

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

January 16, 2008

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. Paula Haney	NextG Networks (teleconference)
Mr. Sean Matlock	Golden State Water (teleconference)
Mr. Dan Kjar	City of Azusa
Mr. Malcolm Brown	Verizon Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Robert Allen	City of Los Angeles
Mr. Roger Ohms	City of Banning
Ms. Sue Thomas	Sprint PCS
Ms. Lupe Hernandez	AT&T Wireless
Mr. Steve Rodriguez	T-Mobile USA
Ms. Sherri Goetz	Southern California Edison
Ms. Velma Prouty	AT&T California
Ms. Jennie Corella	Committee Staff
Ms. Jean Baccus	Committee Staff

CALL TO ORDER:

In the absence of Committee President, Mr. Sheldon Cox, Ms. Hernandez chaired the meeting. She called the meeting to order at 9:10.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the November 28, 2007 Board minutes for any discrepancies. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

Ms. Thomas noted a misnomer on page 7. She stated that Mr. Bob Wolfe is notated as Ms. Bob Wolfe. Ms. Corella noted the error and would make the correction.

Ms. Hernandez solicited a motion to accept the November 28, 2007 minutes with the correction. Ms. Prouty motioned to accept the minutes as corrected. Mr. Allen seconded the motion. The motion passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the monthly expenses for December 2007 were \$42,238.33 reflective of an average month. The members were assessed as such.

COMMUNICATIONS:

Ms. Corella reported that she received correspondence from Royal Street Communications. She read the correspondence to the members, which states that they have requested that their application for SCJPC membership be withdrawn without prejudice. She read the correspondence to the attending members. She added that **Item 1399: Royal Street Application** would be closed. There were no questions from the members

Ms. Corella proceeded with further communication. She stated that she received an email from **CA-CLEC LLC**, stating that they remain interested in pursuit of SCJPC membership. Ms. Corella read the email correspondence to the members. In the correspondence, the applicant questions if there is a limit on how long an application could remain open. The members agreed that at this time, there is no time limit on applications; however, this issue is currently being discussed in the operating committee under **Item restructure of application process**. This application would remain open at this time.

Next, Ms. Corella read a communication letter she received from Mr. Mike Zornes of **Time Warner Cable**. In the letter, Mr. Zornes is requesting that Adelphia Cable, and Comcast Cable memberships merge into Time-Warner Cable using the member code of TWC. The consensus is that ABS and MO poles would retain the original alpha code until it is replaced. A notification of this is to be sent to Mr. Zornes for his clarification. The bill of sales, and the assessment invoices would reflect Time Warner Cable.

Ms. Corella then read a correspondence from Mr. Cory Autrey of Sprint-Nextel. Mr. Autrey is requesting the Nextel and Sprint PCS memberships are combined into one under the title of Sprint-Nextel. He added that their intent is to continue doing business as Sprint-Nextel Corporation with member codes SPR and NEX.

The members agreed that it would be necessary for Sprint-Nextel to designate only one member code of either SPR or NEX. Ms. Prescott added that if Sprint-Nextel requires two separate codes, than two memberships must be maintained.

It was agreed to contact Mr. Autrey to notify him that if he chooses to maintain two members codes, than he must maintain two memberships. If he chooses one membership, he must designate one single member code.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Allen reported that authorized costs elements met earlier this month. The ad hoc will commence reviewing the current authorized costs to ensure the costs are truly reflective of business costs today. The objective is to have any revised costs ready for publication by January 2009. **Item 1454: 2009 Authorized Costs** has been assigned to this ad hoc committee.

Operating Committee

Mr. Cashmer was not in attendance. Operating met on November 28, 2007; please refer to the minutes of that meeting for further reference. Ms. Corella reported that the operating committee has purchased a laptop to be utilized, with the projector, during meetings whenever needed.

ad hoc Committee on Reorganization

Ms. Prouty reported that Reorganization met on January 8, 2008. She reported that when the review of the 1998 Agreement is complete, the ad hoc members intend on having their respective legal departments review any revisions. Please refer to the minutes, of the above-mentioned date, available on the web site for further details.

Routine Revision Committee

Ms. Hernandez reported that Routine Revision met on January 8, 2007. She reported the ad hoc is stressing that pole locations are accurate and in correct format when submitting JPAs. She added that the consensus is to return JPAs received at the JPC office if the pole location description does not comply with Section 15.4.

She further reported that the ad hoc is discussing the hand dig authorized costs. The issue is if the cost is imbedded in the current pole cost, than it should not be an additional authorized cost. The ad hoc will continue this discussion.

Also discussed is the issue of requesting an extension to the 45-day period.

She recommends reading the minutes, and/or attending the meetings, since the ad hoc is discussing several important issues.

Computer Communications ad hoc Committee

Ms. Goetz reported that the ad hoc Computer Communications committee met on January 8, 2008. She stated that the ad hoc would be posing some questions to Hyperlink via Ms. Pranata. Please refer to the minutes of the meeting for further details.

CONSENT CALENDAR:

There were no items on consent.

DISCUSSION CALENDAR:

There were no items for discussion.

OTHER ITEMS: Unfinished Business

- Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)
- Item 1361: Removal of Ivy - AUTHORIZED COSTS (01/07/04)
- Item 1399: Royal Street Mbr Application - OPERATING COMMITTEE (11/16/05)
- Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
- Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
- Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
- Item 1438: Restructure of App Process - OPERATING COMMITTEE (05/18/07)
- Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
- Item 1441: CA-CLEC-LLC Membership Application (07/09/07)
- Item 1443: Section 18.1-C (b) Verbiage/Example - ROUTINE REVISION (08/08/07)
- Item 1444: Foreign Attachments- ROUTINE REVISION (08/15/07)
- Item 1445: Auth. Contractors List - OPERATING COMMITTEE (08/15/07)
- Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
- Item 1448: PTX - ROUTINE REVISION (10/17/07)
- Item 1450: Review of Section 14.9 Hand Dig - ROUTINE REVISION (11/13/07)
- Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
- Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
- Item 1453: Extension of 45-day Period - ROUTINE REVISION (11/13/07)
- Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
- Item 1455: Review of Pole Reinforcement-2.7-D, 19.7 ROUTINE (11/13/07)

Ms. Prescott inquired if **Item 1445: Authorized Contractors List** is an open item since the submission deadline was October 31, 2007. Ms. Corella responded that the list would be reviewed at the next Operating committee. The ad hoc committee would decide if this item should remain open, or close it and publish the list on the web site as it is at this time.

Item 1431: *Environmental Issues* - ROUTINE REVISION

This item number would be closed. New item number assigned. The number is 1456.

New Business

Known Items:

Unknown Items:

Mr. Sean Matlock reported that his tenure as committee representative has been terminated. He stated that Mr. Bill Jennings would be filling his vacated position as committee representative. All wished Mr. Matlock well on his new venture. He will be missed.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	2/12/08	9:00 a.m.	Committee Office
Authorized Costs	2/12/08	Following	Routine Revision
Computer Committee	2/12/08	Following	Authorized Costs
Reorganization	2/12/08	Following	Computer Committee
Administrative Board	2/20/08	9:00 a.m.	Committee Office
Operating Committee	2/20/08	Following	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 9.45 a.m., until February 20, 2008.

Ms. Hernandez, President.

Ms. Jennie Corella, Mgr. of Operations

Royal Street Communications California, LLC

2913 El Camino Real, #561
Tustin, CA 92782

January 4, 2008

Ms. Jennie Corella
Manager of Operations
Southern California Joint Pole Committee
437 S.. Cataract Avenue, Unit 3
San Dimas, CA 91773

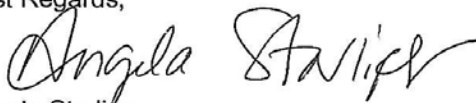
Dear Ms. Corella,

I am writing on behalf of Royal Street Communications California, LLC respectfully requesting you to withdraw our application to the Southern California Joint Pole Authority without prejudice.

We sincerely appreciate the Committee's consideration of our application and the efforts put forward in reviewing our request for membership. Recently, we performed an analysis for our build plans through 2010 and it was determined that there was only 1 site requiring JPA approval. Based on this information, it would not be fruitful for us to proceed with membership at this time.

Should you have any questions, please feel free to contact Markella Markouizos, who can be reached at 714-730-3265 or 949-892-0517.

Best Regards,



Angela Starliper
Assistant Manager of
Network Development

CC: Lynn George

BSS

Jennie Corella

From: Salisbury, Michelle [Michelle.Salisbury@crowncastle.com]
Sent: Friday, December 14, 2007 6:51 AM
To: Jennie Corella
Subject: Pending CA - CLEC LLC Membership
Importance: High

Jennie:

Good morning. I hope this finds you well.

CA - CLEC LLC is still trying to pursue membership in the SCJPC. I know that audited financials are required in order to obtain membership but I wanted to check with you to see if the members are required to submit audited financials annually. I quickly reviewed the By-Laws and the 1998 Agreement that we have and didn't find anything that specifically required annual audited financials. Would you please clarify this for me?

Also, if we don't finalize this by the end of this year, will we need to send in another application fee if we supply the audited financials after the first of next year?

As always, I appreciate your prompt response & your continued assistance with this matter.

Thank you.

Michelle Salisbury
Paralegal
Crown Castle
2000 Corporate Drive
Canonsburg, PA 15317
724.416.2239 - Direct Line
724.416.2353 - Fax
michelle.salisbury@crowncastle.com



1/4/2008



Dear Ms. Corella:

Time Warner Cable has acquired the interests in the cable systems formerly owned by Adelphia Communications ("Adelphia") and Comcast Cable ("Comcast") in Southern California. Please remove from all future records and correspondence member codes ABS and MO. Please transfer all records from the previous member codes to the new entity / member code TWC. I have attached to this letter of transfer, the filled out new member information sheet you provided, along with a CD and hard copy of the requested service area map indicating the communities served by Time Warner Cable. Please merge all future monthly financial statements from ABS and MO to TWC. Additionally, all future correspondence to include notices of meetings need mailed to:

Mike Zornes
Time Warner Cable
Director of Construction
1500 Auto Center Drive
Ontario, CA 91761



Sprint Nextel
310 Commerce
Irvine, CA 92602
Office: (714) 368-3500

December 31, 2007

Jennie Corella
Southern California Joint Pole Committee
437 S. Cataract Avenue, Unit 3
San Dimas, CA 91773

Dear Jennie,

Please consider this letter as Sprint's formal request to combine the Sprint PCS and Nextel Communications JPC membership into one. Sprint and Nextel merged a couple of years ago under parent company Sprint Nextel Corporation. Our intent is to continue doing business as Sprint Nextel Corporation with member codes SPR and NEX. The following is our new membership information:

Member Code	SPR or NEX
Company Name	Sprint Nextel Corporation
Authorized Signature	Cory Autrey 310 Commerce Drive, 2 nd Flr. Irvine, CA 92602 Chris Glass 310 Commerce Drive, 2 nd Flr. Irvine, CA 92602
Administrative Board Name and Address	Cory Autrey 310 Commerce Drive, 2 nd Flr. Irvine, CA 92602
Administrative Board Phone Number	714-368-5449
Administrative Board Fax Number	714-368-3550
Billing Address	Lynn Prescott Cable engineering Services 10640 Sepulveda Blvd., Suite 1 Mission Hills, CA 91345
Emergency Telephone Number	866-400-6040 Sprint Network Operations Center (NOC)
Roster to Expedite	CES 818-898-2352
Membership Representative and E-mail Address	Cory Autrey Cory.A.Autrey@sprint.com
Membership Alternate Representative and E-mail Address	Chris Glass Christopher.T.Glass@sprint.com Sue Thomas (CES) Sue.Thomas@cableeng.com

Page 2 – Sprint JPC Info

Claims	Landlord Solutions 800-357-7641
Form Mailing Address	Lynn Prescott Cable engineering Services 10640 Sepulveda Blvd., Suite 1 Mission Hills, CA 91345

Please also ensure that all JPC monthly invoices get sent to my attention for payment. They should no longer get sent to Kansas.

Let me know if you require additional information in order to process this request.

Sincerely,



Cory Autrey
Sprint Project Manager

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

February 20, 2008

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. Paula Haney	NextG Networks (teleconference)
Ms. Shawa Desbois	NextG Networks
Mr. Cory Autrey	Sprint-Nextel
Mr. Mahendra Garg	City of Anaheim
Mr. Daniel Lippert	City o Burbank
Mr. Doug Schmaderer	City of Pasadena
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Malcolm Brown	Verizon Wireless
Mr. Randal Starkey	Time-Warner (teleconference)
Mr. Justin Cashmer	Verizon California (teleconference)
Mr. Roger Ohms	City of Banning
Mr. Don Beckermann	MCI Communications (teleconference)
Mr. Viset Ong	City of Riverside (teleconference)
Ms. Lupe Hernandez	AT&T Wireless
Ms. Shawn Henderson	T-Mobile USA
Ms. Sherri Goetz	Southern California Edison
Ms. Velma Prouty	AT&T California
Ms. Jennie Corella	Committee Staff
Ms. Jean Baccus	Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez opened the meeting at 9:15 am. She then allowed for introductions.

APPROVAL OF MINUTES:

Ms. Hernandez inquired if the members had time to review the January 16, 2008 Board minutes for any discrepancies. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

There were no editions to the minutes. Ms. Prouty motioned to accept the minutes as written, and Mr. Garg seconded the motion. The motion passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the monthly expenses for January 2008 were \$44,485.52. January is reflective of an average month. The members were assessed as such.

COMMUNICATIONS:

Ms. Corella reported that she received correspondence from Mr. Cory Autry of Sprint-Nextel. She read the correspondence to the attendees, which states that Sprint-Nextel has chosen to continue using SPR as the member code for Sprint-Nextel. She reported that in merging Sprint PCS, and Nextel, one member code would be selected to identify the newly merged entity. Moving forward, the Nextel member code would no longer be utilized.

She stated that by merging both members, the membership count would be reduced to 30 members.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

In the absence of Mr. Allen, Ms. Corella reported for Authorized Costs Elements ad hoc committee. She reported that the ad hoc met on Tuesday, February 12th. She added that the primary issue on the agenda is the 2009 authorized costs matrix worksheet. Ms. Corella stated that she would be sending the worksheet to all members to aid in submitting their current costs. The deadline for submission of costs is July 1, 2008.

Operating Committee

Mr. Cashmer was not available to report, however; Ms. Hernandez stated that Mr. Rodriguez had chaired last month's meeting. Mr. Rodriguez was not in attendance. Therefore, Ms. Hernandez suggested that the members refer to the minutes of that meeting for any details.

ad hoc Committee on Reorganization

Ms. Prouty reported that Reorganization did not meet in February due to time constraints.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on February 12, 2008. The primary issue discussed was the revised verbiage for PTX, and the JPA example, which is on this agendas discussion calendar.

Another important concern discussed within the ad hoc, is outstanding foreign JPAs. SCE and the City of Los Angeles reported that they have a large volume of foreign JPAs that have not been final billed. The solution discussed is that those members with outstanding foreign JPAs are to bring a list of outstanding JPAs to the next Routine Revision ad hoc meeting for discussion among the members involved.

She recommended that members refer to the minutes for further details.

Computer Communications ad hoc Committee

Ms. Goetz reported that the ad hoc Computer Communications committee met on February 12, 2008. She reported that Mr. Atalla attended the meeting. She added that the ad hoc posed several questions to Mr. Atalla in order to gain a better understanding of the status of iPAM.

She stated that the members might refer to the minutes that are available on the SCJPC web site, for further details.

CONSENT CALENDAR:

There were no items on consent.

DISCUSSION CALENDAR:

Item 1436: Compliance with Routine Handbook/training – “Status of Foreign JPAs Preliminary List”

Ms. Hernandez stated that she covered this issue earlier in the meeting. She reiterated that those members with outstanding foreign JPAs, should create a list, and bring the list with them to the next Routine Revision ad hoc meeting.

Item 1448: PTX – Verbiage for section 14.5 and Example. New Section 2.7-J

Ms. Hernandez opened discussion on this issue. She stated that the documents were available on the web for access to all members. She reported that this issue was originally brought to the table by the City of Glendale. She added that the original verbiage could be misconstrued that a member choosing to place a PTX on a solely owned pole, a JPA must be initiated. She further added that this is not necessary. She stated that if a member is placing a PTX, and there is no space reallocation, then, there is no need to generate a JPA. If there is a change in the grades of attachment, then a JPA must be generated.

The members reviewed, and discussed the proposed revisions for section 14.5 Pole Top Extension.

After some discussion for clarification, Ms. Hernandez solicited a motion to accept the proposed revised verbiage to section 14.5. Mr. Autrey motioned to accept the revised verbiage to the section and Ms. Haney seconded the motion, which after voting passed unanimously.

Ms. Hernandez stated that the JPA example that she created to correlate with the revised section 14.5 requires additional rework. Therefore, the example would be returned to the ad hoc at this time.

Ms. Hernandez addressed the new section created for billing directives. Section 2.7-J Pole Top Extension Record has been created as a directive to the JPC office in notating pole top extensions on pole records.

The members reviewed the new section verbiage. Mr. Autrey motioned to accept the new section as written, and Ms. Prouty seconded the motion, which upon voting passed unanimously.

OTHER ITEMS: Unfinished Business

Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)

Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
Item 1438: Restructure of App Process - OPERATING COMMITTEE (05/18/07)
Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
Item 1441: CA-CLEC-LLC Membership Application (07/09/07)
Item 1444: Foreign Attachments- ROUTINE REVISION (08/15/07)
Item 1445: Auth. Contractors List - OPERATING COMMITTEE (08/15/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1448: PTX - ROUTINE REVISION (10/17/07)
Item 1450: Review of Section 14.9 Hand Dig - ROUTINE REVISION (11/13/07)
Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
Item 1455: Review of Pole Reinforcement-2.7-D, 19.7 ROUTINE (11/13/07)
Item 1457: Disposal of a topped pole - ROUTINE REVISION (02/12/08)

There were no questions or concerns on any open items.

Item 1456: *Environmental Issues* - ROUTINE REVISION

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

Ms. Hernandez presented a diagram reflecting space allocation on a pole with a wireless antenna attached, which requires a two-foot safety clearance. This diagram would be included in section 18.

The members reviewed and discussed the diagram. It was suggested to create a greater sophisticated diagram, which could include a wireless antenna attached.

The consensus is to create another diagram. Ms. Hernandez would be creating the diagram that would be reviewed at the next Routine Revision ad hoc meeting.

