a cleaning crew to come in prior to anyone returning. Ms. Crawford inquired if “quarantine” means an employee cannot perform work. Mr. Plaskey commented they can still work from home while in quarantine with laptop.

Unable to Attend Meetings if Safer at Home order is issued

Mr. Voung inquired if City of Azusa cannot get their company to provide work from home laptops how can they have access to the monthly meetings. Mr. Plaskey explained as long as there is a quorum and have 75 percent plus of pole share owners in attendance they can still hold meetings and are allowed to vote on items and take care of them. Mr. Serrato added to let the committee know ahead of time and get an excused absence. Mr. Plaskey stated that during this time, from Frontier’s perspective, he would be flexible and not penalize anyone for not attending. However, he was unsure how the rest of the membership felt.

Recommended attorneys to handle CPUC requests (emailed & in packet)

Mr. Bacon inquired the status on the attorneys. Ms. Pranata stated the members were going to check with their legal departments. Mr. Brown inquired if Ms. Pranata received anything with their attorney’s recommendations. Ms. Pranata replied she has received nothing from LADWP. Mr. Brown stated he thought they were down to one candidate. Ms. Pranata stated her lists states they are down to two candidates, Ms. Ellen Berman or Mr. Victor Fu. Mr. Brown then remembers it was two. However, Edison recommended Ms. Ellen Berman. Mr. Bacon commented that he does not have a solid response from his legal. Therefore, this will have to wait an additional month to be moved to consent.

Mr. Bacon called for a break from 10:35 a.m. to 10:50 a.m.

**OTHER ITEMS:**

## Unfinished Business

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1588: NJUNS Investigation – NJUNS (07/16/2014)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)
- Item 1609: JP Forms Timelines - ROUTINE REVISION (3/16/2016)
- Item 1620: Failure to Complete Pole Removal (2<sup>nd</sup> trip to pole) – ROUTINE REVISION
- Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1634: Inspection Responsibility – POLE LOADING (4/19/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – NJUNS (1/16/2019)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)
- Item 1662: Billing Process Simplification –BILLING PROCESS SIMPLIFICATION (6/18/2019)
- Item 1667: Combining 4.1 & Section 7.7 with 4.1B, bill penalty based on YEAR SET of new pole – ROUTINE REVISION (2/19/20)

Item 1609: JP Forms Timelines - ROUTINE REVISION (3/16/2016) and Item 1620: Failure to Complete Pole Removal (2<sup>nd</sup> trip to pole) – ROUTINE REVISION has been closed at this time.

Mr. Wayne Brown announced that Item 1634: Inspection Responsibility – POLE LOADING (4/19/2018) is to be closed right now and he will bring back up in the future if needed.

All other above items to remain open at this time.

## **New Business**

### ***Known Items:***

### ***Unknown Items:***

#### *Policy Changes (standing agenda item)*

There were no policy changes.

#### *Quote from Mr. Chaney*

Ms Prescott inquired if the committee ever received a quote from Mr. Chaney. Ms Pranata and Mr. Brown replied no. However, Mr. Brown stated he will follow up with him. Mr. Bacon stated he will check with Mr. Williams for a status update.

CES Demonstration

Ms. Prescott commented that if anyone would like a demo on her electronic format to please let her know. Mr. Bacon replied LADWP is interested and waiting on company approval. Edison and City of Riverside are both interested as well.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	<b>04/15/20</b>	<b>9:00 a.m.</b>	Committee Office
Operating Committee	04/15/20	Following	Administrative Board
NJUNS Committee	04/15/20	Following	Operating Committee
Routine Revision Committee	04/15/20	Following	NJUNS Committee
Compliance Committee	04/15/20	Following	Routine Revision Committee
Authorized Costs Committee	04/15/20	Following	Compliance Committee
Pole Loading Committee	04/15/20	Following	Authorized Costs Committee
Computer Committee	04/15/20	Following	Pole Loading Committee
Billing Process Simplification	04/15/20	Following	Computer Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 10:56 a.m. until April 15, 2020.

\_\_\_\_\_  
Mr. John Bacon, President

\_\_\_\_\_  
Ms. Angela Pranata, Manager of Operations

\_\_\_\_\_  
Ms. Kathleen Allen, Committee Transcriber



Crown Castle  
One Park Place  
Suite 300  
Dublin, CA 94568

March 3, 2020

Angela Pranata  
Manager of Operations  
Southern California Joint Pole Committee  
279 East Arrow Highway, Suite 104  
San Dimas, CA 91773

Re: Notice of Membership Merger, (3) Memberships into (1)  
Crown Castle NG West Inc./ NewPath/ CA-CLEC LLC

Dear Ms. Pranata,

We are please to inform the Southern California Joint Pole Committee that Crown Castle, LLC will be consolidating it's (3) memberships into (1). In accordance with the Southern California Joint Pole Agreement Page 19, Section 13 – Withdrawal of a Member – we hereby submit our official notice effective as of March 1, 2020

- We elect to keep, Crown Castle NG West Inc (NG)
- Please withdraw, NewPath & CA-CLEC LLC

The merger will not affect the rights and obligations of the parties to our agreement. In addition, please be assured that the merger will not affect our performance of the agreement. All current contact information with the SCJPC is current.

Please feel free to contact me at (951)454-5111 if you have any questions regarding the merger of the continued relationship between our companies.

Sincerely,

A handwritten signature in black ink, appearing to read 'Hector Aguilera', written over a light blue horizontal line.

Hector Aguilera  
Manager of Engineering (ROW/JPA/Lease Duct)

Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

**Attorney Licensee Profile**

**Ellen Amber Berman #211641**

License Status: Active

Address: EB Energy Law, Inc., 50 W. Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

**Gloria M. Ing**

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



## Angela Pranata

---

**From:** Gerald Brown <Gerald.Brown@sce.com>  
**Sent:** Friday, January 31, 2020 8:28 AM  
**To:** Angela Pranata; 'Kathleen Allen'  
**Cc:** Bryan Strong; Bob Sholler  
**Subject:** FW: Law firm for SCJPC

Hi Angela,

Can you forward the recommended names to all the members?

Thanks

### Gerald "Wayne" Brown

Agency Coordntn, Advisor  
Pole Committee Governance & Projects- Joint Pole Organization  
909-548-7195 | M. 951-323-2354  
14005 S. Benson Ave, Chino, CA 91710

---

**From:** Gloria Ing  
**Sent:** Friday, January 24, 2020 6:52 PM  
**To:** Gerald Brown <Gerald.Brown@sce.com>  
**Cc:** Samuel Stonerock <Samuel.Stonerock@sce.com>; Bryan Strong <Bryan.Strong@sce.com>  
**Subject:** FW: Law firm for SCJPC

Hi Wayne,

Angelica Morales Brody of Sacro & Walker is no longer available to be considered by the SCJPC, which leaves **Ellen Berman (of EB Energy Law)** and **Victor Fu (of LKP Global Law)**. Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

**Attorney Licensee Profile**

**Ellen Amber Berman #211641**

License Status: Active

Address: EB Energy Law, Inc., 50 W Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

**Gloria M. Ing**

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



# RECAP FROM OPERATING EMERGENCY MEETING 3/17/2020 AND SUMMARY OF EMERGENCY EXPENSES

## Discussion Items for Administrative Board Meeting 03/18/2020:

1. Staff to work remotely. See page 2 approximate expenses.
2. Stop sending Finals via regular USPS mail until mailbox has been completely setup. Will finish all current received JPAs and will send the finalized copy electronically.
3. Electronic JPA Process (DRAFT). See below.
4. Currently using Sharefile but not all members have access. SCE uses SharePoint. Need an online storage where all members can access.
5. Online payment – to pay SCJPC invoices electronically instead of paper checks.
6. *COVID-19 Shelter in Place* order – **Proposed: two weeks (80 hours) of paid leave**. Need to discuss policy after two weeks paid leave.
7. *If an employee tested positive of COVID-19* – **Do we close the SCJPC office? Two weeks (80 hours) paid leave?**

## Electronic JPA Process

### **DRAFT SUMMARY OF PROCESS**

Members sending Final JPAs to SCJPC:

Submit JPAs and memos to SCJPC to designated email or Sharefile (Committee needs to decide).

File type: PDF or Excel (Committee needs to decide)

NEW FINAL JPAs file name convention:

- File Name to be JPANumber\_FF2 (Final Form 2)
- JPAs will be rejected or returned if above criteria doesn't match

Memos (JPA was returned by SCJPC due to errors):

- File Name should be JPANumber\_FF2MEMO (see below)
- Memos will be rejected or returned if above criteria doesn't match

Billed Final JPAs from SCJPC to Members:

- SCJPC will upload Billed Final JPAs to Sharefile (Committee needs to decide)
- JPA Number: JPANumber\_FB

Non-Billable JPAs/Memos:

- To be returned to designated email or Sharefile (Committee needs to decide)

Form 44:

- Sent to members via email

(For detailed SCJPC Staff internal process, see file *Electronic JPA Process 03172020 AP*)

## Upgrade SCJPC staff email

Current GoDaddy (old plan): only \$150/year – only 2GB Total (shared with all users – we download our emails into PC).

Upgrade Options:

1. GoDaddy (stay with same email provider): \$6.99 per user per month 50GB (\$69.90/month - \$838.8/year)
2. Google Business email basic: \$6 per user per month 30GB (\$60/month - \$720/year) – comes with secure chat and video conferencing.

Next plan \$12 & \$15.99 per user per month. (\$120permo/\$159.9permo) (\$1440/year & **\$1918.8/year**)

Note: Number of users may increase, due to mailbox setup for Form 7, Final JPA, General Questions email.

## Laptop and monthly IT support

Note: There is an industry wide shortage of computers. Will have to get any in-stock laptops as recommended by the IT Companies.

- CBE Office Solutions (Orange County HQ 4 Mason, Irvine, CA 92618, 949.830.1400)  
Laptops + IT Support.  
**8 laptops - \$12,693.24** – one time purchase XHP EliteBook x360 1030 G4 - 13.3" - Core i5 8265U - 8 GB RAM - 128 GB SSD  
Note: 12 available in CA – NEED TO ORDER SOON.  
- Touchscreen- (1) USB 3.0, (2) USB-C, (1) HDMI  
Waiting for quote for docking station (**approx. \$3000 total**)  
**One time setup fee: \$1280** – Setup maximum time of 3 days after laptops are received.  
**Remote IT Support monthly cost \$920** includes: 8 workstation (laptops & desktops included), 1 server, 1 data backup colocation. **Yearly IT Support cost: \$11,040**  
On-site IT Support: Additional – billed by hourly \$160/hr.  
Note: We also use CBE for copy machine leases. Very good customer service.
- Computer Village, San Dimas: SCJPC to buy laptops. They'll set up all laptops for \$1500 one-time fee. VPN add about \$1000 approx. No IT support. Pay only when you need support. Very busy but response rate and customer service is great. Used their service before for computer repair.  
We can ask them to buy laptop for us but they don't know what is in stock.
- Hyperlink/Joe Atalla – no response (current IT Support)  
Current IT Support cost \$400/month or \$4800/year  
Current Offsite Backup Service – files and system recovery: \$150/month or \$1800/year  
Current total: \$6600/year

## Phones (before tax)

Device \$23 + \$37.50 (AT&T employee discount, original price \$75) = \$60.50

Quantity: 2

Total: \$121/month

**\$1452/year (for 30 months contract)**

## Software

Adobe Acrobat Pro DC – to edit PDF when needed

\$14.99/month per user or \$179.88/year per user

Number of users: 8

One time purchase total: 8 x 179.88 = **\$1439.04**

## MS Office (not sure if we need on laptops)

Approximately \$250 for each device

**One time purchase \$3000**

Emergency Operating Meeting recap 03/17/2020

## **TOTALS**

**One-time expense (above items):** 12,693.24 laptop + 3000 docking stations + 1280 setup fee + 1439.04 adobe acrobat pro + 3000 ms office = **\$21,412.28**

**Monthly Expenses (above items):** 920 IT support + 121 phones + 159.9 emails = 1200.90 (**Yearly Expenses: \$14,410.80**)

## **SCJPC PAYROLL – biweekly (80 hours per employee)**

With one employee on medical leave:

Current situation until end of April (8 employees): **\$17,828.49**

Full Staff (9 employees): **\$19,504.49**

(only employee's payroll, does not include retirement, benefit, insurance, etc).

---

*Electronic JPA Process*  
**DRAFT SUMMARY OF PROCESS**

---

Members sending Final JPAs to SCJPC:

Submit JPAs and memos to SCJPC to designated email or Sharefile (Committee needs to decide).

File type: PDF or Excel (Committee needs to decide)

NEW FINAL JPAs file name convention:

- File Name to be JPANumber\_FF2 (Final Form 2)
  - JPAs will be rejected or returned if above criteria doesn't match

Memos (JPA was returned by SCJPC due to errors):

- File Name should be JPANumber\_FF2MEMO (see below)
  - Memos will be rejected or returned if above criteria doesn't match

Billed Final JPAs from SCJPC to Members:

- SCJPC will upload Billed Final JPAs to Sharefile (Committee needs to decide)
- JPA Number: JPANumber\_FB

Non-Billable JPAs/Memos:

- To be returned to designated email or Sharefile (Committee needs to decide)

Form 44:

- Sent to members via email

---

*Electronic JPA Process*  
**DRAFT SCJPC DETAILED INTERNAL PROCESS**  
**(SCJPC staff use only)**

---

Members:

Submit JPAs and memos to SCJPC to designated email or Sharefile (Committee needs to decide)

JPAs:

- File Name to be JPA number\_FF2. (Final Form 2)
  - JPAs to be returned if above criteria doesn't match

Memos:

- File Name to be JPA number\_FF2MEMO (see below)
  - Memos to be returned if above criteria doesn't match

SCJPC:

- Create folder in common for SCE electronic finals, then by B/S month: Example: Electronic JPAS>BS0420

Supervisor:

- Puts JPAs in groups and notifies biller(s) JPAs are ready to be billed. (Sub folder created by biller initials) Example: Electronic JPAS> BS0420>JT1
- Enters distribution date and billers initials into the log

Biller:

- Opens each file verifies file name is JPA number
  - If file name is not correct, JPA will be return to member
- Opens up JPA on screen
- Opens up Friend on the screen
- Verifies pole info on JPA against the pole record
- Opens up Billing Books and/or calculator on screen
- Bills JPA
- Save with monies
- Any memos; place JPAs in memo folder
- Change JPA Number to: JPANumber\_FF2MEMO
- Once finished biller emails that JPAs need to be checked
- Once JPAs are checked Biller to type/input
- Opens up JPAs types and inputs poles/monies
- Once typing/inputting is completed, email billers JPAs need to be input checked
- Once above is completed change JPA number from FF2 or Memo to FB and upload to Share file.

For Example, S/A: EXXXX-XXXXXXXXXX\_FF2 S/B: EXXXX-XXXXXXXXXX\_FB

For Example, S/A: EXXXX-XXXXXXXXXX\_MEMO S/B: EXXXX-XXXXXXXXXX\_FB

Checker:

- Opens up JPA on screen
- Opens up Friend on screen
- Verifies pole info on JPA against the pole record
- Opens up Billing Books and/or calculator on screen
- Checks billing
- Save with initials
- Once finished checker emails that JPAs have been checked.

Non-Billable JPAs/Memos:

- To be returned to designated email or Sharefile (Committee needs to decide)
- Assigned by members or just B/S
- Each file will also have a cover sheet.

## **Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

April 15, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. Johnny Vu	City of Anaheim
Ms. Mary Li	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Mina Shehata	City of Burbank
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. Alex Parra	City of Riverside
Mr. Paul Fuller	Golden State Water
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Rey Lopez	Time-Warner Cable
Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Iman Yossi Torbati	City of Vernon
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Angela Pranata	Committee Staff

**CALL TO ORDER**

President Mr. Bacon called the meeting to order at 9:05 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, MCI Metro/ATS (ATS), City of Colton (F), City of Banning (COB), MCI Telecommunications (MCI), ATC-Outdoor DAS, LLC (AMT) and Mobilitie, LLC (MOB) were not in attendance.

**HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, before speaking please say your name first and then the company. Then proceed with what you have to say. If someone else is talking please do not talk over them because it breaks up and is incoherent.

**APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the March 18, 2020 Board meeting, and if there were any comments, additions, deletions or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Mr. Plaskey motioned to accept the March 15, 2020 minutes as written. Ms. Black seconded the motion, which after the vote tally was completed, passed; however, Southern California Edison abstained.

**MANAGER'S REPORT**

Ms. Pranata reported that the March 2020 operating expenses were \$87,652.23. The members were assessed the same amount. She added that the expenses were higher than normal this month due to Covid-19 work-from-home expenses (\$14,727.53) and the on-going document scanning project (\$3,589.40). Without the two extra expenses the operating expenses were \$69,335.30.

There were no comments or questions.

**COMMUNICATIONS:**

*There were no communications*

**SPECIAL REPORTS:**

*There were no special reports*

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Mr. Brown reported that this ad hoc last met last. Discussed was Item 1661: Power-Comm Separation of Authorized Costs. Also discussed, was to submit Authorized Costs.

For further details he referred the members to the minutes.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc last met last month. Discussed was billing of Steel Stub poles by Edison. They are going to proceed with billing. There was an inquiry on the 45-day window on Tier Two or Tier Three poles. Also discussed, was JPAs being billed out of order. Some JPAs are stating another JPA must final first; however, the second JPA is being finalized first. He added there were a few miscellaneous items discussed as well.

He then directed the members to the minutes for further details.

### **Computer Communications ad hoc Committee**

Ms. DeBarge reported that this ad hoc last met last month. The main discussion was Electronic Delivery of Forms. She added a lot of discussion has been going on since the meeting and they have decided to get it going.

For further details she referred the members to the minutes.

### **Pole Loading ad hoc Committee**

Mr. Brown reported that this ad hoc did not meet last month.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc met last month. Discussed was the Form 48 and Section 4.1 and 7.7. The Form 48 example was updated with the new template. Changes were made to Section 4.1 and 7.7 which will be discussed today.

She directed the members to the minutes for further details.

### **NJUNS ad hoc Committee**

Mr. Brown reported that this ad hoc met last month. Discussed was the NJUNS investigation, Varraset/Windlake/CES, and collecting Lat/Log.

For further details he directed the members to the minutes.

### **Operating Committee**

Mr. Plaskey reported that this committee last month. The members discussed overtime and merging three members for Crown Castle. Also discussed, was the

contingency plan for Covid-19 as well holding an emergency session earlier in that week. He added they had to do some emergency approvals.

He concluded by directing the members to the minutes for further details.

### **Billing Process Simplification ad hoc Committee**

Mr. Serrato reported this ad hoc met last month. Ms. Allen presented her findings on billing by the proposed side only study. It was discussed extensively, and the item was moved to Operating.

He concluded by referring members to the minutes of the meeting for additional details.

### **CONSENT CALENDAR:**

*There was no Consent.*

### **DISCUSSION CALENDAR:**

*Recommended attorneys to handle CPUC requests (emailed & in packet)*

Ms. Pranata stated that an update is needed from the City of LA in order to move forward. Mr. Bacon commented he spoke with Ms. Sindy Driscoll and she approved them all. Ms. Pranata clarified that Ms. Driscoll approved Ms. Ellen Berman. Mr. Bacon stated yes, she has no problem with Ms. Berman. Mr. Brown inquired if that is who the committee is going to go with since she offered the best rate. Ms. Plaskey stated Frontier approves Ms. Berman as well. Mr. Bacon stated that she does offer the best rates and members have no pending cases or problems with her. Ms. Smith stated that she has not heard back from Mr. Laky yet and still waiting on an answer. Mr. Brown inquired what happens when an attorney is selected and who reaches out to them. Mr. Plaskey commented Ms. Pranata would. Ms. Pranata confirmed that is correct. Ms. Black stated that she is proxy today and unsure of Ms. Crawford's decision with Ms. Berman. Ms. Pranata stated she can check her email and let Ms. Black know. Ms. Black commented she will find out from Ms. Crawford and report back to Ms. Pranata.

Mr. Brown commented before moving forward with the attorney we need to see where we stand with the CPUC. He added there have been no meetings on the statewide Database Track Two. All meetings have been canceled. We may need to know where we stand with that before hiring an attorney. Mr. Williams commented even if an attorney is retained, they are not getting paid unless the committee uses them. If the committee selects Ms. Berman to notify her now. Mr. Williams continue to comment when this comes back around, the CPUC is going to push it fast and hard. It would be a good idea for the committee to get some one on base right away. Mr. Plaskey and Mr. Brown agreed.

Item 1667: Combining 4.1 & Section 7.7 with 4.1B. bill penalty based on YEAR Set of new pole

Ms. Ortiz opened and explained that they are proposing for Section 4.1 to get rid of the chart and some verbiage was changed. (See attached packet) She added that *Apply as appropriate per chart below* to be removed from section. Added in is *Purchase of interest at structural values based on date sent of the JPA and on year pole was set. 50% penalty based on date sent of the JPA new pole cost for full value of space occupied by authorized attachment to owner of said space.* For Section 7.7 *Purchase of interest at structural values based on year set of the new pole cost. 50% penalty based on year set of the new pole cost for full value of space occupied by authorized attachment to owner of said space.* Mr. Torbati inquired if he still needs to put section 4.1 and not 4.1A or B anymore. Ms. Ortiz replied correct if this is approved. She added same for Section 7.7, if approved, no longer would 4.1A or B need to be added. Mr. Plaskey stated Frontier would not be prepared to vote on this yet since he has not got a response back from his leadership. Ms. Ortiz commented this will not be on the consent calendar until next month. Mr. Bacon stated Mr. Plaskey can get back to them next month. Mr. Plaskey added he cannot stop it from getting pushed to the consent calendar for next month and plans to be prepared to vote next month if it does.

**OTHER ITEMS:**

Unfinished Business

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1588: NJUNS Investigation – NJUNS (07/16/2014)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)
- Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – NJUNS (1/16/2019)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)
- Item 1662: Billing Process Simplification –BILLING PROCESS SIMPLIFICATION (6/18/2019)
- Item 1667: Combining 4.1 & Section 7.7 with 4.1B, bill penalty based on YEAR SET of new pole – ROUTINE REVISION (2/19/20)

All other above items to remain open at this time.

**New Business**

**Known Items:**

There were no items to report.

**Unknown Items:**

Policy Changes (standing agenda item)

There were no policy changes.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	05/20/20	9:00 a.m.	Committee Office
Operating Committee	05/20/20	Following	Administrative Board
NJUNS Committee	05/20/20	Following	Operating Committee
Routine Revision Committee	05/20/20	Following	NJUNS Committee
Compliance Committee	05/20/20	Following	Routine Revision Committee
Authorized Costs Committee	05/20/20	Following	Compliance Committee
Pole Loading Committee	05/20/20	Following	Authorized Costs Committee
Computer Committee	05/20/20	Following	Pole Loading Committee
Billing Process Simplification	05/20/20	Following	Computer Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 9:35 a.m. until May 20, 2020.

\_\_\_\_\_  
Mr. John Bacon, President

\_\_\_\_\_  
Ms. Angela Pranata, Manager of Operations

\_\_\_\_\_  
Ms. Kathleen Allen, Committee Transcriber

Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

**Attorney Licensee Profile**

**Ellen Amber Berman #211641**

License Status: Active

Address: EB Energy Law, Inc., 50 W. Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

**Gloria M. Ing**

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



## Angela Pranata

---

**From:** Gerald Brown <Gerald.Brown@sce.com>  
**Sent:** Friday, January 31, 2020 8:28 AM  
**To:** Angela Pranata; 'Kathleen Allen'  
**Cc:** Bryan Strong; Bob Sholler  
**Subject:** FW: Law firm for SCJPC

Hi Angela,

Can you forward the recommended names to all the members?

Thanks

### Gerald "Wayne" Brown

Agency Coordntn, Advisor  
Pole Committee Governance & Projects- Joint Pole Organization  
909-548-7195 | M. 951-323-2354  
14005 S. Benson Ave, Chino, CA 91710

---

**From:** Gloria Ing  
**Sent:** Friday, January 24, 2020 6:52 PM  
**To:** Gerald Brown <Gerald.Brown@sce.com>  
**Cc:** Samuel Stonerock <Samuel.Stonerock@sce.com>; Bryan Strong <Bryan.Strong@sce.com>  
**Subject:** FW: Law firm for SCJPC

Hi Wayne,

Angelica Morales Brody of Sacro & Walker is no longer available to be considered by the SCJPC, which leaves **Ellen Berman (of EB Energy Law)** and **Victor Fu (of LKP Global Law)**. Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

## Attorney Licensee Profile

### Ellen Amber Berman #211641

License Status: Active

Address: EB Energy Law, Inc., 50 W Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

### Gloria M. Ing

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



#### 4.1 Unauthorized Attachment

Each case requiring joint ownership in a pole shall constitute an unauthorized attachment if the Member making such attachment fails to initiate Form 2 Joint Pole Authorization or makes attachment prior to approval of Form 2 Joint Pole Authorization. JPA initiated by a pole owner for the sole purpose of identifying unauthorized attachments will be sent without pole loading. The member found unauthorized is responsible for submitting pole loading. If the unauthorized member fails to submit pole loading within 60 days of Form 2 sent date the initiating member may send Form 7 to declare intention to perform the pole loading. The unauthorized member may be billed for the loading per Authorized Cost 14(c) (Revised January 2019).

Apply as appropriate per chart below.

Purchase of interest at structural value based on date sent of the JPA and on year pole was set, 50% penalty based on the date sent of the JPA new pole cost for full value of space occupied by unauthorized attachment to owner of said space.

Formatted: Font: 10 pt

Formatted: Font: 10 pt

Excluded from these sections are:

- (a) Cases where a joint owner has made attachment on pole at a higher or lower grade than allowed for the space purchased. (This owner must relocate to the proper grade or when allowed, purchase interest in accordance with Section 4.0).
- (b) Poles set in current year.
- (c) All interset poles where services are originated from clearance attachments thereon. In these cases, purchase of interest shall be required at structural value only, and Member issuing Form 2 Joint Pole Authorization shall specify Routine Section 4.0 for such purchase.

**NOTE 1:** This section does not apply to anchors.

**NOTE 2:** Refer also to Sections 5.4, 7.7, and 16.4B

**NOTE 3:** With agreement from pole owner of record for space where unauthorized attachment exists Section 4.0 may be used. (Revised January 2011)

(Revised 03/18/2020 – for discussion April Admin Board – Consent in May Admin Board)

See PAGE 4-2 for chart.

**Section 4.1 Unauthorized Attachment Chart**

Initiator	Attachment Category	Section	Billing
Pole Owner	Service Drops; Secondary Service	4.1A	Purchase of interest at structural value based on year pole was set. 50% penalty based on year pole was set apportioned to owners of record for common space and 50% penalty based on year pole was set for full value of space occupied by unauthorized attachment to owner of said space.
Unauthorized Attacher	Service Drops; Secondary Service	4.0	Purchase of interest at structural value based on year pole was set.
Pole Owner	Mainline/Line Side; cable and/or strand including self- supporting and/or dielectric cables	4.1B	Purchase of interest at structural value based on year pole was set. 50% penalty based on the date sent of the JPA new pole cost apportioned to owners of record for common space and 50% penalty based on the date sent of the JPA new pole cost for full value of space occupied by unauthorized attachment to owner of said space. (Revised March 2017)
Unauthorized Attacher	Mainline/Line Side; cable and/or strand including self- supporting and/or dielectric cables	4.1A	Purchase of interest at structural value based on year pole was set. 50% penalty based on year pole was set apportioned to owners of record for common space and 50% penalty based on year pole was set for full value of space occupied by unauthorized attachment to owner of said space.
Incoming Member	Any unauthorized attachments	4.1A	Purchase of interest at structural value based on year pole was set. 50% penalty based on year pole was set apportioned to owners of record for common space and 50% penalty based on year pole was set for full value of space occupied by unauthorized attachment to owner of said space.

Formatted Table

## **7.7 Replacement of Pole Which Is Used Jointly Without Authority**

Any Member maintaining an unauthorized attachment on a pole to be replaced shall:

- ~~Purchase interest in existing pole as specified in Section 4.1 and stated in addition to 7.7. Purchase of interest at structural value based on year set of the new pole cost. 50% penalty based on the year set of the new pole cost for full value of space occupied by unauthorized attachment to owner of said space.~~

•

- Receive salvage if applicable.
- Pay all pulling, transportation, and disposal. If the unauthorized member performs the PTD, they will not receive reimbursement.
- Transfer at own expense.
- Purchase interest in the replacing pole.

(Revised 03/18/2020 – for discussion April Admin Board – Consent in May Admin Board)

This member shall also transfer at own expense and purchase interest in replacing pole.

If Member with unauthorized attachment proposes to abandon concurrent with replacement, it shall:

- Purchase interest in existing pole as specified in Section 4.1 and stated in addition to 7.7.
- Receive salvage if applicable.
- Pay all pulling, transportation and disposal. If the unauthorized member performs the PTD, they will not receive reimbursement.

(Revised January 2013)

## **Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

May 2020, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. Johnny Vu	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Hien Vuong	City of Azusa
Mr. Ben Coffey	City of Banning
Mr. Brandon Robinson	City of Banning
Mr. Mina Shehata	City of Burbank
Ms. Ariel Dunning	City of Colton
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. Alex Parra	City of Riverside
Ms. Sherri Duchateau	Golden State Water
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Rey Lopez	Time-Warner Cable
Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Extenet Systems
Ms. Heidi Seropian	Extenet Systems

Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Pedro Garganera	MCI Telecommunications/MCI Metro/ATS
Mr. Iman Yossi Torbati	City of Vernon
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Racheal Torres	Mobilitie, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Guests:

Mr. Sam Stonerock	Southern California Edison
Mr. Pedram Pourmand	Southern California Edison
Mr. Kevin Ruble	Southern California Edison
Mr. Alberto Villasenor	Southern California Edison
Ms. Carla M Stephen	Southern California Edison
Ms. Cesar G. Rodriguez	Southern California Edison
Ms. Erika Herrera	Southern California Edison
Ms. Kaitlynn La Barge	Southern California Edison
Ms. Kara Nichole Smith	Southern California Edison
Ms. Kristine Bugarin	Southern California Edison
Mr. Laross Harrington III	Southern California Edison
Ms. Lisa Chaffin-Kaluahine	Southern California Edison
Ms. Michelle Harris	Southern California Edison
Ms. Noreen Kelly	Southern California Edison
Ms. Portia Jones	Southern California Edison
Mr. Rick Romo	Southern California Edison
Mr. Roberto Valdez	Southern California Edison
Ms. Sharonda R. Donovan	Southern California Edison
Ms. Shelby Nicole Mulvehill	Southern California Edison
Mr. Stewart Takaki	Southern California Edison
Ms. Teresa Lara	Southern California Edison
Ms. Teresa Silva	Southern California Edison
Mr. Robert Standard	AT&T California
Ms. Charis Velez	City of Los Angeles
Ms. Alida Montiel	Crown Castle NG West Inc.

**CALL TO ORDER**

President Mr. Bacon called the meeting to order at 9:04 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, ATC-Outdoor DAS, LLC (AMT) was not in attendance. He announced there is a 50% mandatory attendance and penalties. The only one not maintain the 50% attendance is ATC-Outdoor Das, LLC. Notice will be sent to them to notify them and get their attendance up.

**HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, before speaking please say your name first and then the company. Then proceed with what you have to say. If someone else is talking please do not talk over them because it breaks up and is incoherent.

### **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the April 15, 2020 Board meeting, and if there were any comments, additions, deletions, or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Mr. Plaskey motioned to accept the April 15, 2020 minutes as written. Ms. Black seconded the motion, which after the vote tally was completed, passed unanimously.

### **MANAGER'S REPORT**

Ms. Pranata reported that the April 2020 operating expenses were \$65,838.82. The members were assessed the same amount.

There were no comments or questions.

### **COMMUNICATIONS:**

*There were no communications*

### **SPECIAL REPORTS:**

*SCE GO 95 Revisions – 2020 (file attached)*

Mr. Brown introduced Mr. Sam Stonerock to the members as the presenter.

Mr. Stonerock opened and gave a brief background about the Deck and why it is being presented. In January, the commission revised 18 GO 95 rule. There were a wide variety of topics that were address during the proceedings. Discussion on two wireless proceedings that date back to 2014 and this is just the recap of what happened in these two PUC rulemakings to consider changes to right away attachments. The commission safety enforcement division has presented some concerns with changes to GO 95 that they thought were necessary. The industry was pushing back some of these changes because the commission staff did not provide a rationale of why anymore changes to GO 95 should occur. The commission took up the issues but did not decide all the issues and punted them to a future rulemaking. In 2017 the commission opened a new rule making to consider changes to GO 95 safety rules that were left over from the last wireless preceding. The GO 95/128 rules committee was formed, an industry committee comprised of electronic utilities (electric and municipalities), communications companies, labor unions, and trade

associations. They met with the notion that give the commission staff guidance of changes to the GO 95 and address some additional safety concerns. They delivered their work product to the safety enforcement division. They filed the petition for rulemaking. Public workshops held in 2018 and workshop report filed by SCE in October 2018. Decision was issued in January 2020.

The *Joint Parties* approving the proposed revisions to GO 95 rules submitted in the Workshop Report included AT&T California, Bear Valley and Frontier. For a full list please see attached SCE GO 95 file.

Mr. Stonerock then presented the GO 95 Revisions slide which include new rules and deletions. He added that the three new rules, Rule 51.8, Rule 81.7, and Rule 91.6, were added to eliminate an existing rule in GO 95. Two significant rules that were deleted were Rule 94.6-C and Rule 94.11 because the commission staff and industry agreed Rule 49.1C adequately addressed usual conditions that were not specific to pole loading. Rule 91.3 stepping wood pole was revised. For a full list and detail please see attached SCE GO 95 file.

Mr. Stonerock then shared that yesterday the commission issued another decision in this preceding. They corrected omission error in Attachment A to D.20-01-010. The workshop report version of GO 95 Rule 94.6 B inadvertently omitted subpart (3). For full details please see attached SCE GO 95 file.

Mr. Stonerock then presented the SCE Standards slide and commented that they have revised the following standards: 14 distribution, 4 transmission, and 1 external manual for non-SCE antennas. He also presented some notable changes by SCE: T&D crews now have the option to install permanent steps on wood poles, revising the size of licensee's equipment installed on poles, redacting requirement for licensee's with pole top antennas to submit pole overturn calculations.

Mr. Bacon inquired clarification on overturn calculations. Mr. Stonerock responded with two meanings. For staff: when soil is too soft, soil resistivity breaks down, and pole does not break but instead the bottom of pole moves below the groundline, and the pole tilt significantly without breaking. For an engineering staff: overturn calculation is part of pole loading calculation such as soil strength value.

#### *Wildfire Mitigation (file attached)*

Mr. Pedram Pourmand from Edison opened and explained he is working on a team within Southern California Edison addressing wildfire risk for all their facilities that are co-owned or adjacent too third parties, joint poles would be apart if that. He gave a brief introduction and explained they looked at all the droning on poles that are shared primarily with the other electric utilities and they have identified 2,000 (not exact) shared poles in high fire risk area. Those poles may be in a circuit that SCE deenergizing as part of our PSPS (Public Safety Power Shutoff) event. Although SCE deenergizes their circuit on a pole but other owners still have an energized circuit it still might be a risk. SCE would like to coordinate with other joint pole owners during these PSPS events to minimize the threat of wildfires. He showed an example, the Verdugo 16kV joint pole between Edison and LA DWP. He added that out of the Tier one, two and three that Tier three this is a Tier Three pole and is at highest risk. This came up on the PSPS Monitor list 10 times and was not deenergized in 2019 but came fairly close. He also explained one of the circuits would have been deenergized and the other circuit would have been live. For other

examples, please see the PowerPoint attached. Mr. Parra inquired if SCE has a contact list of people who are to be notified when these situations approach? Mr. Pourmand replied yes, and they have a whole list of customers they have to involve. He added it can be discussed further with Mr. Parra. Mr. Pourmand moved on and explained there is a whole suite of activity that SCE is undertaking for Wildfire Mitigation. However, for today's presentation, he is just going to focus on the *PSPS: Effective Communications an engagement with emergency services, customers, and communities*. He explained what a PSPS is and when does SCE initiate this and cut the power. There must be a strong justification to make this decision. There is a whole team dedicated to addressing the environmental conditions to make the decision. The weather and FPI (Fire Potential Index), basically they look at the fuels, any kind of trees that could potentially burn, temperature, relative humidity, and winds. He added that high winds are a huge factor that initiates a PSPS event. Another decision they do not take lightly is based on science and data they collect. They have guidelines and once they reach a certain threshold the PSPS event is initiated. He then went and explained that once a decision is made there is a timeline of events that takes place from the time power is cut off until the power is restored. Four – seven days ahead is when they start to look at the forecast, weather, and fire conditions. Once you get closer to the event notifications must go out to folks that are impacted. Two days ahead notification of a PSPS event goes out. That is one of the areas they want to work with owners on shared poles. This way the other owners can take proactive measures deemed necessary. One day ahead a second notification goes out. Power is then shut off. Prior to the power being restored an inspection will take place. They will not energize a circuit that is damaged. He added they do have evidence that these PSPS events are effective and reduces fire. Mr. Young inquired if we do not have any poles in high fire risk areas would this apply. Mr. Pourmand replied no this would not apply, and this is very specific for poles they shared with other utilities within high fire risk areas. Mr. Brown inquired if they have some type of overlay that identifies poles that are jointly owned with the City of Azusa that have conductors. Mr. Pourmand commented that is something they are working on. Mr. Brown commented LADWP is working their stuff hot and SCE attempts to turn power off in an area you they are working hot in and inquired if they want to coordinate something? Mr. Bacon replied they are initiating a process when they do have weather warnings and high winds that basically, they will not be working in Tier two or three areas. Mr. Williams added LADWP does not have at this time a reenergization policy. The Mayor and General Manager do not want one currently. The policy may change in the future however they are not deenergizing any lines at this time. During red flag warnings they do not work in those areas. Mr. Pourmand then discussed the next steps. Identify jointly owned poles in High fire risk areas that are part of a PSPS circuit. However, right now they are having a very hard time finding them. They will put out a preliminary list next week or so that they will share with the owners that are in the high fire risk areas of Tier two and three. He added that owners can help identify these poles as well. Discuss the possibility of coordination with other joint owners during PSPS events. To make sure all are on the same page. Lastly, sending out remaining "Wildfire Prevention Surveys". Some utilities have may already received it. They will be sending out to the remaining utilities they share poles with as a courtesy. Response is not mandatory. However, it is a survey to see how prepared SCE is for wildfires. Mr. Stonerock inquired if they

are to get operations team contact information funnel to them since the representative may not be the decision makers or proper contact. Mr. Pourmand commented that they are seeking input from the other municipalities such as what do they want or think, and what would be the appropriate action. They want to send the notification to somewhere it is actionable. He added that SCE does not want to dictate how it is done but looking for a partnership with others. Mr. Parra suggested to hold a presentation with the decision makers at each company so they themselves can understand. Mr. Pourmand agreed and asked for everyone to please start bringing this up to folks within your organization. He added one on one meetings with the individual companies, who have poles in high fire areas, is the appropriate next step. Mr. Williams and Mr. Plaskey agreed. Mr. Pourmand ended by commented that the PowerPoint is available on the SCJPC website on the Agenda webpage and feel free to share it. Additionally, he is the point of contact and heads up the Wildfire Mitigation Team. Mr. Brown commented members can reach out to him as well. Mr. Parra added members can find Mr. Pourmand's contact information on an email sent to the members on Tuesday, May 19<sup>th</sup>.

#### *JPAassist Demo by CES*

Ms. Prescott opened and commented they are going to show and explain how the program works. She added that from the last presentation they took a lot of the suggestions and implemented them into the database.

Mr. Ortiz and Ms. Prescott explained and showed different features of this program which included a pole replacement, a purchase, and how to add arms and anchors to the JPA. Ms. Prescott explained the information on the system and how it reflects the JPA. She explained the header is editable and typeable. Ms. Ortiz then showed how to add in the section and poles. She also showed how to view pole location. Grade and space is allocated; however, it will need to be updated per work being done. There is a feature to show poles on a map and you can attach pole loading to the JPA as well. Prior to submitting you can view a PDF preview of your JPA. She added that once submitted, a notification will be sent with a copy of the PDF and pole loading PDF as well. Ms. Prescott added changes can be made if we feel the need.

Ms. Prescott then demonstrated how the JPA would be received (as another member) and how the receiver can edit the JPA and enter their information. She added the header will auto populate per the owners on the poles that are added. They showed how to edit information and make changes (redline). There is an area on the screen that shows a Redline Summary and what has been changed. The member will only be able to see their JPAs that they are involved in. Mr. Brown inquired they can do a data dump from the SCJPC records into the database to auto populate those fields. Ms. Prescott commented that would be the best thing to do. An auto dump monthly once the billing has been completed.

Ms. Ortiz then showed when writing up a JPA the latest proposal JPA number and information will appear with utilities and grade and space proposal information. You will then know that JPA will have to final first. Mr. Gossett inquired if there is a pending JPA there is no way to create a new JPA and say this must bill before the pending JPA. Ms. Prescott stated you will not see a pending JPA until the JPA is submitted. He then inquired after the JPA is submitted and they have an emergent

JPA that needs to final first they emergent JPA should final first. How would that JPA be handled to final first prior to the pending JPA. Ms. Hernandez commented it would be the normal JPA process and deny the pole hit and must purchase on the new pole. Ms. Prescott explained when you are creating your JPA and see the pole on another JPA, take down the other JPA number, and go back to that JPA and deny the pole.

Ms. Prescott has been working on the authorized costs and they have not put any costs in. But they thought it would be ideal to get working on the billing piece to be able to get an estimate. She added this would be beneficial for everyone for planning and budgeting purposes.

Ms. Prescott showed how to approve a JPA. Mr. Brown inquired if after the 45 days is there an automatic approval indicated on there or do they have to auto populate the 18.1D. Ms. Prescott replied that it auto populates it for you and will send a notification out. Ms. Ortiz showed a Form 7 and Form 48 can be issued.

Ms. Prescott and Ms. Ortiz ended the presentation with explaining for over twenty years the committee has been trying to get a system that does not only JPA transactions in one spot but also the billing. This is as close as we gotten to something workable. Mr. Armstrong inquired if we have investigated any costs to store this amount of data. Ms. Prescott stated a proposal was sent over in March. She can have Ms. Pranata resend it. Then he inquired set up time. Ms. Prescott added training time as well.

She concluded stating that this 95-98% complete for us and that we can start talking about billing eventually. She added because she understands the billing to some degree it will go that much easier. Also, identify some of the areas that need to be changed in the billing to accommodate the programming. Ms. Prescott thanked the committee for their time and stated if there are any questions to please email or call her anytime. The committee thanked her as well.

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Ms. DeBarge reported that this ad hoc last met last. For further details she referred the members to the minutes.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc last met last month. He then directed the members to the minutes for further details.

### **Computer Communications ad hoc Committee**

Ms. Mitwasi reported that this ad hoc last met last month. For further details she referred the members to the minutes.

### **Pole Loading ad hoc Committee**

Ms. DeBarge reported that this ad hoc last met last. For further details she referred the members to the minutes.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc met last month. Discussed was receiving a large amount of pole loading files with JPAs which will be discussed later today. She directed the members to the minutes for further details.

### **NJUNS ad hoc Committee**

Ms. DeBarge reported that this ad hoc last met last. A demonstration is scheduled today on JPAssist by CES. For further details she referred the members to the minutes.

### **Operating Committee**

Mr. Plaskey reported that this committee last month. The members discussed was Covid-19 working from home, no overtime for May, staff, and several other items. Also discussed was the JPAssist by CES. He added employee evaluations are to be discussed today.

He concluded by directing the members to the minutes for further details.

### **Billing Process Simplification ad hoc Committee**

Did not meet last month.

## **CONSENT CALENDAR:**

*Item 1667: Combining 4.1 & Section 7.7 with 4.1B, bill penalty based on YEAR SET of new pole*

Ms. Ortiz opened and explained changes were made to Section 4.1 and Section 7.7. The chart under 4.1 will be removed and verbiage was updated under Section 7.7. (See packet for details).

Mr. Bacon then solicited a motion to accept the changes made to Section 4.1 and Section 7.7. Ms. Ortiz motioned to accept changes. Ms. Black seconded the motion, which after the vote tally was completed, passed unanimously.

*Recommended attorneys to handle CPUC requests (emailed & in packet)*

This item was moved from Discussion Calendar.

Mr. Bacon opened and reported that the consensus of the members was to go with Ms. Ellen Berman. He added members had no pending cases with her. Therefore, there was no conflict.

Mr. Bacon then conducted a vote, which after the vote tally was completed, passed unanimously.

## **DISCUSSION CALENDAR:**

### *Recommended attorneys to handle CPUC requests (emailed & in packet)*

Mr. Bacon open and stated that the consensus of the members is to go with Ms. Ellen Berman. Mr. Bacon then inquired if it can be moved to Consent Calendar. Ms. Pranata replied yes since it has been on Discussion Calendar for several months and the members agree it can be moved to Consent Calendar today.

Mr. Bacon then solicited a motion to move item to Consent Calendar today. Ms. Black motioned and Mr. Plaskey seconded the motion.

### *Revised Section 18.1-A (pole loading)*

Ms. Ortiz opened and explained the initiator is sending pole loading information on more poles than just the ones on the JPA. She added that there are too many pole for the receiver to go through. Only the pole loading on the poles on the JPA should be sent. Ms. Ortiz then explained they are making changes to Section 18.1A (s) that *only for poles associated with the JPA* as added. And *optional drawings/map: highlight only the poles associated with the JPA was also added*. She continued to explain that maps are being received as well with poles on them not associated with the JPA. Mr. Torbati inquired if you have a JPA with 20 joint poles, however, they joint owners varies, when the pole loading is sent the pole loading is for all of those poles, then the owners would have to go over the poles and select the ones that belong to them. Is this proposal design for that purpose. Or does the initiator have to send separate pole loading to each member. Ms. Ortiz explained that members are receiving pole loading for other poles that are not involved on the JPA. Mr. Armstrong ask for clarification and stated when doing a pull removal, we may have to load the adjacent pole(s) for the proper analysis. He then inquired if you only want the results for the replacement poles or everything. Ms. Black replied yes just for the poles on the JPA. Then she stated that they got a 300-page pole loading O-Calc and there were only 10 poles on the JPA. They received information on an extra 30 poles. She added only the poles on the JPA should be on the pole loading. Mr. Armstrong stated that if he breaks down the pole loading analysis you do not have all the information, so you are going off if that pole passes you are good? He then reiterated you may have to load the additional span of the adjacent pole(s) for it to be correct. Mr. Parra commented when it gives you the report itself the report take into consideration the adjacent poles. He then commented if you are just replacing ten poles but you pole loaded 20 of them, then you would separate those ten poles and only submit those with the JPA. The other ten poles do not need to be seen because they have nothing to do with the JPA. Mr. Armstrong then stated the adjacent structure isn't strong enough to hold a guy that may fail the pole you are working on. Mr. Para stated that you already added that pole as a replacement. So that report already considers the new asset you are proposing. He added if he sees your report and he just sees only the pole that the JPA references, that data is already taken into consideration all the engineering around that pole. He knows the data behind that

one pole includes the surrounding poles as well. Mr. Van Stryk inquired if there is a span guy network, would we want the loading from what is it is backing up? If you do not know the first pole how would someone approving it know it was done correctly? Mr. Bacon commented when that situation comes up, we have 10 poles on the JPA it would not be outrageous to add one pole beyond that span. The member that is on the JPA that you are applying to their only concern are those ten poles, but if you have a span guy you want to make sure that span guy that is holding the adjacent pole is adequate enough to support that structure. That pole they are referencing may tend to fail. If we made a policy to go one pole beyond to show any attachments on that pole that would complete it. If we do wind loading and go one pole past it on each end that would complete the JPA, would that be necessary? Mr. Armstrong commented that is the way the program works. To review the file and know it is accurate he thinks you would need the adjacent pole. He added is has one pole replacement and the loading is eight to ten pages long by itself. You may have up to 100 pages for 10 poles. Mr. Black commented that not all power companies go straight in a lead when the replace poles. The reason why all the adjacent poles are cumbersome. She added only the pole loading is appropriate for the particular poles that are on the JPA. Mr. Brown stated regarding the map, the map is a courtesy, and he does not see themselves taking the time to go through the map and highlighting the particular poles. It is sent as a courtesy. Mr. Bacon stated that we are stuck between only submitting the poles on the JPA or adding an additional on pole at the end of the JPA run if it is consecutive poles. Ms. Hernandez stated the only the pole loading was sent for the poles that were on the JPA. She is unsure what prompted the other utilities to send everything. She added the language that is in there is good and if you need additional poles request them. The way it is shown in red in the packet is good enough. The members agreed. This item will be moved to Consent Calendar next month.

## **OTHER ITEMS:**

### Unfinished Business

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1588: NJUNS Investigation – NJUNS (07/16/2014)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION  
(5/19/2015)
- Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin  
Board 1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – NJUNS (1/16/2019)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS  
(4/16/2019)
- Item 1662: Billing Process Simplification –BILLING PROCESS SIMPLIFICATION  
(6/18/2019)
- Item 1667: Combining 4.1 & Section 7.7 with 4.1B, bill penalty based on YEAR SET  
of new pole – ROUTINE REVISION (2/19/20)

Item 1667: Combining 4.1 & Section 7.7 with 4.1B, bill penalty based on YEAR

SET of new pole – ROUTINE REVISION (2/19/20). Ms. Ortiz stated this was approved at today’s meeting and now can be closed.

All other above items to remain open at this time.

## **New Business**

### ***Known Items:***

*There were no items to report.*

### ***Unknown Items:***

#### *Pole Loading – High Wind Areas*

Ms. Hernandez inquired to Edison; high wind areas the safety factor can be less than 2.67 as low as 2.0 on O-Calc? Mr. Brown commented he sent it out to another Edison team member and waiting for a response. He added he received all Ms. Hernandez’s emails and forward to the person. Mr. Brown will follow up. Mr. Bacon stated that he may be able to help Ms. Hernandez. He has a document on this and can hopefully send to her today.

#### *Intrusive Inspection and Member’s Invoice Payment*

Mr. Torbati stated that he has been receiving some inspection JPAs and City of Vernon does not have any way to verify services completed. Consequently, they have decided not to make any payments until they receive those items. He inquired my making this decision if they are following the right directive under the SCJPC. Until the receive authorization to look at those inspections we cannot received forward with that payment. He then inquired if he could reject payment until the Inspection report comes through and they can review it? Ms. Pranata inquired if he was referring to Edison’s Inspections. Mr. Torbati added that they have contacted Edison and are waiting for an authorization. Mr. Brown stated they send out the invoice and all the poles attached to it. All the information is in Spida and most members use Spida and refer to the information and view the results. Mr. Bacon inquired if members could print off Spida and have their own inspection report. Mr. Brown commented yes. Mr. Bacon then stated that Edison provides access to Spida and allows the reports to be printed to show what has been completed, therefore, he feels the members are obligated to pay Edison and not withhold payment. Mr. Parra inquired if he could get that portal access. Mr. Brown stated to send him an email to request access and he will forward to the appropriate person. Mr. Torbati commented he requested access about a month ago and no access has been granted yet. He added he will forward the email that he sent to Mr. Brown. Mr. Brown commented he will make sure Mr. Torbati gets access.

Ms. Hernandez stated that once the SCJPC does the final bill they are done. If you are withholding an invoice that is between you and the member's invoice. It has nothing to do with the SCJPC. It does not stop them from doing their work. Mr. Torbati asked for clarification. Ms. Hernandez stated you may withhold payment and it does not affect SCJPC in any way. Mr. Plaskey added it is taken offline and not resolved here. That is between member and member. If there is a process question it can be resolved here at the committee. An invoice dispute is outside the scope of the SCJPC.

Foreign JPAs with Multiple Errors

Mr. Torbati stated that he has been receiving many foreign JPAs with multiple errors. He added they are not simple things, but having the information correct on the Form 2 and/or pole loading. He inquired what the proper procedure is for these types of JPAs? Can he deny JPAs based on incorrect information? He added it takes a lot of time to correct and they are limited on their time. He then inquired if he could charge the companies a fee for the corrections he is correcting? Mr. Bacon stated that LA DWP will send back JPAs and ask for the company fix it if it goes beyond a normal correction. They will return with a new date sent. Mr. Parra stated the City of Riverside has a budget for this type of stuff and he charges his time to that budget. He is unsure if those costs can be charge to the other companies. Mr. Bacon stated to contact the company let them know their JPAs have errors and request a new sent date. Mr. Parra agreed. Mr. Torbati then inquired if anyone charges for foreign JPAs. Mr. Bacon stated that no one charges for correcting foreign JPAs. He added that is we are why we are all part of the SCJPC. It is all in good faith.

Policy Changes (standing agenda item)

There were no policy changes.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	06/17/20	9:00 a.m.	Committee Office
Operating Committee	06/17/20	Following	Administrative Board
NJUNS Committee	06/17/20	Following	Operating Committee
Authorized Costs Committee	06/17/20	Following	NJUNS Committee
Pole Loading Committee	06/17/20	Following	Authorized Costs Committee
Routine Revision Committee	06/17/20	Following	Pole Loading Committee
Compliance Committee	06/17/20	Following	Routine Revision Committee
Computer Committee	06/17/20	Following	Compliance Committee
Billing Process Simplification	06/17/20	Following	Computer Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 12:44 p.m. until June 17, 2020.

---

Mr. John Bacon, President

---

Ms. Angela Pranata, Manager of Operations

---

Ms. Kathleen Allen, Committee Transcriber

# GO 95 Revisions – 2020

D.20-01-010 / D.20-05-029

*Presentation for SCJPC*

*May 20, 2020*



OF COURSE I TALK TO  
MYSELF

Sometimes I need an expert opinion

# Background

- **CPUC Rulemaking (R) 14-05-001 / Decision (D) 16-01-046**
  - Rulemaking - applicability of ROW Rules to Mobile Radio Service Carriers
  - Decision – revised ROW rules to address attachment rates (antennas)
  - Decision – revised GO 95 to address identified safety concerns (antennas)
  - Decision – ordered SED to confer with the GO 95-128 Rules Committee and:
    - Evaluate GO 95 Rule 44.2 (definition of ‘material increase’)
    - Develop a proposed rule change similar to Rule 94.6-C applicable to all OH construction
    - Develop a proposed rule change similar to Rule 94.11 applicable to all OH construction

# Background

- **CPUC Rulemaking (R) 17-10-010 / Decision (D) 20-01-010**
  - Petition (P) 17-03-004 filed by SED-ESRB
    - Included 7 proposed revisions to GO 95
  - Pleading filed by GO 95/128 Rules Committee on Nov. 29, 2017
    - Included 13 proposed revisions to GO 95
  - Public workshops held Aug. /Sept. 2018
    - Workshop Report filed by SCE Oct. 2018
    - WR included 18 consensus proposed revisions to GO 95
  - Decision issued Jan. 2020 adopting all consensus rule revisions
    - Effective in 180-days

# Background

- **“Joint Parties” approving the proposed revisions to GO 95 rules submitted in the Workshop Report:**
  - AT&T; Bear Valley Electric Service Company (BVES), a division of Golden State Water Company; California Cable and Telecommunications Association (CCTA); the Public Advocates Office (now known as Cal Advocates); Charter; California Municipal Utilities Association (CMUA); Comcast Phone of California (Comcast), LLC; Cox Communications California, LLC (Cox); the Commission’s Safety and Enforcement Division (SED); Crown Castle; CTIA-The Wireless Association®; International Brotherhood of Electrical Workers Local Union 1245 (IBEW 1245); Frontier; Los Angeles Department of Water and Power (LADWP); Modesto Irrigation District; PacifiCorp; Pacific Gas and Electric Company (PG&E); San Diego Gas & Electric Company (SDG&E); Southern California Edison Company (SCE); Sacramento Municipal Utility District (SMUD); T-Mobile West LLC dba T-Mobile; and Verizon

# GO 95 Revisions (D.20-01-010)

- Rule 22.6 – Pole Top Extension (Definition recognizes equipment)
- Rule 44.2 – Additional Construction (Material Increase conditions/% verbiage removed)
- Rule 49.1-C – Poles, Towers, and Other Structures (addresses pole overturn w/reorganized verbiage)
- Rule 51.8 – Interference with Fall Protection Equip. (new rule for supply poles)
- Rule 54.7 – Climbing and Working Space (Editorial clean up)
- Rule 54.7-A3 - Allowable Climbing Space Obstruction (revision allows PGW in climbing space w/o wood moulding)
- Rule 54.10-F3 - Allowable Climbing Space Obstruction (revision allows PGW in climbing space w/o wood moulding)
- Rule 54.11-G - Allowable Climbing Space Obstruction (revision allows PGW in climbing space w/o wood moulding)
- Rule 54.12-F3 - Allowable Climbing Space Obstruction (revision allows PGW in climbing space w/o wood moulding)

# GO 95 Revisions (D.20-01-010)

- Rule 81.7 – Interference with Fall Protection Equip. (new rule for communication poles)
- Rule 84.1-A5 Allowable Climbing Space Obstruction (revised editorial statement / also added to Section 5 rules)
- Rule 88.1 Cables, Terminals, or Boxes (Editorial revision)
- Rule 91.3 – Stepping Wood Poles (revised rule makes installation of permanent step on joint use wood poles ‘optional’)
- Rule 91.6 – Interference with Fall Protection Equip. (new rule for joint use poles)
- Rule 93 – Climbing Space (Joint Use Poles, editorial revisions, added references)
- Rule 94.6-C - Climbing Space (Antenna Poles, deleted rule)
- Rule 94.11 – Pole Overturning Calculation (Antenna Poles, deleted rule)
- Rule 94.12 – Personnel Access Above Supply Lines (Antenna Poles, no change / renumbered)

# GO 95 Revisions (D.20-05-029)

- **Corrects an omission error in Attachment A to D.20-01-010**
  - Workshop Report version of GO 95 Rule 94.6-B inadvertently omitted subpart (3)
    - *(3) the bottom of the uppermost Antenna (including associated support elements) if multiple Antennas are present at different levels.*
  - Original subpart (3) will be included in the final, published version

# SCE Standards

- **SCE revised 18 Transmission and Distribution Standards**

- 14 – Distribution
- 4 – Transmission
- 1 – External Manual for Non-SCE antennas

- **Notable changes include:**

- T&D crews now have the option to install permanent steps on wood poles
- Revising the size of licensee's equipment installed on poles
- Redacting requirement for licensee's with pole top antennas to submit pole overturn calculations

# Southern California Joint Pole Committee (SCJPC)

## PSPS (Public Safety Power Shutoff) Outreach

*May 20, 2020*



Energy for What's Ahead®



# Introduction

- **SCE has identified jointly owned poles on circuits located in High Fire Risk Areas (HFRA)**
- **SCE may pro-actively de-energize these circuits during times of high fire risk**
  - This is known as a PSPS (Public Safety Power Shutoff) event
- **SCE would like to coordinate with the other joint pole owners during these PSPS events to minimize the threat of wildfires**
  - Primary focus is with other electric utilities
- **Examples:**