Unknown Items:

There were no unknown items.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	03/11/08	9:00 a.m.	Committee Office
Authorized Costs	03/11/08	Following	Routine Revision
Computer Committee	03/11/08	Following	Authorized Costs
Reorganization	03/11/08	Following	Computer Committee
Administrative Board	03/19/08	9:00 a.m.	Committee Office
Operating Committee	03/19/08	Following	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 9.45 a.m., until March 19, 2008.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operations

PSouthern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

March 19, 2008

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. Paula Haney	NextG Networks
Ms. Shawa Desbois	NextG Networks
Mr. Art Johnson	City of Los Angeles
Mr. Michael Glassey	AT&T Communications/Local Serv.
Mr. Cory Autrey	Sprint-Nextel
Mr. Doug Schmaderer	City of Pasadena
Mr. Randal Starkey	Time-Warner (teleconference)
Mr. Justin Cashmer	Verizon California (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Roger Ohms	City of Banning
Mr. Don Beckermann	MCI Communications (teleconference)
Mr. Viset Ong	City of Riverside (teleconference)
Ms. Lupe Hernandez	AT&T Wireless
Mr. Steve Rodriguez	T-Mobile USA
Ms. Sherri Goetz	Southern California Edison
Ms. Velma Prouty	AT&T California
Ms. Jennie Corella	Committee Staff
Ms. Jean Baccus	Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez opened the meeting at 9:05 am. She then allowed for introductions.

APPROVAL OF MINUTES:

Ms. Hernandez inquired if the members had time to review the February 20, 2008 Board minutes for any corrections, additions or deletions. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

There were no revisions to the minutes. Ms. Goetz motioned to accept the minutes as written, and Ms. Prouty seconded the motion. The motion passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the monthly expenses for February 2008 were \$55,430.39. February reflects an above-average month. The increase in monthly expenses is due to an additional payroll period. The members were assessed as such.

COMMUNICATIONS:

Ms. Corella reported on the CA-CLEC LLC membership application. She stated that the applicant has yet to submit their latest audited financial statement. She added that she has had no communication with the applicant in over a month.

There were no other communications to report.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Ms. Hernandez reported that Authorized Costs Elements ad hoc committee did not meet in March. She reminded the members that their authorized costs worksheet is due by July 1, 2008.

Operating Committee

Ms. Hernandez reported that Operating met on February 20, 2008, and recommended that the members refer to the minutes on the SCJPC web site for all details.

ad hoc Committee on Reorganization

Ms. Prouty reported that Reorganization did not meet in March due to time constraints, but intends to meet in April.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on March 11, 2008. She advised the members to refer to the minutes for details of that meeting. She added that on the discussion calendar the members would be discussing Item 1448: PTX, by reviewing a PTX JPA example to be added to section 18 of the Routine Handbook.

Computer Communications ad hoc Committee

Ms. Goetz reported that the ad hoc Computer Communications committee met on March 11, 2008. She stated that the ad hoc committee reviewed the current contract, and made revisions to the latest draft. She recommended the members review the minutes for all details.

CONSENT CALENDAR:

There were no items on consent.

DISCUSSION CALENDAR:

Item 1448: PTX – Verbiage for section 14.5 and Example. New Section 2.7-J

Ms. Hernandez opened discussion by describing the proposed example to the members (see attachments). She stated that the JPA reflects the size of the PTX, and that the space and grade would be allocated per the size of the wood pole. She added that the JPC office would bill per the size of the wood pole knowing that there is a safety clearance, because of the PTX.

After reviewing the example further, and extensive discussion among the members, it was noted that the space was not allocated correctly, and the JPA example required more work and clarification.

Therefore, the proposed example, along with the associated verbiage, and the new section for billing directives pertaining to PTX would be returned to the Routine Revision ad hoc committee for further work.

OTHER ITEMS: Unfinished Business

Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)
Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
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Item 1455: Review of Pole Reinforcement-2.7-D, 19.7 ROUTINE (11/13/07)
Item 1457: Disposal of a topped pole - ROUTINE REVISION (02/12/08)
Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)

Ms. Hernandez reported that in regards to **Item: 1454: 2009 Authorized costs**, all members should have the matrix to aid them in submitting their costs, and that she would like to remind all that the final date for submission of costs is July 1, 2008.

Item 1456: *Environmental Issues* - ROUTINE REVISION

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

There were no known items to report.

Unknown Items:

Transfer of Ownership – Sprint-Nextel

Mr. Autrey opened discussion by reporting that Sprint-Nextel has transferred their space on specific poles to NextG. What he is proposing is a method of transferring the space and grade information on record to NextG without the process of selling space via the JPA and the exchanging of money. He added that this issue was presented to the Routine Revision ad hoc committee at their last meeting. He stated that the ad hoc reviewed the handbook and the agreement, and was unable to locate any reference to the ability or inability of transferring space in either document.

Mr. Autrey distributed a JPA sample created by Sprint-Nextel illustrating the proposed method Sprint would process the transfer information. The sample lists each individual pole, and he added that there are approximately 4,000 poles involved in this transfer. He then distributed copies to the members. He further added that this is Sprint's proposal for handing the transfers. If the members have another method, he would like to open discussion on other type methods for this specific situation. He remarked that the current method of pole inspections could be applied to this situation with a cover JPA and a spreadsheet with the list of poles attached. He added that his organization would not inundate the committee office, but would phase the poles in gradually.

Ms. Hernandez stated that previously, she believed that this method would not create a problem. However, after further thought, she stated that if this method were allowed, a precedent would be set for future member transactions, and could create issues in the future. She added that in her opinion, she believes that the way to handle this situation is that Sprint relinquishes, and NextG purchase interest. She further stated that this is the correct method per the Routine handbook. She reiterated that it is the precedent that concerns her.

The members discussed scenarios where transferring of ownership transpired. Mr. Ohms shared his experience of obtaining infrastructure from SCE. He added that the majority of the poles were jointly owned poles. Ms. Goetz added that this was a different scenario than the one presented by Sprint-Nextel, since it involved the entire pole, making Banning the new pole base owner.

Ms. Hernandez stated that the City of Anaheim entered into this type situation; however, theirs was a court order condemnation.

Mr. Autrey stated that the expedient correction of records would be a benefit to all members involved in the poles concerned. He reiterated that his organization's primary objective is to expediently get the records correct with a method approved by all members.

The members discussed how this transfer would be recorded on the pole records, and the infrastructure. It appears that perhaps the 45-day period might not apply in this situation.

Ms. Hernandez stated that the members need to arrive at the method to handle this situation, and to get the information to their respective staff.

Ms. Haney suggested addressing this issue within the Routine Revision ad hoc committee. Ms. Hernandez stated that the Routine currently has an established process to handle this situation. The process is relinquishing, and the new member purchasing. She added that she is aware that in the joint pole arena today; transactions between members are volatile. She added that she is not opposed to handling this issue as proposed by Sprint-Nextel; however, should would like a clear understanding of this situation due to the precedent that might be set.

Mr. Autrey stated that in his opinion, this is not a sale, but a transfer. All parties involved have been previously compensated by Sprint when Sprint originally purchased the space and grade, therefore, he is of the opinion that it is Sprint's option to transfer space to another member should they choose to do so. Mr. Autrey stated that he would create the spreadsheets that would be attached to the JPA for review by the members.

The members agreed that this scenario would be discussed further at the ad hoc level. The Routine Revision ad hoc committee would discuss the Sprint-Nextel situation, as well as transferring of ownership under **Item 1460: Transfer of Ownership**.

Composite Fiberglass Pole Vendors

Ms. Prouty stated that her organization is requesting a list of all composite fiberglass vendors currently being utilized by joint pole members. Those members that are setting this type pole are requested to provide their list of vendors to Ms. Prouty.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Reorganization	04/08/08	9:00 a.m.	Committee Office
Routine Revision	04/08/08	Following	Routine Revision
Computer Committee	04/08/08	Following	Authorized Costs
Authorized Costs	04/08/08	Following	Computer Committee
Administrative Board	04/16/08	9:00 a.m.	Committee Office
Operating Committee	04/16/08	Following	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 10.20 a.m., until April 16, 2008.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operations

ATTACHMENTS

NEW PROPOSED SECTION 2.7-J – Billing Directives

Sec 2.7J - Pole Top Extension Record

Pole top extensions installed during purchase of interest will be notated on pole records showing size.
(Sec 4.0, 14.5) PTX 10'

Pole top extensions placed on existing joint poles, and not affecting space allocation, will be notated on pole records only when record is updated by initiation of a Joint Pole Authorization. (Sec 14.5)

Note: Billing will be based on the actual size of pole. Safety clearance allocation may not apply.

RELIMINARY-JOINT POLE AUTHORIZATION-REVISED

EXAMPLE 11

- (1) This transaction shows U1 purchasing and placing a Pole Top Extension (PTX)
 - (2) Indicate proper section of Routine to reflect work being done.
 - (3) Show general geographical location of the pole as related to cities or towns.
 - (4) Show voltage on poles in accordance with Section 16.3. Appropriate symbols must be shown wherever necessary to reflect voltage changes.
- . Refer to Billing Directives 2.7 J

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

April 16, 2008

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. Paula Haney	NextG Networks
Ms. Shawa Desbois	NextG Networks
Mr. Art Johnson	City of Los Angeles
Mr. Mahendra Garg	City of Anaheim
Mr. Daniel Lippert	City of Burbank
Mr. Jim Brown	XO Communications
Mr. Michael Glassey	AT&T Communications/Local Serv.
Mr. Cory Autrey	Sprint-Nextel
Mr. Justin Cashmer	Verizon California
Ms. Lynn Prescott	Verizon Wireless
Mr. Roger Ohms	City of Banning
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Don Beckermann	MCI Communications (teleconference)
Mr. Viset Ong	City of Riverside (teleconference)
Ms. Lupe Hernandez	AT&T Wireless
Ms. Shawna Henderson	T-Mobile USA
Ms. Sherri Goetz	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Velma Prouty	AT&T California
Ms. Jennie Corella	Committee Staff
Ms. Jean Baccus	Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez opened the meeting at 9:10 am. She then allowed for introductions.

APPROVAL OF MINUTES:

Ms. Hernandez inquired if the members had time to review the March 19, 2008 Board minutes for any corrections, additions or deletions. After allowing time

to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

There were no revisions to the minutes. Ms. Goetz motioned to accept the minutes as written, and Ms. Haney seconded the motion. The motion passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the monthly expenses for March 2008 were \$41,977.89. March is reflective of an average month. The members were assessed as such.

COMMUNICATIONS:

CA-CLEC LLC

Ms. Corella reported that she received communication from Mr. Robert Jystad, the attorney assigned to handle the CA-CLEC LLC membership application (see attachment). She read the correspondence to the members. It states that the applicant continues to hold interest in committee membership, and that Mr. Jystad would be representing CA-CLEC LLC for the remainder of the application process. Ms. Corella proceeded to read the letter to the members.

She added that Mr. Jystad also emailed her stating that the applicant would like to address the committee to request providing a parent company (Crown Castle) guarantee in lieu of audited financials.

Ms. Prescott inquired if there is any verbiage in the Agreement that alludes to a parent company guarantee.

Ms. Hernandez responded that the Agreement states an applicant must provide financial documents that are satisfactory and accepted by the Committee. In her opinion, this could encompass a parent guarantee if the Committee is satisfied, and in agreement of acceptance.

Mr. Autrey suggested that the applicant should create the guarantee, submit it to the committee, and the representatives would then have their respective legal departments review the document.

Mr. Johnson agreed that the Committee should have the opportunity to review the guarantee proposal prior to an interview with the applicant's attorney.

The members discussed the proposed request by the applicant to provide the parent-company guarantee. The consensus is that prior to an interview with Mr. Jystad, he is to provide the Committee with a copy of the proposed parent-company guarantee. Upon receipt of the document, Ms. Corella would then forward a copy of the document to all members for review by their legal department. Ms. Corella would also forward a copy to the SCJPC legal to ensure that acceptance of this document is within the scope of the 1998 Agreement.

XO Communications

Ms. Corella read a correspondence she received from Mr. Lee Arnold of XO Communications (see attachment). It states that the new contact for XO is Ms. Lynn Prescott, and CES would be processing all NXT JPAs as of April 11, 2008. Further stated is that Mr. Jim Brown would be the XO Communications alternate representative.

Ms. Corella reported that the information would be updated on the SCJPC web site.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Ms. Hernandez reported that Authorized Costs Elements ad hoc committee did not meet in April. She reminded the members to bear in mind that the ad hoc is working on 2009 authorized costs. She added that the AC worksheet is due by July 1, 2008.

Operating Committee

Ms. Hernandez reported that Operating met on March 19, 2008, and recommended that the members refer to the minutes on the SCJPC web site for all details.

ad hoc Committee on Reorganization

Ms. Prouty reported that Reorganization met on April 8, 2008. She stated that the ad hoc discussed Routine non-compliance, and the process to approach members in violation. She suggested members refer to the minutes for further details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on April 8, 2008. She reported that the ad hoc discussed Item 1462: New Section 7.12 – OT costs/disaster replacements. SCE is of the opinion that members should be compensated when replacement and restoration of service entails overtime expenses in the event of a

disaster. She stated that this issue would be further discussed extensively at the next ad hoc meeting; therefore, she recommends attendance by the members in order to provide their input. She added that the ad hoc has created the verbiage to address this issue for the Routine Handbook, however, would not move forward with the verbiage proposal until the OT concern is resolved.

She reported that the ad hoc continues to work on the visual diagram for the allocation of space in regards to the safety clearance zone for wireless antennas, and they should be completed by the next ad hoc.

She recommends that the members review the minutes of the meeting for the details of the topics discussed at the meeting.

Computer Communications ad hoc Committee

Ms. Goetz reported that the ad hoc Computer Communications committee met on April 8, 2008. She stated that the ad hoc committee continues to work on the iPAM contract. She added that the members might review the minutes of the meeting for any details.

CONSENT CALENDAR:

There are no items on consent.

DISCUSSION CALENDAR:

Item 1460 –Transfer of Ownership – Sprint/NextG

Ms. Hernandez opened discussion by stating that Sprint-Nextel has transferred some of their facilities to NextG Networks. They are requesting a process of transfer of ownership for record purposes. The process is not a monetary transaction, merely a correction/change of records, therefore; they would be utilizing section 1.2. The change on record would be from SPR to NG on the specific space and grade. She added that since Sprint would be invoking section 1.2, the JPAs could not be final billed via section 18.1. However, the primary objective is to ensure that the JPC office records reflect the correct owner on space and grade on the specific poles involved. Ms. Hernandez stated that the Routine ad hoc committee discussed this issue extensively at their last meeting. She stated that the ad hoc agreed in order to expedite the updating of the pole records, the JPAs would be given directly to those member representatives that are party to the specific JPA(s). If in agreement, the representatives would sign the JPA(s) and return them to Sprint for final bill processing.

Mr. Autrey stated that his organization has created an Excel spreadsheet with the poles involved in ownership transfer. The concerned members would receive a JPA with the spreadsheet attached listing the poles involved. He then distributed copies of a sample spreadsheet. He added he would not inundate the members or the JPC office with an overabundance of poles.

Ms. Goetz questioned if NextG would replace the Sprint identifiers to NextG identifiers on the facilities. Ms. Haney responded that when NextG works on any fiber, the identifiers are changed-out.

Ms. Hernandez stated that what Sprint-Nextel is proposing is an agreement and/or approval to move forward with this process to transfer ownership of space and grade.

The consensus is that this issue does not require board approval, but just a special agreement among the members to allow this special situation process of transfer of ownership from Sprint to NextG utilizing the afore-mentioned process. The attending members are all in **agreement** to this special situation process.

OTHER ITEMS: Unfinished Business

Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)
Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
Item 1438: Restructure of App Process - OPERATING COMMITTEE (05/18/07)
Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
Item 1441: CA-CLEC-LLC Membership Application (07/09/07)
Item 1444: Foreign Attachments- ROUTINE REVISION (08/15/07)
Item 1445: Auth. Contractors List - OPERATING COMMITTEE (08/15/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1448: PTX - ROUTINE REVISION (10/17/07)
Item 1450: Review of Section 14.9 Hand Dig - ROUTINE REVISION (11/13/07)
Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
Item 1457: Disposal of a topped pole - ROUTINE REVISION (02/12/08)
Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)
Item 1460: Transfer of Ownership - ROUTINE REVISION (04/08/08)
Item 1461: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)

Mr. Autrey inquired if Item 1435: iPAM Contract Phase I Completion is in final draft mode. Ms. Goetz responded that the contract should be ready by the next meeting.

Item 1456: *Environmental Issues* - ROUTINE REVISION

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

There were no known items to report.

Unknown Items:

Dual Pole Inspections

Mr. Jim Brown stated that the City of Pasadena is receiving denials on visual inspections from the City of Los Angeles. He inquired if this is a newly approved process.

Ms. Hernandez responded that in the authorized costs ad hoc committee, there has been discussion between SCE and the City of Los Angeles. She added that the issue discussed is when one utility visual inspects, than it is not necessary for a second visual from a second utility. However, she added that the two entities handled the situation outside of the meetings.

Ms. Hernandez questioned both SCE and the City of Los Angeles how this is handled between the two.

Mr. Johnson responded that DWP is inspecting their poles, and that they are of the opinion that they should have the option of inspecting their respective poles, and not have them inspected by another utility. He added that DWP does not see the need to pay for another utilities inspection, when DWP personnel have already recently inspected the pole(s). Mr. Wayne Brown inquired if DWP would inspect their poles even if SCE has inspected them earlier. Mr. Johnson reiterated that DWP inspects DWP poles.

Mr. Jim Brown stated that City of Pasadena is inspecting poles within the City of Pasadena, and when they bill DWP, it is denied by DWP. Mr. Jim Brown questioned if this is a new policy in regards to pole inspections. He added that if it is a new policy, when was this issue discussed and approved by the Board.

Mr. Johnson responded that he would discuss this concern with Mr. Allen upon his return to his office.

Reissuing Same Pole Number

Mr. Wayne Brown raised the issue of reissuing the same pole number when replacing a pole. He added that SCE is in the process of implementing a new

system, and this issue was brought to the SCE table. He further stated that the concern SCE has is if this process would create a problem with the members.

Ms. Hernandez questioned if this would create a problem with the iPAM software.

Ms. Corella reported that she questioned Mr. Atalla if this process would create a problem for iPAM. His response is that issuing the same pole number would not be problem, because the system assigns a unique identifier number to each pole record.

Ms. Goetz stated that this process is merely in the talking stages within SCE, however, her organization would like to ensure that this would not create problems for the other members. She added that her department is uncertain if this system would work for them. She stated that section 15 states that members have the option to re-issue the same pole numbers.

The members discussed this concern. Some members remarked that this could possibly create a problem with their systems. Ms. Hernandez inquired if the pole number reissued would be within the same location. Mr. Wayne Brown responded that SCE would not assign the number to a pole set in a different location to that of the pole being replaced.