## **Verdugo 16kV Circuit**

- Joint Pole Owners: SCE & LADWP
- PSPS Monitored List: 10
- PSPS De-energizations 2019: 0
- Tier 3 High Fire Risk Area



## **Stubby 33kV Circuit**

- Joint Pole Owners: SCE & City of Banning
- PSPS Monitored List: 22
- PSPS De-energizations 2019: 2
- Tier 3 High Fire Risk Area

# Overview of SCE's Wildfire Mitigation Plan

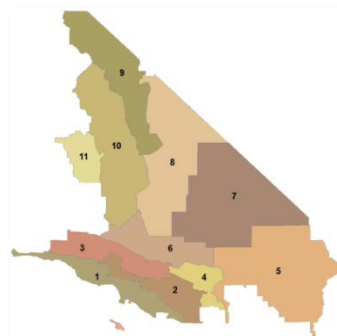
OPERATIONAL	Inspections	<ul style="list-style-type: none"> <li>Enhanced overhead inspections (EOI) on transmission and distribution structures in HFRA</li> <li>Various existing inspections (poles, switches, circuits, relays, etc.)</li> <li>Infrared, Corona scanning and high definition (HD) imagery</li> </ul>
	Public Safety Power Shutoff (PSPS)	<ul style="list-style-type: none"> <li>Effective communications and engagement with emergency services, customers and communities</li> </ul>
	Situational Awareness	<ul style="list-style-type: none"> <li>Weather stations and HD cameras</li> </ul>
	Vegetation Management	<ul style="list-style-type: none"> <li>Hazard tree removal (trees beyond traditional trim zone)</li> <li>Vegetation removal at poles</li> <li>LiDAR surveying for transmission, supplemental inspections in HFRA</li> <li>SCE plans to implement a 12-ft tree clearances from distribution power lines in high fire areas to ensure annual growth will not encroach on compliance distances.</li> </ul>
INFRASTRUCTURE	Covered Conductor	<ul style="list-style-type: none"> <li>Circuit miles of covered conductor in HFRA</li> </ul>
	Undergrounding	<ul style="list-style-type: none"> <li>Evaluation of certain distribution lines in HFRA for potential undergrounding.</li> </ul>
	Other Infrastructure Mitigations	<ul style="list-style-type: none"> <li>Various system hardening activities (e.g., composite poles, current limiting fuses (CLFs), remote automatic reclosers (RARs), Fast Curve settings)</li> <li>Studies, evaluations and pilots of alternative technologies</li> </ul>

**Today's Focus**

<sup>1</sup>Per SCE's Grid Safety & Resiliency Program (GSRP)

# PSPS Indicators Used by SCE

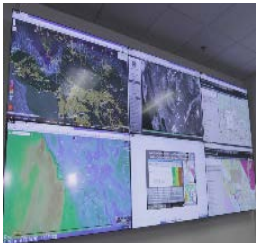
- **Weather indicators will inform the need to initiate PSPS Incident Management Teams (IMT)**
- **Wind speed and FPI (Fire Potential Index) drive decision making for initiating operating restrictions and activating PSPS IMTs**
  - FPI consists of fuels, temperature, relative humidity and winds (range 0-17)
- **Additional data used by IMT Incident Commander to inform de-energization includes qualitative information such as:**
  - Input from pre-patrol activity
  - Real-time input from field monitors deployed to circuits and circuit health condition
  - Input from emergency management and first responder agencies
  - Circuit health indicators (type of construction, age of infrastructure, pending repair orders)



# PSPS Ideal Timeline

Possible notification from SCE to Joint Pole Owner

4-7 DAYS AHEAD



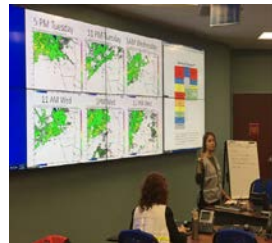
Forecast Weather & Fire Conditions

3 DAYS AHEAD



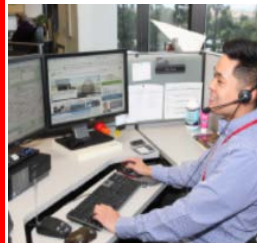
SCE Incident Management Team activated  
  
County Operational Areas informed of potential activation

2 DAYS AHEAD



1<sup>st</sup> Notification PSPS Possible sent to agencies and customers

1 DAY AHEAD



2<sup>nd</sup> Notification PSPS Possible

POWER SHUTOFF



3<sup>rd</sup> Notification Power Shutoff

POWER RESTORATION



4<sup>th</sup> Notification Power Restored After Inspection

PLANNING AND MONITORING

OUTAGE

\* Erratic or sudden onset of conditions may impact our ability to provide advanced notice to customers.

# Next Steps

- Identify jointly owned poles in high fire risk areas that are part of a PSPS circuit
- Discuss the possibility of coordination with other joint pole owners during PSPS events
- Send out remaining “Wildfire Prevention Surveys”

# Q&A

**Thank you**

#### 4.1 Unauthorized Attachment

Each case requiring joint ownership in a pole shall constitute an unauthorized attachment if the Member making such attachment fails to initiate Form 2 Joint Pole Authorization or makes attachment prior to approval of Form 2 Joint Pole Authorization. JPA initiated by a pole owner for the sole purpose of identifying unauthorized attachments will be sent without pole loading. The member found unauthorized is responsible for submitting pole loading. If the unauthorized member fails to submit pole loading within 60 days of Form 2 sent date the initiating member may send Form 7 to declare intention to perform the pole loading. The unauthorized member may be billed for the loading per Authorized Cost 14(c) (Revised January 2019).

Apply as appropriate per chart below.

Purchase of interest at structural value based on date sent of the JPA and on year pole was set, 50% penalty based on the date sent of the JPA new pole cost for full value of space occupied by unauthorized attachment to owner of said space.

Formatted: Font: 10 pt

Formatted: Font: 10 pt

Excluded from these sections are:

- (a) Cases where a joint owner has made attachment on pole at a higher or lower grade than allowed for the space purchased. (This owner must relocate to the proper grade or when allowed, purchase interest in accordance with Section 4.0).
- (b) Poles set in current year.
- (c) All interset poles where services are originated from clearance attachments thereon. In these cases, purchase of interest shall be required at structural value only, and Member issuing Form 2 Joint Pole Authorization shall specify Routine Section 4.0 for such purchase.

**NOTE 1:** This section does not apply to anchors.

**NOTE 2:** Refer also to Sections 5.4, 7.7, and 16.4B

**NOTE 3:** With agreement from pole owner of record for space where unauthorized attachment exists Section 4.0 may be used. (Revised January 2011)

(Revised 03/18/2020 – for discussion April Admin Board – Consent in May Admin Board)

See PAGE 4-2 for chart.

**Section 4.1 Unauthorized Attachment Chart**

Initiator	Attachment Category	Section	Billing
Pole Owner	Service Drops; Secondary Service	4.1A	Purchase of interest at structural value based on year pole was set. 50% penalty based on year pole was set apportioned to owners of record for common space and 50% penalty based on year pole was set for full value of space occupied by unauthorized attachment to owner of said space.
Unauthorized Attacher	Service Drops; Secondary Service	4.0	Purchase of interest at structural value based on year pole was set.
Pole Owner	Mainline/Line Side; cable and/or strand including self- supporting and/or dielectric cables	4.1B	Purchase of interest at structural value based on year pole was set. 50% penalty based on the date sent of the JPA new pole cost apportioned to owners of record for common space and 50% penalty based on the date sent of the JPA new pole cost for full value of space occupied by unauthorized attachment to owner of said space. (Revised March 2017)
Unauthorized Attacher	Mainline/Line Side; cable and/or strand including self- supporting and/or dielectric cables	4.1A	Purchase of interest at structural value based on year pole was set. 50% penalty based on year pole was set apportioned to owners of record for common space and 50% penalty based on year pole was set for full value of space occupied by unauthorized attachment to owner of said space.
Incoming Member	Any unauthorized attachments	4.1A	Purchase of interest at structural value based on year pole was set. 50% penalty based on year pole was set apportioned to owners of record for common space and 50% penalty based on year pole was set for full value of space occupied by unauthorized attachment to owner of said space.

Formatted Table

## 7.7 Replacement of Pole Which Is Used Jointly Without Authority

Any Member maintaining an unauthorized attachment on a pole to be replaced shall:

- ~~Purchase interest in existing pole as specified in Section 4.1 and stated in addition to 7.7. Purchase of interest at structural value based on year set of the new pole cost. 50% penalty based on the year set of the new pole cost for full value of space occupied by unauthorized attachment to owner of said space.~~

•

- Receive salvage if applicable.
- Pay all pulling, transportation, and disposal. If the unauthorized member performs the PTD, they will not receive reimbursement.
- Transfer at own expense.
- Purchase interest in the replacing pole.

(Revised 03/18/2020 – for discussion April Admin Board – Consent in May Admin Board)

This member shall also transfer at own expense and purchase interest in replacing pole.

If Member with unauthorized attachment proposes to abandon concurrent with replacement, it shall:

- Purchase interest in existing pole as specified in Section 4.1 and stated in addition to 7.7.
- Receive salvage if applicable.
- Pay all pulling, transportation and disposal. If the unauthorized member performs the PTD, they will not receive reimbursement.

(Revised January 2013)

Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

**Attorney Licensee Profile**

**Ellen Amber Berman #211641**

License Status: Active

Address: EB Energy Law, Inc., 50 W Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

**Gloria M. Ing**

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



## Angela Pranata

---

**From:** Gerald Brown <Gerald.Brown@sce.com>  
**Sent:** Friday, January 31, 2020 8:28 AM  
**To:** Angela Pranata; 'Kathleen Allen'  
**Cc:** Bryan Strong; Bob Sholler  
**Subject:** FW: Law firm for SCJPC

Hi Angela,

Can you forward the recommended names to all the members?

Thanks

### Gerald "Wayne" Brown

Agency Coordntn, Advisor  
Pole Committee Governance & Projects- Joint Pole Organization  
909-548-7195 | M. 951-323-2354  
14005 S. Benson Ave, Chino, CA 91710

---

**From:** Gloria Ing  
**Sent:** Friday, January 24, 2020 6:52 PM  
**To:** Gerald Brown <Gerald.Brown@sce.com>  
**Cc:** Samuel Stonerock <Samuel.Stonerock@sce.com>; Bryan Strong <Bryan.Strong@sce.com>  
**Subject:** FW: Law firm for SCJPC

Hi Wayne,

Angelica Morales Brody of Sacro & Walker is no longer available to be considered by the SCJPC, which leaves **Ellen Berman (of EB Energy Law)** and **Victor Fu (of LKP Global Law)**. Both are excellent attorneys that SCE has retained in the past, and both law firms are certified diverse business enterprises by the CPUC's Clearinghouse. I received the hourly rates for the Ellen and Victor which are as follows:

Ellen Berman, Esq. (of EB Energy Law)

Hourly Rate: \$375/hour (this is a discount from her stated rate of \$400/hour)

Victor Fu, Esq. (of LKP Global Law)

Hourly Rate: \$500/hour (this is a discount from his stated rate of \$550/hour)

Given the above rates, I'd recommend that the SCJPC committee consider retaining **Ellen Berman**.

Her contact information is as follows:

Ellen Berman of EB Energy Law

## Attorney Licensee Profile

### Ellen Amber Berman #211641

License Status: Active

Address: EB Energy Law, Inc., 50 W Hillcrest Dr Ste 218, Thousand Oaks, CA 91360-7801

County: Ventura County

Phone Number: (626) 623-3938

Fax Number: Not Available

Email: ellen@ebenergylaw.com

Law School: UC Berkeley SOL; Berkeley CA

Let me know if you have any questions.

Gloria

### Gloria M. Ing

Senior Attorney

Law Department

T. 626-302-1999

2244 Walnut Grove Avenue, Rosemead, CA 91770



---

## RECORD FORMS

### 18.1-A Preparation of Form 2 Preliminary Joint Pole Authorization

By agreement, any Member may be designated as the constructing Member in joint work.

The Member initiating Form 2 Preliminary Joint Pole Authorization shall specify its Authorization number and all required details of the agreement. The Joint Pole Authorization number shall begin with the current member's code. The Form 2 shall include, but is not limited to:

- (a) Pole Number
- (b) Nature of work
- (c) Applicable Routine Section Number
- (d) Designation of involved Members
- (e) Circuits
- (f) Interest
- (g) Grade
- (h) Space
- (i) Pole/equipment data, including jointly owned arms, anchors, risers, wireless and broadband equipment.
- (j) Other essential record data i.e. tenants, power communication (P.Comm)
- (k) Authorized Costs item number and number of items where required
- (l) Police and/or fire report or case number when applicable and available
- (m) Provide billing information when applicable billing sections are used
- (n) Estimated construction start date
- (o) Date sent
- (p) Date prepared
- (q) Pole Class for wood poles
- (r) Additional notes such as pending JPA numbers or corrections per field conditions
- (s) Pole loading analysis only for poles associated with the JPA. NOTE: (1) Members cannot dictate pole loading method and format however must meet all GO95 requirements (2) Section 4.1 refer to the section
- (s)(t) Optional drawing/map: highlight only the poles associated with the JPA (Revised ~~March 2018~~ April 2020).

The Preliminary Form 2 shall be limited to 10 pages.

Where a specific transaction involves special agreement, it shall be designated as such on Joint Pole Authorization. (See Section 1.2)

It is the responsibility of all Members involved in the Joint Pole Authorization to see that data and details of the agreement are correct. The date Joint Pole Authorization is sent shall be used in completing the billing for structural and salvage values; except in replacements, the date poles are set shall apply.

Any deviation shall be by agreement of the Members involved and noted on the Joint Pole Authorization. Section 20 shows Member code letters and abbreviations to facilitate preparation of Joint Pole Authorization.

Where jointly owned poles are to be removed from service, the Joint Pole Authorization must designate which Member is to pull, transport, and dispose/salvage poles as specified in Section 5.0.

To insure correct spotting of poles on record maps, it is essential that locations be accurately recorded (see Section 15.4). It is important, both for map and field reference purposes, to correctly give the City, Town, etc., in which the poles are actually located. (Revised January 2015)

## **Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

June 17, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:05 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Ms. Cory Crawford	AT&T California
Ms. Mary Li	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Mina Shehata	City of Burbank
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Alex Parra	City of Riverside
Ms. Sherri Duchateau	Golden State Water
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Maria Ortiz	XO Communication/MCI Telecommunications/MCI Metro/ATS
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Extenet Systems
Ms. Heidi Seropian	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Mr. Peter Castaneda	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Racheal Torres	Mobilitie, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

## **CALL TO ORDER**

Mr. Bacon, President of SCJPC, called the meeting to order at 9:05 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, City of Pasadena (MP), City of Colton (F), City of Banning (COB), and ATC-Outdoor DAS, LLC (AMT) were not in attendance.

## **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, he asked members, before speaking to please state their name and company first, then proceed with comments or questions. If someone else is talking please do not talk over them because it is hard to hear and incoherent.

## **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the May 20, 2020 Board meeting and if there were any comments, additions, deletions, or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Mr. Plaskey motioned to accept the May 20, 2020 minutes as written. Ms. McLean seconded the motion, which after the vote tally was completed, passed unanimously.

## **MANAGER'S REPORT**

Ms. Pranata reported that the May 2020 operating expenses were \$66,054.69. The members were assessed \$66,554.69 due to an attendance penalty to ATC-Outdoor DAS, LLC (AMT).

There were no comments or questions.

## **COMMUNICATIONS:**

### *Letter received regarding T-Mobile and Sprint*

Ms. Pranata opened and stated that included in the packet is a letter received regarding a T-Mobile and Sprint. She emailed T-Mobile and Sprint and they said it is business as usual for now. Mr. Bacon inquired if a merge is necessary. Mr. Castaneda reported, on behalf of T-Mobile, that they are working internally on how they are going to move forward and they will provide feedback once they receive a breakdown on how they are to proceed.

## **SPECIAL REPORTS:**

*There are no special reports*

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Mr. Brown reported that this ad hoc met last month. Discussed was reviewing pole prices and the authorized cost matrix that Ms. Pranata will be sending out later this year. Also discussed was Item 1661: Power-Comm Separation of Authorized Costs. For further details, he referred the members to the minutes.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc last met last month. He then directed the members to the minutes for details.

### **Computer Communications ad hoc Committee**

Ms. Mitwasi reported that Computer Communications ad hoc committee did not meet last month.

### **Pole Loading ad hoc Committee**

Mr. Brown reported that this ad hoc met last month. Edison's Wildfire Mitigation Plan was discussed. For further details, he referred the members to the minutes.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that Routine Revision ad hoc committee did not meet last month.

### **NJUNS ad hoc Committee**

Mr. Brown reported NJUNS ad hoc committee did not meet last month.

### **Operating Committee**

Mr. Plaskey reported that this committee met last month. The members discussed Pole Record Redesign. He concluded by directing the members to the minutes for further details.

### **Billing Process Simplification ad hoc Committee**

Mr. Serrato reported Billing Process Simplification ad hoc committee did not meet last month.

**CONSENT CALENDAR:**

*Revised Section 18.1-A (pole loading)*

Ms. Ortiz opened and explained changes that were made to 18.1A were discussed last month. They made a change to 18.1-A (s). They are adding only the verbiage “*only for the poles associated with the JPA*” to (s) and “(t) *Optional drawing/map: highlight only the poles associated with the JPA*”.

Mr. Bacon then solicited a motion to accept the changes made to 18.1-A. Ms. Ortiz motioned to accept changes and Ms. Crawford seconded the motion. After the vote tally was completed, Edison, Frontier Communications, and ExteNet Systems abstained and City of Vernon voted no, the changes to 18.1-A passed.

**DISCUSSION CALENDAR:**

*There are no items for discussion*

**OTHER ITEMS:**

Unfinished Business

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1588: NJUNS Investigation – NJUNS (07/16/2014)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)
- Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – NJUNS (1/16/2019)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)
- Item 1662: Billing Process Simplification –BILLING PROCESS SIMPLIFICATION (6/18/2019)

All above items to remain open at this time.

## **New Business**

### ***Known Items:***

#### *JPassist*

Ms. Prescott inquired if there is any interest in moving forward with the JPassist. Perhaps start testing and trailing the application. Testing it for the next six to eight weeks, making sure everything is the way they want it, making any changes, and getting everyone trained so JPassist can be implemented on January 1, 2021. Ms. Crawford commented the feedback she received from Mr. Dailey and Ms. Black was AT&T California would like to proceed. Mr. Plaskey agreed with Ms. Crawford and stated it will be discussed further in NJUNS. He added that it will then be sent to the Administrative Board for Discussion then to Consent.

### ***Unknown Items:***

#### *Buddy Pole Meeting*

Ms. Li opened and explained a couple of weeks ago AT&T California initiated a meeting and she has a buddy pole list. She inquired whom she should send it too. Mr. Crawford replied to send to Ms. Black for AT&T California.

#### *Edison to Direct Bill*

Mr. Brown opened and explained considering a certain member's situation, Edison is proposing to direct bill that member in lieu of time to address certain situations. He added they will be reaching out to the member. However, when there are multiple parties on a JPA involving that one member he wants to seek approval to either direct bill those all members as well or they can send to the committee to bill as a separate billing. In this case, they would be sending the billing and the Form 44 with the JPAs attached directly to the one member involved and sending it simultaneously to the committee for their record upkeep. He inquired members who are involved in multi-party JPA or pole, would those members be willing to accept a direct billing as a part of billing with the one member. Mr. Bacon inquired for the members that are not in financial trouble will it be business as usual and would they get their billing the same as they normally would. Mr. Brown clarified his question, on a multi-party JPA would members be willing to accept a direct billing when it involves being joint with that one member. For example, LA DWP, Frontier Communications, and AT&T California, would those members be willing to accept direct billing from Edison. Mr. Plaskey inquired how would the process changed between Edison and Frontier. Mr. Plaskey added Frontier receive a Form 44 monthly with amount owed. Mr. Brown stated that Edison would be pricing the JPAs based on the scale that is provided at the committee. Then Edison would send directly to the member. They would take the allotted time as today. But it would be direct from Edison instead of the committee pricing. Ms. Crawford inquired about any errors and who the responsible party would

be for identifying errors. Mr. Brown stated Edison would identify the errors and the member would have an opportunity to dispute the billing. Mr. Plaskey commented he has not seen the Form 44 for a while so he has trouble grasping how it would change for Frontier. Ms. Crawford then inquired about the benefits. Mr. Brown stated because of the financial situation of the one member that they can get the billing directly to them and some that involved legal proceedings that he is unable to talk about. He did state that there are certain timetables involved. They are trying to meet those timeframes by direct billing. Mr. Plaskey inquired if members will see more than one Form 44 a month. Mr. Brown replied yes and explained they will see their regular Form 44, if it is a two-party, and if the party they are addressing is not involved on the JPA they would not be addressed at that time. Ms. Li inquired if the calculations are made by the committee. Mr. Brown replied Edison will be doing the calculations. Ms. Li stated City of Anaheim is a small utility that relies on SCJPC's billing and feels comfortable in paying based on SCJPC's calculations. They are unsure of direct billing by SCE. Mr. Brown commented he understands but just like when members receive finals from the committee, members have that opportunity to review it. He added it would be the same and members would have the opportunity to review the billing and if members agree, members would pay it. If not, members can push back as they do today. Mr. Bacon stated members have a choice to be direct billed by Edison or business as usual through the committee. He inquired if Mr. Brown would like to be notified of how members would like to be billed. He then explained for LA DWP, being a city entity, changing anything for financial of paying bills is a mountain of paperwork and a political nightmare. They defer not to be directly billed. Ms. Crawford stated they will follow the Form 44 process through the committee. Mr. Parra inquired if direct billing is allowed. Mr. Brown explained prior to announcing today, he met with Ms. Pranata and Ms. Allen and was advised he needed member approval to move forward with direct billing. Mr. Parra then inquired if this would need to be a Consent vote. Mr. Brown explained it is up to each utility to approve and be directly billed. Ms. Ortiz inquired for the members who are affected in a multi-party JPA, will a notification be directly sent to them prior to the direct billing. She then inquired how will they know they are involved. Mr. Brown stated if it is a multi-party JPA it will be sent directly to each member. Members would not be notified until they get the invoice. Ms. Hernandez stated for TCA they would like to go through the Joint Pole Committee. Ms. Ortiz stated for NXT, MCI, and ATS would like to go through the JPC as well. Ms. Johnson and Ms. Prescott would like to go through the JPC as well for AT&T Mobility and Verizon Wireless. Ms. Smith stated the same for Sprint and FON. Mr. Plaskey stated he is going to abstain from commenting on this topic. Mr. Bacon stated Mr. Brown to email the members what Edison is planning and why, and let members respond by email to have an accurate count. Ms. Crawford stated Edison does not need to send the email to the members who responded today. Mr. Plaskey stated Edison does not need to send the email to him as well. He is not authorized to discuss any issues on those topics. Ms. Li inquired how many months do Edison expects for this billing to get paid. Mr. Brown stated the same terms or time limit as today. When invoices are not paid, the billing department will reach out to members.

### Golden State Water Name Change

Ms. Pranata opened and stated Ms. Duchateau from Golden State Water sent a message through chat that they will be separating from their parent company as of July 1, 2020. Their new name will be Bear Valley Electric Services, Inc. Ms. Pranata asked Ms. Duchateau to send an official letter stating the name change.

### City of Anaheim – Attendance today

Ms. Pranata stated that SCJPC did not get City of Anaheim's responses today for roll call and voting. Ms. Li explained that she had trouble with her microphone and ended up calling in. She added for roll call she was present and for Consent, she voted yes.

### Abstain Votes

Ms. Pranata posed a question for Mr. Plaskey. She wanted to confirm that abstained votes do not count. Mr. Plaskey replied correct and explained when companies abstained their portion of the voting shares, they are pulled out of that vote. For the vote earlier, Edison, Frontier, and ExteNet abstained; therefore, their voting shares were pulled out of it and recalculated based on the remaining voters. He added there was only one nay and the rest aye; thus, the item passed.

Mr. Brown commented he was unaware of the voting procedures and abstained meant that his voting shares would be pulled from the vote. He thought it was along the lines of a no and partly confused. Mr. Plaskey stated it might be worth a look into the by-laws to triple check because he is not 100% sure. It has been a while since two of the larger members have abstained. Mr. Williams stated that he is 95% positive that when a member abstained, that member is removing the vote from the tally. It is a known practice if someone is not there to vote, that person is taking his or her vote out of the tally. Ms. Crawford checked with Mr. Mathisen and agreed with Mr. Williams. Mr. Williams reiterated when a member abstained, that member is removing the vote from the tally, and it gets recalculated for those that have voted. Mr. Bacon added then the item was passed earlier. However, they will still investigate to verify. Mr. Brown commented because of his unfamiliarity with it, he would have voted no. He added it is kind of late since it is motion and passed. Mr. Plaskey commented that he thinks if a member abstained, the member has the right to have a vote later. He is pulling up the by-laws. Ms. Pranata stated she is looking at the agreement. Mr. Parra had a question in the meantime and commented he was unsure if there was a major change in the wording. Ms. Crawford stated it was "*only for poles associated with the JPA*". Ms. Pranata stated the agreement does not have anything about "abstain" in it. She added SCJPC does follow the *Robert's Rules of Order*. Mr. Plaskey inquired if Ms. Pranata has access to the *Robert's Rules of Order*. She replied they are online and conducted a search for them. Mr. Bacon suggested to move on for the sake of progressing the meeting, for everyone to do some research and look into this, and to see what we come up with. He then motioned to revisit this at the next meeting once there is a solid answer. He then stated that he and Mr. Plaskey can research and email

the members their findings, and then come to a mutual decision on this. Ms. Hernandez stated she look up Robert's Rules as well and read off some scenarios she found online. She stated, "you take your voting shares out when you abstained". If there are enough voting shares to pass, it passes. Mr. Brown motioned the item to be voted on again based on his unfamiliarity with the process. Mr. Hernandez commented the item must be taken back to the ad hoc committee to discuss further. Ms. Crawford agreed. Mr. Brown then motioned for it to remain on the agenda to be discussed further. Ms. Crawford stated it has been voted on and approved, and now needs to be reopened and looked at again in committee. Then a new vote transpires the following month to change. Mr. Brown and Mr. Bacon agreed. Ms. Hernandez clarified this was in consent and approved so it is good until we discuss again and vote again. If we do not agree next month, we cannot change until we have the language we want to vote on. Mr. Plaskey stated for Frontier's abstention, they did not want to vote on it. Thus, Frontier is still good. Ms. Crawford stated the Routine Handbook gets updated with the change as approved. At next month's meeting, Mr. Brown could request to revise the language on Routine Handbook Section 18.1A and vote on it. Mr. Brown, Mr. Plaskey, and Ms. Pranata all agreed. Mr. Brown then inquired if Edison voted 'no', would it have passed? Mr. Williams stated with removing Frontier and Edison voting no, it would not have passed. For now, it has passed.

#### *Patrolled and Detailed Inspections*

Ms. McLean opened and stated she is trying to get familiar with the patrolled and detailed inspections. Every month she receives a spreadsheet from City of Azusa and Edison and sharing costs for inspections. She sent an email out today to the nine members that according to the SCJPC that they do inspections and share cost with the members. She would like to have a response back from those members if they are including ExteNet and if ExteNet opted out at some point. She explained that her company wants to make sure they are compliant with their detailed and their inspections. Mr. Brown replied yes and stated he was vetting that with his intrusive inspection department and have not heard back. He added Edison will be giving ExteNet a response. She then explained they are trying to set up inspections with their company in all their States and make sure they are following GO95. She also wants to make sure if they get audited by the CPUC that she can say that yes, these nine members are handling their inspections for detailed and patrolled. Mr. Patterson stated he has brought this to his supervisors, and they are still deciding on whether to charge or not. He did receive the email and forward it to his supervisors for their opinion. Mr. Williams inquired if someone is billing for detailed inspections or just intrusive. Ms. McLean said this is for the CPUC GO95 80.10 where they are required to inspect our attachments on poles. The CPUC can audit us making sure we do our due diligence and complaint. She added she wants to make sure So. Cal. is doing the inspections for ExteNet. She des not hire anyone to look at their poles to make sure they are ok. Mr. Williams stated when they do a detailed inspection, they are more concerned with their own facility because members still must inspect their own facilities. He added they only bill for intrusive inspections and not detailed inspections. Ms. McLean stated Mr. Williams answered her question. She then explained that she receives a report monthly from Edison for patrolled inspections and she looks for poles joint with ExteNet that she is attached to and they have not been getting billed. She is concerned.

Mr. Brown stated they bill for intrusive inspections. When they do overhead detailed inspections, they inspect their own equipment. But if Edison sees some type of infraction, they are required to inform members what they see. Other than that, they do not bill for detailed inspections. Ms. McLean stated that she is looking at April 2018 inspection spreadsheet file sent by Edison and it had a file sharing costs on all the poles they inspected. She continued that she was looking under Section 2.7 Approved Maintenance Program per Section 19.5 and it was sounded like they were sharing the costs for the inspections. Mr. Serrato inquired what is Edison charging Crown Castle on the inspection JPAs. Mr. Brown replied they charge intrusive inspections and there should not be any overhead inspections charges. He added if it is a communication owned pole and they have electrical equipment on it, they will do an intrusive inspection on it as well. However, they do not perform intrusive inspections on municipality poles or any other poles that do not belong to Edison. Ms. McLean thank Mr. Brown and assumed the shared cost was for the detailed or patrolled inspections, and not the intrusive inspections. Mr. Patterson commented that a lot of this can be answered in GO165 the definitions of Intrusive and Detailed Inspections. In the intrusive inspections, companies have to move things, drill into the pole, or move dirt. Whereas Detailed is a visual a survey of owned equipment and pole. Mr. Williams reminded that the Authorized Costs do not have a cost for detailed inspections because it is the responsibility of each individual company to do their own detailed inspections. The only inspections that can be billed are intrusive inspections. Mr. Parra added that Mr. Brown mentioned before that they can provide a link and download the information from their site.