Mr. Wayne Brown reiterated that SCE would like to give the members sufficient time to determine if this process would create a problem within their systems.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Authorized Costs	05/13/08	9:00 a.m.	Committee Office
Routine Revision	05/13/08	Following	Authorized Costs
Computer Committee	05/13/08	Following	Routine Revision
Reorganization	05/13/08	Following	Computer Committee
Administrative Board	05/21/08	9:00 a.m.	Committee Office
Operating Committee	05/21/08	Following	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 10.10 a.m., until May 21, 2008.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operations

Attachments

Channel Law Group, LLP

100 OCEANGATE
SUITE 1400
LONG BEACH, CA 90802-4323

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ROBERT JYSTAD
JULIAN K. QUATTLEBAUM, III *
JAMIE T. HALL **
MARTHA HUDAK***

*ALSO Admitted in Colorado
**ALSO Admitted in Texas
***ALSO Admitted in New York and New Jersey

Writer's Direct Line: (310) 209-8515
rjystad@channellawgroup.com

REC'D MARCH
31, 2008

BY FEDERAL EXPRESS

March 26, 2008

Jennie Corella
Manager of Operations
Southern California Joint Pole Committee
437 South Cataract Avenue, Unit 3
San Dimas, CA 91773

Re: CA-CLEC, LLC Membership Application

Dear Ms. Corella:

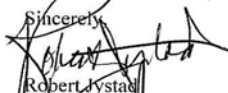
I am responding to your correspondence dated March 21, 2008 (attached) regarding Crown Castle's application for one of its subsidiaries, CA-CLEC, LLC, to become a member in the Southern California Joint Pole Committee ("Committee").

Crown has asked me to work with your office and the Committee on its application and, specifically, on the requirement to provide audited financial reports. I have attempted to make contact with a couple of members to discuss an alternative proposal and would like time to address the issue.

To that end, as recommended by Jean Baccus during our telephone conversation today, the purpose of this letter, respectfully, is to request that you lift the April 1, 2008 deadline identified in your March 21st letter and to give Crown additional time to resolve this remaining issue with the application.

I can be reached by email at rjystad@channellawgroup.com or by phone at (310) 209-8515. I look forward to being in touch.

Sincerely,


Robert Jystad
Attorney for Crown Castle

c: Pedro Miraz, Crown Castle
Michelle Salisbury, Crown Castle
attachment

RECEIVED
APR 14 2008

XO Communications



April 11, 2008

Ms. Jennie Corella
Joint Pole Committee
437 South Cataract Avenue #3
San Dimas, CA 91773

Dear Ms. Corella:

Please change the contact name on the Joint Pole Form Mailing List, the Roster to Expedite Joint Pole Billings between Member Companies, and the Joint Pole Billing Address to Lynn Prescott. Also, please add Lynn Prescott's name to the Authorized Signatures on Joint Pole Bills of Sale. Lynn's contact information is below:

Ms. Lynn Prescott
Cable Engineering Services
10640 Sepulveda Blvd., Ste 1
Mission Hills, CA 91345
(818) 898-2352

Cable Engineering Services will be processing all of the NXT JPA's, as of April 11, 2008.

In addition, please add Mr. Jim Brown as XO Communications' alternate representative. His email address is Jim.Brown@cableeng.com and he can be reached at (818) 898-2352.

Please distribute this request to the membership to be effective as of this date.

Thank you,

Mr. Lee Arnold
Sr. Engineer
XO Communications

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001
Fax (909) 592-4636

May 21, 2008

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. Paula Haney	NextG Networks
Ms. Shawa Desbois	NextG Networks
Mr. Steve Rodriguez	T-Mobile USA
Mr. Malcolm Brown	Verizon Wireless
Mr. Mahendra Garg	City of Anaheim
Mr. Daniel Lippert	City of Burbank
Ms. Krystyna Kuszta	City of Burbank
Mr. Jim Brown	XO Communications
Mr. Michael Glassey	AT&T Comm/Local Serv.
Mr. Cory Autrey	Sprint-Nextel
Mr. Justin Cashmer	Verizon California (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Viset Ong	City of Riverside (teleconference)
Ms. Lupe Hernandez	AT&T Mobility
Ms. Shawna Henderson	AT&T Mobility
Ms. Sherri Goetz	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Jennie Corella	Committee Staff
Ms. Jean Baccus	Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez opened the meeting at 9:05 am. She then allowed for introductions for the benefit of new attendees.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the April 16, 2008 Board minutes for any corrections, additions or deletions. After allowing time to review the

minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

Mr. Rodriguez noted a typo on page six the word “dual” was misspelled as “duel”. Ms. Prescott noted a typo on page 5 the word “phase” was misspelled as “phse”. The errors were noted and would be corrected. Mr. Rodriguez motioned to accept the minutes as corrected, and Mr. Chow seconded the motion. Mr. Wolfe abstained. The remaining attendees approved, therefore, the motion passed.

MANAGER’S REPORT

Ms. Corella reported that the monthly expenses for April 2008 were \$40,616.04. April is reflective of a lower than average month. The members were assessed as such.

COMMUNICATIONS:

AT&T California

Ms. Corella reported that she received communication from Ms. Velma Prouty (see attachment I). She reported that Ms. Prouty would no longer be the SCJPC representative for AT&T California. Her replacement is Mr. Robert Wolfe who is situated in Northern California. She further reported that Ms. Prouty attended the ad hoc meetings, which met last week, and the committee gave her a send off, and wished her well in her new venture.

AT&T Wireless

Ms. Corella reported that she received correspondence from Ms. Hernandez (see attachment II). She reported that AT&T Wireless (LAC) is now to be known as AT&T Mobility.

Ms. Hernandez stated that members would incur payment problems if they continue to use AT&T Wireless; therefore, she recommends that all documents notate the correct name.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Ms. Hernandez reported that Authorized Costs Elements ad hoc committee met on May 13, 2008. She reminded members that the deadline for submitting proposed Authorized Costs is July 1, 2008. She recommends that the members refer to the minutes of the meeting, which are available on the SCJPC web page.

Operating Committee

Mr. Rodriguez reported that Operating met on April 16, 2008, and was chaired by Ms. Hernandez. He referred the members to the minutes available on the web. Ms. Hernandez reported that the Operating would meet today, and discuss JPC staff evaluations, and the 2009 new membership fee.

ad hoc Committee on Reorganization

Mr. Wolfe reported that Reorganization met on May 13, 2008. He reported that the ad hoc continues to review the 1998 Agreement per section. The members would be reviewing Section 11 at the next meeting. He added that for further information, the members could refer to the minutes available on the SCJPC web site.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on May 13, 2008. She added that the Routine Revision ad hoc is a lengthy meeting, and advised the members to refer to the minutes since there are many relevant issues discussed in this meeting.

She reported that SCE's environmental group would be presenting at the next meeting (July 10, 2008) their method of restoration of equipment during firestorms. Those members who are interested in this issue are urged to attend the presentation.

The ad hoc continues to work on the Routine section on disasters and the overtime expenses involved with this situation.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc Computer Communications committee met on May 13, 2008. He reported that the ad hoc committee continues to work on the iPAM completion of Phase I contract. He added that the members might review the minutes of the meeting for any further details.

CONSENT CALENDAR:

There are no items on consent.

DISCUSSION CALENDAR:

Item 1441: CA-CLEC-LLC – Membership application – Parent Guarantee

Ms. Hernandez reported that a copy of the guarantee was sent to all members. Ms. Hernandez inquired if any members shared this document with their internal legal departments. Ms. Haney responded that her legal would accept the guarantee, provided that the financial documents of the parent guarantee are acceptable. She added that the parent company (Crown Castle) is a public company and that their financials are public. She added that her legal advisor supports this method.

Mr. Chow stated that he was not at the last meeting, but it appears that what the applicant is proposing is that the parent guarantee be accepted in lieu of an audited financial statement. He added that he is under the impression that the application process states that an audited financial statement is to be submitted, and that the committee should not deviate from this process. He further added that if the committee is to deviate from the process, then the process requires changing, and the committee should handle each application on a case-by-case basis.

Ms. Hernandez stated that when the applicant initially applied for membership, the committee was not requesting an audited financial statement. She added that in the interim, the process has been changed. She further stated that in her opinion, this might be the cause of the applicant's special request.

Mr. Chow responded that in one form or another the committee has always requested a financial statement. Ms. Hernandez responded that Mr. Chow is correct in this statement; however, this application is out of the ordinary.

Ms. Prescott stated that in her opinion, the applicant is requesting that the committee utilize the parent company's audited financial, along with the parent company guarantee. She added that normally, most applicants do not have a parent company, and since the parent company is public, there should be no problem in obtaining the parent company financial statement.

Ms. Hernandez urged the member utilities to query their legal department on this specific committee concern.

Ms. Prescott stated that historically, the applicant applied as Crown Castle and submitted their financials, however; when they changed the applicant name to CA-CLEC-LLC is was then that the committee informed the applicant that the financial statement must be in the name of the applicant.

Mr. Chow stated that he is aware that this application has some usual circumstances, however, he added that the committee has learned through experience that the application process requires improvement, and revision. He further stated that previously, the committee requested a financial statement, however; today the request is for an audited financial statement. He added that when applications are submitted, the members find themselves fumbling at how to approach the application. He is of the opinion that the process requires some changes for improvement and to incorporate those issues that historically the committee had problems addressing. When the committee creates an improved process, this would inform those interested entities the exact application process and requirements. The requirements and the process should remain concrete, and the committee should not be deviate. Therefore, if the applicant neglects to meet the requirements notated in the process, then the applicant is left to seek another option of pole attachment.

The consensus is to send a copy of the parent guarantee to the SCJPC legal, and inquire if this method is not in violation of the 1998 Agreement, and how risky is this method of financial approval.

OTHER ITEMS: Unfinished Business

- Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)
- Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
- Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
- Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
- Item 1438: Restructure of App Process - OPERATING COMMITTEE (05/18/07)
- Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
- Item 1441: CA-CLEC-LLC Membership Application (07/09/07)
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- Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
- Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
- Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
- Item 1457: Disposal of a topped pole - ROUTINE REVISION (02/12/08)
- Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
- Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)

Item 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
Item 1463: JPC 2008 Staff Evaluation - OPERATING COMMITTEE (04/16/08)

Item 1456: *Environmental Issues* - ROUTINE REVISION

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

There were no known items to report.

Unknown Items:

JPA Header Completion – NextG

Ms. Haney stated that she has been given conflicting requests from different utilities on how to complete a JPA header on a Form 2. She has been told by two people from one utility not to fill in the representative name, because there are so many changes within their organization that they would prefer to complete the rep name. Another utility has requested to leave blank the approver name. Her organization has been completing the code for owners, and the remainder is left blank with the exception of their own information. However, this has resulted in utilities stating that the header is incomplete. Previously, per the Routine, it was agreed that a signature or a hand-written initial, and a sent date is required on the header. She added that she would like direction, and consistency on this issue, and would like it notated in the minutes as a point of reference.

Ms. Hernandez responded that the date prepared, and the date sent are required, and that the date sent starts the 45-day process. The member code and the reps name are required, but when a member utility receives the JPA they are allowed to change the name. Ms. Haney inquired if the rep name is the committee rep. Ms. Hernandez responded that it should be either the planner or the engineer or whomever you are working with in the field; however, she added that she has received JPAs with her name in the rep field. She added that sometimes she changes the name, and other times she does not.

The consensus is that the utility representative name should be notated on the header. If the utility representatives were unknown, than the Committee representatives name would suffice. The other member's approval name, district data, and taxing and accounting data should remain blank. Ms. Hernandez stated that the initiating parties info should be notated on the header.

Mr. Jim Brown stated that a contact person and phone number on the header who is familiar with the JPA would be an excellent aid in expediting the process. He added that he has questions on several NextG preliminaries. Ms. Haney responded that NextG is directing their JPA vendors to note their name and phone number on the header should members have questions. Ms. Haney added that if Mr. Brown were receiving JPA's lacking this information, to please contact her via email and she would correct the situation.

Mr. Malcolm Brown inquired of Ms. Haney where are her vendors notating the contact person and phone number. Ms. Haney responded on their representative line.

Ms. Haney reiterated that the information to be completed for other owners is utility and representative names. She added that her organization is to complete their data, and other utilities would complete their own data.

Ms. Haney thanked the members for allowing this forum to address her issues and concerns. Her organization would like to ensure that they are within the Routine Handbook guidelines.

Instances for Form 7

Ms. Haney reported that she has received requests from both SCE, and DWP not to issue Form 7's in certain instances. Ms. Desbois stated that her organization is receiving returned Form 2's with modifications. They in turn are issuing a Form 7. SCE and DWP are asking that NextG not use Form 7 in these instances.

Ms. Hernandez responded that she is in agreement with SCE and DWP. She added that the primary purpose of the Form 2 preliminary is the initiator send the JPA to other owners, who in turn make changes. She further added that receiving the Form 2 with changes is much more acceptable, and eliminates maintaining paperwork, than receiving a Form 7. The joint owners input in their respective systems any changes to the JPA.

Ms. Haney than stated that when the power utilities make changes, it is then that NextG would notify all other joint owners and send a tracer. Ms. Hernandez confirmed the statement. However, if the initiator is making changes, then a Form 7 is issued.

Mr. Chow stated that he would like clarification when SCE returns a Form 2 with the changes to NextG, that it is NextG who would coordinate and notify the other members of the changes. Ms. Haney responded that this is correct.

Purchasing Space for Tenant

Mr. Garg reported that an organization by the name of Sumesus is attempting to attach fiber in the City of Anaheim. Since this entity is not a member of the SCJPC, is a member allowed to purchase space for a tenant. Ms. Hernandez responded that this decision is up to the individual member.

City of Burbank-Poles left in Field

Mr. Lippert reported that the City of Burbank has an issue with Item **1436: Compliance with Routine**, which he is aware, was created due to the lack of some members removing old poles from the field. He added that this issue has become political in that their city council and manager is inquiring as to why these poles remain in the field. Ms. Kuszta stated that the primary violator is AT&T California. She added that Burbank has been requesting removal of poles for years, and now upper management is inquiring as to why this problem persists. In the past, AT&T California has responded stating that they do not have the resources at this time. Ms. Kuszta further stated that if the members are to work together, this answer is unacceptable. She inquired if there is a specific person to contact that could aid in resolving this problem.

Ms. Hernandez recommended bringing this issue to the ad hoc level. She added that Routine Revision and Reorganization are two ad hoc committees where this issue has, and continues to be discussed. She stated that the current committee representative, and contact for AT&T California is Mr. Robert Wolfe.

Mr. Chow stated that previously, SCE requested a single point of contact from each member utility to address this type issue. He added that at that time, the single point of contact for AT&T California was Ms. Velma Prouty. Ms. Prouty has moved on within the organization, and Mr. Robert Wolfe has assumed her duties.

Mr. Garg stated that the City of Anaheim has experienced a similar problem. He added that AT&T sends Anaheim a list reflecting the pole number and when it would be removed. If the pole is not removed within the stated time, Anaheim sends AT&T a list requesting a new time and date of removal. Mr. Garg added that the list is sent to the local districts, and it is the districts that arrange removal.

Mr. Lippert stated that the number of poles involved in this problem is approximately 1,000. .

Ms. Hernandez offered to obtain for Mr. Lippert, the name and number of the contact that would handle the Burbank area.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Authorized Costs	06/10/08	9:00 a.m.	Committee Office
Routine Revision	06/10/08	Following	Authorized Costs
Computer Committee	06/10/08	Following	Routine Revision
Reorganization	06/10/08	Following	Computer Committee
Administrative Board	06/18/08	9:00 a.m.	Committee Office
Operating Committee	06/18/08	Following	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 10.10 a.m., until June 18, 2008.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operations

Attachment I

May 12, 2008

Jennie Corella
SCJPC
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773

Dear Ms. Corella,

Effective May 16, 2008 Mr. Robert Wolfe, Process Manager AT&T California will be the Primary Representative and voting member of the Southern California Joint Pole Committee. Jack Swalley, Sr. Quality Process Manager AT&T California, will to be an Alternate Representative and voting member per the BY-Laws of SCJPC.

Sincerely,

Velma Prouty
Velma Prouty
Process Manager
AT&T California

Cc: Jack Swalley, Doug Cummings, J. Walker, B. Patton, R. Lopez, R. Wolfe

Attachment II



AT&T Mobility
5565 Glenridge Connector
Suite 510
Atlanta, GA 30342

July 14, 2007

Dear Valued Customer,

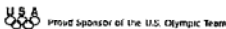
Welcome to the New AT&T! As part of all the recent changes, we have changed the payee name on your remittance slip. Attached is the updated IRS Form W-9.

Please note that all other relevant information such as the Tax ID number and address for this entity remains unchanged. This name change and new W-9 is not intended to establish, change, or supersede any remittance address for payments due AT&T Mobility. Payments should be remitted only in accordance with the remittance address in your applicable contract or on your invoice remittance slip.

This Form W-9 is not for all customers. If you are a Government or Enterprise customer that requires a specific Form W-9, or if you have any questions, please contact your account manager for additional assistance.

Sincerely,

AT&T Mobility



Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001
Fax (909) 592-4636

June 18, 2008

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. Paula Haney	NextG Networks
Ms. Shawa Desbois	NextG Networks
Ms. Shawn Henderson	T-Mobile USA
Mr. Dan Kjar	City of Azusa (teleconference)
Ms. Patti Ringo	Extenet Systems
Mr. Malcolm Brown	Verizon Wireless
Mr. Mahendra Garg	City of Anaheim (teleconference)
Mr. Daniel Lippert	City of Burbank
Mr. Randall Starkey	Time-Warner Cable (teleconference)
Mr. Jim Brown	XO Communications
Mr. Sheldon Cox	City of Pasadena (teleconference)
Mr. Varghese George	City of Glendale
Mr. Bernd Currie	City of Glendale
Mr. Justin Cashmer	Verizon California (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Mark Denning	M-Power Comm. (teleconference)
Mr. Don Beckermann	MCI/ATS Telecomm. (teleconference)
Ms. Lupe Hernandez	AT&T Mobility
Mr. Roger Ohms	City of Banning
Mr. Robert Allen	City of Los Angeles
Mr. Dennis Walls	City of Los Angeles
Ms. Sherri Goetz	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Robert Wolfe	AT&T California
Ms. Jean Baccus	Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez opened the meeting at 9:05 am. She then allowed for introductions for the benefit of new attendees.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the May 21, 2008 Board minutes for any revisions, additions or deletions. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

There were no revisions; therefore, Ms. Hernandez then requested a motion to approve the minutes. Mr. Chow motioned to accept the minutes as written, Ms. Haney seconded the motion, which upon voting, passed unanimously.

MANAGER'S REPORT

Ms. Baccus reported that the monthly expenses for May 2008 were \$40,760.92. May is reflective of a lower than average month. The members were assessed as such.

COMMUNICATIONS:

CA-CLEC LLC

Ms. Baccus reported that she received communication from Mr. Adams, the committee attorney on the issue of the parent guarantee from CA-CLEC LLC (attachment I). Ms. Baccus then read the correspondence to the attending members.

Mr. Chow inquired if Crown Castle submitted their financial statements. Ms. Prescott responded that initially, they had submitted their financial information.

Mr. Chow stated that the financials submitted originally are over two years old.