Policy Changes (standing agenda item)

There were no policy changes.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	07/15/20	9:00 a.m.	Committee Office
Operating Committee	07/15/20	Following	Administrative Board
NJUNS Committee	07/15/20	Following	Operating Committee
Authorized Costs Committee	07/15/20	Following	NJUNS Committee
Pole Loading Committee	07/15/20	Following	Authorized Costs Committee
Routine Revision Committee	07/15/20	Following	Pole Loading Committee
Compliance Committee	07/15/20	Following	Routine Revision Committee
Computer Committee	07/15/20	Following	Compliance Committee
Billing Process Simplification	07/15/20	Following	Computer Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 10:15 a.m. until July 15, 2020.

---

Mr. John Bacon, President

---

Ms. Angela Pranata, Manager of Operations

---

Ms. Kathleen Allen, Committee Transcriber

---

## RECORD FORMS

### 18.1-A Preparation of Form 2 Preliminary Joint Pole Authorization

By agreement, any Member may be designated as the constructing Member in joint work.

The Member initiating Form 2 Preliminary Joint Pole Authorization shall specify its Authorization number and all required details of the agreement. The Joint Pole Authorization number shall begin with the current member's code. The Form 2 shall include, but is not limited to:

- (a) Pole Number
- (b) Nature of work
- (c) Applicable Routine Section Number
- (d) Designation of involved Members
- (e) Circuits
- (f) Interest
- (g) Grade
- (h) Space
- (i) Pole/equipment data, including jointly owned arms, anchors, risers, wireless and broadband equipment.
- (j) Other essential record data i.e. tenants, power communication (P.Comm)
- (k) Authorized Costs item number and number of items where required
- (l) Police and/or fire report or case number when applicable and available
- (m) Provide billing information when applicable billing sections are used
- (n) Estimated construction start date
- (o) Date sent
- (p) Date prepared
- (q) Pole Class for wood poles
- (r) Additional notes such as pending JPA numbers or corrections per field conditions
- (s) Pole loading analysis only for poles associated with the JPA. NOTE: (1) Members cannot dictate pole loading method and format however must meet all GO95 requirements (2) Section 4.1 refer to the section
- (s)(t) Optional drawing/map: highlight only the poles associated with the JPA (Revised ~~March 2018~~ April 2020).

The Preliminary Form 2 shall be limited to 10 pages.

Where a specific transaction involves special agreement, it shall be designated as such on Joint Pole Authorization. (See Section 1.2)

It is the responsibility of all Members involved in the Joint Pole Authorization to see that data and details of the agreement are correct. The date Joint Pole Authorization is sent shall be used in completing the billing for structural and salvage values; except in replacements, the date poles are set shall apply.

Any deviation shall be by agreement of the Members involved and noted on the Joint Pole Authorization. Section 20 shows Member code letters and abbreviations to facilitate preparation of Joint Pole Authorization.

Where jointly owned poles are to be removed from service, the Joint Pole Authorization must designate which Member is to pull, transport, and dispose/salvage poles as specified in Section 5.0.

To insure correct spotting of poles on record maps, it is essential that locations be accurately recorded (see Section 15.4). It is important, both for map and field reference purposes, to correctly give the City, Town, etc., in which the poles are actually located. (Revised January 2015)



April 6, 2020

Southern California Joint Pole  
279 E Arrow Hwy Ste 104  
San Dimas, CA 91773-3320



Greetings T-Mobile/Sprint Supplier:

**You've heard the news: T-Mobile and Sprint are now one.** New T-Mobile will shift the Un-carrier into overdrive, and we want you to know that accelerating innovation, intensifying competition, and securing America's lead in 5G are priorities of New T-Mobile. **We are aggressively working to integrate our two companies.**

**This transaction will unlock significant value for customers and stakeholders, and our suppliers will play an important role.** We will continue to **expect the highest quality, service and value.** We will honor the commitments made to our customers throughout the merger process including delivering 5G for all, closing the digital divide, and offering in-home broadband to consumers. **Please keep the following in mind:**

1. **Right now, nothing is changing about your working relationship with us.** Your business contacts will remain the same and will continue to work with you on projects, deliverables, invoicing and payment. Do not change anything about invoicing us or receiving payment until you receive specific notice from our Procurement team. If changes arise through the course of the integration process, we will advise you and your team.
2. **An updated Supplier Code of Conduct is now effective for all T-Mobile/Sprint suppliers and is highlighted in the enclosed document.** The Supplier Code of Conduct outlines New T-Mobile's expectations for your conduct in taking care of the deliverables for which you are contracted. Demonstrating integrity, doing business the right way, respecting people and the environment, protecting company property and information, and reporting violations are key tenets.
3. **For more information, please visit [T-Mobile.com](https://www.t-mobile.com).**

**New T-Mobile:** We now have more than 100 million customers and a workforce of 80,000+ employees. By combining forces, spectrum and scale, we will continue to be a disruptor that goes far beyond wireless.

We are excited about the future and the role you will play to help us deliver on our promises.

**We won't stop.**

Mike Simpson  
Senior Vice President  
Chief Procurement Officer

## **Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

July 15, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Ms. Mary Li	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Hien Vuong	City of Azusa
Mr. Ben Coffey	City of Banning
Ms. Veronica Craghead	City of Banning
Mr. Mina Shehata	City of Burbank
Mr. Hugo Murillo	City of Burbank
Ms. Ariel Dunning	City of Colton
Ms. Alyssa Aguilar	City of Colton
Ms. Charito DeCastro	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Alex Parra	City of Riverside
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Mr. Earle Carrion	Crown Castle NG West Inc.
Mr. Hector Aguilera	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Maria Ortiz	XO Communication
Mr. Pedro Garganera	MCI Telecommunications/MCI Metro/ATS
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable

Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Exenet Systems
Ms. Heidi Seropian	Exenet Systems
Ms. Shawn Henderson	T-Mobile USA
Mr. Peter Castaneda	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Racheal Torres	Mobilitie, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Guests: Mr. Dave Chaney Varasset

### **CALL TO ORDER**

Mr. Bacon, President of SCJPC, called the meeting to order at 9:04 a.m. Mr. Bacon then proceeded with the roll call. When roll call was complete, City of Pasadena (MP) and ATC-Outdoor DAS, LLC (AMT) were not in attendance.

### **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, he asked members, before speaking to please state their name and company first, then proceed with comments or questions. If someone else is talking please do not talk over them because it is hard to hear and incoherent.

### **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the June 17, 2020 Board meeting and if there were any comments, additions, deletions, or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Mr. Plaskey motioned to accept the June 17, 2020 minutes as written. Ms. Black seconded the motion, which after the vote tally was completed, passed unanimously.

### **MANAGER'S REPORT**

Ms. Pranata reported that the June 2020 operating expenses were \$68,679.68. The members were assessed the same amount.

There were no comments or questions.

### **COMMUNICATIONS:**

Letter from Bear Valley Electric Service, Inc (emailed and in the packet)

Ms. Pranata opened and stated that she sent a letter out to members from Bear Valley Electric Service, Inc. Ms. Pranata added the letter was included in the packet as well. They changed their name and member code.

There were no questions or comments.

**SPECIAL REPORTS:**

Dave Chaney – Varasset Update and Proposal Presentation

Mr. Chaney opened and shared a PowerPoint on Software Strategy Review & Next Steps. (see attached PowerPoint file) He went through the slides and started on reintroduction. He stated the PowerPoint is a cobbling of the previous PowerPoints over the last 18 months. He then went on and spoke about Project Goals and Analysis Goals and explained the history of the process Varasset went through to gain information for the proposal.

Mr. Chaney continued and explained and went into detail on three initiatives: Use of NJUNS, Phase 1 – Software development, and Phase 2 – Billing. He went on and discussed Committee Tasks. He inquired about the status of the lat/long collection. Ms. Pranata stated that latitude and longitude were collected from City of LA and City of Lompoc. She is still waiting for Edison's latitude and longitude.

Mr. Chaney then explained the Approach and different Phases. He added that Phase 1 can be worked in parallel to Phase 2. He commented that Phase 2 (billing) is very complex and the SCJPC needs to simplify and streamline the billing process before configuring the software. Mr. Chaney strongly suggested bringing in someone such as an accountant, who is qualified to make recommendations and streamline the billing processes. Mr. Chaney inquired about the status of contracting an accounting firm to streamline the billing process. Ms. Pranata replied that the SCJPC did not contact an accounting firm to streamline the billing process. Mr. Plaskey stated that the SCJPC created a new ad hoc committee to simplify the billing however there are a lot of give and take so it is not possible at this time. Mr. Chaney stated the Next Steps are for the Board to confirm strategy and if yes, Varasset team to finalize the SOW & cost for Phase 1.

He ended by stated Varasset never got around to finalizing the SOW and detailed cost only gave a ballpark cost. He then wanted the Board to discuss and decide if this plan pencils out and is it a sensible thing to do. He inquired if the Board wants him to go to that effort of writing up and formally delivering it as a proposal.

Mr. Bacon thanked Mr. Chaney for his informative presentation and stated the members will discuss and decide if the plan is right for them. Mr. Bacon solicited any questions for Mr. Chaney. Mr. Plaskey requested clarification. He stated the members did have the highball estimate of \$500,000 - \$1,000,000 to develop the unique solution for this process. Mr. Plaskey inquired for the members to get that price more accurate the members still have deliverables to him? Mr. Chaney was unsure and said if the members like he can go back and confirm and get back to the members. Mr. Plaskey then inquired if the members want Mr. Chaney to work on

that more specific cost or keep that high-level cost for decision making. Mr. Chaney stated this can be discussed after he leaves the call. Mr. Bacon and Mr. Plaskey thanked Mr. Chaney again. Mr. Chaney added he will send the PowerPoint to Ms. Pranata to distribute in case the members want to review it together.

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Mr. Brown reported that this ad hoc committee met last month. For details, he referred the members to the minutes.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc committee met last month. He then directed the members to the minutes for details.

### **Computer Communications ad hoc Committee**

Ms. Mitwasi reported that this ad hoc committee met last month. Item 1624: Electronic Delivery of Finals was closed. For further details, she referred the members to the minutes.

### **Pole Loading ad hoc Committee**

Mr. Brown reported that this ad hoc committee met last month. He then directed the members to the minutes for details.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc committee met last month. Section 18.1 regarding the pole loading reports and the maps that are being sent with the JPAs were discussed. Also discussed, removing the double totals (page total) on the Form 2 template. Both discussions are ongoing. Lastly discussed, Lightweight Steel treatment codes were inconsistent in the Routine Handbook. Section 15.7 showed as LS and Section 18.5 showed as LWS. The Routine Handbook has been corrected and both sections now show as LS. Ms. Ortiz added a JPA Alert was issued regarding this.

For further details, she referred the members to the minutes.

### **NJUNS ad hoc Committee**

Mr. Brown reported this ad hoc committee met last month. Discussed was the need to move forward with NJUNS.

He then directed the members to the minutes for details.

## **Operating Committee**

Mr. Plaskey reported that this committee met last month. The members discussed Pole Record Redesign and ergonomic evaluation for the office staff. Also discussed, was billing by the proposed side of JPA and returning to the office. Mr. Plaskey added returning to the office discussion is ongoing.

He concluded by directing the members to the minutes for further details.

## **Billing Process Simplification ad hoc Committee**

Mr. Serrato reported Billing Process Simplification ad hoc committee did not meet last month.

## **CONSENT CALENDAR:**

*There were no items for consent*

## **DISCUSSION CALENDAR:**

*There are no items for discussion*

## **OTHER ITEMS:**

### Unfinished Business

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1588: NJUNS Investigation – NJUNS (07/16/2014)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)
- Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – NJUNS (1/16/2019)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)
- Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019)
- Item 1668: Section 18.1 Drawing/Maps and Pole Loading with JPAs – ROUTINE REVISION (6/17/2020)

Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016) has been closed.

All other above items to remain open at this time.

## **New Business**

### ***Known Items:***

#### *Final Form 2 Excel Format (from Operating Committee)*

Mr. Plaskey opened and stated that he wanted to ask the Administrative Board, all the membership, if they want to *require* the Excel File Form 2 Format or submit PDF. Ms. Pranata added also to remind the members to use the latest and updated Excel File Form 2 from the website. Mr. Plaskey stated for the sake of efficiency if the members could please use the Excel File Form 2 if possible. Ms. Black confirmed with Ms. Pranata and stated that AT&T California was using Edison's Form 2 and have several years of JPAs in that format. Ms. Pranata advised Ms. Black that it was ok to use that format. Ms. Black then stated moving forward AT&T California is using the newest Excel File version. She inquired if that was not correct. Ms. Pranata replied that was correct. However, discussed previously was efficiency and it is not efficient for the members to use older formats. That is why Ms. Pranata asked if older formats could be converted to PDF so it would be faster for the staff to bill those older JPAs. Ms. Pranata stated that SCJPC is ok with members submitting JPAs on the old format. If possible, to please use the newest and latest Excel File from the website. Ms. Pranata reiterated, SCJPC has no problem accepting the older formats; however, it is not as efficient as the latest Form 2. Ms. Black explained for AT&T California it would be inefficient and a lot of work if AT&T California were to retype all those JPAs from the older formats to the latest Form 2 and hopes Ms. Pranata understands. Ms. Black added to be asked to retype them would be onerous. Mr. Bacon commented Ms. Pranata did not ask for any older formats to be retyped on the latest Form 2. But moving forward to use the latest Form 2. Ms. Pranata replied correct, moving forward to use the latest Form 2 and explained it is more time-consuming for the staff to bill on older formats. Mr. Bacon inquired if the committee changes this and go along, SCJPC will be ok. Mr. Pranata replied yes that is correct. Ms. DeBarge stated that discussed last month was that SCJPC is fully capable of exporting an older format, one they are unable to work with or a previous version of Excel and chose not to use the Excel, to a PDF. Mr. Pranata replied correct. Ms. Pranata stated this was just a reminder moving forward to please use the latest Excel File Form 2 from the website.

#### *Item 1588: NJUNS Investigation (NJUNS)*

- *NJUNS Usage 2021: continue or terminate contract?*

Mr. Plaskey opened and stated he took the ongoing conversation in the South of using NJUNS and discussed with the North. There were no objections from the North terminating the contract with NJUNS next year. 2020 has already been paid for and is being used on a limited basis in the South and the North is not using it at all. Mr. Plaskey added that the cost is being shared between the North and the South. Mr. Plaskey inquired how the rest of the membership feel with terminating the contract next year. Mr. Brown stated that Edison uses it internally; however, they are moving away from it. Mr. Brown added Edison recognizes they will not use it in 2021 and he

has instructed his team to stop using it as of August 31, 2020. That way Edison can close out everything they have in NJUNS and no longer use it moving forward. Mr. Parra commented the City of Riverside was using it in the past but got sidetracked from using it and have not used it for two or three years. Mr. Plaskey instructed Ms. Pranata when the contract comes up next year to discontinue use and let NJUNS know that the committee will no longer be using NJUNS. Ms. Pranata inquired if she should contact Ms. Tina Simms to send a letter to NJUNS as well. Mr. Plaskey commented that he will email Mr. Mathisen, Bill, and Ms. Simms and CC Ms. Pranata and notify them. Ms. Black commented that at the last meeting in the North, after Ms. Plaskey left, it was discussed for Ms. Simms to contact Ms. Pranata. Ms. Black confirmed the North is fine with cancelling NJUNS as well. Mr. Plaskey stated he will let Ms. Pranata and Ms. Simms handle it and he will not get involved. Ms. Ortiz inquired is there is a timeframe Ms. Pranata should wait to hear from Ms. Simms before reaching out to her. Mr. Plaskey replied by the end of the week. A notification needs to be sent to NJUNS to inform them both the North and the South are going to discontinue the use of NJUNS for next year. Mr. Plaskey added he will leave that up to Ms. Pranata and Ms. Simms to handle.

Mr. Brown inquired how does that affect the relationship with the interaction of Varasset. Mr. Plaskey replied it should not affect it at all and explained the Varasset piece is a totally separate function. Mr. Williams stated that he is not thrilled with Varasset and the last discussion he had Mr. Chaney was clear and that the step the committee wanted to move too, was for Mr. Chaney to give an estimate of what it would actually cost, closer than the \$500,000 – X amount, and he dropped off. Mr. Williams added that Mr. Chaney was also unclear of it and as far as the relationship goes it should not be an issue. Mr. Williams then stated to keep paying for it and see where it goes with Varasset, Varasset has not done enough to warrant moving forward with them even if they come up with an estimate. Mr. Williams feels Varasset does not want to do it. Mr. Brown stated that was going to be his proposal in NJUNS as well. Mr. Plaskey stated there are some solutions and a viable solution with JPAssist that CES developed. Mr. Plaskey stated it can be discussed further in NJUNS later today. He added the North was interested in a demonstration of it. Mr. Brown inquired if CES and JPAssist is one and the same. Ms. Prescott clarified she wrote the program for CES; however, CES has no ownership role in it. Ms. Pranata inquired if the company name would be JPAssist. Ms. Prescott replied JPAssist LLC. Mr. Brown added it was important to know in some of his internal discussions and wanted to make it clear. Mr. Plaskey ended by stating this will be discussed further in NJUNS later today and may close Item 1588 out.

### ***Unknown Items:***

#### ***Policy Changes (standing agenda item)***

There were no policy changes.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	<b>08/19/20</b>	<b>9:00 a.m.</b>	Committee Office
Operating Committee	08/19/20	Following	Administrative Board
NJUNS Committee	08/19/20	Following	Operating Committee
Authorized Costs Committee	08/19/20	Following	NJUNS Committee
Pole Loading Committee	08/19/20	Following	Authorized Costs Committee
Routine Revision Committee	08/19/20	Following	Pole Loading Committee
Compliance Committee	08/19/20	Following	Routine Revision Committee
Computer Committee	08/19/20	Following	Compliance Committee
Billing Process Simplification	08/19/20	Following	Computer Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 10:20 a.m. until August 19, 2020.

\_\_\_\_\_  
Mr. John Bacon, President

\_\_\_\_\_  
Ms. Angela Pranata, Manager of Operations

\_\_\_\_\_  
Ms. Kathleen Allen, Committee Transcriber

**SCJPC**

**Software Strategy Review & Next Steps**

**July 15, 2020**

# Reintroduction

- Dave Chaney, Varasset
  - Configurable work & asset management software, implemented in IOUs, telco & cable
  - Specialty in poles / joint use
  - Software specialists with interfacing expertise
  - Not selling inspection, pole loading or field make-ready services
  - Also built NJUNS software

# Where we Started

- Project Goals
  - Centralize data into a single database
  - Significantly automate manual processes
  - Allow members to access queries and dashboards, providing real-time insight into open jobs, pole ownership, job costing details, and historical job data
  - Interface with member systems as requested
- Analysis Goals
  - Identify gaps in NJUNS versus JPC requirements, evaluate NJUNS as solution
  - Confirm feasibility of software automation & decide on approach
  - Outline implementation phases & priorities
  - Produce SOW & cost estimate for developing and implementing software

# History



# Where We Left Off – Initiatives

- Use NJUNS for
  - Buddy poles
  - Form 11 (violation/notification of G.O. 95 nonconformance)
  - Member adds riser to jointly owned pole (form 9) – handle as attached file to pole record
- Phase 1 – Software development
  - JPA processing (forms 2, 7, 48, 2 Final)
  - Member “purchase interest” (prevent purchase interest overlap)
  - Routing and tracer form to track JPA processing (form 49) - use workflow/report
- Phase 2 – Billing
  - Billing (form 44, etc.)

# Where We Left Off – Committee Tasks

- Decide whether to abolish “partial Form 48”
- Collect all picklist items for various forms
- Collect lat/long for poles (187 out of 100k poles in Friend)
- Homework assignments (Dave C to send worksheets to Angela)
  - Estimated volume by process by organization - Assignment 2 worksheet
  - Interface requirements - Assignment 3 worksheet
- Define discrete steps in Form 2 workflow
  - Dave C to send draft workflow to Committee
- Review and approve approach

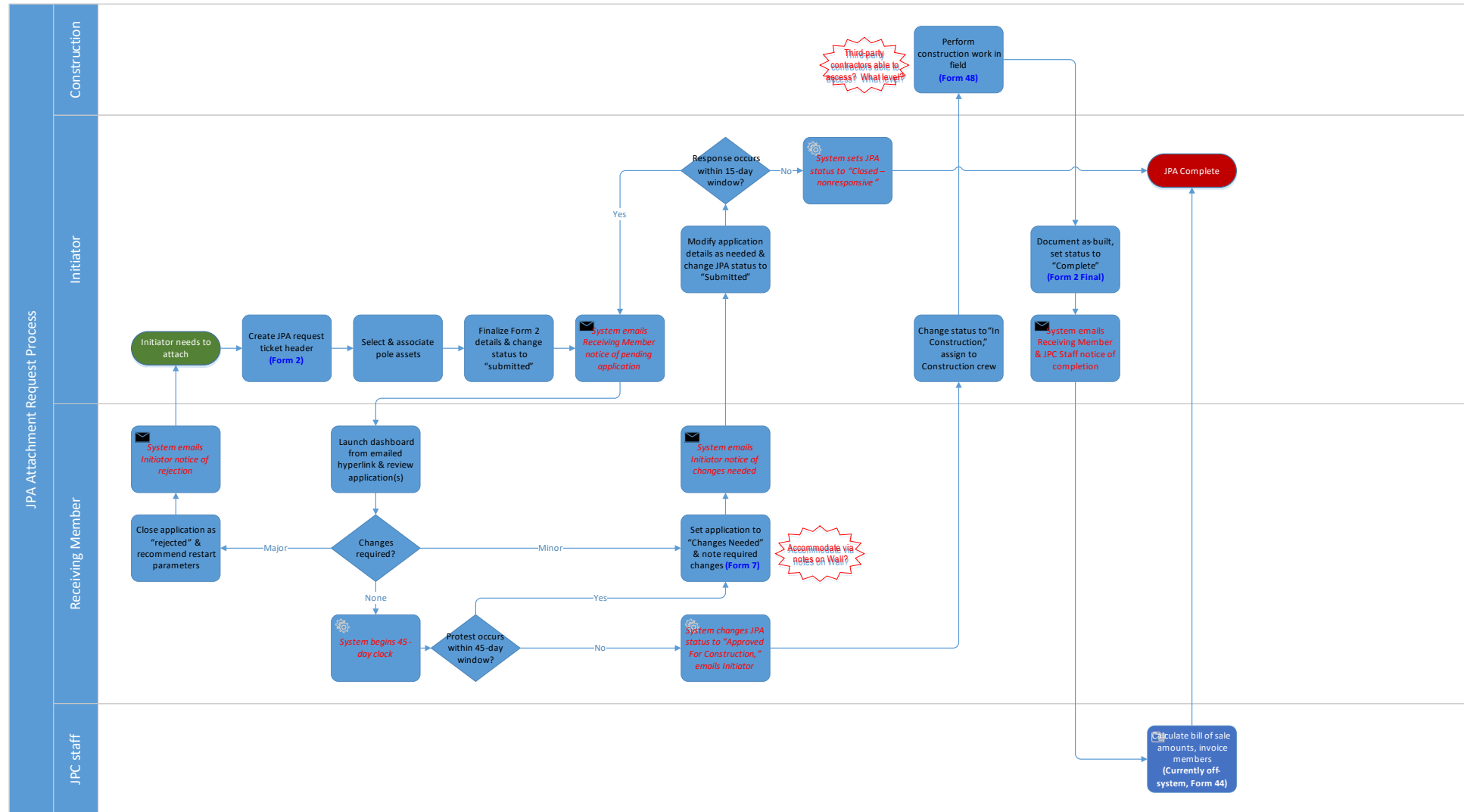
# Where We Left Off – NJUNS Subcommittee Tasks

- Confirm NJUNS subcommittee represents stakeholder types
- Review NJUNS online training & documentation, make assignments
- Map NJUNS ticket types (Appendix A for definitions) to SCJPC Sections
  - **Assignment 3 worksheet**
- Update Priority Codes (“GO95 to be updated at a later date”)
- Update Step/Job Types (grouped by Ticket Type)
- Pool of hours for Josh to support Angela & subcommittee?

# Key Conclusions

- Phase 1 (JPA)
  - JPA Form 2 & associated forms can be accommodated in software (see diagram)
  - “Joint owner” JPA process is unique enough that it doesn’t fit core Varasset or NJUNS
  - Committee concluded you’d be better off with a purpose-built solution based on Varasset technologies (this is how NJUNS works)
- Phase 2 (billing)
  - Current billing process is enormously complex, with MANY exceptions & business rules
  - Not suited to automation as is—you’d spend millions on custom coding
  - Benefit doesn’t justify the cost as is
  - Need to simplify and streamline billing process before configuring software

# Basic Process Flow



# Options Considered

	JPA Cost*	Pros	Cons
NJUNS minimal configuration	\$0?	<ul style="list-style-type: none"> <li>• Lowest cost</li> <li>• Quick to launch</li> <li>• Server infrastructure and support staff already in place</li> <li>• Reliable and proven</li> <li>• Short-term solution?</li> </ul>	<ul style="list-style-type: none"> <li>• Significant compromises required. Already concluded this wouldn't be adequate</li> <li>• Custom development still needed for billing calcs., with added cost</li> </ul>
NJUNS major configuration	~\$100-200k	<ul style="list-style-type: none"> <li>• Lower cost</li> <li>• Server infrastructure and support staff already in place</li> <li>• Reliable and proven</li> </ul>	<ul style="list-style-type: none"> <li>• Compromises required</li> <li>• Custom development still needed for billing calcs., with added cost</li> </ul>
Varasset	~\$400-\$500k	<ul style="list-style-type: none"> <li>• Existing product with ongoing support</li> <li>• Reliable and proven</li> </ul>	<ul style="list-style-type: none"> <li>• Would need to take a different approach to JPAs</li> <li>• Custom development still needed for billing calcs., with added cost</li> </ul>
Custom development	\$500k-\$1M	<ul style="list-style-type: none"> <li>• Develop exactly to SCJPC specs.</li> </ul>	<ul style="list-style-type: none"> <li>• High cost to implement</li> <li>• Maintenance costs due to code ownership</li> <li>• Risk of failure or delay</li> </ul>

\* Billing cost TBD

# Approach

- Phase 1 – JPA
  - We can build Phase 1 - automation of Form 2 and the other relevant forms 7, 48, 49, 2 Final, plus a place to store/share results of the billing calculations (~\$750k estimate)
  - Recommend “post go-live” discretionary monthly support budget for continuing improvements & support (similar to NJUNS)
- Phase 2 – Billing
  - If automation of billing is your key goal, we suggest bringing in a third-party accountant to streamline the billing processes. We can automate the result, if sufficiently simplified.
  - Develop & implement Phase 1 JPA software in parallel with that effort



# Next Steps

- Board to confirm strategy
- If yes, Varasset team to finalize the SOW & cost for Phase 1

**Thank You!**

# NCJPA Overview

- JPA volumes
  - 13,607 total JPAs priced & billed in 2018
  - 12,216 PG&E triggered
  - \$61M+ in shared annual billing
- Form 2 process similar to SCJPC
- Project goals
  - Significantly automate manual processes
  - Centralized database for incoming, pending, priced & billed JP Intents & poles
  - Member access to queries & dashboards, with real-time views of open jobs, pole ownership, job costing details, disputed/held/unbilled and historical job data
  - Provide API for some members to submit Intents directly from their own software

Top 10 Members	2018 JPA Pole Count
AT&T SBC	1,286,133
PG&E	1,154,039
Exenet Systems	155,759
SMUD	95,691
Modesto Irrigation District	16,777
Trinity Public Utilities Dist	11,163
T- Mobile	10,227
Next G Networks	7,738
City of Lodi	5,831
Lassen Muni Util Dist	5,014

# NCJPA Preliminary Decisions

- Want to collaborate with SCJPC
- Very interested in using NJUNS
- Open to consolidating Form formats & workflows with SCJPC
- Open to single, hosted database instance
- See value in phased implementation
- Interested in interfaces with member systems, but mostly not ready
- Investigate PDF data transcription services to migrate DocumentMall
- Recommendation: Schedule joint NCJPA-SCJPC call to discuss strategy



June 26 2020

Southern California Joint Pole Association  
279 E. Arrow Hwy., Suite 104  
San Dimas, CA 91773

Dear Southern California Joint Pole Association,

Bear Valley Electric Service, a Division of Golden State Water, is requesting our name be changed from Golden State Water to Bear Valley Electric Service, Inc. Please change the member code to BVE, effective 7/1/2020.