After discussion, the consensus is to request a copy of the latest Crown Castle financial statement from CA-CLEC LLC. Upon receipt of the requested document, it would be forwarded to the membership along with a copy of the parent guarantee for further review and discussion on the application.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Allen reported that the ad hoc met on June 10, 2008 and was chaired by Mr. Art Johnson. He stated that, Mr. Art Johnson has been replaced by Mr. Dennis Walls. He reminded all members that the deadline for submitting authorized costs for consideration is July 1, 2008.

Operating Committee

Ms. Hernandez reported that Operating met on May 21, 2008. She added that it was agreed that the application process did not require any restructure. The SCJPC web site would have a link noting the application steps as well as frequently asked questions. The ad hoc would continue to work on this issue.

At the request of Verizon California, the ad hoc is reviewing the current SCJPC staff benefits package to arrive at a greater cost-effective plan.

She added that the ad hoc is discussing contractor qualifications for performing joint pole work. She ended by urging members to review the minutes of the meeting available on the SCJPC.net web site.

ad hoc Committee on Reorganization

Mr. Wolfe reported that Reorganization met on June 10, 2008. In regards to amendment signatures, the City of Burbank has submitted their signed amendment. There remains one signed amendment required in order to close this item and that signature is from the City of Los Angeles. Mr. Allen reported that DWP is working on obtaining the necessary signatures. Mr. Wolfe further reported the ad hoc discussed issues of non-compliance with the Agreement. He added that for further information, the members could refer to the minutes available on the SCJPC web site.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on June 10, 2008. She further reported that the ad hoc revised sections 10.8 and 10.9. This pertains to the transferring of other member's facilities. She added that if the facilities are like the transferring member's facilities 18.1 applies. If facilities are unlike, then 18.1 does not apply and transferring member must obtain approved signature.

She added that a new code for alternative to wood poles has been created. It is CP for concrete poles. If a member does not have established pole prices for other than wood, all poles default to the weighted wood pole prices.

The current code for lightweight steel poles, LWS has been changed to a two alpha code of LS.

She advised members to review the minutes for extensive details on these issues and more.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc Computer Communications committee met on June 10, 2008. He reported that the ad hoc committee continues to work on the iPAM completion of Phase I contract. He added that the ad hoc has compiled questions in regards to the quote submitted by Hyperlink. A primary concern is the idea of iPOLE ownership, and rights. Hyperlink has taken the iPOLE specs and data and developed iPAM. These concerns and questions have been posed to the committee attorney, and the ad hoc is awaiting the response. Mr. Chow suggested for in-depth details, to review the minutes of the ad hoc meeting available on the SCJPC web page.

CONSENT CALENDAR:

There are no items on consent.

DISCUSSION CALENDAR:

Member attendance/non-compliance (80% mandatory annual attendance) – proposed 50% penalty fee based on rolling 12-month attendance schedule.

Ms. Hernandez opened discussion by stating that according to the 1998 SCJPC Agreement, members must attend 80% of all Board meetings. She added that the Operating ad hoc has discussed imposing a 50% penalty based on the current monthly assessment on a 12-month rolling calendar attendance schedule. Ms. Hernandez gave an example of a member monthly assessment of \$400.00, the penalty of 50% equaling \$200.00 resulting in that month's assessment invoice total of \$600.00.

Mr. Beckermann stated that his organization does not have a dedicated staff to cover this part of the SCJPC. There are urgent matters that have potential to jeopardize their network, and therefore would forego a meeting where there is no great impact, and concentrate on the urgent issue on hand. Since his organization

has two memberships, the penalty would double, and could possibly force his organization to withdraw from the SCJPC.

Mr. Wolfe stated that a 50% penalty is not going to have a great impact on a smaller member, and it is the smaller pole base utilities that are not attending.

Mr. Beckermann stated that a 50% penalty would eventually become a liability rather than an asset to his organization.

Mr. Cashmer stated that he would not support this proposal, because he makes every effort to participate; however, there are instances where it is not possible.

Ms. Hernandez stated that the objective of the ad hoc is to encourage members to attend, and not to discourage attendance. She added that the same members are in attendance at the Board, and the ad hoc committee meetings. She is aware that situations arise, however; the members are in need of new ideas, input, and suggestions.

Ms. Haney stated that new members would benefit the most from these meetings, especially the ad hoc meetings. They have the opportunity of educating themselves as how the process moves, and any changes in the JPA process. It appears that the new members have the greatest gain from JPC attendance. She added that this lack of attendance creates problems among the members. There are situations where her organization is not getting responses in a timely manner, or arguments arise with other members that if these members remained current with the Routine and any agreements, they would conduct themselves within the Routine and improve the flow of the process. This would result in time efficiency.

Ms. Hernandez interjected that incoming members agree that they would be available to attend all Board meetings, but the fact remains that they do not. She added that she agrees with Ms. Haney.

Mr. Chow stated that initially what prompted this discussion is that the same utilities continue to be represented at the Board and ad hoc meetings. He added that those smaller utilities that do not transact much paperwork, need to grasp the concept that their actions do affect all other members. He added that the committee is looking for the perspective of all members, not only the larger pole base utilities. Members should view this organization from a pole owner's perspective in regards to authorized costs, and the Routine since all members are joint owners. He ended by stating that SCE would support the 50% proposed penalty.

Ms. Desbois stated that with 80% attendance, members would be allowed two non-attended meetings.

Mr. Cashmer stated that in his opinion this penalty might prompt smaller utilities to withdraw from the committee.

Mr. Wolfe suggested reducing the Board meetings to ten or less months annually, or meeting every other month.

Mr. Allen responded that it would make it difficult for members to agree and/or approve urgent issues. He added that this would make the application process lengthy for applicants seeking membership urgently. He further stated that in his opinion, monthly meetings are reasonable.

Mr. Cox suggested meeting every six weeks; therefore, the date would differ every month per week. He added that this could improve attendance.

Ms. Goetz stated that the purpose of an alternate(s) is to insure monthly member Board representation.

Ms. Prescott stated that the 80% mandated attendance could be lowered; therefore, allowing for more than two allowable missed meetings.

The members reviewed the 1998 Agreement. The members discussed lowering the required attendance percentage.

Mr. Cashmer suggested a 50% attendance requirement. He added that those members at 0% would be required to attend half of the meetings, as opposed to none.

Mr. Beckermann agreed with Mr. Cashmer.

Mr. Chow stated that in his opinion, this is contrary to the purpose the ad hoc opened discussion on this issue. The issue is to gain predictable regular attendance out of a greater cross-section of the membership. He further added that in his opinion moving toward 50%, the committee just as well should retain status quo. He stated that he would like to gain the thoughts of the remaining smaller utilities that have fallen below the 80%. All members joined the SCJPC aware of the responsibilities and commitments.

Mr. Cashmer stated that he is in agreement with Mr. Chow, however; he reiterated that a 50% improvement in attendance is better than 0%.

Mr. Garg stated that he would support a penalty for those members who have fallen 50% or less attendance in a rolling 12-month calendar.

It was agreed that this issue would be returned to the Operating committee, which would be meeting later in the afternoon. The attending members were queried if they would support the 50% or 80% penalty. 10 members were in support of the 80%, and 7 members support 50%.

Mr. Wolfe inquired if a member is penalized at 50% or less, and does not improve attendance, would that member be assessed continuously until their attendance exceeds 50%?

Mr. Chow stated that the attendance tally would start fresh.

Mr. Lippert inquired what is to be done with the penalty income.

Mr. Chow responded that the income would be credited against the monthly expenses.

Mr. Wolfe inquired if there is a minimum monthly assessment. Ms. Baccus responded that all members are assessed 1% of the month's total operating expenses, plus a percentage of their respective non-usable footage.

The consensus is to assign this issue an item number and return it to Operating.

Item 1448: PTX – JPA example and associate verbiage

It was agreed that this issue would be carried over into next month.

Sections 10.8 and 10.9 Proposed additional verbiage

Ms. Hernandez reported that the Routine Revision ad hoc committee discussed extensively the issue of transferring other member's facilities. The result was additional verbiage added to the above-mentioned sections. However, since the members did not have the proposal within the required time it was agreed to carry this over to the next meeting.

OTHER ITEMS: Unfinished Business

Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)
Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
Item 1438: Mbrship Info Tab, & FAQ on Web site (**formerly Restructure of Application Process**) - OPERATING COMMITTEE (05/18/07)
Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
Item 1441: CA-CLEC-LLC Membership Application (07/09/07)
Item 1444: Foreign Attachments- ROUTINE REVISION (08/15/07)
Item 1445: Auth. Contractors List - OPERATING COMMITTEE (08/15/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1448: PTX - ROUTINE REVISION (10/17/07)
Item 1450: Review of Section 14.9 Hand Dig - ROUTINE REVISION (11/13/07)
Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
Item 1457: Disposal of a topped pole - ROUTINE REVISION (02/12/08)
Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)
Item 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
Item 1464: Staff Benefit Package - OPERATING COMMITTEE (05/13/08)

Item 1456: *Environmental Issues* - ROUTINE REVISION

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

There were no known items to report.

Unknown Items:

City of Burbank – Change in Representative

Mr. Lippert announced that effective July 1, 2008, Mr. Dave Filson would no longer be the representative for the City of Burbank. Mr. Lippert would be his replacement.

City of Los Angeles – Change in Representative

Mr. Allen reported that this is his last meeting, and that the representative for the City of Los Angeles would be Mr. Dennis Walls.

City of Glendale - Alternate

Mr. George announced that Mr. Bernd Currie is alternate representative for the City of Glendale.

JPA missing pole number

Ms. Hernandez reported that previously discussed at the Routine ad hoc meeting was the use of temporary pole numbers. From the meeting a JPA alert was created for the web site. Ms. Baccus informed Ms. Hernandez that she received a call from a JPA processing staff member that they initiated a JPA with a temporary pole number. They then proceeded to issue a Form 7 to replace the temporary pole with the correct pole number. The receiving member would not approve the JPA stating that they were changing the poles. Ms. Baccus is questioning should the alert be revised to state that a Form 7 is to be used to change from a temporary pole number to the actual pole number on the preliminary? The consensus is to revise the alert by adding, **“Form 7 needs to be sent to correct temporary pole numbers before the Final is issued”**. Members must ensure that when the final JPA is created, the correct pole number for record is reflected on the final JPA.

Mr. Robert Allen retires

On behalf of the members, Ms. Hernandez wished Mr. Allen the best in his new venture, and thanked him for all that he has contributed to the SCJPC. Mr. Allen thanked all for their support, and added that he arrived as a stranger among strangers, however; there is not a stranger in the room. His attendance will be sorely missed.

Mr. George – Poles left in field

Mr. George stated that he is encountering poles left in the field by AT&T California. He inquired a party to contact. Ms. Hernandez responded that he should directly contact Mr. Robert Wolfe who could assist him in this matter.

SCE Environmental Group Presentation

Ms. Haney inquired when Mr. Chow's organization would be scheduling the above-mentioned presentation. Mr. Chow responded that this presentation would likely transpire sometime in August or September 2008.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	07/08/08	9:00 a.m.	Committee Office
Computer Committee	07/08/08	Following	Routine Revision
Reorganization	07/08/08	Following	Computer Committee
Administrative Board	07/16/08	9:00 a.m.	Committee Office
Operating Committee	07/16/08	Following.	Administrative Board
Authorized Costs	07/17/08	9:00 a.m.	Committee Office

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 10.30 a.m., until July 16, 2008.

Ms. Lupe Hernandez, President.

Ms. Jean Baccus, Ass't Mgr. of Operations

Attachment I

June 16, 2008

Southern California Joint Pole Committee
437 So. Cataract Ave., Suite 3
San Dimas, CA 91773

Attention: Jennie Corella
Manager of Operations

Dear Ms. Corella:

I am writing in response to Issue No. 2 raised in your letter of June 6, 2008, concerning a proposed parent company guarantee for a prospective new member. You have inquired, in connection with the application of CA-CLEC LLC ("Applicant") for membership in SCJPC, as to whether it would be appropriate to accept the guarantee of the Applicant's parent company, Crown Castle. You have indicated that Crown Castle is publicly owned. You are concerned that accepting the parent company guarantee would be contrary to your policy of requiring an audited financial statement from new members.

In my opinion, if you are satisfied with the financial strength of Crown Castle based on your examination of their audited financial statements, then the proposed guarantee should be sufficient, and would be consistent with the Southern California Joint Pole Agreement ("Agreement") and your Bylaws. The Agreement requires a new member to present "a financial statement or balance sheet showing a net worth satisfactory to the Committee pursuant to the By-laws, Article III, Section 4." Article III, Section 4 of the Bylaws requires the Administrative Board to "evaluate net worth for membership consideration," such consideration shall include, among other things, the ability of the applicant to pay for the administration, installation, repair and maintenance of its existing and proposed facilities." Neither the Agreement nor the Bylaws make reference to audited financial statements.

An entity, such as the Applicant, being owned by a publically held corporation, would not have audited financial statements. Its financial condition would be reflected in the consolidated financial statements of the parent corporation. Since Crown Castle is publicly held, it will have audited financial statements. If you are satisfied with Crown Castle's financial strength, then you should accept their guarantee, and admit the applicant.

With respect to the first issue in your letter, Mr. Overing will consult with you directly. If you have any questions, please let me know.

Very truly yours,

Roger Adams

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001
Fax (909) 592-4636

July 16, 2008

****REVISED****

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. Paula Haney	NextG Networks
Mr. Kourtney Aboudara	NextG Networks
Mr. Cory Autrey	Sprint-Nextel
Mr. Dan Kjar	City of Azusa (teleconference)
Ms. Patti Ringo	Extenet Systems (teleconference)
Mr. Malcolm Brown	Verizon Wireless
Mr. Mahendra Garg	City of Anaheim
Mr. Daniel Lippert	City of Burbank
Mr. Randall Starkey	Time-Warner Cable (teleconference)
Mr. Mike Pursell	Time-Warner Cable (teleconference)
Mr. Jim Brown	XO Communications
Mr. Bill Jennings	Golden State Water (teleconference)
Mr. Bernd Currie	City of Glendale
Mr. Sheldon Cox	City of Pasadena (teleconference)
Mr. Justin Cashmer	Verizon California (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Steve Rodriguez	T-Mobile USA
Mr. Don Beckermann	MCI/ATS Telecomm. (teleconference)
Ms. Lupe Hernandez	AT&T Mobility
Mr. Roger Ohms	City of Banning
Mr. Dennis Walls	City of Los Angeles
Ms. Sherri Goetz	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Robert Wolfe	AT&T California
Ms. Jean Baccus	Committee Staff
Ms. Jennie Corella	Committee Staff
Ms. Angela Pranata	Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez called the meeting to order at 9:00 am. She then confirmed the names of the members on teleconference.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the June 18, 2008 Board minutes for any revisions, additions or deletions. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

There were no revisions; therefore, Ms. Hernandez then requested a motion to approve the minutes. Mr. Chow motioned to accept the minutes as written, Mr. Garg seconded the motion, which upon voting, passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the monthly expenses for June 2008 were \$41,355.99. The June budget expenses reflect a below average month. The members were assessed as such.

COMMUNICATIONS:

CA-CLEC LLC

Ms. Corella reported on the current open membership application. She reported that the current issue is the request of the applicant to submit a parent-company (Crown Castle) guarantee. She stated that the applicant has submitted the latest annual report and balance sheet for the parent company to the committee for their review and approval. She added that all members should have received a soft-copy of both documents via email for their review. She inquired if any of the attendees had the opportunity to review the documents, and if so, are there any questions or comments.

The members did not have the opportunity to review the documents. The consensus is to re-send a soft copy of the documents to the members, and place this item on the discussion calendar of the August 2008 board meeting.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Walls reported that he did not chair the last meeting; however, he added that the ad hoc would be meeting on July 17, 2008. Ms. Corella reported that the primary issue on the agenda is the 2009 authorized costs. She added that she has received costs from some members. She informed members that although the cut-off date for submitting costs was July 1, 2008, members still have the opportunity to submit costs since the cost matrix is in first draft form.

Operating Committee

Mr. Rodriguez reported that Operating met on July 8, 2008, and in his absence, Ms. Hernandez chaired the ad hoc meeting. He added that the meeting was quite productive, and he encouraged members to review the minutes of the meeting for details.

ad hoc Committee on Reorganization

Mr. Wolfe reported that Reorganization met on July 8, 2008. He reported that the City of Los Angeles remains to turn in their signed agreement amendment. He added that there are issues on the discussion calendar that were discussed and finalized at the ad hoc meeting. He suggested members review the minutes of the meeting for further details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on July 8, 2008. She stated that the ad hoc agreed that hand dig would remain a separate authorized cost, and members should not include hand dig when calculating their wood pole prices. She added that the ad hoc has identified 3 different hand dig scenarios. She added that this issue is on the discussion calendar of the present meeting. She reported that the minutes are lengthy and recommended to members that they read the minutes available on the SCJPC. Net web site.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc Computer Communications committee met on July 8, 2008. He reported that the ad hoc committee is in the process of finalizing the completion of iPAM phase one contract. Mr. Overing, the software attorney for the committee, is requesting all documents pertaining to Hyperlink, iPOLE and iPAM so that he might review them to gain a better understanding of what transpired. The ad hoc has agreed to allow Mr. Overing the opportunity to review the documents at the committee office. He then referred the members to review the minutes of the meeting for further details.

CONSENT CALENDAR:

There are no items on consent.

DISCUSSION CALENDAR:

Item 1465: Board Attendance Penalty Fee

Ms. Hernandez opened discussion on this item. She reported that the Operating ad hoc committee agreed on a \$500.00 penalty to be imposed on those members that fall below 50% board meeting attendance on a 12 month rolling forward calendar (see attachment I). She stated that if you attend a meeting, then you would not be fined for that month.

After reviewing the verbiage, it was agreed that the penalty statement does not notate, "a rolling 12-month period". The consensus is to insert this verbiage.

Mr. Autrey inquired if the ad hoc is proposing to revise the By-Laws. Ms. Prescott responded that the ad hoc is not revising the By-Laws, but stating a penalty fee dollar amount. The Agreement states that members must attend 80% of all assigned meetings; however, the ad hoc is proposing to impose the penalty at 50% and less attendance to be added to the By-Laws. Mr. Autrey stated that if the agreement states 80%, why is the ad hoc allowing 50%.

Ms. Hernandez responded that originally, the ad hoc agreed with the 80%; however, Mr. Beckermann stated that in his case, his organization's membership was acquired when MCI was purchased; therefore, had no choice in membership. He added that his organization does not have the resources for monthly attendance, and stated that some members might opt to resign their membership if the penalty is unreasonably harsh.

It was noted that the agreement states, "or MAY be assessed a penalty, pursuant to the by-laws, Article IX, Section 2". Mr. Chow stated that the ad hoc is placing a limiter on the, "may" of a 50% penalty.

Mr. Cashmer questioned if the ad hoc has determined the dollar amount of the penalty. The response is \$500.00.