Thank you,

Sherri DuChateau  
Utility Planner 1  
Bear Valley Electric Service  
A Division of Golden State Water  
42020 Garstin Drive • PO Box 1547 • Big Bear Lake, CA 92315  
909-866-4678

## NJUNS Usage report

Angela Pranata <angela@scjpc.net>

Wed 6/24/2020 12:14 PM

To: Gerald Brown <Gerald.Brown@sce.com>

Cc: Valerie Mitwasi <valerie.mitwasi@sce.com>; Camile Bowie <camile.bowie@sce.com>; April DeBarge <April.DeBarge@sce.com>; Bret Plaskey (bret.plaskey@ftr.com) <bret.plaskey@ftr.com>; Bacon John R. <john.bacon@ladwp.com>; Lynn Prescott <lynn.prescott@cableeng.com>; Maria Ortiz <Maria.Ortiz@cableeng.com>; Yvonne Johnson <yvonne.johnson@cableeng.com>; Alicia Smith (alicia.smith@cableeng.com) <alicia.smith@cableeng.com>; Shawn Henderson PBM (SHenderson@synergy.cc) <shenderson@synergy.cc>; Kay Black (kb6314@att.com) <kb6314@att.com>; CRAWFORD, CORY R <ck1358@att.com>; (Jeffery.Williams@ladwp.com) <jeffery.williams@ladwp.com>

1 attachments (2 MB)

NJUNS California tickets.xlsx;

Good afternoon,

I've reached out to NJUNS regarding the software usage in California. Angie Weaver provided me with the following snap shot:

The bold companies are the ticket creators and the ones listed underneath are the attachers on their poles. I have also attached the actual report.

Row Labels	Count of TicketNumber
<b>AT&amp;T California</b>	<b>2</b>
AT&T California	1
2018	1
Southern California Edison	1
2018	1
<b>City of Lompoc</b>	<b>1</b>
Southern California Edison	1
2017	1
<b>PG&amp;E</b>	<b>1</b>
AT&T California	1
2015	1
<b>Riverside Public Utilities</b>	<b>14</b>
AT&T California	5
2017	5
Charter Communications	5
2017	5
Crown Castle	1
2017	1
Riverside Public Utilities	3
2017	3
<b>Southern California Edison</b>	<b>4298</b>
AT&T California	236
2015	1
2016	224
2017	11
Charter Communications	38
2016	7

⊕ 2017	26
⊕ 2018	5
⊖ <b>City of Lompoc</b>	<b>2</b>
⊕ 2017	2
⊖ <b>Cox Communications</b>	<b>23</b>
⊕ 2017	20
⊕ 2018	3
⊖ <b>Frontier Communications</b>	<b>108</b>
⊕ 2015	2
⊕ 2016	103
⊕ 2017	3
⊖ <b>Southern California Edison</b>	<b>3724</b>
⊕ 2015	3
⊕ 2016	784
⊕ 2017	1021
⊕ 2018	717
⊕ 2019	658
⊕ 2020	541
⊖ <b>Time Warner Cable</b>	<b>124</b>
⊕ 2016	1
⊕ 2017	118
⊕ 2018	5
⊖ <b>T-Mobile</b>	<b>1</b>
⊕ 2018	1
⊖ <b>Verizon Wireless - California (ATC)</b>	<b>2</b>
⊕ 2017	2
⊖ <b>Wilcon</b>	<b>40</b>
⊕ 2016	2
⊕ 2017	30
⊕ 2018	8
<b>Grand Total</b>	<b>4316</b>

Thank you,  
 Angela Pranata  
 Manager of Operations  
 So. Ca. Joint Pole Committee  
 Cell: 909-451-3024  
 angela@scjpc.net

## **Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

August 19, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeffery Williams	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Lex Treepaisan	Frontier Communications
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Ms. Tara Andrews	AT&T California
Ms. Mary Li	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Ben Coffey	City of Banning
Mr. Mina Shehata	City of Burbank
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. Alex Parra	City of Riverside
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Mr. Earle Carrion	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Maria Ortiz	XO Communication
Mr. Pedro Garganera	MCI Metro ATS/MCI Telecommunications
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Extenet Systems
Ms. Heidi Seropian	Extenet Systems
Ms. Yvonne Johnson	AT&T Mobility

Mr. Nick Van Stryk  
Ms. Racheal Torres  
Ms. Angela Pranata  
Ms. Kathleen Allen

City of Vernon (Petrelli Electric)  
Mobilitie, LLC  
Committee Staff  
Committee Staff

### **CALL TO ORDER**

Mr. Bacon, President of SCJPC, called the meeting to order at 9:05 a.m. Mr. Bacon then proceeded with the roll call. When roll call was complete, Teleport Communications America, LLC (TCA), City of Colton (F), T-Mobile, USA (PBM), and ATC-Outdoor DAS, LLC (AMT) were not in attendance.

### **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones or computers so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, he asked members, before speaking to please state their name and company first, then proceed with comments or questions. If someone else is talking please do not talk over them because it is hard to hear and incoherent.

### **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the July 15, 2020 Board meeting and if there were any comments, additions, deletions, or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Mr. Plaskey motioned to accept the July 15, 2020 minutes as written. Ms. Crawford seconded the motion, which after the vote tally was completed, passed unanimously.

### **MANAGER'S REPORT**

Ms. Pranata reported that the July expenses were higher than average due to three paydays in July. The total expense was \$91,602.30. The members were assessed \$92,102.30 due to an attendance penalty of \$500.00 to ATC Outdoor DAS.

There were no comments or questions.

### **COMMUNICATIONS:**

*There were no communications*

## **SPECIAL REPORTS:**

*There were no special reports*

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Ms. Bowie reported that this ad hoc committee met last month. Discussed was the review of the 2021 pole prices. Also discussed the members went over the separation of power versus comm separation of authorized costs, and there were a couple of action items. Edison was going to review the Excel file and highlight to provide some updated costs.

For details, she referred the members to the minutes.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc committee met last month. One of the topics discussed was the JPA authorization letter. He added the conversation is continuing today.

He then directed the members to the minutes for details.

### **Computer Communications ad hoc Committee**

Ms. Mitwasi reported that this ad hoc committee met last month. Ms. Mitwasi stated there was a JPAssist demo, and the MSA and NDA were going to be sent to the attorney for review. The proposal is going to be reviewed during the discussion calendar later in this meeting.

For further details, she referred the members to the minutes.

### **Pole Loading ad hoc Committee**

Pole Loading ad hoc committee did not meet last month.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc committee met last month. Discussed was the final showing one item per line, and Ms. Pranata sent an email regarding this. Also discussed, the committee agreed that the duplicate total on the bottom of the final would be removed. It is the same total on each page; therefore, the consensus was to remove it.

For further details, she referred the members to the minutes.

### **NJUNS ad hoc Committee**

Mr. Brown reported this ad hoc committee met last month. The members voted to dismantle NJUNS. Mr. Brown added that Ms. Pranata sent NJUNS a letter stating that the members will no longer be requiring the use of NJUNS in 2021.

He then directed the members to the minutes for details.

### **Operating Committee**

Mr. Plaskey reported that this committee met last month. Discussed was work efficiency and pole record redesign. Also discussed, returning to the office when it eventually happens. There are a couple cubicles that must be adjusted for when staff return to the office. The members discussed shifting a few of the cubicles around. Mr. Plaskey added the members approved four items for Ms. Pranata to go ahead and move forward with so when the staff returns to the office there is enough space for everybody that works there.

He concluded by directing the members to the minutes for further details.

### **Billing Process Simplification ad hoc Committee**

Billing Process Simplification ad hoc committee did not meet last month.

### **CONSENT CALENDAR:**

*There were no items for consent*

### **DISCUSSION CALENDAR:**

*JPassist Proposal Package (from Computer meeting 7/27/2020) Package emailed to all members on 2/24/2020)*

Mr. Bacon opened and inquired if Ms. Prescott has anything else on this topic. Ms. Prescott stated members need to discuss and see if they want to move forward with it. There was good information received back from the attorney on the NDA and the MSA. Mr. Plaskey stated since it is on the discussion calendar, if there is enough interest from the committee to move forward, then the committee needs to solicit a motion to move it to consent for next month, and then the committee can vote on it next month. Mr. Plaskey then inquired if there were any concerns to move forward with JPassist. He stated from Frontier's perspective, they would love to start using that program. Mr. Serrato stated the system looks good, but Crown has a robust internal system and they foresee some challenges adapting to it, especially with all of their vendors. He added Crown Castle does not know where they stand in adopting that system, especially if it's going to be enforced to be utilized organization wide. Mr. Brown stated Edison is opting out of it right now as Edison is working on an internal system. Mr. Plaskey commented that with Edison opting out right now, this would take a 75% vote, and with Edison opting out, it is kind of dead in the water until at least Edison's on board. Mr. Plaskey suggested to table this for discussion

until next month and work through it then, see if other members can work through it. Mr. Bacon commented he thinks there are two different categories under discussion. Individual members whether they want the program or is the committee discussing the SCJPC adopting this program. Is Edison out on voting the same for SCJPC or is this just Edison does not want to adopt this program. Mr. Plaskey explained this is a member-facing program, so members that are processing the JPAs would adopt this program. Every member will have access to JPAssist and submit their forms electronically in JPAssist, and then the forms would bounce back and forth between all the different members. Mr. Bacon stated he understands and that it is all or nothing. Mr. Plaskey continued to explain with Edison and Crown Castle needing more time, the committee needs to table the discussion for next month. Mr. Carrion inquired does JPAssist have the potential to be utilized by a member on an individual basis for them to at least create forms as opposed to simply typing them in on an Excel template. Ms. Prescott stated absolutely, and that CES is using it on their own right now. CES accepts the Excel form files, and those are entered into the database. Ms. Prescott added she set it up for that purpose. She would be modifying it to work for the SCJPC membership as a whole so that members can access all forms. The modification to that is pretty much done. It can be used by all the members or it can be used by individual members. Mr. Serrato then inquired individual members could already reach out to Ms. Prescott to utilize JPAssist to operate their JPA process in conjunction with every other member if they needed to. Ms. Prescott replied yes. Ms. Prescott explained members are still receiving lots of emails with PDF files in there. The members have been looking at a system to eliminate throwing PDF, pole loading, and the JPAs into everybody's inbox and trying to put it into one system so members can go into that system and look at it. That was what she thought the whole idea was behind looking at an internal program for the SCJPC. She concluded by stated it can be used individually.

Mr. Plaskey added this proposal is to lease this software and host it at the SCJPC. Members cannot just pick and choose to use it or not, it is going to be a system that everyone pays for, and it is hosted at the SCJPC. However, that was not the intent of the conversation with NJUNS, with Varasset, with Wind Lakes/Wind Stream, or with JPAssist. Mr. Plaskey continued the intent of having a software program is so it is hosted at the SCJPC and so members can get away from emails, members never need emails again to reply to. The committee had multiple demonstrations of this to get it to the discussion calendar, so if members need a refresher, they can always reach out to Ms. Prescott. Mr. Parra stated he is probably speaking for Mr. Carrion at Crown Castle and inquired would it be possible to incorporate maybe what they have into the JPAssist. Mr. Parra then inquired would that be an option while Crown Castle continues using their program in-house, but then it automatically converts it into the JPAssist. Ms. Prescott stated the programs can talk to each other back and forth. However, she is unsure of how much works that involves. It is a matter of how much information, how they have their information displayed in their program, and how information is displayed in JPAssist. Ms. Prescott added basically she is taking the two and merging them together in one file. Ms. Prescott commented she is unsure how much money or time it would take to complete. It is something her and Crown Castle would need to discuss. Edison may need to look at it as well and see how they can merge into a script that she would write that would transfer the information every night, morning, twice a day, or

three times a day pending what it is. Mr. Plaskey stated for Frontier, they are not paying for Crown Castle or Edison's special requests, so this is something that would be housed at the SCJPC. If Crown Castle or SCE wants to do something like that, they are paying for it on their own. Mr. Carrion added one of the biggest concerns that he has is not really integrating Crown's system with this system. One of the biggest challenges that he foresees has to deal with JPAs that have poles that are untagged in the field and how to identify if a record of a no-tag pole. If one of those poles happens to be a no-tag, how are members supposed to identify that pole from the other no-tag poles that exist in the database. Mr. Carrion added he knows there is a protocol in place to take care of that, he is unsure that jumping into this and finding those itches that took quite a while to deal with, especially if it is all-in or not. Mr. Plaskey stated from Frontier's perspective, no-tag issues are easy. If they're not in Edison's territory, there is no tag on it, Frontier reaches out to Edison and ask them what the pole number is, and the same for AT&T California and the same for everybody else. Ms. Prescott stated the latitude and longitude will help as well.

Mr. Armstrong inquired is there any need to continue to provide the Thomas Guide page number and grids. Mr. Bacon stated that Thomas Guide went out of business and as years go on most people are not going to have the old Thomas Guide to reference. Mr. Brown stated that can be discussed in Pole Loading. He was going to bring it up there, not necessarily the Thomas Guide, but the latitude and longitude issues. He added he agrees that Edison does not use Thomas Guides anymore, but will talk about it in Pole Loading. Mr. Plaskey stated this discussion needs to be tabled until next month. Mr. Bacon agreed and stated JPAssist is deferred until next month.

Notification Time Frame – Section 18.1E (from Routine Revision 07/15/2020) 24 Month

Ms. Ortiz opened and stated last month in Routine, Edison brought up issues that they are having with JPAs. Members are issuing JPAs, but the construction is not being completed after a certain amount of time, so they have been sending Form 7's to those members to request to cancel the JPAs. Also discussed that one member should not be canceling JPAs on another member's behalf. Edison wanted to bring up to the administrative board to see how everyone else felt regarding the situation. Mr. Brown stated Edison's issue is that members are issuing JPAs, and then they are being held up for a couple of years. But what is happening is certain members are issuing JPAs to purchase interests, and in between time, Edison has issued a JPA after them to replace that pole, and Edison ends up replacing the pole before they even purchase interest. Mr. Brown explained Edison cannot bill a JPA until the other member's JPA is billed because they issued theirs first. However, they were not even on the old pole when they replaced it. Mr. Brown then commented that is the issue they are having and added that something needs to be done to the whole billed before/billed after. Mr. Bacon inquired if this issue is when a member submits a JPA, and after a couple of years, they have not finalized it or they have not attached. They reserved that space, two years later, Edison needs to change out that pole. The problem is when Edison wants to finalize the JPA, they cannot because there's a pending JPA on that pole as well. Mr. Brown commented yes. Mr. Bacon stated this is going to become more and more common. A lot of the communication companies

do this because of the need to get the space, they want to have that one, two, or five-foot space for their antenna, they come in, they pre-apply, it takes a couple of years through permitting, getting the city street permits. Mr. Bacon added in the meantime Edison's in limbo, they can't final bill. Mr. Bacon then inquired if Edison can still change out the pole. Mr. Brown stated in some cases, they must. Mr. Brown explained when a car hits a pole and different things like that, but they have compliance poles and that they must change out with a compliance due date.

Mr. Bacon inquired if there would have to be some notification. What would classify warranting basically setting the pole regardless of the JPA that was already submitted? Should there be a notification from one member to another member to notify them that on a particular pole, this JPA that was submitted, due to emergency reasons, or safety reasons, or deteriorated pole, they must change out this pole now. Mr. Brown commented he would like the members input. Ms. Bowie added regarding the 18.1E, the reason why Edison wanted to bring it up is the language on canceling on behalf of the initiator she thinks that there was discussion prior where Edison couldn't do that. When a JPA from another member is holding up an Edison JPA Edison wants to have the ability to cancel. However, that conflicts with some discussion that the members had in prior meetings. Ms. Bowie stated she would like clarification on if Edison can cancel on behalf of another member. Ms. Bowie inquired does Edison send a Form 7 stating Edison is going to cancel on the member's behalf. Ms. Bowie added Edison has been sending those, and then Edison receives response back stating there is a Form 48 and the Form 48 will be sent. In the meantime, Edison is waiting on records cleanup and the Edison JPA is still being held up. Ms. Crawford inquired if Ms. Pranata had the notes from when the members had that discussion about a year ago where everybody agreed that one member cannot cancel on behalf of another member. Ms. Pranata stated in the Routine handbook it says if no response, the JPA will be canceled on the initiator's behalf. Mr. Armstrong commented the work may have been done but the Form 48 has not been issued. He then stated both sides were canceling it. Member canceled work that was completed and never gets billed, or it is work that is pending. Members need to figure out what is going on with the JPA before it can be either canceled or closed. Mr. Bacon inquired this would include if the work had already started and that pending JPA has not closed out. Mr. Brown commented if work has been started, and when Edison is out there doing their work, they would identify that that party is out there.

Mr. Carrion inquired it is just kind of expressing an issue of Edison still not able to finalize their pole replacement JPA. Mr. Brown stated correct. Mr. Carrion then inquired if Communication Company A submits a JPA to attach onto Edison's pole. Edison now needs to replace that pole, but Edison cannot finalize their JPA. Ms. Carrion then inquired is there any reason Edison cannot just add Communication A Purchase 4.0 and let them know to cancel that JPA or at least take that pole off their JPA. Mr. Bacon inquired if member cancelled it, are the grade and space cancelled as well. Mr. Carrion replied no, but they are purchasing on the pole replacement JPA because that member is just using section 4.X and nothing else. Mr. Brown explained currently, it states that they are supposed to add that member – if they receive the JPA prior to Edison's, Edison is supposed to add that member to Edison's JPA. While Edison does add them to the JPA, and Edison moves the JPA forward, but Edison still cannot final until that JPA is finalized. Mr. Carrion suggested take them

off the record side, keep them on the proposed side. That should take care of everything; their JPA can live in limbo because it does not even matter anymore.

Mr. Parra inquired why the canceling of it? Is it because the pole was replaced already. If Edison goes out and replaces the pole if a member is going to buy interest, they are going to buy interest. It does not matter if member is buying interest on the old pole or the new pole. Mr. Parra added it is still the same – not the same asset, but it is still the same location they are trying to buy interest on. If a member is choosing to cancel because the member does not want interest on that pole anymore and the equipment is up there, then they are on there illegally. Mr. Carrion stated a member issued a JPA for it, and the issue here is not attaching onto the pole and so forth, but right now, he thinks what Mr. Brown is trying to talk about is how do members solve that age-old issue of being able to bill a JPA that has so many other pending JPAs before it? The attachment itself will not be unauthorized because a JPA was issued for it, but if Mr. Brown went ahead and added that member onto their pole replacement JPA, it allows them to move forward without having to wait for that prior JPA. Mr. Brown explained Edison has a couple of scenarios, one where when Edison adds them as a 7.7, but no penalty. Now they established record on the pole based on their submittal of their JPA. The next scenario out there is the work is done prior to that, and especially if it is not a like-for-like, if they are going to have to go back out and do loading and everything else, the year's sale of pole that they are purchasing into. Everything is different now. They were purchasing into a 1960 pole, now they are purchasing into a 2020 pole. So, they got to take in to factor all that that is changed on the pole. Mr. Parra commented the issue here is recovering more cost because it costs more on a 2020 pole than a 1960 pole. Mr. Brown stated that is one issue, but it was not about the cost recovery, it is about being able to process our JPA, but for the member, yes.

Mr. Carrion stated this really is not the only time where JPAs are waiting for another JPA – not a pole replacement. Communication Company X could be waiting on Communication Company ABC's JPA, and that is a problem, and no pole replacement is in that factored, so it is just a matter of, again, trying to resolve that problem of pending JPAs that are, what, three, four, five years old. Mr. Brown commented yes. Ms. Black stated instead of all the grief that would happen should Edison cancel AT&T California's purchase of this JPA. Ms. Black added she cannot even tell the amount of rework and expense that would bring. Perhaps member can find a different solution in that updating the Routine Handbook for a section where there must be billing prior with a timeframe. This way, members know they have got to do this one now, and certain amount of days days, and then, the member who is waiting knows that they have a certain timeline until they can issue their paper. Ms. Black inquired if that would work. Mr. Shehata stated many times, City of Burbank does not have access, or they don't know about the pending JPAs at all, so the full replacement job that the city issued, and the JPA goes through, and it might get finalized, and they are unaware until the new pole is on record. Then they are notified when a communication company comes in with the other JPA and tries to final. Mr. Van Stryk inquired what happens if someone purchased space in a dead pole. Mr. Brown stated they would reactivate that record. Ms. Black stated the other utility of the dead pole usually rejects AT&T California's request. Mr. Van Stryk stated he has looked at records before and there's a replacement, it usually says "replacement pole" on the record, and if that is clicked, it says "dead," so he was

wondering if there was any way to work that around to fix this issue, where if someone purchases space into a dead record, it could be flagged and turned around into a new pole, or some way of transferring that interest in purchase space without having to go back and fix the JPA originally, it is just finalized after the replacement. Mr. Brown explained if the pole is dead because of a relinquishment, it can still be reactivated. If Edison is joint with AT&T California and AT&T California relinquished interest, NG can turn around and purchase into that dead pole record now and reestablish that record. Mr. Carrion stated Next G wants to issue a JPA to attach onto a pole, and they got approval from everyone, and AT&T's on here, and they get some sort of notification that says a H-JPA is pending. However, it has been two years, and Mr. Carrion's Project Team's coming up to him asking if Next G is on record on this pole yet. He then inquired if AT&T would have a problem with them adding their purchase onto his JPA. Mr. Carrion then stated he thinks AT&T California might say, yes, and problem solved. He gets to finalize his JPA and the pole either gets removed from her JPA if it is a multi-pole JPA, and that is the only one he's concerned about, or she just cancels it entirely if that is the only one that's concerned. Ms. Black stated that is an interesting solution, and she likes it because all her team would need to do is submit a Form 7 to remove that pole off our H-JPA, should there be another pole. Mr. Carrion added if it were the only one, he could do 18.1F. In the spirit of working together, what is adding H to Purchase 4.0 on his. For something that might be aged over a certain period, there's times where he has been waiting on JPAs only to find out that they have been canceled, and he could have finalized the JPA two years ago, and that is an issue that members are having. Mr. Brown stated he is not totally against that. However, he would like to record it with a Form 7. Mr. Carrion stated he is all for any kind of official recording of what needs to happen. Mr. Carrion thinks members are all on the same page in trying to solve this problem. It is the same issue that everybody is experiencing, and what members need to do to overcome it.

Mr. Bacon added another problem is with 5G coming in, a lot of the members and contractors are reaching out to reserve space on the pole. They want to solidify that space on the pole. Two years later, Edison has the urgency to change out that pole, and that is what happening, is there are a lot of reserved spaces for the construction to begin, and it could last two or three years. Mr. Brown stated that is something that needs to be discussed. In the past, about not being able to reserve space. He can understand it for the antennas because it takes that long to engineer, but just to attach a three-bolt clamp, that sounds like the member is reserving space, and that's something that the committee said was not allowed a few years ago. Mr. Bacon inquired how to prevent it. They must submit JPAs long before the engineering rights. The engineering process is understandable because it is not their fault. It takes two years of doing approvals before a company can put a cell site up, and that is what they are dealing with. Many times, Edison changes out a pole, and they make them the same size. They are not adding in the five or six feet that Crown Castle needs to put their cell antenna on. Now, that is a problem. Mr. Bacon explained Crown Castle has spent \$5,000.00 fielding this pole for RF signal, engineering, and everything else. Edison comes in, they want to change out the pole, Crown Castle got a JPA that has been in there for two years, and now they do not have space to put their antenna in. Should time restrictions be put on a JPA and how to account for the logistics of what it takes to get a JPA and to get to the cell site. Should a Form 7

be issued to notify the other members that a pole is slotted for changeout? Does a deteriorated pole have priority over a required space. If members are honoring the space on the JPA, it should not be a problem, but Edison, is not going to be able to build until the JPA passes.

Mr. Carrion explained from that example, if Crown did issue a JPA for a cell site because that is the example that will take a little bit of lengthier time and Edison needed to replace the pole, Crown Castle would get a copy of that JPA just because they would have a pending JPA before that. Crown Castle would be able to do our due diligence to make sure that at least the replacement pole had the appropriate space for what they were trying to accomplish. Mr. Carrion continued to explain if, in the event Edison's replacement timeframe got bumped up, he would hope that SCE would be nice enough to have replaced that pole with the appropriate space on it, but again, to bill their JPA in the spirit of not letting paperwork sit for as long as possible, Mr. Carrion be happy to do whatever it would take because Crown Castle have not built yet, so technically, Crown Castle would not be able to finalize their JPA with a Form 48. Mr. Bacon moved to further discussion on this. Members should look into it, brainstorm, see what they come up with that is proper as to how to get around this when there's a pending JPA and Edison's trying to do billing, the communication company has reserved space, they have not gotten their permits yet, maybe something on the Form 7.

Mr. Bacon suggested to move on and bring this up at next month's meeting. Mr. Plaskey inquired how did this get on the discussion calendar? Are there language changes that were proposed to the Routine handbook, or is this just the discussion? Ms. Ortiz stated this was being discussed in Routine last month, that those in attendance wanted to get everyone else's perspective. Ms. Ortiz added it can be taken back to Routine instead of having it here. Mr. Plaskey replied either Routine or on known items instead of the discussion because the discussion calendar is really meant to move on to consent or not. Mr. Plaskey added he did not remember there being language changes that needed to potentially move on to consent. Mr. Brown added at some point, Edison must get an answer because Edison has a large number of these that's just being held up, and Edison cannot keep pushing it on month after month, so members need to document it so Edison can have an answer one way or another. Mr. Bacon commented it will have to be a written document not a phone call, something added into the language. He suggested to look at the Form 7 for notification to notify the members that yes, Edison is changing out this pole, they will honor the JPA for the grade and the space at this point. Something that will trigger a company to go out and get the fiber running. Mr. Brown ended by stating if LADWP got out there and a member were already attached, and LADWP had not received a Form 48 from the member, would there be an issue of LADWP adding a 7.7 no-charge, and that way, LADWP establish the record and everything moves forward. If a member is not on the pole and LADWP have a pending JPA, LADWP just send a Form 7 to state LADWP is replacing these poles and now that member is purchasing into a 2020 pole. Mr. Brown then stated for members to think about it and move topic to Routine for further discussion. Mr. Bacon agreed.

## **OTHER ITEMS:**

### Unfinished Business

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1588: NJUNS Investigation – NJUNS (07/16/2014)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)
- Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019), moved from Admin Board (1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – COMPUTER (1/16/2019), moved from NJUNS (7/15/2020)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)
- Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019)
- Item 1668: Section 18.1 Drawing/Maps and Pole Loading with JPAs – ROUTINE REVISION (6/17/2020)
- Item 1669: Digitize JPA Process Proposals: JPAssist – COMPUTER (7/15/2020, moved from NJUNS 7/15/2020)

Item 1588: NJUNS Investigation – NJUNS (07/16/2014) and Item 1624: Electronic Delivery of Finals – COMPUTER (10/19/2016) have been closed.

All other above items to remain open at this time. However, Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019) is on hold.

## **New Business**

### ***Known Items:***

*SCE Fire Mesh deployment on Joint Poles (AT&T California K. Black 08/05/2020) Deployment dates and pole quantities. List of poles with address and City for the Joint Owners impacted.*

Mr. Brown opened and stated he had reached out to the fire mesh group and that he is trying to get the video and all the specs around it. Mr. Brown added everybody is busy right now, therefore, they have not responded yet. Ms. Crawford stated a couple people from AT&T California attend last March's demo and they wrote up their concerns from their techs. Ms. Crawford shared the concerns with Edison and was told that Edison would invite AT&T California and open Edison's climbing school to send AT&T California techs to go through some of those concerns before Edison got to deployment. AT&T California was concerned when they saw the fire mesh started happening in Southern California because AT&T California was still waiting for that invite to the climbing school, and those EH&S type of issues were not answered. Mr. Brown explained Edison's climbing school is closed because of COVID. However, he can see if they can work something out to give AT&T California an

individual training. Mr. Brown added he will connect Ms. Crawford with the person in charge. Ms. Crawford inquired about safety issues if there was some risk identified with climbing on a mesh pole? Mr. Brown stated that he will contact Brian. Ms. Crawford stated she will resend the list. Mr. Brown stated that he would forward it straight over to Brian. He did reach out to Brian probably a few weeks ago. However, he has not heard back from him yet. Ms. Black then inquired when did Edison start deploying it, what is the volume of poles that Edison deployed, and can Edison send a list of those pole locations? Mr. Brown stated he will add that to the note to Brian because he is unsure when Edison deployed it, and unsure how many Edison has included the mesh on. Mr. Bacon inquired is Edison's focus strictly the high wind and fire areas marked out by the State of California, or going statewide. Mr. Brown replied Edison is focusing on high wind and fire areas right now. Mr. Brown added he is unsure if Edison will go outside of that. Ms. Black inquired is there any way AT&T California can get an expected date from Edison, when Edison can send AT&T California the requested information. Mr. Brown stated that he would have to wait for Brian's answers. He sent him the information, and now will include his boss as well when he sends it to him this time. Ms. Black commented it would be great if Mr. Wayne could escalate this issue. Mr. Brown replies absolutely.

**Unknown Items:**

Policy Changes (standing agenda item)

There were no policy changes.

Mr. Plaskey, Frontier Communications, announcement

Mr. Plaskey announced that he will be moving on to another role at Frontier and will be moving out of the state of California. His attendance at the monthly meetings will be fleeting over the next several months. Mr. Lex Treepaisan is going to be replacing him. Mr. Plaskey's intent over the next several months is to have Mr. Treepaisan take over for the Committee and for Mr. Plaskey to phase out. Mr. Plaskey added that Mr. Treepaisan will take over next month for the Operating Committee and for Frontier voting. However, Mr. Plaskey will be in the background for the next several months to ensure a smooth transition.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	09/16/20	9:00 a.m.	Committee Office
Operating Committee	09/16/20	Following	Administrative Board
Authorized Costs Committee	09/16/20	Following	NJUNS Committee
Pole Loading Committee	09/16/20	Following	Authorized Costs Committee
Routine Revision Committee	09/16/20	Following	Pole Loading Committee
Compliance Committee	09/16/20	Following	Routine Revision Committee
Computer Committee	09/16/20	Following	Compliance Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 10:28 a.m. until September 16, 2020.

---

Mr. John Bacon, President

---

Ms. Angela Pranata, Manager of Operations

---

Ms. Kathleen Allen, Committee Transcriber

## **Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

September 16, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Lex Treepaisan	Frontier Communications
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Ms. Julian Ruiz	AT&T California
Ms. Tara Andrews	AT&T California
Ms. Mary Li	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Hien Vuong	City of Azusa
Mr. Ben Coffey	City of Banning
Ms. Veronica Craghead	City of Banning
Mr. Mina Shehata	City of Burbank
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Mr. Earle Carrion	Crown Castle NG West Inc.
Ms. Lupe Hernandez	Teleport Communications America
Ms. Maria Ortiz	XO Communication
Mr. Pedro Garganera	MCI Metro ATS/MCI Telecommunications
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Extenet Systems
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Mr. Tanner Pendleton	Mobilitie, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

## **CALL TO ORDER**

Mr. Bacon, President of SCJPC, called the meeting to order at 9:04 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, City of Pasadena (MP), City of Riverside (J), City of Colton (F), T-Mobile, USA (PBM), MPower/Telepacific Communications (ICG), and ATC-Outdoor DAS, LLC (AMT) were not in attendance.

## **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, he asked members, before speaking to please state their name and company first, then proceed with comments or questions. If someone else is talking please do not talk over them because it is hard to hear and incoherent.

## **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the August 19, 2020 Board meeting and if there were any comments, additions, deletions, or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Mr. Plaskey motioned to accept the August 19, 2020 minutes as written. Ms. McLean seconded the motion, which after the vote tally was completed, passed. However, Teleport Communications America, LLC abstained.

## **MANAGER'S REPORT**

Ms. Pranata reported that the August 2020 operating expenses were \$69,157.87. The members were assessed the same amount. Ms. Pranata added there was a \$500 attendance penalty assessed to ATC-Outdoor DAS, LLC and a \$500 credit from them as well.

There were no comments or questions.

## **COMMUNICATIONS:**

*Deposition Subpoena case JCCP 4965 (emailed and on agenda page for download)*

Ms. Pranata opened and stated that she received a subpoena last week. Ms. Pranata emailed the documents to the members. However, some of the members rejected the email due to size. Therefore, Ms. Pranata uploaded the PDF file, named *SCJPC\_DEPOSITION SUBPOENA JCCP 4965*, to the Agenda page on the SCJPC website. Ms. Pranata added members may download the file from the Agenda page for review. Mr. Bacon explained the subpoena received is regarding Edison activities and Mr. Bacon has deferred this to the SCJPC attorney. He sent an email and believes he CC-ed Mr. Brown and the rest of the members that Edison is a member

and the committee must abide by the subpoena. He will let everyone know everything that needs to be submitted. Mr. Brown continued to explain the members will refer to the attorney as far as anything that the members do not have to submit. Additionally, on any deposition he is going to request the SCJPC attorney be present. Mr. Bacon concluded this will be discussed further in the Operating Committee and what Administrative Board members will represent the Committee if a deposition is necessary.

There were no questions or comments.

### **SPECIAL REPORTS:**

*There were no special reports*

### **SUB-COMMITTEE REPORTS:**

#### **Ad hoc Committee on Authorized Cost Elements**

Mr. Brown reported that this ad hoc met last month. The Authorized Cost Matrix and Power Comm Price Separation were discussed. Also discussed, was the blank Pole Price Matrix that Ms. Pranata sent out.

For further details, he referred the members to the minutes.

#### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc met last month. Discussed was that AT&T California requested that the names of the fires be placed on JPAs related to work resulting from fires. AT&T California will propose to have it be required and placed in the Routine Handbook as well. Also discussed, new versions of the draft letters were proposed with verbiage change. Several utilities expressed their concerns of each version. The discussion was requested to be taken offline and will be discussed further during today's Compliance meeting.

He concluded by directing the members to the minutes for further details.

#### **Computer Communications ad hoc Committee**

Ms. Brown reported that this ad hoc committee did not meet last month.

#### **Pole Loading ad hoc Committee**

Mr. Brown reported that this ad hoc did not meet last month.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc committee met last month. A sample that was created for 16.1C, that is still in process, was reviewed and discussed. The removal of all places of township and range address format was discussed. It will be discussed further later today. Also discussed, was a proposal of limiting the characters on a JPA number and still on discussion. Lastly discussed, changes to 7.6 were made and will be discussed further later today as well.

For further details, she referred the members to the minutes.

### **Operating Committee**

Mr. Plaskey reported that this committee met last month. The members discussed office efficiency, pole record redesign, and preparation for returning to the office. Section 18.1F was also discussed. The members reviewed the Administrative Aide's performance evaluation and lastly discussed, was the power utilities ownership issue.

He concluded by directing the members to the minutes for further details.

### **CONSENT CALENDAR:**

*There were no items for consent*

### **DISCUSSION CALENDAR:**

*JPassist Proposal Package (from Computer meeting 7/27/2020)*

- *Package emailed to all members on 2/24/2020*

Mr. Plaskey opened and commented they are waiting on Edison and Crown Castle. They needed to go back and review internally. Mr. Plaskey then inquired if there was any movement on this item. Mr. Brown stated there is no new movement from Edison at the time. Mr. Brown also stated that Edison will not be moving forward with JPassist.

*Revised Section 15.4 (from Routine Revision Committee 8/19/2020)*

Ms. Ortiz opened and stated that Section 15.4 is to be updated. To only provide GPS Coordinates for locations instead of township and ranges. Ms. Ortiz explained that under the Examples (see attached) members lined out number 22 and verbiage was changed on Section 15.4. It was brought to the Administrative Board to see if members agree with the update or have any other changes or concerns with not moving forward that need to be discussed. Mr. Bacon inquired if the GPS Coordinates would go in the area where the Thomas Guide numbers used to go. Ms. Ortiz explained this is for poles that have locations with no near cross street. Ms. Black added the township addresses are difficult to locate. Mr. Brown inquired if GPS

Coordinates is considered latitude and longitude. Ms. Ortiz replied yes, and Mr. Bacon commented that is how he understood it. Ms. Black stated that Ms. Pranata wanted it in a specific format and should be added. Ms. Pranata replied yes, and it is added in as WGS84 format. Mr. Brown is unfamiliar with the format and Mr. Bacon inquired what format is that. Ms. Pranata displayed last month's Routine Revision meeting minutes to show the example. Mr. Brown stated that some members use degrees opposed to lat and long. Ms. Pranata stated SCJPC ignores other format and the information is not entered. Mr. Plaskey stated that if he remembers correctly this was optional and if a member wanted to provide the GPS location, they could but if not, they did not have too. Ms. Pranata replied yes and if one could provide the authorized Section 15.4 address that would be acceptable. Ms. Pranata deferred to Ms. Black for further clarification. Ms. Black explained AT&T California wanting to eliminate moving forward with any difficult locations such as the township ones. At the time they are being replaced they can be updated with GPS coordinates which Ms. Black thinks would be preferred by most members. Mr. Bacon inquired if the word used should be "shall" or "should" as far as implementing this and making sure it is included on the documents. Mr. Brown stated Edison is still updated their records to include GPS Coordinates and currently do not have for all their poles. Mr. Bacon stated the current wording is good, "reference may be made by providing GPS Coordinates...". Mr. Bacon added as Edison gets more progressive with their lat and long and getting the GPS into their database. LA DWP agrees with providing language as it is written. Mr. Bacon stated Edison is working with their team to provide a more accurate location if it states 2000' from somewhere as a township or range. Mr. Plaskey stated the wording leaves it open and not a requirement.

Mr. Bacon inquired what the next step would be. Ms. Ortiz stated if the members agree and no objections it can be moved to Consent for next month. Mr. Bacon then inquired if it must be moved to Consent next month or are rules being violated by accepted it from here. Ms. Ortiz stated it must be moved to Consent next month. However, no motions need to be made to move it. Mr. Plaskey inquired Mr. Brown's thoughts. Mr. Brown stated it can be moved to Consent and vote on it next month. It will give everyone's company a chance to see how they work in this area. Ms. Prescott added that the pole setting members should be interested in this. Mr. Bacon stated it is time consuming with the amount of numbers that need to be put on the final but the verbiage in the Section is stating it is optional. Mr. Bacon added nothing is mandatory and just asking if it is an outrageous amount of footage of the mountain rural area please apply to the GPS Coordinates.

Mr. Bacon concluded by stating this item will be moved to Consent next month.

Revised Section 7.6B (from Routine Revision Committee 8/19/2020)

Mr. Ortiz opened and explained that the proposal is for any natural event have it required to add the event name to the JPA under Location or Nature of Work. Mr. Bacon added that he likes this because a lot of the budget or FEMA dollars must have a tracking name. Mr. Bacon added LA DWP agreed that adding the event name to the JPA will help all members across the board tracking the JPAs. Mr. Carrion commented that Mr. Brown stated they with the Malibu fires they are going to issue a bunch of JPAs forthcoming, and this would be a quick fix to identify the JPAs when

they arrive. Mr. Carrion added that Crown Castle is on board with this as well. Ms. Crawford and Mr. Plaskey both commented that they agree with this too. However, Mr. Plaskey stated this will impact Edison and LA DWP more than the other members. Mr. Brown stated that Edison is not on board with this and explained that Edison does not think a JPA should be denied if it does not have the event name listed. Mr. Brown added Edison will make every effort to list the even name; however, if it is not listed the JPA should not be denied. Mr. Carrion stated that this is not to serve a purpose for denial but to serve for organization purposes. Mr. Brown stated that Crown Castle made that clear; however, AT&T California did not and were more on the grounds of denial and returning it. Ms. Crawford inquired how would AT&T California know if a pole was in a fire area. Mr. Brown explained Section 7.6B tells one it is an emergent type of work related to a storm or fire. Mr. Brown added that for the majority of the JPAs they do add it, but some slipped by without an event name and Edison does not feel the JPAs should be denied. Edison will work the AT&T California to make sure they are getting the information. Mr. Brown already spoke to his team to put on that specific line. Therefore, moving forward it will be seen. Mr. Brown reiterated that if some JPAs do slip by Edison that the JPAs should not be halted. Ms. Crawford added not jumping ahead with the subpoena, but it might make it easy for the SCJPC staff in the future to do an edit or filter and pull it up by event name. Mr. Bacon stated that everyone agrees it is a great tracker. But is there a penalty for not providing that information. Does the member have a right to say they are rejecting this JPAs without an event name? Mr. Bacon stated he does not think there should be a penalty because sometimes there is not an official event name prior to sending out the JPA. Mr. Bacon continued to state the 45 days should not be reset because the event name was not listed. Ms. Hernandez stated that if using 7.6B and there is no event name to put the date of the event for tracking purposing and add the name after the fact. Ms. Hernandez inquired if the date would help. Ms. Black replied that CAL FIRE names the fires the day they start and the names are available on the CAL FIRE website. Ms. Hernandez stated that using 7.6B one knows it is a fire or other natural event. Ms. Black commented it could be a wind event and the date of the wind event is useful and the city. Ms. Black added there are many events where AT&T California is going to need money for. Ms. Hernandez stated at least the date at the very minimum. Mr. Plaskey inquired of changing the proposed verbiage of “must” to “may”. Mr. Plaskey stated if Edison does not agree to it then it will not move forward. He then inquired if Edison does not include it on the JPA can the other utility add it on there if it comes in as a 7.6B. Ms. Hernandez stated that sometimes there are more than one fire at a time and how would the other utility know which fire burned the pole(s). Ms. McLean commented she looks at the city or township to see what fire it is. The idea of adding the event name is helpful, but so is the date and city. Mr. Bacon stated that 7.6B, *Replacement of Pole Due to Natural Causes (Storm, Catastrophe)*, was created for this reason. The section is the alert and should catch one’s attention. Mr. Serrato asked Ms. Black what point does AT&T California need the event name. Ms. Black stated AT&T California would expect it with the Form 2. That is when they enter the information into their database. Ms. Black added it takes about six months to get the paperwork so with the amount of time passing adding the event name should become doable. Mr. Plaskey stated that Edison will not move forward with the “must” in the proposed verbiage. Mr. Plaskey then inquired if Edison would support the item with the proposed verbiage as “may”.

Mr. Brown replied absolutely. He reiterated again that Edison will do their best to add the event name and if a member wants to reach out to them, they then could provide the event name right away. Mr. Bacon agreed with Mr. Plaskey and stated the only way it would get approved by Edison is changing the verbiage to “may”. Mr. Serrato stated there is no need to change the verbiage; currently it is a “may”. Mr. Serrato then stated either the members move forward with the “must” or do not do anything at all. Ms. Crawford agreed with Mr. Serrato. Ms. Crawford then stated if the event name is not listed AT&T California will reach out to obtain it.

Mr. Plaskey stated that this will be removed from the Discussion Calendar and discussion closed.

## **OTHER ITEMS:**

### **Unfinished Business**

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION (5/19/2015)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – COMPUTER (1/16/2019, moved from NJUNS 7/15/2020)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)
- Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019)
- Item 1668: Section 18.1 Drawing/Maps and Pole Loading with JPAs – ROUTINE REVISION (6/17/2020)
- Item 1669: Digitize JPA Process Proposals: JPAassist – COMPUTER (7/15/2020, moved from NJUNS 7/15/2020)

Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019) is on hold.

All other above items to remain open at this time.

### **New Business**

#### ***Known Items:***

*CALTRANS Requiring a 15-day Completion (K. Black 9/1/2020)*

Ms. Crawford opened and explained that a few months ago Caltrans approached AT&T California first in San Diego and were denying their permits because they claimed

AT&T California was taking too long to complete their transfers. Caltrans wanted AT&T California to agree to a 15-day completion and AT&T California said no. Ms. Crawford continued to explain that she believes she brought this up previously as a side bar at a meeting with Mr. Brown. From that meeting, she stated that Edison did not want to agree to it as well and wanted be invited to any calls before a policy change was agreed too. AT&T California pushed it with Caltrans. They then took it to other municipalities and were denying permits. Ms. Crawford added currently they are not denying permits. However, they are demanding that a permit not be granted unless a verbal confirmation that the work is completed in 15 days. Ms. Crawford then inquired if any of the power utilities have been approached by Caltrans and receiving the same push back on their permits. Mr. Brown replied and explained that Edison has. Mr. Brown has tried to explain the process to Caltrans. Different zones of Caltrans understood; however, he stated that Cal Tans from Sacramento or San Francisco is pushing the 15-day completion. There was a group from the North and the South meeting to discuss the issue. The meetings came to a halt Mr. Brown stated. He thinks the leader of the meetings took a new position. Mr. Brown then stated that Edison is pushing back against this as well, and Caltrans is pushing back with Edison as well. Ms. Crawford commented that their attorney stated that AT&T California does not have a leg to stand on since it is a government agency and Ms. Crawford does not agree. Ms. Crawford then inquired if Edison's legal team has been involved. Mr. Brown commented that they are and very familiar with it. Mr. Brown informed Caltrans that they cannot inform the member within 15 day let alone have the work completed in 15 days. Mr. Brown added it takes 30 days to get the paperwork and sometimes longer from Edison's district. Ms. Crawford asked Caltrans if they are going to do a stop clock since they take forever to grant a permit even outside of this 15-day completion. Caltrans replied no and stated it is 15 days. Ms. Crawford stated she was just inquiring if any members agreed to this so Caltrans does not start working members against each other. She then inquired if any other members have been approached. Mr. Brown commented Frontier has been approached. They have been on the calls they previously had discussing the issue. Mr. Brown was unsure who was leading the calls. He did state her name was Victoria and unsure what company she represented. Ms. Crawford stated she is from AT&T California. Ms. Crawford stated that if a decision needs to be made AT&T California will bring up having one vendor doing the work for everybody and bill. Mr. Plaskey stated that he would have to circle back. He is unsure of Frontier's position. Frontier's engineering department has not brought this up to him. Ms. Crawford concluded by commenting that if members are having these issues to please bring it up or inform Ms. Pranata so the members know what is going on. Ms. Crawford added that she continues to push back and say no, and that Caltrans is hitting them hard in the North and she wants to drive some consistency.

***Unknown Items:***

*Policy Changes (standing agenda item)*

There were no policy changes.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	<b>10/21/20</b>	<b>9:00 a.m.</b>	Committee Office
Operating Committee	10/21/20	Following	Administrative Board
Authorized Costs Committee	10/21/20	Following	Operating Committee
Pole Loading Committee	10/21/20	Following	Authorized Costs Committee
Routine Revision Committee	10/21/20	Following	Pole Loading Committee
Compliance Committee	10/21/20	Following	Routine Revision Committee
Computer Committee	10/21/20	Following	Compliance Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 10:03 a.m. until October 21, 2020.

\_\_\_\_\_  
Mr. John Bacon, President

\_\_\_\_\_  
Ms. Angela Pranata, Manager of Operations

\_\_\_\_\_  
Ms. Kathleen Allen, Committee Transcriber

# IDENTIFICATION OF POLE AND FACILITIES FOR RECORD DATA

## 15.4 Pole Location for Record Purposes

The distance of pole from some fixed point of reference must be given accurately in such manner that pole may be placed on record map if necessary, without further field check. Measurements are made from property line and not from curb (see Glossary). The location distance of poles should always be measured from the nearest intersecting street, etc.

In giving name of street, specify whether it is ST., AV., DR., RD., HWY., etc. (see Section 20.3). Specify urban or rural settlement in which pole is located, including the district, division or exchange areas of the Members concerned.

On property lines or rear easements the street of reference should correspond to the frontage of lot on which pole is located. On curving streets or highways the side on which pole is located should be designated with reference to the general direction in which street or highway runs. Where street or road on which pole is located is unnamed, reference should be made to nearest adjacent streets or roads. (See Diagram 15, Example 20)

The side of the street or alley on which poles are located should be specified in all cases. For poles at street and alley corners the location should be given as 1', etc., from the intersecting street or alley. Where pole at corner is in the radius inside the property lines projected (not definitely on the side of one street or alley), the location should be described as at the corner. (See Diagram 15, Examples 1 and 12)

For single poles on private property, the nearer street should be named first in giving the location. Where two or more poles are involved in a parallel direction, the nearer parallel street should be used for all poles.

In rural territory or in hilly or mountainous area where measurements cannot be given from any roadway or other landmark, reference may be made by lot, block and tract number or title, if available, or ~~Global Positioning System (coordinates), or given by metes and bounds, i.e., section number, township line (N or S) and range line (E or W).~~ **providing GPS Coordinates (WGS84), or authorized Section 15.4 address (Revised August 2020).**

In instances where rural areas have been developed, pole record is to be updated to reflect new location. (Refer to Section 13.1)

See Diagram 15 and location examples following. (See Glossary for list of definitions).

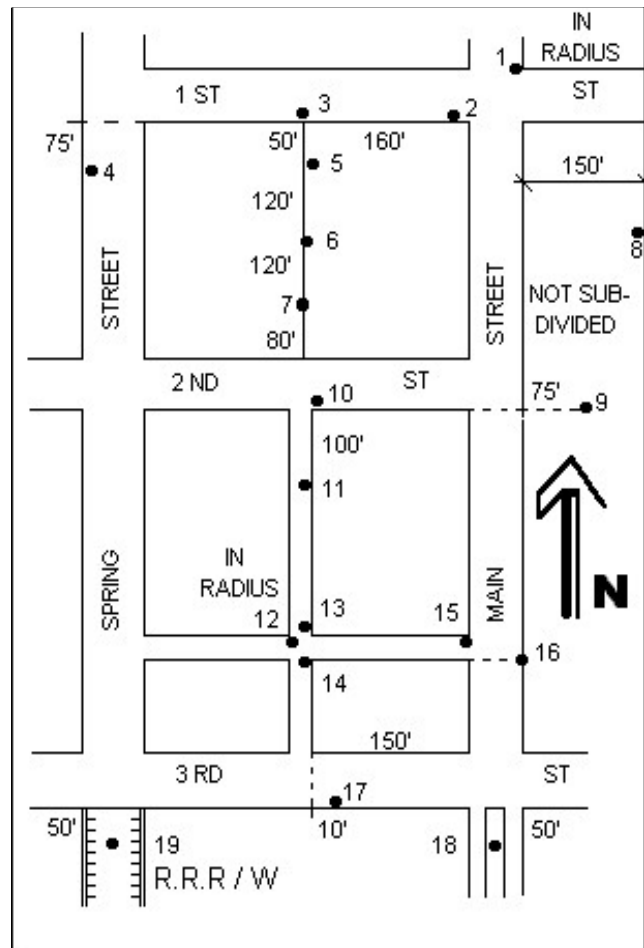
The following are examples correctly denoting the pole location. These examples (numbered 1 to 19) are illustrative of the manner in which the location description should be given applying to each of the poles correspondingly numbered as shown plotted in the diagram.

1. 1st & Main Sts N/E Cor
2. 1st St S/S 1' W/o Main St
3. 1st St S/S 160' W/o Main St
4. Spring St W/S 75' S/o SL/o 1st St Extd
5. Main St PL/W 50' S/o 1st St
6. Main St PL/W or Spring St PL/E 170' S/o 1st St
7. Spring St PL/E 80' N/o 2nd St
8. Main St PP 150' E 225' S/o 1st St
9. 2nd St S/L Extd on PP 75' E/o Main St
10. 2nd St S/S 1' E/o A/W/o Main St
11. Main St. A/W E/S 100' S/o 2nd St
12. 3rd St A/N N/W Cor/o A/E/o Spring St
13. Main St A/W E/S 1' N/o A/N/o 3rd St
14. Main St. A/W E/S 1' S/o A/N/o 3rd St
15. 3rd St A/N N/S 1' W/o Main St
16. Main St E/S Opp S/L/o A/N/o 3rd St
17. 3rd St S/S 10' E/o Extd E/L/o A/W/o Main St
18. Main St (Center Pkwy) C/L 50' S/o 3rd St
19. (name) RR R/W-Center Pole-Spring St. Extd (or W/o Main St) 50' S/o 3rd St

**Examples Not In Diagram**

20. Co Rd E/S 1 Mi E/o Main St, 2 Mi & 400' S/o 1st St
21. Along N/L 50' E/o N/W Cor/o Lot 1, Bl 2, Forest Hts Subdiv
- ~~22. 50' E & 50' S fr N/W Cor/o Sec 3 T2N R16W-SBBM~~

Diagram 15



## **7.6 B. Replacement of Pole Due to Natural Causes (Storm, Catastrophe)**

The Member replacing the pole(s) may proceed with replacements prior to issuing Form 2. The Member shall sell interest to each Member concerned. Each Member shall receive salvage on maximum value recoverable and shall pay pulling and transportation. Each Member shall transfer its facilities.

Setting Member must issue Form 2 Preliminary with date and identification of natural cause (Form 48 may be attached). The event type and name must be listed at the start of the location and nature of work section. Setting Member must issue Form 2 Preliminary within 180 calendar days from date of pole replacement. After 180 calendar days, Section 7.13 will apply unless mutually agreed by all parties to extend. (Revised August 2020)

In cases where the urgency for new pole installation is not immediate, notification rules of this section will still apply, however the rules of 7.11 will be followed to determine “**proposed**” purchase in new pole (Added January 2012).

Section 7.13 does not apply if JPA issued within 180 days of construction (Effective January 2016)

[For admin board discussion in September 2020](#)

## **Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

October 21, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:00 a.m., via teleconference.

Those in attendance were:

Mr. Bret Plaskey	Frontier Communications
Mr. Lex Treepaisan	Frontier Communications
Mr. Jeff Williams	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Ms. Tara Andrews	AT&T California
Mr. David Patterson	City of Azusa
Mr. Hien Vuong	City of Azusa
Mr. Ben Coffey	City of Banning
Mr. Mina Shehata	City of Burbank
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. Alex Parra	City of Riverside
Ms. Robyn Brace	City of Riverside
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Ms. Lynne LaFrenais	Bear Valley Electric Service, Inc.
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Mr. Earle Carrion	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Lupe Hernandez	Teleport Communications America
Ms. Maria Ortiz	XO Communication
Mr. Pedro Garganera	MCI Metro ATS/MCI Telecommunications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Rey Lopez	Time-Warner Cable
Ms. Linda McLean	Extenet Systems
Ms. Heidi Seropian	Extenet Systems
Ms. Yvonne Johnson	AT&T Mobility
Ms. Shawn Henderson	T-Mobile USA

Mr. Nick Van Stryk  
Mr. Tanner Pendleton  
Ms. Lauren Ramirez  
Ms. Angela Pranata  
Ms. Kathleen Allen

City of Vernon (Petrelli Electric)  
Mobilitie, LLC  
ATC-Outdoor DAS, LLC  
Committee Staff  
Committee Staff

## **CALL TO ORDER**

Mr. Plaskey, Vice President of SCJPC, called the meeting to order at 9:03 a.m. in place of Mr. Bacon, President of SCJPC, who was unable to attend. Mr. Plaskey then proceeded with roll call. When roll call was complete, City of Anaheim (D), City of Colton (F), MPower/Telepacific Communications (ICG), Sprint Communications Co. L.P. (FON) and Sprint Nextel Corporation (SPR) were not in attendance.

## **HOUSEKEEPING:**

Mr. Plaskey requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, he asked members, before speaking to please state their name and company first, then proceed with comments or questions. If someone else is talking please do not talk over them because it is hard to hear and incoherent.

## **APPROVAL OF MINUTES:**

Mr. Plaskey inquired whether the members had reviewed the minutes of the September 16, 2020 Board meeting and if there were any comments, additions, deletions, or revisions. In that there were no corrections, Mr. Plaskey then solicited a motion to accept the minutes as written. Ms. Prescott motioned to accept the September 16, 2020 minutes as written. Ms. Black seconded the motion, which after the vote tally was completed, passed. However, City of Los Angeles abstained.

## **MANAGER'S REPORT**

Ms. Pranata reported the September 2020 operating expenses were \$74,055.59. The members were assessed \$73,555.59. Ms. Pranata added there was a \$500 attendance penalty credit from ATC-Outdoor DAS, LLC.

There were no comments or questions.

## **COMMUNICATIONS:**

*There were no communications*

## **SPECIAL REPORTS:**

*There were no special reports*

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Ms. Bowie reported this ad hoc did not meet last month.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc met last month.  
He directed the members to the minutes for all the details.

### **Computer Communications ad hoc Committee**

This ad hoc committee did not meet last month.

### **Pole Loading ad hoc Committee**

This ad hoc did not meet last month.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc committee met last month. Discussed was creating a sample for the Form 2 Final which will be reviewed today in the meeting. Also discussed, guidelines surrounding the denials. Ms. Ortiz added there was a lot of conversation regarding this. Therefore, she would refer Members to the meeting minutes for the in-depth conversation. On Finals, some members were typing non-member codes into the utility column and have been asked to put those non-member codes elsewhere. Perhaps type under the representative or the District column. Finally discussed, how some members were questioning if the days for the deadlines on the forms are calendar days or business days. It has been clarified that it is calendar days, and it has been added to the glossary.

She concluded by directing the members to the minutes for further details.

### **Operating Committee**

Mr. Plaskey reported that this committee met last month. The members discussed several items: the SCJPC work efficiency, the update for the Bill of Sale, Team Building Exercise at the committee within the current environment, cutoff dates for the JPAs, and pole record redesign.

He directed the members to the minutes for further details.

## **CONSENT CALENDAR:**

### *Revised Section 15.4 (from Routine Revision Committee 8/19/2020)*

Mr. Plaskey opened and inquired if what is shown on the screen, the wording lined out, and the proposed verbiage in red is the only updates to Section 15.4. (see attached). Ms. Pranata replied yes. Mr. Plaskey solicited any questions or concerns. Ms. McLean inquired if members could put the address or does it always have to be like "M Street, south side, 20 feet from...?" Ms. McLean stated in Northern California members can and reason she is inquiring for the South. Ms. Black commented that she does not believe the South has agreed that a postal address is acceptable. Mr. Carrion inquired was not the red line that members were adding meant for rural areas in the middle of nowhere, where there would probably be no postal address. Ms. Black informed Mr. Carrion that was not Ms. McLean's question. Mr. Brown commented there was a point in time when Edison's system would not accept an address, and he is unsure if it does today. Ms. Ortiz stated it can be added to the Routine Revision agenda and discussed in detail. Ms. Pranata stated it will be discussed under miscellaneous. Ms. Hernandez stated, or it can be voted on. Mr. Plaskey added he thinks it was primarily to replace the township and range and further clarify GPS coordinates. Ms. Black agreed. Ms. Ortiz stated that NXT motions to approve the change to Section 15.4. Ms. Black seconded the motion. Ms. Ortiz clarified this was just to remove the not do the township. Ms. Ortiz added not to change the way the location is shown on the JPA. Mr. Plaskey further clarified this change is only changing the section that was struck out. It is making it a bit more concise, providing GPS coordinates or authorized Section 15.4 address, which is all the existing language that is in 15.4. 500' W/O C/L of Main Street; those locations are still good. This is only in rural territory. It is not changing the Routine to allow a physical street address. It is only striking those few lines shown.

Ms. Hernandez reminded the members that this is consent and should not be discussing it now. The item can be moved back to discussion and that is fine and not vote on it. Mr. Plaskey stated there is already a motion and a second and the voting will continue.

After the vote tally was completed, the item passed with 56% majority. Edison voted no and City of Riverside, City of Los Angeles, City of Pasadena, and Extenet Systems abstained.