Mr. Garg questioned where the amount fine was derived, and where would it be published. Mr. Jim Brown stated that the reference to a penalty fee in the by-laws is not stated, leaving it open to the discretion of the committee. It is agreed that the penalty fee must be published in the by-laws. Mr. Chow responded that the penalty fee should also be published in the billing directives.

Ms. Prescott stated that once the fee is approved by the membership, then it would be published.

Ms. Hernandez reiterated that the ad hoc agrees with the 80% penalty, but as agreed to impose the 50% penalty for one year. If after the first year, the 50% has a minimum impact on board attendance, than the fee would be increased to the 80%.

Mr. Autrey suggested revising and/or adding to the verbiage of Article IX, section 2. It was agreed that the penalty fee issue should be documented and published.

Mr. Cashmer inquired what would be done with the collected penalty fees. Ms. Hernandez responded that the funds would be credited to the members against their monthly expense assessments. The members discussed whether the funds would be credited monthly, quarterly, or annually.

Mr. Wolfe questioned if the penalized members would be receiving a credit. It was agreed that the penalized members would not receive credit; therefore, it would require crediting the members on a monthly basis.

The consensus is to reword the penalty fee statement and revise the By-laws. Therefore, this item would be returned to the ad hoc for rework.

Item 1448: PTX – JPA Example & associated Verbiage.

The members reviewed the PTX JPA example and the associated verbiage. The members briefly discussed the example, and questions were asked and answered. Ms. Goetz motioned to accept the JPA example, and the associated verbiage as written. Ms. Haney seconded the motion, which upon voting passed unanimously.

Sections 10.8 and 10.9 Proposed additional verbiage

The third issue on the discussion calendar is proposed additional verbiage for Sections 10.8, and 10.9. Ms. Hernandez opened discussion by stating that this issue was discussed and brought to the table by the Routine Revision ad hoc committee (see attachment II). Their concern is the transferring of other member facilities. The ad hoc agreed that only members with like facilities would be allowed to transfer or rearrange other member facilities via section 18.1-D. Facilities that are unlike would require approval from other members, and section 18.1-D would not apply.

Mr. Jim Brown inquired if historically, members were not required to get approval prior to transferring or rearranging.

Ms. Hernandez responded that the opening sentence on both sections is vague and might be interpreted differently. She added that in her opinion, after 45

days there is no response, then a member might move forward with the transaction via section 18.1-D.

Mr. Chow stated that his organization's interpretation is that members must obtain a written or verbal approval from members prior to handling other member facilities.

Ms. Hernandez added that in some instances, members are held hostage waiting for an approval, and are delayed in performing their work.

Some members stated that they have an understanding among one another in allowing the handling of their facilities.

Mr. Wolfe stated that these proposals divide this scenario into like facilities and unlike facilities. The assumption is if you are a power utility you should have the skills and knowledge to handle power facilities, and the same applies to communications.

Mr. Walls stated that the City of Los Angeles would not want SCE handling their facilities even if they are knowledgeable in handling power facilities.

Mr. Chow stated that his organization is of the same opinion, and would prefer to handle their respective facilities.

Mr. Walls brought up the issue of not receiving a JPA confirming agreement in a timely manner. He added that his staff is processing the JPAs without a confirming agreement, stating that they have made several attempts to gain a response from other members, but to no avail. Mr. Walls added that his organization might also be at fault with their response time. He added that this practice is not appropriate. He added that the members he speaks of are Verizon and AT&T California. He further added that DWP has a quick turn-around.

Mr. Wolfe stated that he was not aware of the problem, and according to his recollection AT&T California and DWP have always had a good communication relationship.

Ms. Prescott stated that since there appears to be an issue with member communication, perhaps these proposals are not ready for approval, and require further discussion within the ad hoc committee.

The consensus is to return this issue to the Routine Revision ad hoc for further rework.

Item 1450: Hand Dig Revisions

Ms. Hernandez opened discussion on this issue. She stated that the Routine Revision ad hoc committee agreed that hand dig costs should not be included in the annual pole prices, but treated as a separate authorized cost. There are some members who have been including hand dig in their costs, such as DWP, however, DWP states that there is no problem in removing the hand dig factor from their pole price formula. Ms. Hernandez added that the ad hoc agreed that hand dig would remain an authorized cost, but members would need to state the cause of hand dig on the JPA. The ad hoc identified two common causes for hand dig and gave them AC 9 (a) and (b), with 9 (c) for any other causes not listed (see attachment III).

Mr. Jim Brown stated that his concern with this issue is that hand dig tends to get abused and overused by contractors. He added that it is not the power member utilities themselves, but the contractors they engage.

The members discussed the use of hand dig, and different scenarios. Mr. Wolfe stated that there are instances when an auger is used partially to aid in hand digging.

Mr. Chow stated that the ad hoc discussed identifying hand dig by stating that the entire hole required hand dig.

After extensive discussion, the board agreed to maintain hand dig as an authorized cost.

Ms. Haney motioned to accept the revisions to section 14.9, and the additional items to AC item 9. Mr. Chow seconded the motion, which upon voting passed unanimously.

Ms. Hernandez stated that verbiage would be required for hand digging anchors. **Item 1466: Hand Dig Anchors** has been assigned to the ad hoc Routine Revision committee.

OTHER ITEMS: Unfinished Business

- Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)
- Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
- Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
- Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
- Item 1438: Mbrship Info Tab, & FAQ on Web site (**formerly Restructure of Application Process**) - OPERATING COMMITTEE (05/18/07)
- Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
- Item 1441: CA-CLEC-LLC Membership Application (07/09/07)
- Item 1444: Foreign Attachments- ROUTINE REVISION (08/15/07)
- Item 1445: Auth. Contractors List - OPERATING COMMITTEE (08/15/07)
- Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
- Item 1448: PTX - ROUTINE REVISION (10/17/07)
- Item 1450: Review of Section 14.9 Hand Dig - ROUTINE REVISION (11/13/07)
- Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
- Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
- Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
- Item 1457: Disposal of a topped pole - ROUTINE REVISION (02/12/08)
- Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
- Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)
- Item 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
- Item 1464: Staff Benefit Package - OPERATING COMMITTEE (05/13/08)
- Item 1465: Board Attendance Penalty Fee - OPERATING COMMITTEE (06/18/08)

Item 1456: *Environmental Issues* - ROUTINE REVISION

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

There were no known items to report.

Unknown Items:

Wind Loading – AT&T California

Mr. Wolfe stated that he would like to assign an item number to wind loading. He added that there are holes in the process both in the North and the South.

Ms. Hernandez responded that historically, the committee agreed that the SCJPC would not address wind loading in that it is a GO mandate.

Mr. Wolfe stated that he was not addressing the engineering, but the method of transacting paperwork.

Ms. Hernandez stated that members perform their full calculations, and if the pole is overloaded, then the calculating members might request to see how the other member(s) arrived at their initial calculations.

The members shared and discussed the methods and issues of their respective wind loading calculations. When the discussion was over, Mr. Wolfe stated that he has a better understanding of the paper process and method of wind calculations, and an item number is not necessary.

SCE-Third party Antenna Standards – T-Mobile USA

Mr. Rodriguez opened discussion on this issue. He stated that the SCE standard is not conforming to GO 95, Rule 94 or with the telecom act. He added that T-Mobile would like clarification.

Mr. Chow responded that according to his standards personnel, the standard is just that, a standard to purchasing or leasing on SCE poles. He added that he would be sending out the standards notification to all members.

Mr. Rodriguez stated that the concern with T-Mobile is the reservation of space on a pole, and this is construed as a restraint of trade that is referred to by the telecom act. This is an ownership issue, not a standard issue. He added that this is not consistent with the Pulsiver right of way decision.

Mr. Chow responded that according to his SCE peers, the GO 95 standards are a minimum standard and utilities have the ability to design more stringent standards than GO, since GO is a minimum standard. He added that the telecom act applies to rental agreements. He further added that the SCJPC is a voluntary group and is outside of the scope of the right of way decision.

Mr. Rodriguez responded that the right of way decision refers to surplus space. He then quoted the decision as follows, "that portion of unusable space on utility poles which has unnecessary clearance from other pole users as required by the orders and regulations of the commission to allow it's use by other telecommunication carriers".

Mr. Chow responded that the view of SCE is that the decision does not apply to the joint ownership world, and specifically the committee.

Mr. Rodriguez responded that the decision does in fact refer to joint ownership.

Mr. Wolfe stated that it appears the standard was originally written for tenancy. He added that technically in a joint ownership scenario, the sale of wood space is voluntary, and there is nothing stating that one member must sell space to another; however, one member does not have the right to restrain trade toward another member.

Mr. Rodriguez stated that in his opinion, an ad hoc committee should review the decision extensively; therefore, he requested an item number be assigned to an ad hoc committee to further discuss this issue. He added that he would like the ad hoc to review the SCE standards, and requested Mr. Chow to provide the documents to the assigned ad hoc committee.

Mr. Chow responded that he would cooperate with the request; however, he added that from the SCE perspective, the SCJPC might not be the correct forum to address this concern.

Mr. Rodriguez responded that originally he was of the opinion that the SCJPC was not the forum to address this concern. However, after further thought, since the issue is joint ownership, and the right to reserve space for possible future use, he is now of the opinion that the SCJPC is precisely the forum to address this concern.

Mr. Autrey interjected that the SCE policy refers to the Routine Handbook; therefore, this appears to be the correct forum for discussion.

Mr. Autrey inquired who within SCE interprets the telecom act.

Mr. Chow responded that it is the SCE legal staff that handles interpretation.

Mr. Autrey inquired if the committee could contact SCE legal to discuss the interpretation.

Mr. Chow responded that it very well might be the correct party to discuss interpretation.

Mr. Chow stated that there is verbiage in the right of way decision within the scope area of the decision that states the guidelines of the decision are to apply in the absence of any other type of agreement. He added that the SCJPC has an agreement in place, agreed and signed by all members.

Ms. Hernandez stated that since it is a requirement of SCE to maintain a 12-foot clearance, and a taller pole must be replaced because SCE requires 12-foot

clearance it would be an overbuild via Section 7.3. If a PTX must be placed because SCE requires a 12-foot clearance, this would be at the sole expense of SCE.

Mr. Chow responded that this might be the interpretation of some, however in his opinion there is room for further discussion.

Ms. Prescott stated that historically if a pole requires replacement, as well as the two adjacent poles, this transaction has always been at the expense of Verizon Wireless for a future build for SCE.

Mr. Chow stated that in many common instances when a pole is replaced adjacent poles, and possibly poles down the strand must be replaced as well.

He added that SCE does not hold space for future secondary. That is not the true intent of why the standard was derived.

Ms. Hernandez responded that this is what they are told. Mr. Chow stated that this information is privy only to SCE.

He added that he would attempt to arrange for the SCE standards staff to visit the committee. He reiterated that this venue might not be the proper forum to address this issue

Mr. Rodriguez stated from a joint pole ownership perspective, this issue is greatly impacting his organization and the method in how they are conducting their business. He added that his organization has exhausted resources toward development to no avail.

Mr. Chow stated he understands the issues of T-Mobile, but added that the perspective of SCE is that the right of way decision does not pertain to the SCJPC. He added that the SCJPC is outside of the guidelines of the decision.

Mr. Chow stated that the wireless members are submitting their work to the SCE standards.

Ms. Hernandez responded that she just recently became aware of the standards when she submitted a JPA. She added that historically, it might have been chance that there was a 12-foot clearance in earlier JPAs she submitted. She further added that the standards were never presented to her organization.

Ms. Prescott inquired if this standard is only for wireless antennas.

Mr. Chow responded in the affirmative.

Mr. Wolfe stated that there should be a rationale behind the standard set by SCE of the 12-foot clearance other than IMS.

Ms. Hernandez stated that this standard was not presented to the joint members to allow them to examine it and prepare a process to take into account the required 12-foot clearance.

Mr. Chow stated that he agrees that the members should have been notified about the SCE standards.

Item 1467: SCE Third Party Antenna Standards has been assigned to Routine Revision. The consensus is to place this issue on the open items – unfinished business portion of the Administrative Board agenda.

Mr. Chow stated that in his opinion, the standard, applicability and how it was derived is one issue, and the other is how the right of way decision is interpreted, incorporated and is effective to this organization, or in his opinion, is not.

Mr. Chow would attempt to arrange a meeting with the board and the SCE standards staff.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	08/12/08	9:00 a.m.	Committee Office
Computer Committee	08/12/08	Following	Routine Revision
Authorized Costs	08/12/08	Following	Computer Committee
Reorganization	08/12/08	Following	Authorized Costs
Administrative Board	08/20/08	9:00 a.m.	Committee Office
Operating Committee	08/20/08	Following.	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 11.30 a.m., until August 20, 2008.

Ms. Lupe Hernandez, President.	Ms. Jennie Corella, Mgr. of Operations
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Attachment I

Operating Meeting, June 18, 2008

Proposed for discussion and vote at the next Administrative Board Meeting,
July 16, 2008

Penalty Proposed: Members will be assessed a penalty of \$500.00 if they

- A. Miss an Administrative Board Meeting and
- B. Have attended less than 50% of the previous twelve months Administrative Board Meetings

The penalty will be included in the next month's assessment.

This policy will be effective August 1, 2008 and will be revisited after a period of (1) year.

Attachment II

Revisions to Routine Handbook from June 10, 2008 meeting.

Current

10.8 Transfer of Facilities by One Owner

Upon approval, a joint owner may transfer the facilities of another owner and/or their tenants from one pole to another. Number of transfers will be designated by associated Power and Communications Authorized Cost items.

Proposed

10.8 Transfer of Facilities by One Owner

Upon approval, a joint owner may transfer the facilities of another owner and/or their tenants from one pole to another. Number of transfers will be designated by associated Power and Communications Authorized Cost items. Members with like facilities, Section 18.1-D may be applied. Members with unlike facilities, Section 18.1-D does not apply.

Current

10.9 Rearrangement of Facilities by one owner

Upon approval, a joint owner may rearrange the facilities of another owner and/or their tenants on an existing pole. Number of rearrangements will be designated by associated power and communication transfer Authorized Costs Items.

Proposed

10.9 Rearrangement of Facilities by one owner

Upon approval, a joint owner may rearrange the facilities of another owner and/or their tenants on an existing pole. Number of rearrangements will be designated by associated power and communication transfer Authorized Costs Items. Members with like facilities, Section 18.1-D may be applied. Members with unlike facilities, Section 18.1-D does not apply.

Attachment III

Item 1450: Review of Section 14.9 Hand Dig

14.9 Hand Dig Pole

The cost for hand digging a pole replacement, or new set will be shared equally among all pole owners. Hand dig charges do not apply for poles set in same hole, or poles set in rear property. (See Item 9 of Authorized Costs).

Section 14.9 Clarification

Proposed:

14.9 Hand Dig Pole

The cost for hand digging a pole replacement, or new set will be shared equally among all pole owners. Hand dig charges do not apply for poles set in same hole. ~~or poles set in rear property.~~ (See Item 9 (a) through (c) of Authorized Costs).

Section 14.9 Clarification

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

August 20, 2008

****Revised****

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. Paula Haney	NextG Networks
Mr. Kourtney Aboudara	NextG Networks
Mr. Cory Autrey	Sprint-Nextel
Mr. Michael Glassey	AT&T Communications
Ms. Patti Ringo	Extenet Systems (teleconference)
Mr. Malcolm Brown	Verizon Wireless
Mr. Mahendra Garg	City of Anaheim
Mr. Joe Orona	City of Anaheim
Mr. Daniel Lippert	City of Burbank
Ms. Annetta Baker	City of Colton (teleconference)
Mr. Randall Starkey	Time-Warner Cable (teleconference)
Mr. Jim Brown	XO Communications
Mr. Bernd Currie	City of Glendale
Mr. Sheldon Cox	City of Pasadena (teleconference)
Mr. Daniel Sharpe	Verizon California
Mr. Viset Ong	City of Riverside (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Steve Rodriguez	T-Mobile USA
Mr. Tom Dell	T-Mobile USA
Mr. Don Beckermann	MCI/ATS Telecomm. (teleconference)
Ms. Lupe Hernandez	AT&T Mobility
Ms. Shawn Henderson	AT&T Mobility
Mr. Roger Ohms	City of Banning
Mr. Dennis Walls	City of Los Angeles
Mr. Sam Stonerock	Southern California Edison
Ms. Sherri Goetz	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Adolph Gonzales	So. California Edison (teleconference)
Mr. Wayne Brown	So. California Edison (teleconference)
Mr. Robert Wolfe	AT&T California (teleconference)
Mr. Robert Jystad	Newpath Networks
Mr. Steve Patino	Newpath Networks (teleconference)
Mr. Stephen Garcia	Newpath Networks

Ms. Jean Baccus
Ms. Jennie Corella

Committee Staff
Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez called the meeting to order at 9:00 am, and allowed for introductions.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the July 16, 2008 Board minutes for any revisions, additions or deletions. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

Mr. Rodriguez noted a typo on page 8, the verbiage, "GO 94" should read, "GO 95, rule 94". He added that the last sentence requires revision. The sentence should read, " He added that this is not consistent with the Pulsiver right of way decision". The revisions were noted. There were no further revisions; therefore, Ms. Hernandez then solicited a motion to approve the minutes. Ms. Goetz motioned to accept the minutes as revised, Mr. Garg seconded the motion, which upon voting, passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the monthly expenses for July 2008 were \$45,048.49. The July budget expenses reflect an average month. The members were assessed as such.

COMMUNICATIONS:

Ms. Corella reported that there are no communications to report at this time. She added that the only open membership application at this time is CA-CLEC LLC.

SPECIAL REPORTS

SCE Third Party Antenna Standards – Sam Stonerock

Mr. Chow stated that this report was to convey to the members the basis for the SCE antenna 12-foot clearance standard. He then distributed visual SCE standard handouts to the members. Mr. Stonerock reported that the visual diagrams are included in the SCE distribution/overhead standards. The goal of the

standard was to provide instructions to SCE employees that have the need to inspect poles, approve request for access applications for licensees, and joint pole authorizations. The diagrams reflect some elements of GO 95, rule 94 that was approved by decision in 2007. Rule 94 is currently being considered for review, and commissioner Chong has issued a preliminary decision to revise rule 94 to include pole top installation. Pages 2 and 3 include some standards and requirements not covered in rule 94. SCE is of the opinion that they have the authority to impose supplemental standards above and beyond GO 95 as they review GO 95 as minimum requirements. There are some issues not covered in rule 94, therefore, SCE included them in their respective standards. All SCE JPAs for wireless carriers and request for access applications are processed through the SCE IMS group. The standards are a guideline for the program and project managers that are evaluating poles. Mr. Stonerock then solicited questions from the members.

Ms. Hernandez opened discussion by stating that she was informed that the additional space was reserved by SCE for a future secondary.

Mr. Stonerock responded that rule 94 states that the minimum vertical clearance requirement between conductors of 0 to 50kv is six feet. He reiterated that the six feet is a minimum, and GO 95 is a construction standard not an access standard. He added that space is reserved for future installation of additional lines such as a 12kv line under a 33kv line, or if SCE chooses to place a transformer or any other power equipment under the 12kv or 16kv line, or if the need arises to bring in a secondary cable or risers to service customers. In summation, the purpose of reserving space is to operate business.

Mr. Rodriguez remarked that per Mr. Stonerock's statement, the 12-foot clearance is not a safety standard? Mr. Stonerock responded that the standard is not based on safety. He added SCE has work methods and standards to address this safety concern.

Mr. Rodriguez stated he would like to refer to the right of way decision and the reservation of space. He added that it is his interpretation that unless there are immediate plans for the additional space, an entity should not inhibit the selling of the space to other entities.

Mr. Stonerock responded that SCE does not interpret the reservation of pole space as a violation of the right of way decision. He reiterated that SCE requires the additional space as a method of operating business.

Mr. Jystad stated that the commission allows reservation of space by entities, but only under a limited rubric. He added that if SCE is reserving space, how is SCE complying with the limited rubric decision.

Mr. Stonerock responded that SCE reserves space universally. There are no special situations, and SCE does not discriminate in the reservation of space, SCE treats all pole space equally. Historically, they have not allowed CLEC, ILEC and cable TV on SCE reserved space.

Mr. Stonerock stated that historically, in committee it has been agreed, and in accordance with rules 31-5 and 91-1 of GO 95 that utilities will set aside space for themselves, signify and designate space on joint poles for their equipment and lines. He added that this method has been in practice back to nearly the beginning of the formation of the committee. He further added that the required separation of power

and communications has not changed with power conductors at the top of the pole and communications facilities and lines and cable are in the middle of the pole.

Mr. Rodriguez responded that SCE should understand that wireless attachments require a greater height than the norm.

Mr. Stonerock responded that although SCE is supportive of wireless, this is not SCE's problem.

Mr. Rodriguez responded that he believes this is the reason why rule 94 has addressed the issue of reserved space. He added that some California jurisdiction do not allow new above ground infrastructure, they must use existing infrastructure. He further added that if his organization complied with SCE standards, they would be spec-ed out due to SCE specifications. This is causing his organization a great dilemma. He added that in his opinion, the right of way decision was structured toward wireless. Power has the ability to underground, wireless does not.

Mr. Wolfe stated that an option if a wireless desired space on a pole, the wireless could pay the power company to rearrange.

Mr. Patino stated that this option would be an unnecessary expense for the wireless. He presented a situation to Mr. Stonerock where SCE has a block of poles, and has completed the necessary service to customers, would wireless be denied access on the pole due to the 12-foot clearance rule?

Mr. Stonerock responded that SCE would, in his opinion, reserve the space for SCE future use.

Mr. Stonerock inquired of Mr. Patino if he is asking if SCE would ever allow access to reserved space? Mr. Stonerock responded in the affirmative, that SCE would consider allowing access, subject to review. He added that there are examples in SCE service territory of this situation. He added that SCE would like to maintain this standard, but this does not mean this is not open to negotiation.

Ms. Prescott stated that in Manhattan Beach, it is no longer allowable to place aerial, and questioned Mr. Stonerock what are SCE's intentions for reserving space in Manhattan Beach.

Mr. Stonerock responded that he was not involved in this project, and is in no position to respond to the question.

Mr. Rodriguez stated that he hopes everyone is clear on the standards, and SCE's planners have clarity in regards to the standards. He added that he brought this issue to this forum since it involves joint ownership, and wireless members ownership is restricted.

Mr. Stonerock stated that the Agreement states that each member has the right to sell, or not to sell space to other joint members. He added that, if necessary this issue could be taken up with legal.

The members stated that they would like to work together in the spirit of the committee.

Mr. Stonerock responded that he agrees with the members, but the purpose for his appearance at the meeting is to answer questions in regards to the standards.

Mr. Rodriguez reiterated that wireless members are greatly restricted by other factors, and the SCE standard is just another restriction to pole access.

Mr. Stonerock stated that what he is hearing is that the members would like him, and Mr. Chow to convey to their IMS group the application of these standards in built-out areas, and to reconsider the strict applications of the required clearances in areas where SCE could be more flexible. He added that he would convey these concerns.

Mr. Autrey stated if the exceptions to the standard could be defined. Mr. Stonerock responded that if you start documenting exceptions to the standards, in time you have no standards.

Mr. Jystad stated that when GO 95 rule 94 was created, why did SCE not bring their concern for reservation of space to the table.

Mr. Stonerock responded that GO 95 is a) a construction standard not an access standard, and b) the six-foot vertical clearance is viewed as a minimum standard and not a maximum.

Mr. Jystad responded that he is not in agreement with Mr. Stonerock's statement.

Mr. Wolfe stated that he is in agreement with Mr. Stonerock in that GO 95 is a construction, not an access standard.

Mr. Autrey inquired how SCE publishes standards so that they are available to other entities.

Mr. Stonerock replied that SCE standards are applicable only to SCE. It is rare that SCE creates a standard for entities attaching to SCE poles. Historically, entities knew where to place their equipment on poles; therefore, there was no need for publishing a standard.

Mr. Patino stated that this is an issue where SCE is reserving space where there is no immediate need for it. Mr. Stonerock replied that he could not respond to the statement, because every circumstance is different. Mr. Patino further stated that the SCE standard is delaying the wireless entities from further conducting their business. To compound the problem, entities are encountering problems interacting with SCE planners in order to move forward with building their systems. He then added that the wireless members and SCE must come to an understanding. This standard is just one of many obstacles wireless entities are encountering in building their systems.

Mr. Rodriguez agreed with Mr. Patino. He stated that there have been instances where costs have been considerable for his organization resulting from the SCE third party antenna standard.

Mr. Stonerock responded that he is clear on the message the members would like to relay to the SCE IMS department. He added that he is not in a position to promise anything, except that the message would be relayed.

Mr. Autrey stated that in relaying the message could the standards be expressed in clear black and white without any gray areas since the standard is merely a guideline. He added that as a wireless carrier, his organization would always want to attach as high as possible, which would require decreasing the 12-foot standard. He proposed that if there are no immediate plans for construction within the 12-feet, and then it could become available to other entities.

Mr. Stonerock responded that there might be instances where SCE would allow encroachment within the 12-foot standard.

Mr. Lippert interjected stating that in his opinion, it appears that SCE has defined the standards in black and white, and clearly the standard is 12-feet. If an entity desires to attach within the 12-feet of clearance, it would require a case-by case examination.

Mr. Autrey added that this standard, and the idea of addressing this issue on a case-by-case situation make for difficult planning.

Mr. Stonerock clarified that the standard is a standard and not a guideline. He added that there is a purpose as to by SCE builds 45-foot poles instead of 35-foot poles. He further added that SCE has the option of building a 35-foot pole, and placing their conductors on that pole, and remain legal. If SCE practiced this method, there would be no room for any other entity on that pole. The commission has historically sanctioned this practice of building larger poles for future use.

He added that in regards to planning, he proposes that entities contact SCE early in the planning process.

Mr. Rodriguez responded that it has been attempted, and that members have tried contacting SCE prior to planning, but in many instances it is difficult to arrange a meeting. He added that if a meeting and discussion could transpire early in the planning process, than this could result in a good work relationship. He added that historically, the previous scenario does not transpire.

Ms. Hernandez interjected and stated that IMS would not consider communication until an entity has submitted a JPA, design, and a \$1,000.00 check. This is the problem in communication early in the planning process. IMS does not communicate until a plan is complete.

Mr. Stonerock responded that he has no control over IMS; however, communication is a key part of the SCJPC, and if SCE is lacking, then there is a problem.

Ms. Hernandez stated that the problem might not be SCE staff, but the contractors they engage.

The members presented some situations to Mr. Stonerock that they encountered in the past.

Mr. Stonerock stated that if the SCJPC would like his help in negotiating with the SCE IMS staff, this would require a special request that he aid in any negotiation. He added that SCE does not view wireless carriers as problem entities.

Mr. Stonerock further stated that one good reason why communication has never showed an interest in broaching the 6-foot minimum vertical clearance attachment on a pole, although it is legal. The reason is that OSHA only allows qualified electrical workers within 10-feet of an energized supply line.

Mr. Wolfe stated that for a person, it is 6-feet below an energized line, and for equipment it is 10-feet.

There were no further questions in regards to the SCE third party antenna standards posed by the members. Therefore, Ms. Hernandez thanked Mr. Stonerock for his time.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Walls reported that the ad hoc met on August 12, 2008. He reported that the ad hoc reviewed the latest submitted costs worksheet. The costs are reviewed per item, and the proposed costs are based on a simple average. Some costs are questionable; therefore, there will be another draft created for review once the costs are investigated and/or resubmitted. Another item discussed is the proposal of an authorized cost for overtime expenses prompted by natural disasters. The ad hoc continues to work on the pole price matrix. The primary discussion around the pole price matrix is the engineering and planning element, and what constitutes an appropriate time factor for this phase of pole setting. He recommended reviewing the minutes of the meeting for any details.

Operating Committee

Mr. Rodriguez reported that Operating met on July 16, 2008. He reported that the ad hoc discussed review of the membership fee. The members discussed the CA-CLEC LLC financial status, and creating a basic JPC training for incoming members. He encourages members to review the July 16, 2008 minutes for further details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on August 12, 2008. She reported that the revision to the Form 9 is available on the JPA alert web page. She added that DWP would review the form with the possibility of further revisions. She stated that the ad hoc continues to address compliance with the routine handbook, and encouraged members to bring to the table any issues, intent interpretation, or concerns they might have with the handbook. The members continue to discuss section 4.0 and 4.1, and SCE third party antenna standards. Next, she reported that Ms. Baccus inquired how many years of depreciation are members compensated. She stated that there is a difference of opinion between 15 or 20 years. The committee accountant would be contacted for clarification. Lastly, she informed members that the new pole matrix would now have alternative to wood matrix sheets. She stated that when a member has costs for other than wood, that they must submit these costs with their respective wood costs. If a member does not submit costs for other than wood, that member's cost defaults to the current wood pole costs. She recommended that the members read the minutes of the August 12, 2008 meeting for further details, since the meeting was lengthy.

ad hoc Committee on Reorganization

Mr. Wolfe reported that Reorganization met on August 12, 2008. He reported that the ad hoc discussed the proposed penalty for non-attendance. He added that he has revised the article in the by-laws that refers to meeting attendance. Due to time constraints, Mr. Wolfe opted to table reviewing the 1998 agreement until the next meeting. He suggested members read the minutes for details of the meeting.

Computer Communications ad hoc Committee

In the absence of the chair, Ms. Corella reported on computer communications. She stated that the primary issue for the ad hoc is the completion and purchasing of the iPAM software. She reported that the ad hoc is in the process of reviewing the contract to either purchase the software, or pay for licensing. The ad hoc is of the opinion that the cost quoted for the software is relatively high in regards to what was paid for the purchase of iPOLE. She added that the ad hoc is communicating with the committee IT legal to determine in which direction to move forward with the question of purchasing versus licensing iPAM (please refer to the minutes for further details).

CONSENT CALENDAR:

There are no items on consent.

DISCUSSION CALENDAR:

Item 1441: CA CLEC LLC Membership Application-Financials and Parent Guarantee.

Ms. Corella reported that she sent a link to all members to download the above-mentioned documents for their review. Mr. Autrey inquired if the applicant is a member of the NCJPA. Mr. Wolfe responded that the applicant is not a member, but he is not certain if they are in applicant status.

Mr. Chow reported that SCE agrees with the concept of a parent company guarantee; however, there are some questionable issues with the applicant financial statement, and he is not prepared to vote on their membership.

Ms. Hernandez inquired if the members are prepared to vote on the application, or are there any questionable issues within their organization. In that this application is two years old, it was agreed to deviate from the normal

application process, which the applicant would be invited for an interview, and take this item to a vote.

Mr. Rodriguez motioned to accept CA CLEC LLC as a member of the SCJPC. Mr. Autrey seconded the motion. Mr. Chow, and Ms. Haney abstained. The remaining members approved. The motion carried.

City of Los Angeles 2008 Concrete Pole Prices

The City of Los Angeles is submitting their 2008 concrete pole costs for immediate approval to be utilized this year. They would be submitting their 2009 costs when they submit their wood costs.

Mr. Wolfe inquired into the depreciation of concrete poles, and the depreciation schedule.

Ms. Prescott stated that in her opinion, the manufacturer of the concrete pole should have a life expectancy for this type poles.

Mr. Walls responded that he would research into the life expectancy of the poles.

Mr. Autrey questioned what depreciation schedule is applied to the other than wood poles in the Routine. Ms. Corella responded, for lack of a schedule, she is applying the same depreciation schedule as wood poles.

Ms. Hernandez stated that when he submitted costs for SCE lightweight steel, Mr. Solorzano was to submit the depreciation factor; however, this never transpired. She added that there should be an item number to address depreciation. It was agreed to add depreciation to Item 1469: Salvage Value.

Mr. Wolfe stated that lightweight steel has been galvanized and it is an atmospheric consideration when setting poles. He added that his understanding is that the view of this type pole expectancy is about 300 years. The members reviewed the costs, and discussed depreciation and deterioration of concrete poles. It was agreed that Mr. Walls would provide the depreciation for salvage value for these poles.

Ms. Hernandez solicited a motion to accept the pole costs. Mr. Chow motioned to accept the DWP 2008 concrete pole costs effective August 1, 2008. Mr. Wolfe seconded the motion, NextG abstained, and the remaining members approved the costs. The motion carried.

OTHER ITEMS: Unfinished Business

Item 1280: Authorized Signatures – RE-ORGANIZATION (12/17/98)

Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)

Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
Item 1441: CA-CLEC-LLC Membership Application (07/09/07)
Item 1444: Foreign Attachments- ROUTINE REVISION (08/15/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)
Item 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
Item 1465: Board Attendance Penalty Fee - OPERATING COMMITTEE (06/18/08)
Item 1467: SCE 3rd Party Antenna Standards - ROUTINE REVISION (07/16/08)
Item 1468: 2009 Pole Prices - AUTHORIZED COSTS (08/12/08)
Item 1469: Salvage Value - AUTHORIZED COSTS (08/12/08)

Item 1456: *Environmental Issues*

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

There were no known items to report.

Unknown Items:

Tenant on pole notification

Mr. Orono inquired into how to get a pole record updated when they enter into a lease agreement with an outside entity. The members responded that to update the pole record, he would send a Form 7 to the JPC office with the information.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	09/09/08	9:00 a.m.	Committee Office
Computer Committee	09/09/08	Following	Routine Revision
Authorized Costs	09/09/08	Following	Computer Committee
Reorganization	09/09/08	Following	Authorized Costs
Administrative Board	09/17/08	9:00 a.m.	Committee Office
Operating Committee	09/17/08	Following.	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 12.15 p.m., until September 17, 2008.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operations

Southern California Joint Pole Committee

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September 17, 2008

REVISED 10/15/2008

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. Paula Haney	NextG Networks
Mr. Cory Autrey	Sprint-Nextel
Ms. Patti Ringo	Extenet Systems (teleconference)
Mr. Joe Orona	City of Anaheim
Mr. Daniel Lippert	City of Burbank
Ms. Annetta Baker	City of Colton (teleconference)
Mr. Randall Starkey	Time-Warner Cable (teleconference)
Mr. Jim Brown	XO Communications
Mr. Varghese George	City of Glendale (teleconference)
Mr. Doug Schmaderer	City of Pasadena (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Viset Ong	City of Riverside (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Steve Rodriguez	T-Mobile USA
Mr. Randall Starkey	Time-Warner Cable
Mr. Don Beckermann	MCI/ATS Telecomm. (teleconference)
Ms. Lupe Hernandez	AT&T Mobility
Mr. Roger Ohms	City of Banning
Mr. Dennis Walls	City of Los Angeles
Ms. Sherri Goetz	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Jean Baccus	Committee Staff
Ms. Jennie Corella	Committee Staff

Guests:	Mr. Pedro Miraz	CA-CLEC LLC
	Ms. Jenna Harrison	CA-CLEC LLC

CALL TO ORDER:

Committee president Ms. Hernandez called the meeting to order at 9:10 am.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the August 20, 2008 Board minutes for any revisions, additions or deletions. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

Mr. Rodriguez noted misquotes on page 4 and requested revisions. Ms. Corella noted the revisions, and the August 20, 2008 minutes would be revised. Mr. Rodriguez then motioned to accept the minutes as corrected. Mr. Wolfe seconded the motion. Ms. Hernandez then proceeded to obtain the positions on the motion from all attendees. The motion passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the August budget expenses are \$58,190.49, and the members were assessed the expenses. She added that the month of August reflected an above average month. The additional expenses are a result of August reflecting three-payroll periods.

COMMUNICATIONS:

Ms. Corella reported that Mr. John Hooper of the California Department of Food and Agriculture contacted her in regards to transmitting information to the membership. She added that she has emailed the membership the files sent to her from Mr. Hooper. The information pertains to the pest eradication program scheduled for San Bernardino County. Ms. Corella stated that she would be forwarding any messages and attachments to the membership, should Mr. Hooper send her any further notices in regards to this program.

Mr. Wolfe commented that he read the documents to determine if it pertains to aerial spraying and could it affect utility poles. The documents mention incidental topical spraying of utility poles, trees and street lamps. He stated that he forwarded the information to the proper parties within his organization, and would continue to do so with any other notifications.

Mr. Chow stated that Mr. Hooper's department contacted SCE in regards to this program. The concern is with the safety issue of SCE staff coming in contact with poles that have been sprayed within the last sixteen hours. It is highly recommended that their staff wear the proper clothing to avoid coming into direct contact with poles that have been sprayed in that time frame. Mr. Chow added that he would be interested in future notifications.

SPECIAL REPORTS

CA-CLEC LLC – Mr. Pedro Miraz Interview

The members introduced themselves to Mr. Miraz and Ms. Jenna Harrison. Mr. Miraz opened by stating that he is familiar with the Southern California Joint Pole committee having worked for Verizon Wireless, and with Mr. Malcolm Brown for the past fifteen years. He added that he would be the local Southern California representative, and would outsource database management. He stated that his organization has a network in Northern California, and intends to do so in the South. From an emergency response perspective, Mr. Miraz stated that his organization have their own team.

Mr. Chow inquired into the emergency response time in disaster situations. Mr. Miraz responded that his team would respond within four hours.

Mr. Jim Brown inquired how his organization would handle the needs for outside construction. Mr. Miraz responded that his organization would outsource this type work, but has their respective site designers.

Ms. Goetz inquired if they have any knowledge of the JPA volume of work they would be submitting.

Mr. Miraz responded that his organization has identified about 100 poles in LA County.

Mr. Chow interjected stating that as a business courtesy, members talk off line to inform one another of the volume of work they would be sending their way. This allows the other members to become better prepared for the volume of work.

Ms. Hernandez informed the guests that the JPC office is not the committee as sometimes it is assumed. The JPC office is the support office for the committee. They are able to answer member's questions, but they do not set policy. Policy is determined among the members and approved by the members at their monthly Board meetings.

Ms. Corella inquired if they should continue to correspond with Ms. Salisbury and Mr. Jystad. Mr. Miraz responded to continue corresponding with Ms. Salisbury, but Mr. Jystad is no longer representing CA CLEC LLC.

There were no further questions from either party; therefore, Ms. Hernandez thanked the CA CLEC LLC representatives for their time.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Walls reported that the ad hoc met on September 9, 2008. He reported that the ad hoc reviewed draft number four of the submitted authorized costs worksheet. There remain a few items that are questionable. The objective of the ad hoc is to secure a final draft to be presented to the Board for their review and

approval. The ad hoc continues to discuss item 1462, which is the creating of an authorized cost for overtime expenses prompted by natural disasters. He reported that the 2009 pole price matrix worksheet would be set to all members shortly. He recommended reviewing the minutes of the meeting for further details.

Operating Committee

Mr. Rodriguez reported that Operating met on August 20, 2008. He reported that the ad hoc discussed and reviewed the current membership fee. The ad hoc members are in the process of creating a basic JPC training for incoming members. He reported that he and Ms. Hernandez are working on the presentation for the ad hoc. He encourages members to review the August 20, 2008 minutes for further details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on September 9, 2008. She reported that the members discussed the ability to final JPAs prior to the completion of the work of other than pole replacements. They also discussed pole replacement reimbursement. She stated that this pertains to a situation when a party must pay the pole replacement and an out of order or expediting fee initialing, and those members desiring to attach later benefit from the larger pole. It has been proposed that members attaching within five years of replacement, should share the pole replacement cost. This issue is currently being discussed in the Routine Revision ad hoc; therefore if anyone has an interest in this proposal, please attend the next ad hoc meeting.

Lastly, she reported that AT&T California is proposing a preparation of a final draft to the preliminary JPA process. She added that this is an additional step in the prelim process, and prior to bringing this proposal to the Board, the ad hoc plans on further extensive discussion. She reiterated if any members have an interest in the draft proposal, to plan on attending the next ad hoc committee meeting.

Ms. Hernandez stated that the ad hoc welcomes all issues and concerns in regards to the Routine. However, she urges those members that bring any issues to the table, to attend regularly to aid the ad hoc in arriving at a resolution to their concerns. If they were not satisfied with the outcome, the ad hoc would gladly review the issue.

She recommended that the members read the minutes of the September 9, 2008 meeting for further details, since the meeting was lengthy.

ad hoc Committee on Reorganization

The ad hoc did not meet due to time constraints, but would meet next month.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc did not meet in September due to time constraints. Due to scheduling and the time the members are investing in the 2009 pricing in the authorized costs ad hoc committee, the computer communications ad hoc would meet as time allows.

CONSENT CALENDAR:

There are no items on consent.

DISCUSSION CALENDAR:

There are no items for discussion.

OTHER ITEMS: Unfinished Business

- Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
- Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
- Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
- Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
- Item 1444: Foreign Attachments- ROUTINE REVISION (08/15/07)
- Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
- Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
- Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
- Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
- Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
- Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)
- Item 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
- Item 1465: Board Attendance Penalty Fee - OPERATING COMMITTEE (06/18/08)
- Item 1466: Hand Dig - ROUTINE REVISION (07/16/08)
- Item 1468: 2009 Pole Prices - AUTHORIZED COSTS (08/12/08)
- Item 1469: Salvage Value - AUTHORIZED COSTS (09/09/08)
- Item 1470: Pole Overbuild Reimbursement - ROUTINE REVISION (09/09/08)

Ms. Haney proposed listing the member(s) that brought any specific issue to the table to be listed after the date item number was opened. This would aid any other member curious as to the original intent of the issue.

Item 1456: *Environmental Issues*

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

AT&T California – Lack of transferring facilities and removing pole(s)

Mr. George stated that he is experiencing a problem with AT&T California not transferring their facilities when a new pole has been set by the City of Glendale, and thus leaving the pole butt out in the field. He added that he believes the City of Burbank is experiencing a similar situation. He questioned if this forum is the correct venue for this issue, or does this require his organization contacting the other member directly.

Ms. Hernandez responded that he should contact Mr. Bob Wolfe, the current representative for AT&T California.

Mr. Lippert interjected that Mr. George should contact Mr. Wolfe directly, since he has been working with Mr. Wolfe on this issue.

Mr. George inquired if there is anything in the Routine Handbook to aid in this problem.

Mr. Hernandez responded that it is in the Routine, however, it is difficult to dictate other members work load, and priorities. She added that currently assigned to the Routine Revision ad hoc committee is an items number that monthly address the concerns of member non-compliance to the handbook. The ad hoc has not arrived at any type of resolution at this time, but continue to discuss it. Therefore, as it stands today, members must interface with one another directly.

Unknown Items:

SCE Pole Replacement Restrictions

Ms. Prescott opened by stating that this issue with SCE has been happening at a greater frequency today than in the past. She continued stating that her organization processes JPAs to place a site and to replace a pole. The JPA gets approved then her organization moves forward with all that is required. She added that her organization is continually stopped at the end of this process by the SCE IMS group. The IMS group is redesigning their power feed and they insist that SCE replace the pole. She further stated that her organization would not have a problem with this stipulation, if it transpired within her organizations time schedule, and not SCE's. The last job was delayed by three months. She further reported that SCE is not allowing Verizon Wireless to replace a pole, even if Verizon Wireless engages contractors currently utilized by SCE. It is the SCE contractors that are insisting

that they replace the pole within their desired time schedules. Ms. Prescott decision to share this with the members is to discover if other wireless members were experiencing similar issues. She added that this situation started approximately one year ago and has escalated to the problem it is today for her organization.

Mr. Jim Brown stated that it has evolved to the position of SCE telling other members how to do their respective jobs. He added that historically, when he was employed for AT&T California this situation was not a problem because it was unthinkable to delay another members business operations.

Mr. Chow stated that there is a cost incurred by SCE when poles are replaced out of order, therefore, the out of order/expediting fee is a reasonable fee to compensate SCE for these requests. However, he added that it appears that the wireless members are requesting the ability to set the necessary poles, rather than wait for SCE to schedule a time. He further added that there might be a misunderstanding with the term pole replacement. Transmission and IMS personnel might be under the impression that one means one would set the pole and handle the transferring of all equipment. He understands that this is not the situation. However, he stated that in the past when the issue of allowing other members to set poles in the proximity of power, the answer from SCE was in the negative, and SCE has the authority to refuse this request.

Mr. Jim Brown inquired the outcome if the pole was an H based pole, and H goes out to replace a 55 ' pole and SCE is attached? Mr. Chow responded that H would require permission from SCE to work in proximity of power equipment. Mr. Brown stated that in the past H would contact and invite SCE to the site. SCE would visit the site and cover the power equipment.

Ms. Prescott interjected that her organization has approvals on JPAs; however when the time arrives for construction they are stopped by the SCE IMS group. She stated the last Verizon Wireless job incurred an additional cost due to the delay of SCE. She stressed that her organization can no longer continue to operate in this method, and she is at a loss of how to remedy this situation.

Mr. Rodriguez added that aside from the time delays, there is the cost of changing designs to coordinate with SCE changes. This creates a great difficulty in budgeting these projects.

Ms. Prescott proposed meeting with the SCE personnel to work on a resolution toward this problem. She stated that when she inquired with SCE what the problem is with other members replacing SCE poles, Mr. Patterson's response is that they do not want an ATC pole number. Ms. Prescott responded that it could have an SCE pole number, but when she requests a pole number, Mr. Patterson's response is that pole numbering is very complicated.

Mr. Rodriguez inquired of Mr. Chow if the members could arrange a meeting with the SCE staff to discuss this issue.

Mr. Chow responded that he could make this request within his organization.

Ms. Haney stated that maybe this could be taken to a higher authority. Mr. Chow responded that this could transpire, but the members should be prepared to accept the outcome. SCE would not provision power until their requirements are met.

Ms. Haney responded that there are so many departments to address, and they all react differently toward the JPC, that it would benefit everyone if there could be a clear and consistent picture for all the different SCE departments to understand, as well as members different departments.

Mr. Brown agreed with Ms. Haney that there are many SCE departments all acting differently in regards to JPC.

Ms. Hernandez stated that from the dialogue pertaining to this concern that this issue should be assigned an item number, and to an ad hoc committee. She added that as a rule, her organization processes the JPA well in advance to allow the time for all entitlements etc. In this time period, the members are requiring clarification of SCE requirements to be aware of how to proceed with their projects. This clarification should be defined in the Routine Handbook as well.

Ms. Prescott stated that one of her primary concerns is if these standards are for wireless members only.

Mr. Chow responded that these standards pertain to all members. He added that prior to his joining SCE, the agreement was that SCE would replace poles that involve SCE facilities. At the time there were no issues or concerns with this agreement; however, he is aware that the JPC arena has changed.

Mr. Schmaderer stated that in line to SCE policies, the City of Pasadena does allow anyone, not even SCE to handle their power facilities. He added that historically, it once was allowed, however, today Pasadena could only handle MP facilities.

Mr. Chow requested that those members who have encountered this situation to provide him with any documents to aid him when he contacts the SCE IMS group. **Item 1472: Pole Replacement Requirements** has been assigned to the Board.

The consensus is that Mr. Chow would attempt to coordinate a meeting with the members and the SCE IMS group.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	10/08/08	9:00 a.m.	Committee Office
Computer Committee	10/08/08	Following	Routine Revision
Authorized Costs	10/08/08	Following	Computer Committee
Reorganization	10/08/08	Following	Authorized Costs
Administrative Board	10/15/08	9:00 a.m.	Committee Office
Operating Committee	10/15/08	Following.	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 10.35 a.m., until October 15, 2008.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operation

Southern California Joint Pole Committee

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October 15, 2008

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. Paula Haney	NextG Networks
Mr. Cory Autrey	Sprint-Nextel
Mr. Justin Cashmer	Verizon California (teleconference)
Mr. Mahendra Garg	City of Anaheim
Mr. Daniel Lippert	City of Burbank
Mr. Rex Myers	City of Colton (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Jerry Hironimus	City of Riverside (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Steve Rodriguez	T-Mobile USA
Ms. Marian Fudge	City of Vernon
Ms. Lupe Hernandez	AT&T Mobility
Mr. Roger Ohms	City of Banning
Ms. Sherri Goetz	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Robert Wolfe	AT&T California
Ms. Jean Baccus	Committee Staff
Ms. Jennie Corella	Committee Staff

Guests:	Mr. Kenneth Herrera	Southern California Edison
	Mr. Miguel Flores	Southern California Edison

CALL TO ORDER:

Committee president Ms. Hernandez called the meeting to order at 9:10 am and allowed for introductions.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the September 17, 2008 Board minutes for any revisions, additions or deletions. After allowing time to review the

minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

Ms. Prescott noted revisions on page six under unknown items. She requested changing the term, “they” in the fifth sentence to read, “SCE”, and the term “than” changed to, “then” in the third paragraph. She requested that the eighth sentence be revised to read, “She further reported that SCE is not allowing *Verizon Wireless* to replace a pole, even if *Verizon Wireless engages* contractors currently utilized by SCE.” Ms. Corella noted the revisions and would revise the minutes.

Mr. Chow motioned to accept the minutes as revised. Mr. Garg seconded the motion. All members voted in favor, the motion passed unanimously.

MANAGER’S REPORT

Ms. Corella reported that the September budget expenses are \$49,418.08, and the members were assessed this amount. She added that the month of September reflected an average month.

COMMUNICATIONS:

Ms. Corella reported that CA-CLEC LLC was approved for membership at the last administrative board meeting. She reported that Mr. Miraz contacted her stating that he would not be able to attend the board meeting, and inquired on the impact on his attendance. Ms. Corella responded to Mr. Miraz that he was not officially a member, and would not be until the fee has been received, but would be welcome to attend if possible. She further reported that since speaking with Mr. Miraz, the JPC office has received the initial membership fee for CA-CLEC LLC. In addition, CA-CLEC LLC has informed her that the JPC office should be receiving a surety bond to cover two years of monthly assessments.

SPECIAL REPORTS

SCE Environmental Group Presentation – Mr. Kenneth Herrera

Mr. Herrera introduced himself to the members and stated that he is the manager of T&D environmental services for SCE. He reported that his jurisdiction is from San Diego up to Fresno, and from the coast to Nevada. He added that there are two supervisors, and ten specialists in his group. His group is on a 24-hour emergency response. He supports 500-plus business plant and support training and sight seeing contractors, construction projects, and field observation. Mr. Herrera’s staff is trained in an instant command system. Mr. Herrera proceeded to display visuals for the members of emergency responses where his group was involved.

He reported in regards to the equipment recovered in the field during these disasters. The SCE damage assessment team attempts to determine which equipment is SCE owned, and that equipment which is client owned and/or joint utility equipment. He stated that it is difficult to distinguish any equipment that is very badly damaged. The direction given to SCE crews is to take what belongs to SCE and leave the remaining equipment. Mr. Herrera stated that he has witnessed other utilities recovering their equipment and performing damage assessment.

He concluded his presentation by soliciting questions from the members.

Mr. Rodriguez inquired if SCE identifies the equipment of another carrier, how does SCE notify the other members, and what is the time frame for notification.

Mr. Herrera responded that there are no clearly documented guidelines for this situation. It depends on the ad hoc of any particular incident. He added that perhaps the incident command center should be contacted. Mr. Herrera questioned how Mr. Rodriguez handles this situation today.

Mr. Rodriguez responded that he is unaware of the proper party to contact within SCE to aid in recovering T-Mobile equipment. Mr. Rodriguez added that some lost equipment is high end, and T-Mobile would like to salvage any equipment they are able to recover.

Mr. Herrera responded that in car hit pole situations, SCE duty supervisors would contact the other joint pole utility owners to notify them that their equipment has been involved in the incident. He added that SCE is not aware of fire damage unless there is an interruption in service and SCE staff are sent out to investigate and smoke is detected, or if SCE becomes aware of the fire via the news.

Mr. Herrera stated that the challenge is when SCE employs contractors, they communicate their direction and policy to the contractors, but in some instances directions might not be filtered down to the lowest level worker. SCE sends out their material and equipment specialist out to the field to distinguish the equipment. Mr. Herrera stated that SCE would attempt to be more diligent in their attempts to contact other utilities, and improve their waste management manual to include guidance and contact phone numbers to aid in the recovery of equipment.

Mr. Chow reported that on an ad hoc basis, SCE came away from the Santiago fire with the knowledge of watching and monitoring emails in regards to natural disasters. SCE now has a tech spec assigned to the monitoring of this resource. The tech spec is currently researching the downed poles resulting from the fire, and it is his responsibility to contact other members. He added that SCE is a piece of the process of the incident command systems, and partaking in the process is open to all other utilities involved.

Mr. Rodriguez stated that he would like to give clear direction to T-Mobile of what the process would be in recovering their equipment during these types of incidents. He added that SCE is taking the lead in setting up a command center.

Mr. Herrera responded that the State of California sets up the command center for the disasters, and SCE sets up their respective incident command center.

Mr. Rodriguez stated that SCE is the first out to these disaster incidents, and the first to identify and pull equipment.

Mr. Chow stated that SCE is first out because they are engaged with the process through Mr. Herrera's group, and any other utility could participate and become a part of the system.

Mr. Herrera reiterated that his group is instructed to take that which can be identified as SCE equipment and leave the remaining unidentifiable equipment in the field.

Ms. Prescott inquired what SCE does with equipment or debris that is unidentified and has not been claimed by any utility? Mr. Flores responded that the equipment or debris is left at the site. Mr. Herrera stated that they attempt to recover SCE equipment quickly to avoid theft.

Mr. Rodriguez shared T-Mobile experience of arriving at the site of disaster and all equipment has been recovered. T-Mobile was informed that the area had to be cleared. He then inquired what is the process for SCE if it is discovered later that the equipment they recovered is not SCE equipment.

Mr. Herrera responded that in some access safety situations, the fire department, or public works clear the area via bulldozers, and equipment might have been picked up by either party. Therefore, it might not be SCE holding the equipment, but the equipment might be in some debris pile in a public works yard. Mr. Rodriguez appreciated this clarification.

Mr. Wolfe inquired as to what type of equipment the wireless members speak of when they refer to their lost equipment and can this equipment withstand the intense heat of a fire.

Mr. Rodriguez responded that some equipment is several thousand dollars, and micro-cells on arms are twenty thousand, therefore, some equipment loss might total fifty thousand dollars. As far as heat resistance, Mr. Rodriguez is not certain which of their equipment could withstand intense heat.

Mr. Herrera reported that in his experience he has witnessed some equipment so damaged by the heat of the fire, that it is nearly unidentifiable. He inquired if Mr. Rodriguez could provide SCE with some visual of T-Mobile equipment to insert in the SCE manual to aid in determining the type of equipment and ownership.

The members thanked Mr. Herrera and Mr. Flores for their time and informative presentation.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Hernandez reported that there was not an official ad hoc meeting, but the members discussed the authorized costs matrix and submitted costs. It was determined that travel time should not be included in any costs. Those members that submitted their costs are to re-submit the costs minus travel time if previously included. The ad hoc would then determine if any specific cost should include travel time and the length of the travel time per individual cost.

Operating Committee

Mr. Rodriguez reported that Operating met on September 17, 2008. The ad hoc members discussed and reviewed the draft package for the basic JPA training program. The membership fee was discussed and is on the consent calendar of today's meeting. The committee also started drafting the member attendance policy for 2009. Mr. Rodriguez encouraged the members to review the minutes for further details.

ad hoc Committee on Reorganization

Mr. Wolfe reported that the ad hoc met on October 8, 2008. He further reported that the ad hoc reviewed and discussed the revised by-laws to article IX, section 2 addressing the penalty for inadequate attendance. Lastly, the members reviewed section 10 of the Agreement.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on October 8, 2008. She reported that the members discussed unauthorized attachments, and finalizing JPAs for work completed in the field. She added that the meeting was lengthy, and encouraged the members to review the minutes when published on the SCJPC website.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc met on October 8, 2008. The primary topic of discussion is the quoted cost by Hyperlink for the completion and purchase of the iPAM software. The path the ad hoc is taking is to request from Hyperlink the source code for iPOLE, the original software developed by Hyperlink, and owned by the Committee. Hyperlink has taken iPOLE and created iPAM. The objective of the ad hoc is to determine if the cost quoted by Hyperlink is within range for the development of iPAM. The ad hoc would consult an IT firm to aid in determining if the cost is reasonable and within range.

CONSENT CALENDAR:

Item 1459: 2009 Membership Fees

Ms. Hernandez inquired if the members had an opportunity to review the proposed fee to become effective January 2009, and if there were any questions or concerns for discussion. Mr. Chow motioned to accept the 2008 membership fee, and Ms. Prescott seconded the motion. The motion passed unanimously.

DISCUSSION CALENDAR:

Item 1465: Board Attendance Penalty Fee – Revision to By-Laws.

Ms. Hernandez questioned if the members had an opportunity to review the revisions to the by-laws. Mr. Garg questioned who would determine the fee. Ms. Hernandez responded that the Operating committee would create, and review the policy annually. There were no further questions. Mr. Autrey motioned to accept the revisions to the by-laws concerning board attendance. Mr. Garg seconded the motion, which passed unanimously.

OTHER ITEMS: Unfinished Business

Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1451: Wireless Equip. & Restoration Service - ROUTINE REVISION (11/13/07)
Item 1452: New Section for Disaster Replacement - ROUTINE REVISION (11/13/07)
Item 1454: 2009 Authorized Costs - AUTHORIZED COSTS (01/08/08)
Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
Item 1459: Review of Membership Fee - OPERATING COMMITTEE (02/20/08)
Item 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
Item 1465: Board Attendance Penalty Fee - OPERATING COMMITTEE (06/18/08)
Item 1468: 2009 Pole Prices - AUTHORIZED COSTS (08/12/08)
Item 1469: Salvage Value - AUTHORIZED COSTS (09/09/08)
Item 1470: Pole Overbuild Reimbursement - ROUTINE REVISION (09/09/08)
Item 1471: Draft Final Process - ROUTINE REVISION (09/09/08)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1473: Anchor Description - AUTHORIZED COSTS (10/08/08)

The members reviewed the open items. There were no concerns or discussions on the unfinished business.

Item 1456: *Environmental Issues*

This is a standing open item. No questions or concerns on this item.

New Business

Known Items:

2009 Nominating Committee

Ms. Hernandez inquired if anyone would like to volunteer as chairperson for the nominating committee, which meets once a year to nominate committee officers and chairs for the ad hoc committees. Mr. Garg volunteered to chair the nominating committee. The following members are assigned to the ad hoc:

Mr. Mahendra Garg	City of Anaheim – Chair
Ms. Lynn Prescott	Verizon Wireless
Ms. Sherri Goetz	Southern California Edison
Mr. Justin Cashmer	Verizon California
Mr. Cory Autrey	Sprint-Nextel
Mr. Steve Rodriguez	T-Mobile USA
Ms. Lupe Hernandez	AT&T Mobility

Mr. Garg would be scheduling a meeting for this ad hoc in November.

Unknown Items:

JPA Preliminary Process Training – City of Anaheim

Mr. Garg reported that there is a large volume of turnover within his group. He inquired if there is an avenue where new City of Anaheim employees might turn to for training in the JPA preliminary process. Ms. Hernandez responded that the operating committee is currently drafting a basic JPA orientation and training presentation. She recommended that Mr. Garg attend the operating meeting. Mr. Rodriguez stated that he would gladly send the presentation in current status to Mr. Garg for his review to determine if the modules could aid his group.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	11/05/08	9:00 a.m.	Committee Office
Computer Committee	11/05/08	Following	Routine Revision
Authorized Costs	11/05/08	Following	Computer Committee
Reorganization	11/05/08	Following	Authorized Costs
Administrative Board	11/20/08	9:00 a.m.	Committee Office
Operating Committee	11/20/08	Following.	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 10.25 a.m., until November 20, 2008.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operation

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

November 20, 2008

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. Paula Haney	NextG Networks
Mr. Cory Autrey	Sprint-Nextel
Mr. Randall Starkey	Time Warner Cable (teleconference)
Mr. Jim Brown	XO Communications
Mr. Pedro Miraz	CA Clec LLC (Crown Castle)
Mr. Varghese George	City of Glendale
Mr. Mahendra Garg	City of Anaheim
Mr. Daniel Lippert	City of Burbank
Mr. Dennis Walls	City of Los Angeles (teleconference)
Ms. Patti Ringo	ExteNet Systems (teleconference)
Mr. Viset Ong	City of Riverside (teleconference)
Ms. Brigitte Courtney	Golden State Water
Ms. Lynn Prescott	Verizon Wireless
Mr. Steve Rodriguez	T-Mobile USA
Mr. Sheldon Cox	City of Pasadena (teleconference)
Ms. Lupe Hernandez	AT&T Mobility
Mr. Roger Ohms	City of Banning
Ms. Sherri Goetz	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Manijeh Nava	AT&T California
Ms. Jean Baccus	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Ms. Hernandez called the meeting to order at 9:10 am and allowed for introductions. She then reviewed the teleconference protocol stating that, for the benefit of the teleconferencing members, all members please state their name prior to speaking.

APPROVAL OF MINUTES:

Ms. Hernandez asked the members to review the October 15, 2008 Board minutes for any revisions, additions or deletions. After allowing time to review the minutes, Ms. Hernandez inquired if there were any additions, deletions, or corrections.

Mr. Chow inquired if Mr. M. Flores, a guest at last month's board meeting, signed the attendance sheet as Mike or Miguel. Mr. Corella responded that she was not sure. She would again look at the sign in sheet.

Mr. Chow motioned to accept the minutes as written. Mr. Steve Rodriguez seconded the motion, which passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the October budget expenses are \$43,547.26. She added that the members were not assessed the October expenses, which were offset by the initial membership fee, paid by CA Clec LLC.

COMMUNICATIONS:

Ms. Corella reported that the nominating committee has met and nominated the committee officers for 2009. This issue is on the discussion calendar of this agenda. The nominated officers are to be approved by the board.

Ms. Corella read an email correspondence she received from Mr. Jack Swally of AT&T California (see attachment). Ms. Corella would be forwarding the entire email message to the membership with the attachment for their review.

SPECIAL REPORTS

There are no special reports

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Walls reported that the ad hoc met on November 5, 2008. He added that the ad hoc is presenting their final draft of proposed 2009 authorized costs to the board for discussion. The pole price matrix is also on the discussion calendar for review by the board. He recommended that members review the minutes for further details.

Operating Committee

Mr. Rodriguez reported that Operating met on October 15, 2008. The ad hoc has been working on the 2009 operating budget, and scheduled a conference call to rework the data. The outcome of the conference call is the draft placed on the discussion calendar of this meeting's agenda.

He further reported that an ad hoc has been created from the operating committee to address a training video presentation to aid in processing JPAs. The ad hoc is Basic JPA Training and Orientation, and the chair is City of Burbank, Mr. Lippert. Mr. Rodriguez urged the members to review the minutes for further details.

ad hoc Committee on Reorganization

Ms. Hernandez reported that the reorganization ad hoc committee did not meet in November.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on November 5, 2008. She reported that the members discussed similar issues as authorized costs. She encouraged all members to make an effort to attend the Routine Revision ad hoc committee meetings, because the issues discussed pertain to changes in the handbook and the method of processing work.

She added that on the discussion calendar is a new section to be added to the handbook.

She suggested that members read the minutes from the meeting for details to the issues discussed.

Computer Communications ad hoc Committee

Mr. Chow reported that computer communications did not meet.

Lastly, Ms. Hernandez reported that Mr. Daniel Lippert would be chairing the Basic JPA Training and Orientation ad hoc committee.

CONSENT CALENDAR:

No items for consent

DISCUSSION CALENDAR:

Item 1454: 2009 Authorized Costs

Ms. Hernandez reported that the ad hoc committee spent a great length of time reviewing the costs. She stated one of her primary concerns is item 19 – Pole set in same hole. She added that the cost should be the differential cost, not the entire cost to set the pole. Mr. Chow responded that after returning to his office he re-submitted the cost differential only, which is now reflected in the current draft. Ms. Hernandez inquired if any members have a concern with any of the final submitted costs. Mr. Autrey inquired if item 19 was the only questionable cost submitted by Edison. Mr. Chow responded that item 18 was questioned, but after further review, the cost stands as originally submitted.

Since there were no further questions, or concerns with the final draft, Ms. Hernandez solicited a motion to accept the costs reflected on draft 7. Ms. Prescott motioned to accept the costs reflected on draft 7 as the 2009 authorized costs. Ms. Goetz seconded the motion. After taking all attendees vote, the motion passed unanimously.

Item 1474: 2009 Operating Budget

Ms. Hernandez inquired if the members had the opportunity to review the proposed 2009 operating budget. Mr. Rodriguez stated that the operating committee re-worked the original proposal and the draft presented at this meeting is the final result.

Ms. Hernandez questioned if any members would like to open discussion on the budget. There was no discussion required; therefore, Ms. Hernandez solicited a motion to accept the proposed 2009-operating budget. Ms. Haney motioned to accept the proposed 2009-operating budget. Mr. Rodriguez seconded the motion. After recording all attendees vote, the motion passed unanimously.

Item 1468: 2009 Pole Prices

Ms. Hernandez inquired if there are any questions regarding the submitted pole prices for 2009. She reported that the majority of members submitted their costs to be published individually, with three members contributing to the weighted

average. Ms. Hernandez added that those members who failed to submit their 2009 pole prices for approval would automatically default to the approved weighted average prices. Ms. Hernandez commented that it appears that the cost increase this year is minimal. Mr. Garg added that material costs did not increase within his organization.

Mr. Miraz inquired what the overall change in percentage is for pole costs. Mr. Hernandez responded that overall the percent change is 4 or 5 percent, since some costs decreased while other increased.

There was no further discussion concerns; therefore Ms. Hernandez solicited a motion to accept the proposed 2009 pole prices. Mr. Rodriguez motioned to accept the submitted pole costs for 2009. Ms. Prescott seconded the motion. After all attendee votes were tallied, the motion passed unanimously.

Item 1478: Update Record(s) per field condition

Ms. Hernandez read the new section that was created in the routine revision ad hoc committee. It reads as follows, "Section 13.3 – Update Record per Field Condition: Joint Pole Authorization or Form 7 issued to update recorded data per field conditions. If a Form 7 is issued, it needs to be submitted to the Joint Pole Committee. Note: Section 13.3 is a non-billable section." She added that this section would be used when correcting records per field conditions where there is no monetary exchange.

Mr. Autrey inquired as to what prompted the creation of this new section.

Mr. Walls originally brought this issue to the routine revision ad hoc committee. Mr. Walls stated that historically, DWP has used section 13.1 for record updating per field conditions. As an example he stated that if DWP is in the process of replacing a pole, and discovers that there is an anchor, but the anchor is not on record. DWP and another member are attached to this anchor, but it is unknown which party placed the anchor, but DWP would like the record corrected reflecting the anchor. He added that DWP has historically used section 13.1 in these situations. He added that recently, a JPA was returned by SCE, because they did not agree the usage of section 13.1 for this situation. Therefore, the ad hoc agreed that a section should be created to specifically address this situation. Ms. Nava added that street names change, and this section could be used to address this type scenario.

Ms. Hernandez inquired if there were any further questions or concerns for discussion. There were no further concerns; therefore Ms. Hernandez solicited a motion to accept this section into the routine handbook. Ms. Haney motioned to accept section 13.3 into the routine handbook effective January 2009. Mr. Garg seconded the motion, which passed unanimously

Nominated 2009 SCJPC Officers and Ad Hoc Chairs

Mr. Hernandez announced that the nominated committee president is Mr. Larry Chow of Southern California Edison, and vice-president and chair of the

operating committee is Mr. Cory Autrey representing Sprint-Nextel. Ms. Hernandez announced that AT&T Mobility would continue to chair routine revision, DWP would continue to chair authorized costs elements, Edison would continue to chair computer communications, and AT&T California would maintain reorganization.

Mr. Autrey stated that at the nominating meeting, there was discussion of assigning members to the ad hocs, or keeping the ad hoc meetings open to all, with no members specifically assigned. He is of the opinion that a process should be set and maintained.

It was agreed that members should be assigned to the operating committee in that it addresses the budget and operations within the JPC office. The members assigned are: Chair-Sprint-Nextel, and members are T-Mobile, Verizon Wireless, City of Anaheim, AT&T Mobility, Southern Cal Edison, Verizon California, NextG, City of Los Angeles, City of Glendale, XO Communications, and AT&T California.

After a brief discussion it was agreed not to assign members to any of the ad hoc committees, other than operating, but leave attendance open to all members. Each respective ad hoc would continue to have an assigned chairperson.

Ms. Hernandez solicited a motion to approve the nominated officers, and ad hoc chairs. Ms. Haney motioned to accept the 2009 nominated officers and ad hoc chairs. Mr. Jim Brown seconded the motion, which passed unanimously.

OTHER ITEMS: Unfinished Business

Item 1423: Standard & Procedures Manual - OPERATING COMMITTEE (09/14/06)
Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS 03/14/07)
Item 1436: Compliance with Routine - ROUTINE REVISION (03/21/07)
Item 1440: Review of 1998 Agreement - RE-ORGANIZATION (05/18/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
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Item 1458: Basic JPA Overview Training - OPERATING COMMITTEE (02/20/08)
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Item 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
Item 1465: Board Attendance Penalty Fee - OPERATING COMMITTEE (06/18/08)
Item 1468: 2009 Pole Prices - AUTHORIZED COSTS (08/12/08)
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Item 1471: Draft Final Process - ROUTINE REVISION (09/09/08)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1473: Anchor Description - AUTHORIZED COSTS (10/08/08)

The members reviewed the open items and noted which items could be closed at this time.

Item 1456: *Environmental Issues*

This is a standing open item. This item number would be closed, and a new item number assigned for 2009.

New Business

Known Items:

SCE – SPR/NG JPAs - SCE

Ms. Goetz stated that it has come to her attention that there are many SPR/NG pending JPAs. She inquired of Sprint, what is the plan and process to final the pending JPAs prior to initiating the SPR/NG transfer of ownership JPAs? Mr. Autrey responded that per the last conversation, Sprint was to start researching poles to determine if they are on pending JPAs. He added that Sprint is currently utilizing this process and there should not be any JPAs initiated that have a pending JPA. He inquired of Ms. Goetz the date of the JPA in question. Ms. Goetz responded that it is a recent JPA. Ms. Haney proposed meeting with Ms. Goetz outside of the meeting to review and discuss any JPAs in question.

Ms. Hernandez stated that she sent a Form 7 to hold a SPR JPA, because she is holding an NG JPA dated 2006 where NG is purchasing from SPR. She then received the SPR JPA transferring ownership to NG. Her concern is that NG is not purchasing space from SPR on the original JPA via section 4.1. She added that when she received the JPA, NG was already attached; therefore she changed the JPA to section 4.1. She stated that her primary concern is that some steps in the JPA process could fall through the cracks.

Ms. Haney stated that initially there are some poles where NG is attached on two different parts of a pole. Originally they built fiber on one part of the pole, and now obtained ownership on another part of the pole. Therefore, there are two fibers on the pole, the first part is NG and the second part is SPR, and eventually NG would own both areas.

Ms. Goetz stated that there are some JPAs that have been cancelled. Ms. Haney responded that in some instances NG over-lashed onto SPR and the original JPAs should be cancelled. Ms. Haney stated that she would verify to ensure that those JPAs that should be cancelled have been cancelled.

For clarification, Mr. Autrey inquired if the concern Ms. Goetz has with these NG-SPR JPAs is the extra work and research currently being expensed within her department. This is unnecessary work that is incumbent on NG-SPR. Ms. Goetz responded with an affirmative.

Ms. Hernandez stated that the JPA she spoke of should have been researched. Ms. Haney responded that she is given a specific amount of staff and they are the currently working diligently on processing and correcting the work. She committed to attempt to resolve these issues in order to avoid additional work placed on other members and their staff.

Unknown Items:

Pole Top Antenna Designs – City of Anaheim

Mr. Garg inquired if any guidelines have been set by the SCJPC in regards to antennas on top of poles. Mr. Chow responded that the SCE standards personnel are working on designs. Mr. Garg inquired if there is any CPUC ruling in regards to top of the pole antenna attachment. Mr. Chow responded that the decision was released October 2, 2008, and there is a six-month implementation period. The ruling would become effective six months from the release date.

Mr. Rodriguez stated that he attended a CPUC rules meeting, and they recapped on the decision and which direction they would go. He added that the power utilities are working on construction standards and designs. Mr. Rodriguez offered to share the copies of designs in his possession with Mr. Garg. He further added that now is the time to work on the designs in order to be ready at time of implementation.

Mr. Autrey stated that this forum could be utilized to meet with any interested power companies and the wireless entities in regards to antenna pole top designs. The wireless entities could present their proposals for attaching to pole tops.

Mr. Garg stated that his organization is concerned with the public and the right of way. He added that he is counting on some aid and assistance in arriving at a standard design from the JPC.

Mr. George inquired if the standard would be for all members. Mr. Chow responded that each respective member utility would set their specific standards. Mr. Rodriguez stated that the state does set a minimum standard, but all utilities can set their specific standards.

Category II infractions – Southern California Edison

Mr. Chow reported that the commission is now mandating SCE to report what SCE classifies as a category II infraction. This is where a telecommunications carrier is infracting SCE facilities. SCE is required to notify the infracting company. He added that his forum is the best connection to all parties responsible for correcting infractions. Therefore, Mr. Chow would be sending an email to all members requesting a single point of contact reference and number. This would be where SCE would be forwarding all infracting notifications. The only responsibility

incumbent on SCE is to notify the infracting members, and it is the infracting members that must communicate with their respective regulatory departments.

Ms. Haney inquired what the infracting notification would call to their attention, and what would the notification specifically state. Mr. Chow responded that it would identify a clearance issue or some other infraction. He added that there are just a handful of infractions where a communications company would be infracting a power company.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	01/13/09	9:00 a.m.	Committee Office
Computer Committee	01/13/09	Following	Routine Revision
Authorized Costs	01/13/09	Following	Computer Committee
Reorganization	01/13/09	Following	Authorized Costs
Basic JPA Tr/Orientation	01/13/09	Following	Reorganization
Administrative Board	01/21/09	9:00 a.m.	Committee Office
Operating Committee	01/21/09	Following.	Administrative Board

ADJOURNMENT:

Ms. Hernandez adjourned the meeting at 10.50 a.m., until January 21, 2009.

Ms. Lupe Hernandez, President.

Ms. Jennie Corella, Mgr. of Operation

Attachment

November 19, 2008

Jennie Corella, SCJPC
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773

Dear Ms. Corella,

AT&T is requesting the office of the SCJPC facilitate a survey of (member) Power Utilities. The purpose of the survey is to determine the type of power grounding configuration each Power Utility employs to safely ground their grid. In addition, we would like some insight as to their policy regarding telecommunications providers attaching to their vertical ground conductor.

It is our understanding that power utilities serving California may utilize any one of three types of power grounding configurations outlined by the National Electric Code (NEC).

NEC approved grounding configurations are:

- Multi Ground Neutral system (MGN)
- Delta system
- "Y" system

The (3) questions to the Power Utilities are:

- What type of grounding configuration is utilized by your company?
- Does your company policy allow telecommunications providers to be attached to your vertical ground conductor?
- If your company does allow telecommunications provider attachments to your vertical ground conductor, may a telecom technician make the attachment or must the attachment be made by your field technician.

We would like to have the survey completed by December 15, 2008.

Sincerely,

Jack Swalley

Jack Swalley
C&E Area Manager
AT&T California