Mr. Plaskey inquired if Ms. Pranata needs his copy of the votes. Ms. Pranata informed Mr. Plaskey she does not need his copy.

There were no further questions or comments.

## **DISCUSSION CALENDAR:**

### *JPassist Proposal Package (from Computer meeting 7/27/2020)*

- *Package emailed to all members on 2/24/2020)*

Mr. Plaskey opened and stated this was kept opened and the members are at a point where members can either say yes, move to consent, no, or keep on the back burner. Mr. Plaskey inquired if Edison has changed their view on JPassist. Mr. Brown responded not at this time. Ms. Black inquired is the Committee trying to move

forward? Is it that the entire SCJPC would be paying for it or is it that the members, certain members, any member who wants to can agree to move forward with their own agreement with the program? Mr. Plaskey explained what the committee had gone through with Varasset and with several other solutions over the last several years to get the entire committee on a fully electronic-based platform rather than sending emails back and forth with all of the intents. Varasset was not going to work for the committee, far too costly and there were not really any other good solutions per say. JPAssist was one of the solutions that was discussed and the solution that JPAssist was going to be on the discussion for an intent and purposes, from a SCJPC perspective, members were all going to migrate to the JPAssist. The committee would lease that software from the developer, and it would be housed at the SCJPC. Mr. Plaskey continued to explain it would be a licensed copy housed at the committee that all can use. Every member here today can go and gain access to the system, work out their own independent deal with JPAssist and start using it. There is nothing stopping members from doing that. The purpose from a discussion calendar perspective is to get every single member on there. That way, members are all using the same platform. Members are all sending all notifications back and forth via JPAssist, which would essentially eliminate Form 2s, Form 7s, and several other iterations of the forms. All notifications would be timestamped. It would all flow right through JPAssist. Members could audit it and could kickout reports. Any kind of reports needed to do whatever members independent or individual business needs are. Mr. Plaskey concluded that is what the JPAssist proposed package is here for. It is on the discussion calendars for all members to start using it. That way companies can get away from emails and all the forms. Ms. Black stated Edison's spoken that they do not want to move forward, Ms. Black then inquired is it possible to move forward without Edison, the rest of the membership? Ms. Black then inquired is it an all or nothing proposition? Mr. Plaskey stated yes, it is all or nothing from an SCJPC discussion calendar perspective. That proposal is all or nothing. Ms. Black thanked Mr. Plaskey for his clarification. Mr. Plaskey stated if the committee licenses it and houses it at the SCJPC, every member would be paying for it. Members not interested cannot be exempt from paying for something that is hosted at the SCJPC for the SCJPC. Therefore, it is all or nothing. Ms. Black inquired there is no way for Ms. Prescott to reprice it, excluding the members who do not want to be a part of it? Mr. Plaskey reiterated when it comes to this discussion calendar, this was for all 30 current members. Mr. Plaskey explained it is like Varasset, the several years spent on Varasset. It is something every member would use. Mr. Plaskey commented Ms. Prescott could speak with members off cycle if they want to start using that software on a one-off basis. Mr. Parra inquired what was the voting outcome the last time? Mr. Plaskey replied it never was voting on because Edison did not want to move forward with it and there was another member that was hesitant to move forward as well. Therefore, it was not moved to consent. The committee chose to keep it on discussion until members were ready to move forward. Mr. Serrato stated it was Crown Castle who did not want to move forward as well. Mr. Parra stated City of Riverside is ready to move forward with the program and it is unfortunate that it is being held back due to certain members with higher percentages not wanting to move forward. Mr. Carrion stated this one requires a little bit more of a complete buy-in as opposed to just voting it in. Mr. Plaskey reported he reviewed the by-laws and for JPAssist to pass, it needs a majority vote, not 75% vote. If members are changing the 1998 agreement and by-laws, they would need 75% vote. Mr. Carrion stated he feels

this requires a little bit more discussion before heading straight to a vote, because it kind of feels like members are walking into a door that not many might know exactly or understand what's precisely behind it in terms of the challenges that the committee meets. He stated that members might like the ideas and ideals of it sounds great until users start facing those challenges head-on and being in a position where users may not know how to navigate, and those are the type of topics that need to be discussed a little bit more before this gets anywhere near a position of voting. Mr. Brown stated for City of Riverside and City of Banning who may have interests in that platform, he does not see why they cannot move forward with that platform. Both companies can work directly with Ms. Prescott to have an electronic JPA if that is what is needed. Mr. Armstrong inquired if Edison would accept the JPAs from the program. Mr. Brown replied if Edison receives it through the platform that Edison receives JPAs today, yes. Mr. Brown added he likes JPAssist, but on the company's behalf, he must go in a different direction. Mr. Carrion commented he agrees with Mr. Brown because it does not change the fact that the submission process between members would still have to remain the same. That is just a small part of the feature of JPAssist that would have to be altered. This would just be kind of one of those give and take situations. Mr. Carrion added giving others who don't have a platform to begin with, to finally have a platform to use, but would have to submit JPAs in the manner that are being submitted now, which members don't seem to be having too much of a problem presently. Mr. Armstrong inquired about licensing and inquired if each company must get a license or would it be a cost passed through the SCJPC? Mr. Plaskey stated this would be a leasing agreement to the SCJPC. It would be assessed as part of the monthly assessment amongst the 30 members. Ms. Black inquired again with the all or nothing, is it possible to eliminate Crown Castle and Edison or any other member who feels that they have already the right plan in place and then they can be excluded them from the vote as well, and the dollars and then still have it be a license to the SCJPC and to the members who participate, and then have these dollars be assessed every month. Mr. Plaskey stated for Frontier he does not see a benefit to it here because Frontier is not generating really any JPAs. The volume is coming from SCE. Therefore, for Frontier to go into a system instead of receiving thousands of emails a year, it behooves Frontier or actually from an efficiency perspective, it would be a great tool to use if members are getting all the information flowing through a system instead of thousands of emails from one of the members. If Frontier is still getting thousands of emails, well now Frontier must deal with the emails and must deal with the new system as well. Ms. Pranata wanted to clarify if for example, Edison and Crown Castle are excluded, any JPAs from Edison or Crown Castle will come via email and via Excel forms. The Edison JPAs and Crown Castle JPAs, would not be in JPAssist. Therefore, someone needs to enter them into JPAssist. Mr. Plaskey stated that is correct and explained in the last several years, the committee has been trying to get into a system. He reiterated that it is an all or nothing. Mr. Plaskey stated if Crown Castle and Edison are not part of it, these are the two that are initiating a lot of JPAs, then there is just no value in it for Frontier. Frontier would opt out as well if Edison and Crown Castle opt out. Mr. Parra stated the committee took a look at Varasset and Wind Lakes and spent money viewing and getting an estimate, but now Mr. Parra doesn't understand why the committee even went that route, because Varasset was going to do the same. If there are other companies that are not on board with JPAssist, the companies would not have been on board with other ones as well, and member just threw away that money and it was

a lot of money. Mr. Plaskey agreed and stated it was apparent. Mr. Carrion stated after speaking with Ms. Prescott he did ask her if a user was able to make use of certain features in order to generate forms through the creation of pole records within the system and still participate in the submission process that the committee has now. Mr. Carrion stated Ms. Prescott replied yes and that it was very possible for an individual member to make use of this program for their own purposes. Mr. Carrion added any member that does not have any system in place right now this might be a good opportunity to have a discussion with Ms. Prescott to see how if that could work for the member's company. The way the conversation's going, this is not something that is going to be implemented anytime soon, if at all. Mr. Carrion is all for a unified system. However, he just thinks he is being a little bit more cautious.

Mr. Parra suggested to put it to a vote and if it is a no, then it is a no. However, if it is a yes, then obviously that must be part of the SCJPC. It obviously benefits members that do not have anything. Mr. Parra added it's everything City of Riverside does, and it's easier to track JPAs that are not completed and he thinks at this point if it's a yes it's a yes, if it's a no, it's a no. Then move forward because it is not fair that it is just hanging up there. If nothing is going to be done, then the committee should move on.

Ms. Prescott stated maybe what the vote should be is do the members want a single system at the Joint Pole Committee? She thought the committee was going towards so that members could update all the passing stuff back and forth and not knowing that somebody else is doing a JPA and denials. Ms. Prescott stated Crown Castle brought something up last month about a JPA where ATS was denied and then they could not get on a pole. That discussion would not come up with a single program and that was the goal. It has been the committee's goal since 1996. Perhaps it may not be the goal anymore. If members want a single system, then maybe that is how the committee starts. Ms. Prescott added if members do not want a single system, then members who wants to have this separately can. Members that have it separately can transmit JPAs to other members who are in the system. However, Edison and Crown would be excluded. Mr. Plaskey agreed with Ms. Prescott and stated the committee spent tens of thousands over the last several years trying to get to one system. Ms. Prescott then stated the committee has spent hundreds of thousands over the years. Mr. Plaskey stated it is really a matter of what direction each one of the companies want to go. Mr. Plaskey added what is the leadership direction, or the direction provided by leadership, and members to come back with an answer? Mr. Plaskey then stated, from Frontier's perspective; Frontier is 100% trying to get to one platform and it does not matter if it is redundant with one Frontier already has. Frontier will use it because it will be more efficient for Frontier than sending emails back and forth. Mr. Plaskey added he thinks some of these other companies that are backing out now last minute after several years of going through this, he thinks they need to get their leadership involved and ask, is this something that they want? And if the answer is no, then the committee moves on and will not get a single system. Mr. Plaskey then stated he thinks that is a homework assignment for a couple members. They need to get clear direction from their leadership what their companies want to do. And if the answer's no, then the committee will move on. Ms. Prescott added do not lose sight of the fact that the program was going to move into billing. Ms. Prescott has worked on it to include some of the billing and will take a lot more work. But that was the whole idea, was to have a single system that just automatically billed, and it will save a lot of time

for all involved. Ms. Prescott added it will be a pain to even get into a single system. She is not saying this is going to be an easy deal. However, members must decide if this is the way they want to go and if members decide not to go that way and anybody wants to utilize this system, Ms. Prescott is fine with that. Ms. Prescott thought the end goal was for members to work in one system, put everything in there. Ms. Prescott added pole loading is included in there as well. Members would just click on it and look at it. Members can reference maps as well.

Mr. Plaskey stated he thinks at the 1,000-foot level, members just really need to get feedback from leadership at each one of the companies that are having heartburn with this. The committee will keep this on the discussion calendar next month. Mr. Plaskey asked Ms. Pranata to see if there is interest to go to one system. If the answer is no, then the committee moves on. Ms. Hernandez commented to keep in mind that the committee wanted this one system because the CPUC wants to have a centralized database of all everybody's facilities and records. If the committee shows that the committee has one system, they might back off a little bit. Mr. Plaskey stated that Frontier is developing their own system as well. Therefore, that is not a driver for Frontier anymore. This is really for efficiency so Frontier can go into one system and not have to deal with emails. Mr. Brown stated that Ms. Hernandez was correct. That was the driver behind Varasset and why members were spending so much money. Although every company may not have agreed with it, but that was the driver as to why the committee was going that direction.

Mr. Vyoung inquired if there is a breakdown on the cost for minimum number of members to join this platform? Mr. Plaskey stated it is like \$210.00 a month for each member to get this platform. Mr. Brown inquired if it would depend on the number of users. Mr. Vyoung inquired if only half the number of members participate. Will the costs be different or the same as what this shows on the chart? Ms. Prescott replied they would be the same. Mr. Plaskey stated for the members to come back next month and see if members even want to go with a single platform, and then go from there.

## **OTHER ITEMS:**

### Unfinished Business

- Item 1581: Pole Record Redesign – OPERATING (10/16/2013)
- Item 1597: Review of Routine Handbook examples – ROUTINE REVISION  
(5/19/2015)
- Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)
- Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020)
- Item 1659: Collecting Lat/Long for Pole Records – COMPUTER (1/16/2019, moved from NJUNS 7/15/2020)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS  
(4/16/2019)
- Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION  
(6/18/2019) – ON HOLD
- Item 1668: Section 18.1 Drawing/Maps and Pole Loading with JPAs – ROUTINE REVISION (6/17/2020)

Item 1669: Digitize JPA Process Proposals: JPAssist – COMPUTER (7/15/2020, moved from NJUNS 7/15/2020)

Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019) is still on hold.

All other above items to remain open at this time.

## **New Business**

### ***Known Items:***

*SCE to offer overtime to SCJPC staff (will be discussed further in the Operating Committee)*

Mr. Plaskey opened and stated from members were good with it, because Edison was going to foot the bill for it. Mr. Brown stated he wanted to see if members were okay with it, and if so, Edison will move forward. Edison will contact Ms. Pranata and implement it right away. Just waiting to hear to make sure everybody was okay with it. Mr. Brown then stated Edison is paying 100% of that bill. Ms. Ortiz and Mr. Plaskey were good. Mr. Plaskey stated he did not see any objection to it. He then inquired if the members had any objection before Edison moves on? Mr. Armstrong commented as long if the regular work is getting handled, he has no objection at all. If City of Pasadena's JPAs are falling behind and not getting processed and need overtime for that but Mr. Armstrong cannot get it would be his only concern. Mr. Armstrong understands that Edison is the driving force behind the door of these JPAs, so if Edison is footing the bill for it, he has no problem with it.

Mr. Plaskey stated Under "Known Items," keep this item open, SCE overtime, and keep tabs on it month over month just to make sure that no member's JPAs are not being processed. Ms. Pranata stated Edison's overtime will not affect JPAs submitted by other members. The staff will process them regularly.

### *Nominating ad hoc Committee*

Ms. Pranata opened and announce volunteers are needed for the Nominating ad hoc Committee. Ms. Ortiz from XO Communication, Ms. Hernandez from Teleport Communications America, Mr. Serrato from Crown Castle NG West Inc., Ms. Prescott from Verizon Wireless, Mr. Plaskey from Frontier Communications, Mr. Brown from Southern California Edison, Mr. Williams from City of Los Angeles, Mr. Parra from City of Riverside, Ms. Black from AT&T California, Ms. McLean from Extenet Systems, Ms. Henderson from T-Mobile, and Ms. Johnson from AT&T Mobility all volunteered.

It was decided a meeting date will be discussed at the end of this meeting under *Schedule of Future Meetings*.

## ***Unknown Items:***

### *Updated Contact list*

Ms. Ortiz reminded members to please have their groups look at the updated Contact list on the SCJPC website especially when Ms. Pranata sends out an email. Ms. Ortiz stated that CES has changed their email addresses and they are still receiving emails to their old addresses. Ms. Hernandez added for Inspection contacts as well. Mr. Carrion inquired if the emails have been forwarded. Ms. Ortiz stated at this time they are being forwarded; however, it makes it easier if they go to the new email addresses.

### *Inspections GO 95 infractions*

Mr. Armstrong opened and inquired is there a way that people that are reporting GO infractions can get to the person that has the problem? City of Pasadena is getting inundated with inspection documents and a lot of it does not apply to City of Pasadena and is a different owner. Mr. Armstrong explained City of Pasadena is spending resources going out and looking at stuff that it is not their problem. Ms. Black agreed and stated some members are putting everybody that is on the pole, that is not them, on the infraction. Mr. Brown stated that is something Edison has been doing in the past. And Mr. Brown just needs to know if Edison is still doing it? Since he has not heard anything Mr. Brown thought it was fixed. Mr. Armstrong stated it wasn't from Edison and perhaps Edison fixed theirs, but City of Pasadena is getting a lot of documents and some of them are not GO infractions. Some of them, he thought, are Edison's construction standard. Therefore, City of Pasadena is getting a lot of stuff that doesn't apply to them and they are spending a fair amount of time going out and looking at stuff that they don't need to be concerned with. Mr. Armstrong continued to state he gets lashing on Comm, but that does not need to go to a power company. That stuff City of Pasadena can filter out in the office. But when they start seeing ground molding and guy wires and all that stuff, and City of Pasadena gets out there they realize it does not belong to them. Ms. Black stated she would like to see this become an item number and then inquired what ad hoc would this be assigned too. Ms. Black then stated she thinks they need to isolate the actual company who is in violation and only notify them, because no other members need extra work. And members all spin their wheels going out to locations just to find out if they are not the offending member. Mr. Armstrong stated he has had conversations with different people related to inspection that the rule 18 is something that is a hazard, not just a GO-infraction. So, he does not know how people are interpreting that rule. He received a lot of "It's missing the pole tag." And he stated that it was not a hazard. Many times, he goes out there and the pole tag was there, however it was upside down because one nail came out. Mr. Armstrong inquired if members could put a nail in it and be done with it, versus sending out an inspection form to 12 different people. Ms. Black commented for the Comms, it is Rule 80. Maybe there is some dialog that would need to happen between the different rulings to see if this is part of the problem. She does not know but would bring somebody else from AT&T California for that part of the discussion. Ms. Black inquired to open an item and place where the membership thinks it should go. Ms.

Pranata stated the new item number is 1770. Ms. Pranata inquired a subject for this item and which ad hoc to assign it too. Ms. Black stated *Third-party inspection notification* and should be assigned to Compliance.

*Non wood pole and stepping*

Ms. Black opened and inquired if a member has a non-wood pole, to those who place them, she would like to know if members are required to put a step on it. Mr. Williams replied no, members are only required to have provisions, a hole for a step. Steps are not required on any pole anymore according to GO 95. Ms. Black then inquired if it is a fiberglass pole and it does not have a hole in it, how does one put a step on it? Mr. Williams stated they are supposed to have provisions for it. Provisions for a step. That is what the rule is. Mr. Brown added a few months ago Mr. Stonerock discussed this on Edison's behalf. Ms. Black then inquired what is the recourse if there are not the provisions there and how long does the placing member have to correct that? Mr. Williams explained if it is not required, the placing member does not need it, it really is not. Because companies have poles that are on the street that might get access. There is nothing in GO 95 that says that there is a recourse for that. Ms. Black inquired if it is at the discretion of the placing member to decide if they are required to put the hole? Ms. Black explained she has an example of a rare lead where there is no access for AT&T California to get a bucket or any kind of way to climb a pole. And they have asked the placing member to remedy that, and they have not. Ms. Black is trying to figure out what is AT&T California's recourse is for the safety of AT&T's California's techs. AT&T California needs a way to be able to work on that pole. Ms. Black then inquired how is AT&T California to handle? Mr. Armstrong inquired are not all poles required to be climbable? Companies cannot build stuff that would interfere with the new fall restraint systems. It must be a climbable pole. And there is climbing space rules and working space rules. Mr. Shehata stated some of the multiple piece poles, the modular poles, they have restricted places where one cannot drill. Mr. Armstrong stated those poles are designed to still get steps in them. There are places one cannot drill in those poles, but they should still have some. Ms. McLean stated they should have pole steps. They should have the little thing companies can put their steps on, attach them. Ms. McLean then inquired if Ms. Black was stating steps are missing. Ms. Black commented yes, and she does not believe there is any holes on this particular pole. Ms. Black added from the picture she could not see any holes. And she looked through AT&T California's MMP to try to find hardware that she could place that would create a step. The committee would have to come up with a way to be able to safely climb a lot of different poles if the placing member is not thinking about that ahead of time and taking care of it. Ms. Mclean inquired what kind of pole is it and if it was a solely owned pole. Ms. Black stated it is a joint pole placed by a power company. Ms. Black added AT&T California has not been able to resolve the issue with the power company. Mr. Williams stated all the poles that City of Los Angeles buys have holes in them for steps. City of Los Angeles may not necessarily put steps in, but they all have holes. Mr. Williams believe they are supposed to at least have holes in them so steps can be installed if necessary. Ms. Black then stated maybe what AT&T California needs to do is place that into the handbook in written form that non-wood poles come packaged in a way that companies can place steps in them, if the placing member does not do it. Because right now, AT&T California does not have a recourse or a solution.

Ms. Black inquired if anyone else had a solution and if not, she would like to add an item to the routine review and she would add verbiage. Mr. Armstrong stated what Ms. Black said sounded like a solution to him. Mr. Armstrong added he is surprised that they do not have them and has no objection to what Ms. Black is proposing. Ms. Black asked Ms. Pranata for an item number for routine review, and she will write up some verbiage to get added to the handbook for future. Ms. Black inquired what the word Mr. Williams used earlier for the item number subject. Mr. Williams commented he does not know if the members want to do that and thinks members need to go the regulatory route. The Committee has always, whenever anybody wanted to get into what the SCJPC is, the committee always says that the SCJPC is not a construction standard type. That is not what it is for. Mr. Williams would hesitate to start putting rules in there like this because then it opens this up to regulatory review. Mr. Williams continued to comment the committee has always tried to stay away from the CPUC regulatory side of things because the committee does not want the CPUC getting involved in the billing portion. Think about that before the committee does this. Mr. Williams thinks this could open the committee up for future problems if starting to put construction standard type stuff within the handbook. Mr. Plaskey agreed. Ms. Black then stated she will ask for an item number to be opened, knowing that Mr. Williams, will have an offline conversation with the power company in question. Ms. Black added If they do not agree, she will move forward with adding verbiage. Somehow, AT&T California has to protect themselves. AT&T California cannot climb that pole today, and they have a service order that is in jeopardy. Mr. Plaskey commented to Mr. Williams point, that is more of a safety regulatory than it would be a SCJPC issue. Ms. Pranata inquired if Ms. Black still wants an item number. Ms. Black stated she will have an offline conversation and let Ms. Pranata know. Mr. Plaskey informed Ms. Black if she needs anything from Frontier to let him know and he can start escalating if necessary.

Form 48 received without work being completed

Mr. Shehata opened and stated City of Burbank receives Form 48 when work is completed. Resources are being used when City of Burbank goes out and finds out that the work was not completed. City of Burbank must go out again after receiving the Form 48 the second time. Mr. Shehata stated he is not sure if something needs to be added to the Routine Handbook because this is happening consistently. Mr. Shehata continued sometimes the Form 2 gets finalized, City of Burbank pays, and they find out that the original work was not completed. Mr. Shehata inquired how to fix this. Ms. Ortiz stated an item number can be assigned and added to routine. Mr. Shehata reiterated it uses up resources to go verify the first time and then find out that the work has not happened. Then City of Burbank must notify the other company and go out again after the Form 48 is received the second time. Mr. Shehata added City of Burbank has tried to reach out to the other companies and it is not being fixed. Mr. Plaskey stated if it was not finalized correctly and City of Burbank is dispatching workers to verify because the Form 48 stated work has been completed, an authorized cost could be added. Authorized cost for faulty paperwork or something of that nature to cover City of Burbank's time for that trip. At least it can be discussed in more detail. Mr. Shehata stated it keeps happening and an authorized cost could solve this would

be good. Mr. Plaskey asked Ms. Pranata for an item number. Ms. Pranata replied item number 1771 Form 48 sent for Incomplete Work and will be assigned to Routine Revision. Ms. Hernandez stated it does not need to be finalized. It could be Form 48, and then a company is reviewing the Form 48 before it is finalized then find that the work was not done. Mr. Shehata replied that is correct. Mr. Shehata added sometimes City of Burbank finds out after its finalized and sometimes before. When the Form 48 is received, City of Burbank found the work was not completed during field verification. Ms. Mitwasi inquired if City of Burbank has reached out to the member to resolve it? Mr. Shehata replied yes, several times to no avail.

City of Banning questions via chat

Ms. Pranata stated there were two questions via chat from the City of Banning. My Plaskey read question one “*Within the City of Banning, we have a few areas with low communication lines, I believe they are Frontier. And Waste Management has contacted us and said they are having difficulty serving the area. Who can I contact to assist?*” Mr. Plaskey stated for Mr. Coffey to email him and he will get Mr. Coffey in contact with the local engineering manager. Mr. Plaskey read question 2, “*We had a project completed over a year ago and left a section of pole as requested by Frontier. And that section is still in the field and Frontier facilities has not been transferred.*” Mr. Plaskey stated that question is for him as well and he will go back and get that cleaned up.

Policy Changes (standing agenda item)

There were no policy changes.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	<b>11/18/20</b>	<b>9:00 a.m.</b>	Committee Office
Operating Committee	11/18/20	Following	Administrative Board
Authorized Costs Committee	11/18/20	Following	Operating Committee
Pole Loading Committee	11/18/20	Following	Authorized Costs Committee
Routine Revision Committee	11/18/20	Following	Pole Loading Committee
Compliance Committee	11/18/20	Following	Routine Revision Committee
Computer Committee	11/18/20	Following	Compliance Committee
Nominating Committee	11/18/20	Following	Computer Committee

**ADJOURNMENT:**

Mr. Plaskey adjourned the meeting at 10:29 a.m. until November 18, 2020.

---

Mr. Bret Plaskey, Vice President

---

Ms. Angela Pranata, Manager of Operations

---

Ms. Kathleen Allen, Committee Transcriber

# IDENTIFICATION OF POLE AND FACILITIES FOR RECORD DATA

## 15.4 Pole Location for Record Purposes

The distance of pole from some fixed point of reference must be given accurately in such manner that pole may be placed on record map if necessary, without further field check. Measurements are made from property line and not from curb (see Glossary). The location distance of poles should always be measured from the nearest intersecting street, etc.

In giving name of street, specify whether it is ST., AV., DR., RD., HWY., etc. (see Section 20.3). Specify urban or rural settlement in which pole is located, including the district, division or exchange areas of the Members concerned.

On property lines or rear easements the street of reference should correspond to the frontage of lot on which pole is located. On curving streets or highways the side on which pole is located should be designated with reference to the general direction in which street or highway runs. Where street or road on which pole is located is unnamed, reference should be made to nearest adjacent streets or roads. (See Diagram 15, Example 20)

The side of the street or alley on which poles are located should be specified in all cases. For poles at street and alley corners the location should be given as 1', etc., from the intersecting street or alley. Where pole at corner is in the radius inside the property lines projected (not definitely on the side of one street or alley), the location should be described as at the corner. (See Diagram 15, Examples 1 and 12)

For single poles on private property, the nearer street should be named first in giving the location. Where two or more poles are involved in a parallel direction, the nearer parallel street should be used for all poles.

In rural territory or in hilly or mountainous area where measurements cannot be given from any roadway or other landmark, reference may be made by lot, block and tract number or title, if available, or ~~Global Positioning System (coordinates), or given by metes and bounds, i.e., section number, township line (N or S) and range line (E or W).~~ **providing GPS Coordinates (WGS84), or authorized Section 15.4 address (Revised August 2020).**

In instances where rural areas have been developed, pole record is to be updated to reflect new location. (Refer to Section 13.1)

See Diagram 15 and location examples following. (See Glossary for list of definitions).

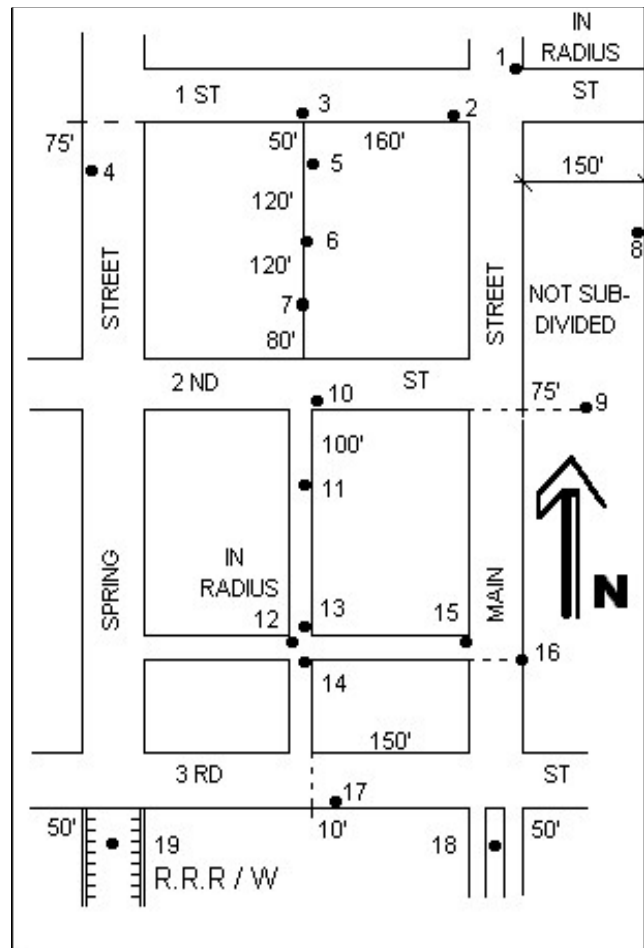
The following are examples correctly denoting the pole location. These examples (numbered 1 to 19) are illustrative of the manner in which the location description should be given applying to each of the poles correspondingly numbered as shown plotted in the diagram.

1. 1st & Main Sts N/E Cor
2. 1st St S/S 1' W/o Main St
3. 1st St S/S 160' W/o Main St
4. Spring St W/S 75' S/o SL/o 1st St Extd
5. Main St PL/W 50' S/o 1st St
6. Main St PL/W or Spring St PL/E 170' S/o 1st St
7. Spring St PL/E 80' N/o 2nd St
8. Main St PP 150' E 225' S/o 1st St
9. 2nd St S/L Extd on PP 75' E/o Main St
10. 2nd St S/S 1' E/o A/W/o Main St
11. Main St. A/W E/S 100' S/o 2nd St
12. 3rd St A/N N/W Cor/o A/E/o Spring St
13. Main St A/W E/S 1' N/o A/N/o 3rd St
14. Main St. A/W E/S 1' S/o A/N/o 3rd St
15. 3rd St A/N N/S 1' W/o Main St
16. Main St E/S Opp S/L/o A/N/o 3rd St
17. 3rd St S/S 10' E/o Extd E/L/o A/W/o Main St
18. Main St (Center Pkwy) C/L 50' S/o 3rd St
19. (name) RR R/W-Center Pole-Spring St. Extd (or W/o Main St) 50' S/o 3rd St

**Examples Not In Diagram**

20. Co Rd E/S 1 Mi E/o Main St, 2 Mi & 400' S/o 1st St
21. Along N/L 50' E/o N/W Cor/o Lot 1, Bl 2, Forest Hts Subdiv
- ~~22. 50' E & 50' S fr N/W Cor/o Sec 3 T2N R16W-SBBM~~

Diagram 15



## Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104  
San Dimas, CA 91673  
Phone (909) 599-3801  
Fax (909) 59-3825

November 18, 2020

A regular meeting of the **Administrative Board** took place on the above date, at 9:03 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Lex Treepaisan	Frontier Communications
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Ms. Tara Andrews	AT&T California
Ms. Mary Li	City of Anaheim
Mr. John Vu	City of Anaheim
Mr. David Patterson	City of Azusa
Mr. Hien Vuong	City of Azusa
Mr. Ben Coffey	City of Banning
Mr. Hugo Murillo	City of Burbank
Ms. Alyssa Aguilar	City of Colton
Ms. Ariel Dunning	City of Colton
Ms. Amanda Lindgren	City of Glendale
Mr. Dave Campo	City of Lompoc
Mr. Alex Parra	City of Riverside
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Ms. Lynne LaFrenais	Bear Valley Electric Service, Inc.
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Mr. Earle Carrion	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Lupe Hernandez	Teleport Communications America
Ms. Maria Ortiz	XO Communication/ MCI Metro ATS/MCI Telecommunications
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Rey Lopez	Time-Warner Cable
Ms. Yvonne Johnson	AT&T Mobility
Ms. Shawn Henderson	T-Mobile USA
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)

Mr. Kendrew Chung  
Mr. Ryan Kerswill  
Ms. Lauren Ramirez  
Ms. Angela Pranata  
Ms. Kathleen Allen

Mobilitie, LLC  
Mobilitie, LLC  
ATC-Outdoor DAS, LLC  
Committee Staff  
Committee Staff

## **CALL TO ORDER**

Mr. Bacon, President of SCJPC, called the meeting to order at 9:03 a.m. Mr. Bacon then proceeded with roll call. When roll call was complete, City of Pasadena, MPower/Telepacific Communications (ICG), and ExteNet Systems LLC (EXT), were not in attendance.

## **HOUSEKEEPING:**

Mr. Bacon requested that members who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. Additionally, he asked members, before speaking to please state their name and company first, then proceed with comments or questions. If someone else is talking please do not talk over them because it is hard to hear and incoherent.

## **APPROVAL OF MINUTES:**

Mr. Bacon inquired whether the members had reviewed the minutes of the October 21, 2020 Board meeting and if there were any comments, additions, deletions, or revisions. In that there were no corrections, Mr. Bacon then solicited a motion to accept the minutes as written. Ms. Prescott motioned to accept the October 21, 2020 minutes as written. Ms. Hernandez seconded the motion, which after the vote tally was completed, passed. However, Southern California Edison, Sprint Nextel Corporation, and Sprint Communication Co. LP abstained.

## **MANAGER'S REPORT**

Ms. Pranata reported the October 2020 operating expenses were \$69,311.07. The members were assessed the same amount.

There were no comments or questions.

## **COMMUNICATIONS:**

*There were no communications*

## **SPECIAL REPORTS:**

*There were no special reports*

## **SUB-COMMITTEE REPORTS:**

### **Ad hoc Committee on Authorized Cost Elements**

Ms. Bowie reported this ad hoc committee met last month. Discussed was pole prices and authorized costs to be submitted by October 31<sup>st</sup>.

For further details she referred the members to the minutes.

### **Compliance ad hoc Committee**

Mr. Serrato reported that this ad hoc met last month. Discussed was non wood poles and the new GO 95 verbiage regarding pole steps. Also discussed, was the update on the subpoena from the CPUC. It has been postponed indefinitely.

He directed the members to the minutes for all the details.

### **Computer Communications ad hoc Committee**

Ms. Mitwasi reported that this ad hoc committee meet last month. Lat and longs were discussed, and the committee is waiting on Edison and City of Vernon to update their year set and pole heights. JPAssist was also discussed and is on the Discussion Calendar for later today.

She concluded by directing the members to the minutes for further details.

### **Pole Loading ad hoc Committee**

Mr. Brown reported that this ad hoc committee met last month. Discussed was Edison's Wildfire Mitigation efforts and there was an inquiry from an Indian Reservation. Ms. Pranata forward the inquiry to AT&T California and Edison to handle. Mr. Brown stated the issue has been resolved.

He directed the members to the minutes for further details.

### **Routine Revision ad hoc Committee**

Ms. Ortiz reported that this ad hoc committee met last month. Discussed was two examples that were created for Section 16.1C and the Form 2 Final. Both are on the Discussion Calendar for later today. Also discussed, multiple JPAs pending on emergency replacement poles. Pending JPAs that hold up another members JPA was also discussed. Effective members have been reaching out to the member with the pending JPA and are not receiving a response. If a request is received please reply and

let the member know the status of the pending JPA. Discussed also, JPAs are being sent out with notes at the bottom of the JPA referencing a pending JPA to *Bill Before* or *Bill After* the new JPA after construction is completed. Ms. Ortiz reminded the committee that is not the correct process and to go by DATE SENT and the record information on the new JPA should reflect the pending information on the pending JPA. Lasty discussed if an address can be used for pole location. It was agreed to stick to pole location since there can be multiple poles at a specific address. A member can add the address on the line under location if they wish to do so.

She concluded by directing the members to the minutes for further details.

### **Operating Committee**

Mr. Treepaisan reported that this committee met last month. He directed the members to the minutes for all the details.

### **CONSENT CALENDAR:**

#### 2021 Proposed Operating Expense Budget Draft 2 (moved from Discussion)

- Emailed to all members 11/3/2020 and in packet

#### New Example 34 for Routine Handbook – Example for Section 16.1C (from Routine Revision meeting 10/21/2020) -moved from Discussion

- Emailed to all members 11/3/2020 and in packet

#### New Example 35 for Routine Handbook – Example for Final JPA (from Routine Revision meeting 10/21/2020) – moved from Discussion

- Emailed to all members 11/3/2020 and in packet

The above items were moved from the Discussion Calendar and voted on. After the vote tally was completed, all items passed. However, Southern California Edison abstained.

### **DISCUSSION CALENDAR:**

#### JPAassist Proposal Package (from Computer meeting 7/27/2020)

- Package emailed to all members on 2/24/2020)

Mr. Serrato stated this has not been motioned to be put on the Discussion Calendar yet.

#### 2021 Proposed Operating Expense Budget Draft 2 (may be moved to Consent)

- Emailed to all members 11/3/2020 and in packet

Ms. Pranata displayed the *2021 Proposed Operating Budget Draft 2* on the screen and explained it was discussed at the last Operating Committee. Overtime was added into the budget for line number one salaries. Other items are based September 2020's year to date expense or based on operating expense from 2019. Member Assessment: Proportional or Equal column shows how the SCJPC office assessed the expense.

Ms. Hernandez motions to move the *2021 Proposed Operating Budget Draft 2* to Consent. Ms. Ortiz seconds the motion.

*New Example 34 for Routine Handbook – Example for Section 16.1C (from Routine Revision meeting 10/21/2020)*

- *Emailed to all members 11/3/2020 and in packet*

Ms. Pranata displayed Example 34 on the screen and Ms. Ortiz explained this was created for 16.1C when the pole is set deeper. The first pole on the example shows a new pole being placed 1' deeper. Ms. Ortiz continues to explain the grade and space will now be 38-8 instead on 39-9 on a 45' pole. On the next transaction on the example it is a replacement pole when the new pole is set 1' deeper. Therefore, the grade and space on the new pole is 42-13 where normally for a 50' pole the top grade would be 43. Ms. Ortiz solicited any questions, comments, or concerns. There were none.

Ms. Black motions to move *New Example 34 for Routine Handbook – Example for Section 16.1C* to Consent. Ms. Hernandez seconds the motion.

*New Example 35 for Routine Handbook – Example for Final JPA (from Routine Revision meeting 10/21/2020)*

- *Emailed to all members 11/3/2020 and in packet*

Ms. Pranata displayed Example 35 on the screen and Ms. Ortiz explained this was created for the members to see what the Preliminary JPA looks like and what information is transferred over to the Final. The Approved column should have a name or 18.1D and one item per line should be typed. Leave the Date Completed section empty since this is for SCJPC use and the staff will fill in. Always enter the Form 48 Date Sent. Mr. Bacon solicited and questions or comments. There were none.

Ms. Black motions to move *New Example 35 for Routine Handbook – Example for Final JPA* to Consent. Ms. Ortiz seconds the motion.

**OTHER ITEMS:**

Unfinished Business

Item 1581: Pole Record Redesign – OPERATING (10/16/2013)

Item 1597: Review of Routine Handbook examples – ROUTINE REVISION  
(5/19/2015)

Item 1630: CPUC Updates – COMPLIANCE (2/14/2018)

Item 1658: Environmental Issues – COMPLIANCE (1/16/2019, moved from Admin Board 1/15/2020)

- Item 1659: Collecting Lat/Long for Pole Records – COMPUTER (1/16/2019, moved from NJUNS 7/15/2020)
- Item 1661: Power-Comm Separation of Authorized Costs– AUTHORIZED COSTS (4/16/2019)
- Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019) - ON HOLD
- Item 1668: Section 18.1 Drawing/Maps and Pole Loading with JPAs – ROUTINE REVISION (6/17/2020)
- Item 1669: Digitize JPA Process Proposals: JPAssist – COMPUTER (7/15/2020, moved from NJUNS 7/15/2020)
- Item 1770: Third-Party Inspection Notification – COMPLIANCE (10/21/2020)
- Item 1771: Form 48 sent for Incomplete Work – ROUTINE REVISION (10/16/2020)
- Item 1772: Multiple Pending JPAs on Emergency Replacement Poles – ROUTINE REVISION (10/16/2020)

Item 1662: Billing Process Simplification – BILLING PROCESS SIMPLIFICATION (6/18/2019) is still on hold.

All other above items to remain open at this time.

Ms. Lynn LaFrenais from Bear Valley Electric introduced herself and inquired if the Unfinished Business items have a timeline of being resolved. Mr. Bacon explained some of the items take time to resolve and some items are placed on the backburner. However, the committee tries to steamroll through them. Ms. LaFrenais then inquired if there are key points in the process to make sure the committee is moving forward, and items are not left behind. Mr. Plaskey explained that some items are standing open items that are covered monthly and will remain open indefinitely.

## **New Business**

### ***Known Items:***

#### *SCE overtime (SCE 10/21/2020)*

Mr. Brown opened and explained that Edison has asked SCJPC to work overtime on Edison related JPAs pertaining to the Edison's special project. SCJPC has agreed and staff have been working overtime for Edison. Mr. Brown added the cost is being paid by Edison and Edison only. It is not being spilt up amongst the members.

Ms. Pranata inquired if this topic should be removed from the agenda. Mr. Brown replied this topic can be removed.

#### *Concerns with fire mesh wrap (AT&T CA 11/11/2020):*

- o Metal fire mesh wrapped around a nonconductive wooden pole will now make it into a conductive pole
- o How will we perform sound & prod test on pole before climbing?

- o How will existing pole be wrapped; over our existing facilities or under?
- o If cable attachments are needed below the 20' threshold, the metal mesh and our facilities will be in contact with each other making both susceptible of becoming energized
- o What kind of drill bits will be needed to drill through the metal mesh?
- o Will the Buck squeeze climbing belts grab into mesh and stop tech from falling if tech was to cut out?
- o What effects will the metal mesh cause on climbing belts & gaffs?
- o Climbing the mesh wrapped poles with gaffs will cause gaff marks that will have sharp edged wires protruding from the pole
- o When guying the pole the down guy bracket spikes will need to pierce mesh and into the wood to prevent the bracket from spinning while applying tension to down guy
- o Do all techs need official training in order to climb wrapped poles?

Mr. Bacon opened and explained that last year Edison did a presentation on fire mesh wrap for the high fire wind area. AT&T California has some concerns and submitted some questions regarding the fire mesh. Ms. Crawford explained that the questions have been sent to Mr. Brown and he has forward them to a subject expert on the matter at Edison. Ms. Crawford inquired if the expert has contacted Mr. Brown back. Mr. Brown apologized and was unsure if the expert responded since Mr. Brown was on vacation. Mr. Brown added he will be looking for the email today and if the expert did not respond Mr. Brown will follow up with the expert and the others that are on the email as well. Ms. Crawford stated that AT&T California's environmental safety crew has asked for a timeline to get this resolved because they have some CWA labor concerns with AT&T California climbing the poles. Ms. Crawford added it will be hard to overcome if responses are not provided soon. Mr. Brown will look further into this matter.

Mr. Bacon stated that LA DWP had some concerns as well. Mr. Bacon added these are all legitimate questions and he will let it evolve with Edison answering them.

Mr. Bacon commented this will be on hold until Mr. Brown investigates further. Ms. Crawford agreed.

Ms. Black inquired about giving the topic an item number and if it should move to Compliance. Mr. Bacon replied yes, and Compliance would be the best place. Ms. Pranata assigned item number 1773 and inquired if Ms. Black would like to use the subject on the agenda for the item number subject. Ms. Black replied sure. *Item number 1773: Concerns with fire mesh wrap* was created and assigned to Compliance ad hoc committee.

Ms. Pranata inquired if this topic should be left on the agenda. Ms. Black replied yes and that this topic is a good talking point. Ms. Black added that other members seem to have concerns as well and all members need to know how they can safely have their technicians work on the poles.

***Unknown Items:***

*Policy Changes (standing agenda item)*

There were no policy changes.

**SCHEDULE OF FUTURE MEETINGS:**

Future meetings that will be remote were scheduled as follows:

Administrative Board	<b>1/20/21</b>	<b>9:00 a.m.</b>	Teleconference (WebEx)
Operating Committee	1/20/21	Following	Administrative Board
Authorized Costs Committee	1/20/21	Following	Operating Committee
Routine Revision Committee	1/20/21	Following	Authorized Costs Committee
Compliance Committee	1/20/21	Following	Routine Revision Committee
Computer Committee	1/20/21	Following	Compliance Committee

**ADJOURNMENT:**

Mr. Bacon adjourned the meeting at 9:47 a.m. until January 20, 2021.

\_\_\_\_\_  
Mr. John Bacon, President

\_\_\_\_\_  
Ms. Angela Pranata, Manager of Operations

\_\_\_\_\_  
Ms. Kathleen Allen, Committee Transcriber

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE 2021 PROPOSED OPERATING BUDGET - Draft 2								
Line	EXPENSE	2017 ACTUAL	2018 ACTUAL	2019 ACTUAL	2020 (based on Sept YTD exp)	2021 PROPOSED	Member Assessment: Proportional OR Equal	
1	Salaries	472909.27	510508.73	557735.21	538540 *	633,448	P	Based on 2020 Salaries (up to Sep YTD)-added 5% to 2020 expense, WITH OVERTIME budget added. See 2021 Proposed Salaries worksheet attached. 10/21/2020
2	Insurance - Med/Den/Life	55055.05	63648.05	59756.94	69635 *	80,000	P	Rate increased based on quote by insurance companies
3	Payroll Taxes	36460.32	38243.68	39839.88	39554 *	53,843	P	8.5% of Salaries (line 1)
4	Worker's Comp	4483.26	2592.25	2749.49	2772 *	3,000	P	Based on quote by insurance company
5	Misc. Expense/Travel Reimbursement	1325.62	1189.35	1218.54	437 *	1,200	P	Based on 2019
6	<b><u>PENSION EXPENSE</u></b>							
7	Contribution-Sep IRA	43975.70	48754.16	54185.25	51115 *	66,512	P	10.50% of Salaries (line 1)
8								
9	<b><u>MONTHLY RECURRING</u></b>							
10	Rent	98984.22	102969.96	105584.76	106602 *	110,100	P	Based on lease schedule & 2020 estimated building operating expenses
11	Alarm System	563.88	581.88	599.88	600 *	600	P	Year end projection
12	Electricity	(included above)	(included above)	(included above)	(included above) *	(included above)		Included in rent
13	Janitorial Service	(included above)	(included above)	(included above)	(included above) *	(included above)		Included in rent
14	Telephone/Internet	7263.76	7424.89	7921.67	9710 *	9,950	P	Frontier (\$655) + Jive (34) + ATT Mobility (\$140)
15	Webex Cisco	828.00	860.00	828.00	828 *	1,080	P	\$90/month
16	Postage & Shipping	2154.32	2203.53	2653.12	602 *	1,000	P	Year end projection
17	Business Insurance	1992.00	1769.51	1643.62	1644 *	2,000	P	Based on quote from insurance company
18	Committee Meetings	3524.33	3882.90	3411.92	2298 *	3,500	P	Based on 2019 (if members are coming back to SCJPC office for committee meetings)
19	<b><u>EQUIP &amp; FURN MAIN.</u></b>							
20	Copy Machine (repair, maintenance, supplies)	1826.46	2095.26	2584.01	1438 *	2,000	P	\$135 monthly contract + maintenance supplies
21								
22	<b><u>NETWORK SYSTEM</u></b>							
23	Computer-LAN Maintenance	10800.00	10800.00	10800.00	13379 *	12,600	P	1050/mo & anticipated billable LAN maintenance
24	FRIEND Support/contract	4800.00	4800.00	4800.00	4800 *	4,800	P	Current contract 400/mo <b>(waiting for confirmation from Hyperlink)</b>
25	Hosting Total:	7759.23	9861.45	10419.84	10473 *	12,400	P	
26	Website	(included above)	(included above)	(included above)	9300 (included above) *	9300 (included above)	P	775/mo Web Host
27	Sharefile/Email/Domain	(included above)	(included above)	(included above)	1173 (included above) *	3058 (included above)	P	\$69/mo Sharefile, Email host, scjpc.net renewal
28	Covid-19 email & network setup				3503			
29	Computer (repair, maintenance, supplies)	1599.87	2618.85	951.31	1099 *	1,100	P	Year end projection
30	Covid-19 Computer Supplies				218			
31	Varasset Workshop (non budgeted item 2018)		7772.44					
32	OffSite Back-up	3588.00	2841.00	1788.00	745	included in above row 25 hosting	P	included above in Computer LAN Maintenance row (row 25)
33								
34	<b><u>PRINTING &amp; SUPPLY</u></b>							
35	Office Printing	1876.39	2438.39	2677.40	1021 *	1,100	P	Year end projection
36	Office Supplies	1600.11	1572.41	1877.95	1547 *	2,000	P	Year end projection + COVID budget changed per Operating
37								
38	<b><u>CONTRACT SERVICES</u></b>							

10/21/2020

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE 2021 PROPOSED OPERATING BUDGET - Draft 2									
Line	EXPENSE	2017 ACTUAL	2018 ACTUAL	2019 ACTUAL	2020 (based on Sept YTD exp)	2021 PROPOSED	Member Assessment: Proportional OR Equal		
39	Auditor	6747.00	6716.00	7272.00	3392 *	8,000	P	Based on 2019 fee	
40	Attorney**	3720.00	0.00	1650.00	3183 *	6,500	E	Labor Law, general, and CPUC consultation. Equal assessments. Based on 2020 approved budget.	
41									
42	<b>GENERAL EXPENSE</b>								
43					-	-			
44	Payroll Fees	1354.74	1195.00	1074.00	1092 *	1,200	P	\$93/month	
45	Bank Fees/Checks	100.00	104.23	326.08	252 *	350	P	Based on 2019	
46	Publications/Subscriptions/Reference	212.64	220.00	220.00	160 *	220	P	Based on 2019	
47	Seminars (professional development) & Tuition	783.00	1080.40	361.28	135 *	1,000	P	Employee development - seminars or workshops	
48	Team Building			898.92	2000	2,000	P	\$500 per quarter	
49	Members Retirement & Celebrations	0.00	0.00		0	1,300	P	Based on 2016	
50	Scanning Project (2020)**				10000	-	E	Based on 2020 approved budget	
51									
52	<b>COMPUTER SYSTEM</b>								
53									
54	Software Purchase (& website modifications)	5200.00	540.00	694.95	3707 *	2,000	P	Quickbooks Online Software \$645 Yearly, time clock software \$200 yearly and anticipating minor web modifications.	
55	NJUNS Fee **	0.00	10500.00	10500.00	10500	-	E	Discontinued	
56	FRIEND Pro **	0.00	0.00	0.00	33750	33,750	E	Equal assessments** NOTE If project is completed in 2020, will not be in 2021 expenses	
57	Website Upgrade (new database)**					5,000	E	Equal assessments** After Friend Pro has been implemented, new database	
58	<b>EQUIPMENT &amp; FURNITURE PURCHASES</b>								
59	Purchases and leases (Copy machine, etc)	4457.94	5566.53	5531.94	6449 *	5,600	P	Copy machine lease \$425/monthly + budget for chair replacements	
60	Covid-19 desk separator				1627				
62	Hardware Purchase	1368.00	4986.66	1729.31	1362 *	1,400	P	Year end projection	
63	Covid-19 Laptops				9855				
64	<b>TOTAL Expenses</b>	787313.11	860337.51	904285.27	950021.87	1,070,554			
65		12.07%	9.85%	16.19%	10.51%	0.85%			
66		Lower than approved budget	Lower than approved budget	Lower than approved budget	Lower than approved budget	Higher than 2020 approved budget			
67	Approved budget	895,336	954,374	1,078,940	1,061,579				
68		<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>			
69						<b>PROPOSED</b>			
70	Total Covid-19 expenses (2020 only)				17968.78				
71	*based on monthly average - per September YTD								
72	**Items in red will not be assessed proportionately among members, but equally among members.								

# PRELIMINARY JOINT POLE AUTHORIZATION INCREASED POLE SETTING DEPTH SEC 16.1C EXAMPLE 34

(1) The first transaction shows U1 placing a new pole 1' deeper.

(3) A note has been added to inform U2 of the increased setting depth.

(2) The proposed grade/space reflects the increased setting depth.

(4) The second transaction shows U1 replacing a pole and setting the new pole 1' deeper.

J.P. FORM 2-1 Rev 07/20

**Preliminary**

**AUTHORIZATION FOR JOINT POLE TRANSACTION**

SCJPC USE ONLY

PAGE NO. 1 OF 1

This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified hereon.

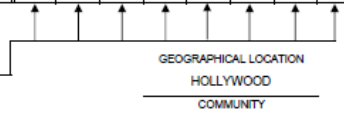
Date Prepared 8/1/2020 By In Field  By Phone  By Email  Date Completed  Estimated Construction Start Date  JPA Auth. No. U1-4567

UTILITY	REPRESENTATIVE	PHONE NUMBER/EMAIL	DISTRICT-DIVISION-EXCHANGE	APPROVED	ACCOUNTING DATA
U1	JONES	800-800-0000	CENTRAL	J. BROWN	684-2457
U2	SMITH	310-589-8899	LOS ANGELES	J.DOE	9870122

POLE NO.	Pole Length Anchor Size	Year Set	Pole Class Anchor Class	Record				Proposed				Item No.	LOCATION AND NATURE OF WORK <small>If not in accordance with Joint Pole agreement and routine-state reasons.</small>
				U1	U2			U1	U2				
4567-U1	45	2020	FT CL1					16kV					U1 TO PLACE POLE SEC 3.1, 16.1-C
								38-8	24-6				FIRST ST W/S 25' N/O COMMON WAY
													POLE BEING SET 1' DEEPER
													U1 TO REPLACE POLE SEC 7.11, 10.8, 16.1-C
5678-U1	45	1997	FT CL2	39-10	23-5			PTD					FIRST ST W/S 125' N/O COMMON WAY
								1			83a		U1 TO TRANSFER U2 TO NEW POLE
8756-U1	50	2020	FT CL1					42-13	23-5				FIRST ST W/S 126' N/O COMMON WAY
													POLE BEING SET 1' DEEPER

**POLE LEGEND:**  
 P = FULL (Item 5A)  
 PB = FULL BUTT  
 T = TRANSPORT (Item 5B)  
 S = SALVAGE  
 D = DISPOSE (Item 5C)  
 TN = TENANT  
 L = LOWER TOP (Item 5E)  
 C000 = FOOTAGE CUT  
 SCZ = SAFETY CLEARANCE ZONE  
 S0P = SECTION OF POLE  
**ANCHOR/ARM LEGEND:**  
 AR = ANCHOR/ARM REMOVED  
 AT = ANCHOR/ARM TRANSFERRED

Show Quantity of Items to be billed in the Column of Party to be Paid.



FORM 48 SENT \_\_\_\_\_

# FINAL FORM 2 JOINT POLE AUTHORIZATION

## EXAMPLE 35

- (1) Transfer all data from the Preliminary JPA to the Final JPA.
  - a. APPROVED column should have the approval name or 18.1D.
  - b. Type one item (Item No. or Authorized Costs) per line.
- (2) Leave the Date Completed section empty. The SCJPC office will enter this date.
- (3) Enter the Form 48 date sent.

Transfer all data from Preliminary to Final.

**Preliminary** AUTHORIZATION FOR JOINT POLE TRANSACTION

This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified herein.

J.P. FORM 2-1 Rev 07/20

PAGE NO. 1 OF 1

Prepared: 1/1/2020 By: [X] In Field Phone: [ ] By Email: [ ] Date Completed: [ ] Estimated Construction Start Date: 2/20/2020 JPA Auth. No. U16589

UTILITY	REPRESENTATIVE	PHONE NUMBER/EMAIL	DISTRICT-DIVISION-EXCHANGE	APPROVED	ACCOUNTING DATA
U1	JONES	M.JONES@U1.COM	CENTRAL	J.BROWN	510-2345
U2	JOHNSON	D.JOHNSON@U2.COM	PASADENA	M.SMITH	W02345-51120
U3	MILLER	S.MILLER@U3.COM	SOUTHERN	R.GREEN	C80-7214

POLE NO.	File Length	Year Set	File Class	Record			Proposed			Item No.	LOCATION AND NATURE OF WORK <small>If not in accordance with Joint Pole agreement and routine-date reasons.</small>
				18KV U1	C U2	C U3	18KV U1	C U2	C U3		
5678-U1	50	85	FT 2	100			43-10	27-5	22-4		U2 & U3 TO PURCHASE SECTION 4.0 & 12.3
	1"		E	100			.34	.33	.33	111B	4TH ST A/N N/S 21' E/O GOOD AV
6789-U2	50	74	FT 2	43-10	27-5	22-4	43-10	27-9			U1 TO RELINQ SE 5.1A & 17.0
						T22			T22		4TH ST A/N N/S 30' E/O GOOD AV

POLE LEGEND: L = LOWER TOP (Item SE)  
 P = PULL (Item SA)  
 FT = FULL BURY  
 T = TRANSPORT (Item SB)  
 S = SALVAGE  
 D = DISPOSE (Item SC)  
 TN = TENANT

ANCHORWARM LEGEND: AW = ANCHORWARM REMOVED  
 AT = ANCHORWARM TRANSFERRED

FORM 48 SENT \_\_\_\_\_

**FINAL** AUTHORIZATION FOR JOINT POLE TRANSACTION

This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified herein.

J.P. FORM 2-1 Rev 07/20

PAGE NO. 1 OF 1

Prepared: 1/1/2020 By: [X] In Field Phone: [ ] By Email: [ ] Date Completed: [ ] Estimated Construction Start Date: 2/20/2020 JPA Auth. No. U16589

UTILITY	REPRESENTATIVE	PHONE NUMBER/EMAIL	DISTRICT-DIVISION-EXCHANGE	APPROVED	ACCOUNTING DATA
U1	JONES	M.JONES@U1.COM	CENTRAL	J.BROWN	510-2345
U2	JOHNSON	D.JOHNSON@U2.COM	PASADENA	M.SMITH	W02345-51120
U3	MILLER	S.MILLER@U3.COM	SOUTHERN	R.GREEN	C80-7214

POLE NO.	File Length	Year Set	File Class	Record			Proposed			Item No.	LOCATION AND NATURE OF WORK <small>If not in accordance with Joint Pole agreement and routine-date reasons.</small>
				18KV U1	C U2	C U3	18KV U1	C U2	C U3		
5678-U1	50	85	FT 2	100			43-10	27-5	22-4		U2 & U3 TO PURCHASE SECTION 4.0 & 12.3
	1"		E	100			.34	.33	.33	111B	4TH ST A/N N/S 21' E/O GOOD AV
6789-U2	50	74	FT 2	43-10	27-5	22-4	43-10	27-9			U1 TO RELINQ SE 5.1A & 17.0
						T22			T22		4TH ST A/N N/S 30' E/O GOOD AV

POLE LEGEND: L = LOWER TOP (Item SE)  
 P = PULL (Item SA)  
 FT = FULL BURY  
 T = TRANSPORT (Item SB)  
 S = SALVAGE  
 D = DISPOSE (Item SC)  
 TN = TENANT

ANCHORWARM LEGEND: AW = ANCHORWARM REMOVED  
 AT = ANCHORWARM TRANSFERRED

FORM 48 SENT 3/20/2020

**COSTS AND BILLING DATA**

BILLING CODES

1. PLACED CURRENT YEAR
2. PLACED PRIOR YEAR
3. UNAUTHORIZED ATTACHMENT
4. SALVAGE VALUE
5. AUTHORIZED COSTS

BILL CODE	AMOUNT DUE	
	UTILITY TOTAL AMT	UTILITY TOTAL AMT
	AMOUNT	AMOUNT

ACCOUNTING DIRECTIONS: