

Southern California Joint Pole Committee

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

January 20, 2010

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. Cory Autrey	Sprint-Nextel/Sprint Communications
Ms. Janet Amuso	CA-CLEC LLC
Ms. Bridgette Courtney	Golden State Water (teleconference)
Mr. Don Beckermann	MCI Metro/ATS (teleconference)
Ms. Annetta Baker	City of Colton (teleconference)
Mr. Dave Patterson	City of Azusa (teleconference)
Mr. Scott Hunter	City of Los Angeles
Mr. Mahendra Garg	City of Anaheim
Mr. Randall Starkey	Time-Warner (teleconference)
Ms. Lynn Prescott	Verizon Wireless (teleconference)
Mr. Gary Clark	City of Banning (teleconference)
Mr. Justin Cashmer	Verizon California (teleconference)
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Lupe Hernandez	AT&T Comm/Local Serv(teleconference)
Ms. Shawn Henderson	AT&T Mobility (teleconference)
Mr. Larry Chow	Southern California Edison
Mr. Daniel Lippert	City of Burbank
Mr. Jim Brown	XO Communications (teleconference)
Mr. Jim Eastwood	Southern California Edison
Ms. Angela Pranata	Committee Staff
Ms. Jean Baccus	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:10 am. He then called roll by member utility, requesting that the representatives respond with their name.

HOUSEKEEPING:

Mr. Chow requested that those members who are teleconferencing, to mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He further added that those members who intend on remaining for lunch, to please complete their Subway menu sheets, and submit them to Ms. Corella when completed.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *November 18, 2009* Board minutes for any revisions, additions or deletions. There were no revisions, additions or deletions to the minutes. Mr. Chow solicited a motion to accept the minutes as written. Mr. Rodriguez motioned to accept the minutes as written. Mr. Garg seconded the motion. When the votes were tallied, the motion passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the December 2009 budget expenses are \$60,863.06. She added that the month of December is a three-payroll month, therefore reflecting above-average operating expenses.

COMMUNICATIONS:

ATC Outdoor DAS

Ms. Corella reported on the status of the application. She reported that initially, the applicant submitted a parent-guarantee to the committee that was not acceptable to the committee. Therefore, they are now submitting a second parent-guarantee to the committee for their approval. She stated in reviewing the document, the company that is the guarantor is an entity named, Spectrasite Communications, LLC. She added that the applicant has submitted financials for

American Tower Corporation, and she assumed that the guarantor would be American Tower Corporation.

Mr. Rodriguez stated that the financials for the guarantor would require acceptance since the original accepted financials are for American Tower Corporation.

Mr. Chow remarked that if American Tower Corporation and Spectrasite Communications are one in the same as a DBA, and if they indicate legally that this is the situation, then the financials submitted should suffice. He reported that when SCE performed their credit check on American Tower Corporation's financials, they were acceptable to SCE. However, he added if they are not the same, than SCE would require another credit check on Spectrasite.

Mr. Rodriguez stated that he believes Spectrasite is an acquisition of American Tower.

The consensus is to identify the relationship between American Tower Corporation and Spectrasite Communications. If they were not one in the same, the committee would require the financials for the entity that would serve as the guarantor to the applicant.

Mr. Garg stated that on the signature page for the committee the verbiage, "Accepted by" should precede "Southern California Joint Pole Committee".

Ms. Corella would be contacting the applicant with these issues and concerns.

SPECIAL REPORTS

There were no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Hunter reported that the authorized costs ad hoc committee met on January 12, 2010. SCE requested that Item 1482 be closed at this time, with the option of readdressing this issue at a later date. The ad hoc is addressing Item 1487, review of authorized costs items 1 through 19. DWP shared with the ad hoc that they are experimenting with Ductile iron poles. This type pole is the same in weight and cost as wood. DWP would be distributing brochures on this type pole to the ad hoc members should they have an interest.

Operating Committee

Mr. Autrey reported that the operating committee met on November 18, 2009. The ad hoc reviewed the monthly standard agenda items. The major issue within the ad hoc committee is the lease expiration. Currently, the committee is considering a property in Diamond Bar, and the ad hoc would be discussing offering a counter on the property at today's meeting.

There is discussion on a software application to aid the JPC office with SCE inspections. Mr. Chow interjected that this issue was discussed in the ad hoc computer communications meeting, and the result is that Ms. Pranata would be contacting the entity that enhances the SCJPC website about enhancing the pole search on the web.

Lastly, Mr. Autrey reported that the operating committee is concentrating on a salary study for current compensation for the JPC office. Ms. Corella has sent out a questionnaire to the members to aid with this project to be returned no later than February 1, 2010. However, he reported that there is a poor response from the questionnaire; therefore, the deadline has been extended until February 15, 2010. He concluded by stating that this study is important to ensure that the office compensation is in line with today's job market, and ensured the members that any information used for this salary study would be handled confidentially, and reviewed by only himself and Ms. Corella.

ad hoc Committee on Reorganization

Mr. Wolfe reported that he inquired if any member would be interested in chairing this ad hoc in his place. He stated that his decision to resign as chair is that he is not as familiar with the Agreement and the issues appear abstract to him. He is of the opinion that another member would better serve this ad hoc.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on January 12, 2010. The ad hoc discussed purchase of interest section 4.0 where JPAs are initiated but not final billed, in some cases are outstanding for years. SCE and AT&T Local Services are uniting to develop an outline/process to final bill JPAs for purchase of interest. There are too many outstanding JPAs that are reserving space and delaying the process of subsequent JPAs from being finalized, and as a result of this delay, are not liable for any maintenance costs in the interim.

The ad hoc also discussed the possibility of a 2-tier penalty fee for unauthorized attachment. Mr. Wolfe of AT&T California has created a proposal for a 2-tier penalty to be reviewed by the ad hoc committee.

The members discussed the PTD of composite poles. Mr. Wolfe of AT&T California is of the opinion that those members setting this type pole should be the party to PTD this type pole in that they are better equipped for this transaction. Ms. Hernandez added that Mr. Chow of SCE is to research within his organization as to how this type pole is removed and costs incurred in the PTD of this type pole.

Also discussed are changes to multi-party JPAs. It is the responsibility of the initiating member to notify all members that are party to the JPA of any changes via a Form 7 with a copy of the JPA, with all changes marked on the JPA, attached to

the Form 7. Currently, the ad hoc is working on the verbiage to post the process to the JPA Alert

Ms. Hernandez recommended that members refer to the minutes for further details.

Computer Communications ad hoc Committee

Mr. Chow reported that Computer Communications met on January 12, 2010. He reported that a primary topic is the purchase of a software application for use by members to perform pole validation to be developed by Hyperlink, or possibly Diamond Bar Web. Ms. Pranata is currently in the process of obtaining quotes from both entities.

Another topic of discussion is the testing of the iPAM application. An issue of concern is the pole records database. The test group is requiring a complete and updated database to test from with current records and all 31 members included.

Mr. Chow encouraged members to review the minutes for further details.

Pole Loading ad hoc Committee

Mr. Wolfe reported that the committee met on December 3, 2009. The ad hoc discussed the OIR meetings, and milestones particular to pole loading. He referred the members to the minutes of the meeting for further details.

CONSENT CALENDAR:

There are no items for consent.

DISCUSSION CALENDAR:

Need to maintain Reorganization ad hoc committee?

Mr. Chow opened discussion stating that the issue here is whether a new chairperson should be assigned to this ad hoc committee, or should the ad hoc committee be suspended at this time?

Mr. Rodriguez remarked that he did not fully understand the necessity of reviewing the 1998 Agreement. He added that as issues arise and it is deemed necessary, perhaps then the committee should reconsider reviewing the Agreement.

Mr. Autrey stated that historically this ad hoc committee was created to establish the 1998 agreement that is currently in effect, and continued to meet monthly. He questioned if all members have signed the amendment to the Agreement.

Ms. Corella responded that all members have signed the first amendment to the Agreement. The process of collecting signatures was lengthy. She added that if

the current Agreement were to be amended, this would require all current members to sign the second amendment to the Agreement?

Mr. Autrey stated that in his opinion, there is no great need at this time to maintain this ad hoc committee and meet on a monthly basis. Again, he reiterated that if deemed necessary, this ad hoc could reconvene at any time.

Mr. Chow stated that from an SCE perspective, he is in agreement with Mr. Autrey and Mr. Rodriguez to place this ad hoc on hold, and reconvene when and if necessary.

The consensus is to place this ad hoc on hold at this time, and reconvene when deemed necessary.

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
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 1462: Sect 7.12 OT Cost/Disaster Replmt - ROUTINE REVISION (04/08/08)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1481: American Tower Mbrship App. - OPERATING COMMITTEE (10/30/08)
Item 1482: Non-Disclosure for Handbook - OPERATING COMMITTEE (1/21/09)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
Item 1493: Evaluate Pole Load Programs – POLE-LOADING (06/17/09)
Item 1494: PTD of Composite Poles - ROUTINE REVISION (09/15/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1496: Inaccessible Pole Removal - ROUTINE REVISION (10/13/09)
Item 1497: Standardization of Free Attachment - ROUTINE REVISION (01/12/10)

There was no discussion on unfinished business items.

Item 1485: *Environmental Issues*

Item 1499 has been assigned to Environmental Issues.

New Business

Known Items:

LA County Permits Requirements

Mr. Autrey inquired into the issue of LA County permits requirements. He stated that this issue was to be assigned to an ad hoc committee for discussion and the creation of a process that would satisfy the county in regards to the removal of poles.

Ms. Hernandez responded that this topic was not discussed in Routine Revision, but an item number could be assigned to this topic and then assigned to an ad hoc committee.

Item 1498: LA County Permits Process/Fees has been assigned to the Routine Revision ad hoc committee for further discussion.

Unknown Items:

Mr. Wolfe reported that he discovered when interacting with municipalities, is that their electrical departments adopt themselves as utilities and they respond within that framework. In regards to accounting and invoicing, it appears municipalities operate in the framework of municipalities, which do not coordinate with utilities remitting timelines. He added that he would like to notify all member municipalities that AT&T California intends to remit invoices within the SCJPC guidelines.

Mr. Autrey announced that Mr. Garg would be retiring, and inquired of Mr. Garg exactly when would he no longer be attending the Board meetings.

Mr. Garg responded that he is officially retired, but working part time for the next six months to aid the City of Anaheim to recruit a replacement.

Mr. Wolfe inquired if any members received formal letters from the Los Angeles Board of Education? Mr. Autrey, Ms. Haney, Mr. Rodriguez, and Mr. Hunter responded in the positive. The letter especially addresses wireless members and wireless sites. Mr. Wolfe reported that the LA Board of Education is requesting a 200-foot set back. He added that the letter alludes to the Agreement that allows ownership unchallenged without consideration to its proximity to school property.

Mr. Rodriguez stated that there are many compliance issues that wireless contend with that are outside of the committee, this is just one issue of many.

Mr. Wolfe wanted to ensure that all necessary members were aware of the notice

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	02/09/10	9:00 a.m.	Committee Office
Computer Committee	02/09/10	Following	Routine Revision
Authorized Costs	02/09/10	Following	Computer Committee
Pole Loading Committee	02/10/10	9:30 a.m.	Committee Office
Administrative Board	02/17/10	9:00 a.m.	Committee Office
Operating Committee	02/17/10	Following	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:05 a.m., until February 17, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Southern California Joint Pole Committee

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February 17, 2010

*****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. Cory Autrey	Sprint-Nextel/Sprint Communications
Mr. Rudy Villavicencio	City of Riverside (teleconference)
Ms. Bridgette Courtney	Golden State Water (teleconference)
Mr. Don Beckermann	MCI Metro/ATS (teleconference)
Mr. Rex Myers	City of Colton (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Sheldon Cox	City of Pasadena (teleconference)
Mr. Dana Fabing	City of Lompoc (teleconference)
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Larry Thorn	NewPath Networks (teleconference)
Mr. Scott Hunter	City of Los Angeles
Mr. Joe Orona	City of Anaheim
Mr. Jaime Reyes	City of Glendale
Mr. Randall Starkey	Time-Warner (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Gary Clark	City of Banning (teleconference)
Mr. Justin Cashmer	Verizon California (teleconference)
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Mr. Daniel Lippert	City of Burbank
Mr. Jim Brown	XO Communications (teleconference)
Mr. Jim Eastwood	Southern California Edison
Ms. Kyle Levy	Committee Staff
Ms. Jean Baccus	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:05 am. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. When roll call was completed, those members recorded not in attendance are *ExteNet Systems*, and *CA-CLEC, LLC*.

HOUSEKEEPING:

Mr. Chow requested that those members who are teleconferencing, mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He further added that those members who intend on remaining for lunch, to please complete their Baja Fresh menu sheets, and submit them to Ms. Corella when completed.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *January 20, 2010* Board minutes for any revisions, additions or deletions. Mr. Rodriguez noted on page 3 the omission of the word, "iron" following the term, "Ductile". Mr. Autrey noted a typo on page 2. Ms. Corella noted the revisions, and the minutes would be revised and published on the website as corrected.

Mr. Chow solicited a motion to approve the minutes. Ms. Haney motioned to accept the minutes as corrected. Mr. Rodriguez seconded the motion. Mr. Chow tallied the votes and the motion passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the January budget expenses are \$47,692.45. She stated that January 2010 is reflective of an average month.

COMMUNICATIONS:

ATC Outdoor DAS

Ms. Corella reported on the status of the application. She reported that at the previous meeting, the members reviewed the parent guarantee provided by the applicant. The guarantor is an entity titled, "SpectraSite Communications, LLC".

The concern of the committee is the relationship between SpectraSite and American Tower Corporation, the parent company of the applicant. The applicant's financial documents are for American Tower Corporation; therefore, the relationship between American Tower, and SpectraSite requires confirmation. She further reported that the applicant has provided the document entitled, "Assistant Secretary's Certificate" as proof of relationship between the parties concerned.

The consensus is that the financial documents provided by the applicant are satisfactory; however, it must be determined if the document the members are reviewing suffices as proof of relationship between American Tower Corporation and SpectraSite.

After discussion, the consensus is to have the committee legal review the assistant's secretary's certificate to determine if the document legally expresses the relationship between the aforementioned entities.

SPECIAL REPORTS

There were no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Hunter reported that the authorized costs ad hoc committee met on February 9, 2010. The ad hoc thoroughly reviewed AC 1 through 19. There are some minor verbiage revisions, and a new cost was added. He suggested that members review the minutes posted on the SCJPC.net website for further details.

Operating Committee

Mr. Autrey reported that the operating committee met on January 20, 2010. He reported that the ad hoc reviewed the standard agenda items. The current priority issue for the ad hoc is the lease for the JPC office. He reported that the ad hoc countered the Diamond Bar location offer, and they have countered back favorably. The ad hoc intends on thoroughly reviewing the formal lease for the property.

He further reported that he and Ms. Corella would be reviewing the salary questionnaires submitted by specific members to arrive at staff compensation comparable to today's market. He added that the wage information provided by members would be held in strict confidence. He recommended that members review the minutes of the meeting for further details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on February 9, 2010. Some topics of discussion were Section 4.0, final billing prior to construction. She stated that SCE and AT&T Local Services would collaborate on an outline for the billing of this section.

She further reported that the ad hoc attempted to create a process that would satisfy LA County in regards to removal of poles left in the field. It appears that the county's only concern is contacting one entity, and having that entity act as the party to rectify and ensure that such poles are removed. The entity that the county would be depending to handle this process is SCE. SCE would be the first point of contact for the county, and in turn SCE would contact the correct party responsible for removing the pole in the field.

Mr. Chow stated that on the membership information menu on the SCJPC.net website, there is a list of member contacts for customer complaints. He added that this is the list SCE would utilize when attempting to contact the responsible party to remove the pole(s) in the field. He urged the members to verify the list to ensure that their contact is current.

There is a proposal to identify a field on the Form 7, and the Form 48 to designate the pole class, since the class is notated on the Form 2. One suggestion is to use the current "Stake" check box to identify the pole class. However, there is a possibility that DWP continues to utilize the stake box. When questioned, Mr. Hunter responded that he believes DWP no longer utilizes the stake check box, and has no problem with changing the box to pole class.

In regards to pole inspections, each member is to provide a contact person for reporting General Order pole inspection infractions. Ms. Corella would be soliciting all members for this information.

Ms. Corella would also be soliciting members for copies of their cable tags. She originally sent an email requesting this information, and has received responses; however, she would be sending another request for those members who have not yet responded. She encouraged all to review the minutes for further information.

Computer Communications ad hoc Committee

Mr. Chow reported that Computer Communications met on February 9, 2010. He stated that the ad hoc is attempting to enhance the pole search on the .net website. He added that in order to enhance the website, it requires upgrading to a later platform. It was suggested that periodically, money should be budgeted toward upgrading the software utilized by the office. There is information in the minutes in regards to iPAM and the proposed enhancements. Therefore, he suggested members review the minutes

Pole Loading ad hoc Committee

Mr. Hunter stated that there was discussion regarding the OIR meetings. He added that since the OIR has not completed phase two, perhaps the ad hoc should wait to finalize the section pertaining to pole loading.

Ms. Hernandez reported that she, Mr. Autrey, and Ms. Haney collaborated on creating sections 6.0, and 6.1 to be considered as an addition to the Routine Handbook. It was agreed that this would be a work in progress.

Mr. Chow stated that it reflects good faith that the committee is proactive in addressing the pole inspection mandates, and are able to agree and cooperate together. By addressing this issue at the ad hoc level is a demonstration that the SCJPC follows CPUC mandates.

Mr. Autrey stated that it would be beneficial if those members who regularly attend the OIR meetings could share the status of the meetings with fellow members.

The members reviewed the proposals for section 6 – Pole Loading, to be added to the Routine Handbook. A vote was taken to determine if all members support implementing Section 6 – Pole Loading into the Routine Handbook.

A vote was taken on implementing this section into the Routine Handbook, and the vote passed unanimously. Section 6 would be discussed, reviewed and revised if necessary at the next Routine Revision ad hoc committee. When the section reads satisfactory to the ad hoc, the section would be brought to the Administrative Board for approval and adoption into the Routine Handbook.

CONSENT CALENDAR:

There are no items for consent.

DISCUSSION CALENDAR:

There are no items for discussion.

OTHER ITEMS: Unfinished Business

- Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
- Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
- Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
- Item 1481: American Tower Mbrship App. - OPERATING COMMITTEE (10/30/08)
- Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
- Item 1493: Evaluate Pole Load Programs – POLE-LOADING (06/17/09)
- Item 1494: PTD of Composite Poles - ROUTINE REVISION (09/15/09)

Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1496: Inaccessible Pole Removal - ROUTINE REVISION (10/13/09)
Item 1497: Standardization of Free Attachment - ROUTINE REVISION (01/12/10)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10)

Ms. Hernandez reported that Item 1497: Standardization of Free Attachment is now closed. The Routine Revision ad hoc committee agreed that the symbol for Free Attachment would be FA. Currently, the JPC office is receiving FA and FS for free attachment/free service. The consensus within the ad hoc is the symbol FS would no longer be utilized, and for standardization FA would be noted on the JPA followed by the grade of attachment. There is a JPA Alert on the SCJPC.net website for reference.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

CPUC Pole Inspection Contacts – Next G

Ms. Haney stated that she would like to remind members, that through the JPC NextG has sent out a list requesting that members update their contact information for notification of the CPUC inspections and to provide NextG with their contact. She added that she has received numerous responses, and thanked those who have responded. She further added that those members that have not responded please respond as soon as possible.

Unknown Items:

Disaster Management/OIR-GO Meeting-SCE

Mr. Chow stated that on behalf of SCE he sent a message to the membership seeking interest in a meeting to discuss an understanding of the CPUC pole inspections, what is required, and what infractions should be communicated amongst members. He added that he has received feedback on compiling a list, and would like to schedule a WebEx conference call meeting within two to three weeks. Those members interested in participating should contact Mr. Chow.

Form 48 – Reformat - SCE

Mr. Chow reported that a member of his staff is proposing changing the format of the form from portrait to landscape. The members viewed the current and proposed format. Mr. Wolfe stated that he has no problem with the landscape format; however, he is of the opinion that the portrait format shouldn't be discontinued in that some members have the portrait format programmed in their systems.

The consensus is to discuss this proposal at the ad hoc level. **Item 1500: Form 48-Reformat** has been assigned to the Routine Revision ad hoc committee for further discussion.

Tenants and Purchase of Space

Mr. Chow opened discussion on how tenants are shown in purchase of interest cases. He shared an example where there is an E all pole, and communications proposed attachment at 24-6, and SCE has a tenant at 23, there are three options to approach this. The incoming member would purchase 24-1 and 22-4, leaving 23-1 for E tenant. Purchase 24-6 and take tenant under agreement. Purchase 24-6 and E and communications split 23-1.

Ms. Baccus inquired if Mr. Chow is referring to situations when a foot is split. Ms. Baccus stated the foot belongs to SCE, and the incoming member would compensate SCE for ½ foot. Communications (incoming) and the SCE tenant share the foot.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	03/09/10	9:00 a.m.	Committee Office
Computer Committee	03/09/10	Following	Routine Revision
Pole Loading Committee	03/09/10	Following	Computer Committee
Administrative Board	03/17/10	9:00 a.m.	Committee Office
Operating Committee	03/17/10	Following.	Administrative Board
Authorized Costs	03/17/10	Following	Operating Committee

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:15 a.m., until March 17, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Southern California Joint Pole Committee

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Ms. Annetta Baker	City of Colton (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Doug Schmaderer	City of Pasadena
Mr. Dana Fabing	City of Lompoc (teleconference)
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Larry Thorn	NewPath Networks (teleconference)
Mr. Scott Hunter	City of Los Angeles (teleconference)
Mr. Tony Mai	City of Anaheim
Mr. Jaime Reyes	City of Glendale
Mr. Randall Starkey	Time-Warner (teleconference)
Ms. Lynn Prescott	Verizon Wireless
Mr. Gary Clark	City of Banning (teleconference)
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Mr. Jim Eastwood	Southern California Edison
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Mr. Jim Brown	XO Communications (teleconference)
Ms. Janet Amuso	CA CLEC, LLC (teleconference)
Ms. Kyle Levy	Committee Staff
Ms. Jean Baccus	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:05 am. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. After the initial roll call, Mr. Chow read the utility names of those members that did not respond originally. When roll call was completed, those members recorded not in attendance are *Verizon California*, *MCI Metro*, *MCI Telecommunications*, *Sprint Nextel*, *Sprint Communications*, and *ExteNet Systems*.

In the absence of Verizon California and other members, it was necessary to tally the voting shares to ensure there is a quorum to hold an official Board meeting. Ms. Baccus took the tally, and it was determined that a quorum was lacking.

Mr. Chow stated that due to a lack of quorum the attending members could not officially vote on issues, but the meeting would be held.

HOUSEKEEPING:

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

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *February 17, 2010* Board minutes for any revisions, additions or deletions. He added that the minutes could not be approved at this meeting, however, the members could request any revisions to the minutes to be approved at the next Board meeting if there is a quorum at that meeting.

Ms. Prescott stated that she disagrees with the statement on page 7 under *tenants and purchase of interest*. She stated that there is only one option of approaching this.

This issue was discussed and it was agreed to revise the minutes. Ms. Hernandez volunteered to rewrite and correct the paragraph for better clarity.

The consensus is to assign an item number to Routine Revision to address this issue further.

The February 17, 2010 minutes are to be officially approved at the next Board meeting provided there is a quorum.

MANAGER'S REPORT

Ms. Baccus reported that the February budget expenses are \$48, 134.58. She stated that February 2010 is reflective of an average month.

COMMUNICATIONS:

ATC Outdoor DAS

Ms. Baccus reported on the status of the applicant. She stated that Ms. Corella had previously emailed the membership stating that the current issue in question is the relationship between American Tower Corporation and SpectraSite, the designated guarantor for the applicant. The emailed stated that the relationship between the two aforementioned entities is reflected in the ATC Form 10-K. The members reviewed the email message sent to them earlier. The consensus is to invite the applicant to the next Board meeting which will meet in April.

Subpoena

Next, Ms. Baccus reported that the committee office has been subpoenaed to provide document records for specific areas and poles. She added the parties named in this subpoena are Malibu Fire Cases, and Southern California Edison. She further added that Ms. Pranata would be appearing for the deposition on behalf of the committee.

Ms. Chow questioned if the committee office has in their possession those requested documents. Ms. Baccus responded that Ms. Pranata would be providing all information requested that is available within the office.

It was proposed that the committee attorney review the subpoena to provide direction to the committee. Ms. Baccus would contact Mr. Roger Adams, the committee legal counsel.

SPECIAL REPORTS

There were no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Chow reported that the Authorized Costs ad hoc committee has not met yet for the month of March, but would be meeting later in the afternoon. The last meeting transpired in February and was reported at the last Board meeting.

Operating Committee

Mr. Chow reported that Mr. Autrey was not in attendance to report on the last meeting, therefore, he suggested members review the minutes of the last meeting accessible on the SCJPC.net website for details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on March 9, 2010. She reported that the ad hoc is discussing a 2-tier format for section 4.1.

The ad hoc continues to attempt to coordinate a meeting with SCE and members in regards to SCE pole replacement requirements. Mr. Eastwood of SCE is in the process of coordinating the meeting.

She further reported that there is a new format for the Form 48 and the new format is in landscape. She added that the current format in portrait is still acceptable, and added that both landscape and format style could be utilized for the Form 48.

Mr. Lippert stated adding an example of the Form 48 in landscape format to the "Basic JPA Training" module is in order. Ms. Pranata would add the example to the module.

She further reported that in regards to unauthorized attachments, the grade and space are to be noted on the preliminary JPA proposed side in parenthesis. This information would be on the JPA Alert for reference.

She stated that the committee staff is requesting that members utilized the largest font possible on final JPAs. She is aware that members have custom software; however, she reiterated if possible utilize a larger font to aid the staff.

Lastly, she stated that the pole inspection contact list would shortly become available on the SCJPC.net website. When available, the members would be contacted to review the list to ensure the contact information is correct.

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

Computer Communications ad hoc Committee

Mr. Chow stated that Computer Communications met on March 9, 2010. He reported that the ad hoc continues to prepare for the testing of iPAM. They are requesting of Hyperlink a test database containing poles with the members partaking in the test phase.

The ad hoc approved the upgrade for the web server. When the upgrade is complete there would be three enhancements to the pole search page.

Lastly, Mr. Chow reported on the pole validation program that would verify joint pole ownership of members on given poles. However, this is questionable in that this validation report may create time-outs in the system.

He suggested that members review the minutes for any further details.

Pole Loading ad hoc Committee

Mr. Chow reported that this ad hoc committee did not meet. He further reported that Section 6 that has been created for and pertains to pole loading has been assigned to the Routine Revision ad hoc committee for review, completion and approval prior gaining board approval and incorporating the section into the handbook.

CONSENT CALENDAR:

There are no items for consent.

DISCUSSION CALENDAR:

There are no items for discussion.

OTHER ITEMS: Unfinished Business

- Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
- Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
- Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
- Item 1481: American Tower Mbrship App. - OPERATING COMMITTEE (10/30/08)
- Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
- Item 1493: Evaluate Pole Load Programs – POLE-LOADING (06/17/09)
- Item 1494: PTD of Composite Poles - ROUTINE REVISION (09/15/09)
- Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)

Item 1496: Inaccessible Pole Removal - ROUTINE REVISION (10/13/09)
Item 1497: Standardization of Free Attachment - ROUTINE REVISION (01/12/10)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10)
Item 1500: Form 48 Reformat - ROUTINE REVISION (02/17/10)

It was agreed to close item 1500.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no known items to report.

Unknown Items:

Taxing Instructions

Mr. Wolfe opened discussion on the salvage values for poles removed from service. He stated that he has approached this issue previously in regards to the taxing instructions, and is now following up on the topic. He added in his opinion the only member to complete the taxing information on the header of a Form 2 is the member receiving the salvage value. He added that there are cells in the Form 2 for taxing instructions for all members involved. He inquired how the JPC office handles the taxing instructions. He further inquired if the taxing instructions are based on the municipality or the state tax.

Ms. Baccus responded the taxing location is the city noted in the taxing cell and the community location. Ms. Baccus stated that she inquired of one member why a specific city is noted on the header, and another under communication location. The member response is that the tax is based on where the home office is located since that is where the purchase was transacted. Ms. Hernandez stated that when she was employed with Pac Bell, the city was the location of where the JPA was initiated and not the pole location.

Mr. Wolfe stated that the purpose for his question is that perhaps this issue should be visited and discussed since the membership is not clear and consistent in regards to the taxing instructions. He added that in the North taxing is based on the county where the pole is located.

Mr. Chow stated that having taxes based on counties appears reasonable, since this is what taxes are based on when submitting pole prices.

Ms. Baccus stated that the JPC office utilizes a tax table. The tax table is the California City and County Sales in use rates. Ms. Baccus stated that the reference spot on the Form 2 that the JPC office bases the table on is the COMMUNITY line. She added that the location cited in the taxing instruction box and the community are normally one in the same.

The consensus is to standardize what the taxing information should be based upon, and where on the Form 2 should the JPC office draw that information. When this is determined, then the Basic JPA Training module located on the SCJPC.net website would be updated with this information and examples. This topic would be assigned to the Routine Revision ad hoc committee.

SCE SAP Transition

Mr. Chow reported that SCE would be transitioning companywide to the SAP system. He added that the activity for April would be reduced substantially and possibly some months after that due to training issues.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	04/13/10	9:00 a.m.	Committee Office
Computer Comm	04/13/10	Following	Routine Revision
Administrative Board	04/21/10	9:00 a.m.	Committee Office
Operating Committee	04/21/10	Following.	Administrative Board
Authorized Costs	04/21/10	Following	Operating Committee

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:25 a.m., until April 21, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

April 21, 2010

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. Rudy Villavicencio	City of Riverside (teleconference)
Ms. Bridgette Courtney	Golden State Water (teleconference)
Mr. Rex Myers	City of Colton (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Sheldon Cox	City of Pasadena (teleconference)
Mr. Dana Fabing	City of Lompoc
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Dennis Walls	City of Los Angeles (teleconference)
Mr. Tony Mai	City of Anaheim
Mr. Jaime Reyes	City of Glendale
Mr. Randall Starkey	Time-Warner (teleconference)
Mr. Cory Autrey	Sprint-Nextel/Sprint Comm.
Ms. Lynn Prescott	Verizon Wireless
Mr. Dan Riggs	Verizon California (teleconference)
Mr. Gary Clark	City of Banning (teleconference)
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Ms. Patti Ringo	ExTenet Systems (teleconference)
Mr. Daniel Lippert	City of Burbank
Mr. Jim Brown	XO Communications (teleconference)
Ms. Janet Amuso	CA CLEC, LLC
Ms. Angela Pranata	Committee Staff
Ms. Jean Baccus	Committee Staff
Ms. Jennie Corella	Committee Staff

Guest: Mr. David Callendar ATC Outdoor DAS, LLC

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:15 am. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. After the initial roll call, Mr. Chow read the utility names of those members that did not respond originally. When roll call was completed, those members recorded not in attendance are *MCI Metro*, *MCI Telecommunications*.

HOUSEKEEPING:

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

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the revised *February 17, 2010* Board minutes and the *March 17, 2010* minutes for any revisions, additions or deletions. He added that the February board minutes could not be approved at the last meeting due to a lack of a quorum.

Ms. Hernandez motioned to accept the revised February 17, 2010 minutes, and the March 17, 2010 minutes. Mr. Wolfe seconded the motion.

MANAGER'S REPORT

Ms. Corella reported that the March 2010 budget expenses are \$66,001.39. She stated that the expenses are above average due to the first month and security deposit for the new JPC office location in Diamond Bar. She added that the projected date for occupying the office is the first week in July.

COMMUNICATIONS:

Court Testimony

Mr. Corella reported that she and Ms. Baccus were subpoenaed to testify by the attorney for the plaintiff for the civil case of Lopez vs. Southern California Edison. She further reported that earlier the JPC office was subpoenaed to provide pole records, and Routine Handbook documents. She stated that both she and Ms.

Baccus have given a deposition in regards to this case. She added that she and Ms. Baccus were queried about the purpose and operation of the committee, and what type of information is maintained on pole records. She further added that she and Ms. Baccus responded to all questions to the best of their knowledge and ability.

She then reported that the JPC office was subpoenaed to provide documents and to give a deposition in a case regarding the City of Malibu vs. Southern California Edison. Ms. Pranata represented the SCJPC at the deposition for this above mentioned case.

Mr. Chow stated that in his opinion it appears that the SCJPC was well presented by the staff at these proceedings. He added that in regards to the Malibu case, he would like to state one correction in that it is not an actual court case but an OIR investigation of the Malibu fire of 2007 and there are a number of members that have been identified in this particular proceeding, and they have the authority to subpoena parties and documents.

SPECIAL REPORTS

Interview: ATC Outdoor DAS, LLC – Mr. David Callendar

The interview opened with introductions from the attending members. Committee President, Mr. Chow proceeded by asking Mr. Callendar questions taken from the interview questionnaire sheet (see attachment I). Mr. Callendar answered question one by stating that currently, there is no work being conducted. In regards to question two Mr. Callendar responded that the projected service area could be all of Southern California depending on the interest of a specific carrier. The average size of ATC facilities would be a four foot utility box/node box. He added that they would prefer to attach to the top of the pole; however, it is their understanding that they could attach a pole top. When queried if ATC Outdoor DAS facilities would conflict with existing, Mr. Callendar responded that they would do their best to work in unison with fellow members at all times, and abide by any rules in place. Mr. Callendar stated that ATC Outdoor DAS has a large tower business as well as an outdoor DAS business, and would be working in a joint effort with contractors as well. Mr. Callendar further reported that currently ATC Outdoor Das engages an organization, 24 hours to address emergency issues, and would utilize a similar process in Southern California. In regards to the administration of the joint pole process, Mr. Callendar inquired into the intensity of the process and if it was necessary to increase staff.

Mr. Rodriguez responded that there is the engineering portion and the JPA processing portion which entails time frames for responses.

Mr. Wolfe stated that it appears from Mr. Callendar's question, that ATC Outdoor Das is not aware of the intensity of the JPA process, and would probably require the aid of a contracting firm well versed in the JPA process.

Mr. Callendar responded that his organization is witnessing how each state handles joint work, and they are committed to adapting and increasing staff where necessary to operate the joint pole process.

To the last question, Mr. Callendar stated that his organization is in the process of procuring a representative on the West coast that would represent ATC Outdoor Das at the monthly administrative board meetings.

Mr. Wolfe inquired where ATC Outdoor Das has their current agreement. Mr. Callendar responded that they have an agreement with SCE.

Mr. Chow informed Mr. Callendar that there is a new regulation that all joint owners have an inspection program in place, and added that there are other CPUC regulations that ATC Outdoor Das is expected to be cognitive and abide by the regulatory commission. He added that these regulations are discussed at the committee level, but it is incumbent on each individual member utility to remain abreast of all current regulations.

Mr. Walls stated that he would like to inform Mr. Callendar that DWP does not allow any antennas above their power facilities.

Mr. Reyes added that the City of Glendale, as DWP, does not allow antennas above their power facilities.

There were no further questions, or comments. The members thanked Mr. Callendar for his time, and informed him that they would be contacting him with the further status of the ATC Outdoor Das membership application.

This item is on the Operating committee agenda and would be discussed further at that ad hoc level.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Walls reported that Authorized Costs did not meet in March 2010. The last meeting transpired in February, and would meet later in the day.

Operating Committee

Mr. Autrey reported that Operating met March 17, 2010, however, he was not in attendance. He recommended that members review the minutes of that meeting available on the SCJPC.net. He did report that the lease has been signed for the new JPC office location in Diamond Bar. The committee is reviewing a salary study and a succession plan in reference to the retiring of the current supervisor.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc met on April 13, 2010. She reported that it was a productive meeting and the majority of topics addressed are on the current discussion calendar to be addressed by attending members later in the

meeting. She highly recommends that members review the minutes of the meeting available on the SCJPC.net web site.

Computer Communications ad hoc Committee

Mr. Chow reported that Computer would be meeting later in the afternoon.

Pole Loading ad hoc Committee

Mr. Chow reported that the issue concerning the pole loading ad hoc committee has been moved to the Routine Revision for incorporation into the Routine Handbook into Section 6.

CONSENT CALENDAR:

There are no items for consent.

DISCUSSION CALENDAR:

Non-Compliance 2-Step process for Resolution

- 1. The offended member to attempt to contact and resolve with the offender.*
- 2. If unable to reach a resolution, offended member to bring issue to the Board for discussion, and possible resolution.*

Ms. Hernandez opened discussion by stating that this proposal was brought to this table earlier and there was opposition from some members. However, she added that members have not offered suggestions or alternatives to this issue, with the exception of Mr. Rodriguez. Mr. Rodriguez has proposed creating and adding an FTP page to the SCJPC.net website to allow members to post any issues of non-compliance allowing fellow members to visit the site and determine if they share a similar non-compliance issue. She added that she does not recall what and who did not agree with this proposal, and would like to open this issue for re-discussion.

Mr. Wolfe requested a definition of non-compliance. Ms. Hernandez responded that this is for situations where members are not following the Routine. Situations such as attaching without initiating a JPA or approval, and cases where their act of non-compliance is affecting another member and encumbering their work process and progress.

Mr. Wolfe stated that members have different interpretations of the Routine.

Ms. Hernandez stated that this is true; some members translate the Routine differently than others. In this type situation it might be necessary to bring this

issue to the board for discussion and a consensus on the intent and interpretation of the Routine. She added that she has been questioned by fellow members if there is anything one can do in regards to resolution when a member is in non-compliance of the Routine.

Mr. Wolfe inquired if the process would be included in the Routine Handbook. Ms. Hernandez responded that the ad hoc has yet to address this. She added that the process could be on the website or the handbook in section 18.

Mr. Lippert stated that if the process is included in the handbook, it would require greater formalization and mention of the arbitration process.

Mr. Wolfe inquired if the process went to arbitration and a committee was created to facilitate the arbitration, does the board have the authority to bring that offending party into compliance? If the offending party fails to become compliant, what are the ramifications? He further inquired what percentage of vote would be required to favor one party over the other.

Mr. Chow stated in order for the arbitration process for resolution to be binding, and to give the Board any authority, the process should be mentioned in the Agreement. He added that the Agreement does mention the Routine, and that the Routine mentions arbitration. He further added that he is not certain if the connection between the Agreement and the Routine would make the process binding.

Mr. Autrey stated that he recollects that there was an arbitration process, but is not certain if there is mention in the Agreement. He shared an example of a situation where arbitration was utilized by the Board. He reported that after the Board's decision, the two members did not heed the Board's decision and handled the situation as they chose. He further reported that there is no ramification for not heeding the Board's decision. He added if the committee should revisit this issue for greater punitive results.

The term arbitration is mentioned in the Routine Handbook in section 18.1-B. In review of the section, Mr. Wolfe stated that this section pertains to a dispute on a final JPA, which is a document dispute, and not a process dispute.

Ms. Haney stated that there could not be a standing ad hoc committee, but a committee created as the need for arbitration occurs, because, an ad hoc committee member could be party to the dispute.

Mr. Rodriguez reiterated his suggestion of an open forum where members come together to share their concerns of non-compliance. He added that this would make other members aware if they share a similar situation of non-compliance.

Mr. Autrey inquired if members are of the opinion that there is a need for arbitration, and if so, would it benefit the members, and would members abide by a decision based on arbitration. He suggested researching past minutes to ascertain how arbitration was dealt with historically.

Mr. Chow stated that this issue of arbitration should be assigned to the ad hoc Operating committee for further research. He added that if the agreement requires revision, all members must sign the agreement, and having participated in the signing of the 1998 Agreement, it was a lengthy process.

The consensus is to assign the issue of arbitration to the ad hoc Operating committee for further research. **Item 1504: Arbitration Process** has been assigned to the ad hoc Operating committee.

Item 1343: Section 4.1 Review – Proposed Penalty Costs.

Ms. Hernandez opened discussion by stating that the proposed penalty would be based on the current year pole cost and not the year the pole was set. The purchase portion of the transaction would continue to be based on the year the pole was set. She added that Ms. Baccus has created a comparison table reflecting the penalty cost difference between the current year pole price versus year set pole price.

Mr. Wolfe inquired if the ad hoc would be utilizing the 2-tier method he proposed to the committee earlier.

Ms. Hernandez responded that the ad hoc preferred to keep it simple. She added that it was agreed that it was incumbent on the members to determine if it is unauthorized or not. She further added that in her experience, a member appears unauthorized, but after research it is discovered that the non-authorized intent is not present and section 4.0 is noted. However, in instances where the unauthorized attachment is blatant, then section 4.1 is utilized.

Mr. Chow stated that he was under the notion that the ad hoc had agreed on the 2-tier system and were waiting for the penalty fee cost comparison. He added that although what Ms. Hernandez stated is understandable amongst members; however, the representatives are not the personnel that process the JPAs; they are processed by member staff, and require clear, direct and concise direction.

Ms. Hernandez stated that these situations are not always clear black or white. She added that research is required in this type JPA and situation.

After extensive discussion it was agreed to reconsider the 2-tier system presented by Mr. Wolfe to determine and clarify a service drop. In that this system addresses service drops/free attachments this issue would be discussed further at the ad hoc Routine Revision committee level. **Item 1505: Review of Section 11** has been assigned to the ad hoc Routine Revision committee.

Ms. Hernandez motioned to accept the proposed unauthorized fee purchase of the pole based on the structural value of the year the pole was set, and the penalty based on 50% of the structural value of current year pole price. Ms. Prescott seconded the motion. After the roll was taken to accept the motion, the City of Los Angeles, and NextG Networks voted nay, Time Warned Cable abstained, and the remaining members supported the motion. After tallying the votes the motion did carry.

Item 1494: Proposed Section 6.1 Pole Loading and associated technical resource.

Ms. Hernandez opened discussion by stating the pole loading associated technical resource would be available on the SCJPC.net web site as a tool for members use. She reiterated that the resource document is not a part of the

Routine, but merely a resource as a tool for members. The document has been revised by removing section numbers previously listed. The title of the resource on the website is, "Pole and Anchor Loading Technical Resource".

She then reviewed the proposed sections 6.0 and 6.1. The members extensively discussed the notations added to section 6.1, listed at the end of the section (see attachment II). This item is to remain open for further discussion at the ad hoc Routine Revision committee level.

Section 16.1-C – Increased Pole Setting Depth added to Routine Handbook

Ms. Hernandez opened discussion by stating that section 16.1-C has been created to address situations when a pole setting depth is increased (see attachment III). After review Mr. Wolfe stated that he would like the increased setting depth noted on the pole record as well. After inserting the additional verbiage to the newly created section, Ms. Hernandez motioned to accept section 16.1-C. Mr. Autrey seconded the motion. After the vote tally was taken, the motion passed unanimously.

Section 9.1 Revised and JPA Example

Ms. Hernandez opened discussion by stating that Ms. Baccus has created a JPA example for a clearance attachment. Ms. Hernandez briefly discussed the example. She added that a reference to authorized costs has been added to section 9.1. Mr. Wolfe proposed an example for section 9.5. Ms. Baccus would create an example for section 9.5.

It was agreed to delay approval on the section 9.1 example until the example for section 9.5 is ready. Both are to be approved simultaneously.

Section 18.1-B (3) and 18.1-C (b) verbiage revision

Ms. Hernandez reported that the Routine Revision ad hoc committee has added verbiage to section 18.1-B and C subsections (see attachment IV). After brief discussion, Ms. Hernandez motioned to accept the additional verbiage to section 18.1-b (3), and section 18.1-C (b). Mr. Wolfe seconded the motion, which after the vote tally was taken, the motion passed unanimously.

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1481: American Tower Mbrship App. - OPERATING COMMITTEE (10/30/08)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)

Item 1493: Evaluate Pole Load Programs – POLE-LOADING (06/17/2009)
Item 1494: PTD of Composite Poles - ROUTINE REVISION (09/15/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10)
Item 1502: Taxing Instructions Directive - ROUTINE REVISION (04/13/10)
Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)

Mr. Autrey inquired if the Pole Loading ad hoc committee would meet since **Item 1493: Evaluate Pole Load Programs** remains open. Ms. Corella stated that this item number was brought to the table by Mr. Mahendra Garg last year, and prompted the creating of the pole loading ad hoc committee.

Mr. Chow stated that section 6, to address pole loading is in the Routine Revision ad hoc committee.

Ms. Hernandez proposed closing this item, since the committee is not going to evaluate pole loading programs. She added that SCE and DWP both provided an analysis and the results were very close.

Mr. Wolfe stated that his organization evaluated programs in the North and the difference was minimal.

The consensus is to close **Item 1493: Evaluate Pole Load Programs**.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no known items.

Unknown Items:

Standoff Brackets for Risers.

Ms. Hernandez opened by requesting help on clarification on Cal-OSHA rule for standoff brackets for risers. She added that there is a ruling that risers must be on standoff brackets.

Mr. Wolfe stated that he is not aware of this, and Mr. Walls responded that he is also unaware of this ruling.

Ms. Hernandez responded that this was brought to her attention by Mr. John Bacon of DWP. She added that her question is if this pertains to all poles, one riser, or just for antenna poles?

Mr. Walls responded that he would contact Mr. Bacon on this topic, and believes this is not a requirement. He added that DWP places risers on standoff brackets, but this is not an absolute practice. He added that preference is standoff brackets for larger type risers.

The members discussed risers, and the Form 9 – Riser, and it was determined that the Routine does not state that the form requires approval. Ms. Smith stated that there is a historical JPA Alert dated April 2008 that notes, “Form 9’s to be returned within 15 days”. However, it does not state so in the Routine Handbook. Therefore, the consensus is to review the Form 9 in regards to mention in the Routine Handbook. **Item 1506: Form 9 Review/approval** has been assigned to the Routine Revision ad hoc committee for research.

DWP Marking Indicators for Inspections

Mr. Walls reported that recently, DWP had a risk assessment audit and he would be sending to members DWP tag and marking indicators attached to poles by DWP that have been intrusively inspected. This is information DWP would like to share with members.

Ductile Poles

Next, Mr. Walls reported that DWP is investigating Ductile poles to be utilized by DWP in the field. He further reported that this type pole is very similar to wood in price and weight. He concluded that he would report further to the members on this product.

Mr. Wolfe inquired if Ductile poles are classed similar to wood. Mr. Walls responded in the affirmative. However, he added that the diameter of this type pole is on the smaller side. In his opinion, Ductile poles are a great product.

AT&T California Backlog

Mr. Wolfe reported that a decision has been made within his organization that any work submitted to them prior to December 31, 2009 would be approved automatically regardless of the cost effect on AT&T California. He added that the intent of his organization is to become compliant to the Routine and become current by eliminating the backlog.

Font Size on final JPA

Mr. Chow reported he has been working with the JPC office in getting the font size readable on final JPAs; however, he has been informed that if the font is

increased there is the possibility that the JPA final would exceed the maximum 10 pages. Ms. Baccus responded that a ten page final would be accepted.

Pole Loading specs

Next, Mr. Chow stated that Mr. Peralta of SCE provided pole loading specs at a pole loading ad hoc meeting, and he is requesting this type information from other members. Mr. Chow requested that members email him the information directly and he would forward this information to Mr. Peralta. After brief discussion it was agreed that this information would be emailed to Ms. Corella.

SCHEDULE OF FUTURE MEETINGS:

The members discussed placing a time limit on meetings since at the last ad hoc meeting date two ad hoc committees did not meet due to time constraints. It was agreed to prioritize items and table those of less urgency.

Future meetings were scheduled as follows:

Routine Revision	05/11/10	9:00 a.m.	Committee Office
Authorized Costs	05/11/10	Following	Routine Revision
Computer Comm	05/1/10	Following	Authorized Costs
Administrative Board	05/19/10	9:00 a.m.	Committee Office
Operating Committee	05/19/10	Following.	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 2:25 p.m., until May 19, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Attachment I

Southern California Joint Pole Committee Interview Questions

<i>QUESTION</i>	<i>RESPONSE</i>
<u>How is business being done currently without membership in the Committee?</u>	
What is your projected service territory	
What type and size of facilities will you be placing on poles?	
Will any facilities conflict with those existing already on poles?	
Who will do the placement and maintenance of facilities?	
Who will dispatch emergency response?	
Who will administer the joint pole process, and are you aware of the administrative intensity and longevity of the process?	
Are you aware that it is mandatory that members have Board meeting representation at 80% of all scheduled meeting?	

Attachment II

Page 6-1 2-1-10 v1 **POLE LOADING – SCJPC PROPOSED SECTION 6**

6.0 Scope

Construction and maintenance of poles, anchors, guys and other attachments under the SCJPC Routine shall at all times conform to the laws of the State of California, Order of the Public Utilities Commission (GO 95) and rules and regulations of other legally authorized bodies having jurisdiction. Members initiating construction on jointly owned poles are responsible for performing total pole loading as described in GO95, rule 91.2 to ensure poles meet the applicable minimum safety factor.

6.1 Pole Loading Collaboration Between Members

Any Member planning to perform work on a pole is responsible for gathering all pole/anchor data necessary to perform total pole loading. When the type of facilities in the field cannot be readily identified, the Initiating Member shall contact applicable pole owners to request facility information/maps (wire sizes, equipment sizes) to aid in completing total pole loading calculations prior to submitting a Form 2 Preliminary JPA. (Refer to GO 95 Rule 44.2)

A Member requesting facility information from another owner(s) shall not construct until all facility information has been identified from all parties and total pole loading calculations have been completed with confirmation that the safety factor meets GO 95 minimum requirements.

The Initiating Member is responsible to address and reconcile any pole loading issues identified by other owner(s). In cases where Members disagree with each others loading calculations, Engineering representatives shall work together to verify the data used (facility information, spans, HOA, etc) and establish a final calculation.

The Initiating Member must submit completed Pole **Loading Data Sheets** to other owner(s) along with the Form 2 Preliminary JPA.

Notations:

1. Overloaded pole due to Initiating Member proposed attachment.
 - Initiating member to resolve issue and provide final pole loading data sheets.
 - Should pole replacement be required use Sec 7.3.
2. Overloaded pole prior to Initiating Member proposed attachment.
 - Initiating member to provide the failed pole loading data sheets along with the final resolved loading data sheets
 - Should pole replacement be required use Sec 7.11
3. Documenting pole overload resolutions and sharing information. Pending creation of FTP.

Attachment III

16.1-C Increased Pole Setting Depth

When poles are set deeper, the increased setting depth (in feet) shall be noted on the Form 2 within the “Location and Nature of Work” and *will be noted on the pole record.* The increased setting depth adds to the common area and reduces the usable space divided among owners for their exclusive use.

Note: The overall pole height above ground would be less than depicted in the “Grade and Space Chart by Pole Height”. Example: A 45’ pole set 2’ deeper requires the top of pole be depicted on the Form 2 as 37’, not 39’. The usable space would be 13’, not 15’ and the common area would be 32’ not 30’.

Attachment IV

18.1-B Changes Prior to Approval

Any changes desired prior to approval of Form 2 Preliminary Joint Pole Authorization by the receiving Member shall be made by means of the following procedure:

(A) Receiving Member:

- (1) Make desired change
- (2) Sign amended form
- (3) Strike out signature of issuing Member
- (4) Return copy to issuing Member

(B) Issuing Member:

(1) If change is acceptable:

- (a) Sign and date in area of deleted signature and return copy(s) to receiving Member(s)
- (b) Process form in normal manner

(2) If change is unacceptable:

- (a) Communicate by telephone and/or meet in field with receiving Member(s) representative(s) to resolve differences.
- (b) Any further revisions must be made within fifteen days of receipt or the change will be considered approved.
- (c) If subsequent changes occur, refer to the standard procedure for Form 7 usage. (See Section 18.4)
- (d) If no agreement can be reached, either Member may initiate arbitration by forwarding a Form 7 notifying the Committee office that a protest has been filed. A copy of the form must be forwarded to the other participating Member(s) on the same day the protest is filed. The authorization will then be held until agreement is reached in accordance with arbitration procedures.

(3) Multi-Party JPAs:

The initiator of a multi-party JPA will be responsible for notifying all involved parties of any changes made to that JPA prior to final approval.

An acceptable method for the initiating member to notify all involved parties of any changes made to a JPA includes sending a Form 7 indicating “See Changes” with a copy of the marked-up Form 2 Preliminary JPAs as an attachment.

18.1-C Changes After Approval

Any changes desired after the Form 2 Preliminary Joint Pole Authorization approval shall be made by means of one of the following:

A) Form 7 (refer to Sec 18.4 and Example 4) shall be used for the following:

- Correct Joint Pole Authorization number
- Correct or add Accounting Data
- Correct pole number
- Delete pole(s)
- Correct Pole length
- Correct Year set
- Correct Pole treatment (except a change from wood to alternative pole type, refer to Sec 15.7)
- Circuit correction
- Correct grade and space
- Correct, add or delete authorized costs
- Correct, add or delete Section number
- Change pulling routine
- Delete owner
- Correct pole location and/or community
- Correct, add or delete tenant
- Correct, add or delete anchors, guys or arms

B) A revised Form 2 shall be used for the following:

- Add owner(s)
- Add pole(s)
- Change from wood to alternative pole type (refer to Sec 15.7)
- **Change in scope of work (i.e. changes causing receiving member to reengineer and/or refield.**

Section 18.1-B Clarification

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

May 19, 2010

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. Kourtney Aboudara	NextG Networks
Ms. Debbie Wooten	NextG Networks
Ms. Cathleen	City of Riverside (teleconference)
Ms. Bridgette Courtney	Golden State Water (teleconference)
Ms. Annetta Baker	City of Colton (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Sheldon Cox	City of Pasadena (teleconference)
Mr. Dana Fabing	City of Lompoc (teleconference)
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Dennis Walls	City of Los Angeles (teleconference)
Mr. Mahendra Garg	City of Anaheim
Mr. Varghese George	City of Glendale
Mr. Randall Starkey	Time-Warner (teleconference)
Ms. Alicia Smith	Sprint-Nextel/Sprint Comm.
Ms. Lynn Prescott	Verizon Wireless (teleconference)
Mr. Justin Cashmer	Verizon California (teleconference)
Mr. Gary Clark	City of Banning (teleconference)
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Mr. Daniel Lippert	City of Burbank
Mr. Jim Brown	XO Communications (teleconference)
Ms. Janet Amuso	CA CLEC, LLC
Ms. Angela Pranata	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:10 am. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. When roll call was completed, those members recorded not in attendance are *MCI Metro*, *MCI Telecommunications*, and *ExTeNet Systems*.

HOUSEKEEPING:

Mr. Chow requested that member's who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He then asked the members to complete the lunch menu if they intend on remaining for lunch.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *April 21, 2010* Board minutes for any revisions, additions or deletions. Ms. Hernandez noted a typo on page 7. Ms. Corella noted the error, and would make the correction.

Mr. Rodriguez motioned to accept the minutes of April 21, 2010 as corrected. Mr. Garg seconded the motion, which after tallying the votes, passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the April 2010 budget expenses are \$49,465.40. She stated that the expenses reflect an average month, and that members were assessed this amount.

COMMUNICATIONS:

New JPC Office Location

Ms. Corella reported that she, Ms. Baccus and Ms. Pranata met with the management team of the new JPC office. She added that the carpet, paint, and laminate for the counters have been selected. Management would be visiting the current office to obtain an idea of how the cubicles are set up, and she would be meeting with management periodically, to check the work in progress. She concluded by stating that the projected move is July 2010.

SPECIAL REPORTS

There are no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Walls reported that Authorized Costs met on May 11 2010, and the members reviewed AC Items 20 through 109. The objective for the next meeting is to complete the review of Authorized Costs. The AC template and the pole price template will be sent out shortly to members for completion. He recommended that members review the minutes of this meeting available on the SCJPC.net website for further details.

Operating Committee

Mr. Chow reported that the Operating Committee met last month, however, the current chair, Mr. Autrey is not in attendance to report on the meeting. Therefore, Mr. Chow recommended that members review the minutes of that meeting available on the SCJPC.net website for the details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc did not meet in May, 2010.

Computer Communications ad hoc Committee

Mr. Chow stated that the Computer Communications ad hoc committee met on May 11, 2010. He reported that the members discussed items related to the Phase I of iPAM. The members discussed the creating of an FTP page on the SCJPC.net website that would allow members to exchange pole loading information. He further reported that Diamond Bar Web is near completion on enhancements to the pole page, and Ms. Pranata is testing the enhancements to ensure they operate as specified. He suggested that members refer to the minutes of the meeting for further details.

Pole Loading ad hoc Committee

Mr. Wolfe reported that the majority of issues regarding pole loading has been moved to Routine for discussion within that ad hoc committee. Ms. Hernandez stated that the pole loading ad hoc committee remains open at this time in the event that an issue arises that requires the immediate attention of the committee.

CONSENT CALENDAR:

Item 1481: Membership Application: ATC Outdoor DAS, LLC.

Mr. Chow called roll for the vote on the consent calendar. The outcome of the vote is as follows:

Yea

Edison
Verizon California
AT&T California
City of Los Angeles
Verizon Wireless
City of Riverside
City of Anaheim
City of Glendale
AT&T Commun
City of Burbank
City of Pasadena
Golden State Water
Sprint-Nextel
AT&T Mobility
City of Colton
City of Azusa
City of Banning
City of Lompoc
City of Vernon
AT&T Local Serv
XO Communications
M-Power/TelePacific
Sprint Comm
NewPath Networks
CA-CLEC, LLC

Nay

NextG Networks

Abstain

Time-Warner Cable
T-Mobile, USA

After the vote was taken and calculated the consent calendar was approved.

DISCUSSION CALENDAR:

There are no items on discussion

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1481: American Tower Mbrship App. - OPERATING COMMITTEE (10/30/08)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
Item 1488: Pole Class on Pole Record - COMPUTER COMM (04/14/09)
Item 1494: PTD of Composite Poles - ROUTINE REVISION (09/15/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10)
Item 1502: Taxing Instructions Directive - ROUTINE REVISION (04/13/10)
Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)
Item 1504: Arbitration Process - OPERATING COMMITTEE (04/21/10)
Item 1505: Review of Section 11 - ROUTINE REVISION (04/21/10)
Item 1506: Form 9 Review/Approval - ROUTINE REVISION (04/21/10)

There is no discussion on unfinished business.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no known items.

Unknown Items:

There are no unknown items.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	06/08/10	9:00 a.m.	Committee Office
Authorized Costs	06/08/10	Following	Routine Revision
Computer Comm	06/08/10	Following	Authorized Costs
Administrative Board	06/16/10	9:00 a.m.	Committee Office
Operating Committee	06/16/10	Following.	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 9:40 p.m., until June 16, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

June 16, 2010

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. Rudy Villavicencio	City of Riverside (teleconference)
Ms. Bridgette Courtney	Golden State Water (teleconference)
Ms. Annetta Baker	City of Colton (teleconference)
Mr. Doug Schmaderer	City of Pasadena
Mr. Dana Fabing	City of Lompoc
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Dennis Walls	City of Los Angeles (teleconference)
Mr. Mahendra Garg	City of Anaheim
Mr. Edgar Sarabia	City of Glendale
Mr. Randall Starkey	Time-Warner (teleconference)
Ms. Alicia Smith	Sprint-Nextel/Sprint Comm.
Ms. Lynn Prescott	Verizon Wireless (teleconference)
Mr. Charles Johnson	Verizon California (teleconference)
Mr. Gary Clark	City of Banning (teleconference)
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Mr. James Eastwood	Southern California Edison
Mr. Daniel Lippert	City of Burbank
Mr. Jim Brown	XO Communications (teleconference)
Ms. Jean Baccus	Committee Staff
Ms. Angela Pranata	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:05 am. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. When roll call was completed, those members recorded not in attendance are *City of Azusa, CA CLEC-LLC, MCI Metro, MCI Telecommunications, and ExTeNet Systems.*

HOUSEKEEPING:

Mr. Chow requested that member's who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He then asked the members to complete the lunch menu if they intend on remaining for lunch.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *May 19, 2010* Board minutes for any revisions, additions or deletions. Ms. Hernandez motioned to accept the minutes of May 19, 2010 as written. Mr. Garg seconded the motion, which after tallying the votes, passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the May 2010 operating expenses are \$51,270.97. This amount is above the average, due to legal services of Mr. Adams who accompanied Ms. Pranata to a deposition.

The members were assessed \$47, 141.72. The account for the difference is a refund from the state. The payroll service utilized by the committee erroneously doubled the tax due to the state of California. Ms. Corella added that after research and working with the payroll service the state corrected the error and refunded the amount to the committee. Therefore, the members were credited the refund.

COMMUNICATIONS:

Change in Representatives

Ms. Corella reported that she received notices via email about a shift in member representatives. The two members affected are Verizon California, and Sprint-Nextel. She then read the notices verbatim to the members (see attachment).

She stated that Mr. Cory Autrey, who has been representing Sprint-Nextel, has taken a position with another entity and would not be returning to the SCJPC. She further reported that Mr. Justin Cashmer, who has been representing Verizon California, has had his position eliminated within Verizon California.

Ms. Chow stated that since Mr. Autrey represented Sprint-Nextel, and Sprint-Nextel is the member who is in the position of committee VP, that whoever is the replacing representative is to assume the VP responsibilities. He added that it is the member entity that is in the officer position, and not the representative, therefore, the position goes to the member utility. Mr. Rodriguez stated that Mr. Autrey was an alternate representative. He added that the representative should be contacted and should assign another alternate, if necessary, and inform the committee office. Ms. Hernandez stated that Mr. Tibor Laky is the Sprint representative. It was agreed that committee President, Mr. Larry Chow would contact Mr. Tibor Laky of Sprint Communications in regards to this shift in member representative, and the position of committee VP.

Status on Newly Approved Member

Mr. Corella reported on the status of recently accepted member ATC Outdoor DAS, LLC. She stated that she has mailed the initial invoice, and all necessary documents that require signatures to the member. To date, she has not received a response. However, would report to the committee immediately when she receives a response.

SPECIAL REPORTS

There are no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Walls reported that Authorized Costs met on June 8, 2010. He stated that the ad hoc committee reviewed AC items up to AC 160, and would complete the review to AC 199 at the next meeting. The ad hoc intends on sending the AC matrix for the 2011-2012 new costs shortly. The pole price matrix would also be sent to members for completion to be returned the JPC office no later than September 1, 2010 in order to have the new prices approved by year end. For further details, please refer to the minutes of that date.

Operating Committee

Mr. Chow reported that the Operating Committee met last month after the Board meeting. He stated the committee further discussed the logistics in regards to the floor-plan of the new JPC office location. The Operating committee would be meeting after the Board meeting and finalize the floor-plan and other issues in regards to the Diamond Bar office location. He closed by stating that members refer to the minutes of that meeting for further details.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc committee met on June 8, 2010. She reported that the committee continues to discuss the 2-Tier unauthorized penalty proposal. Verbiage has been added to Section 11 for clarification in regards to the difference for a free service drops versus the need to purchase and if section 4.0 or 4.1 applies. This information would be added to the JPA alerts. SCE would be creating verbiage to apply to the 2- tier proposal.

Discussed also is PTD of alternative to wood poles. The ad hoc committee has agreed that the setting party should PTD this type pole. However, there are issues such as the setting party relinquishing the pole, and having to return to PTD a pole they are no longer joint. This issue requires further discussion and is on the discussion section of today's meeting.

Published now in the Routine Handbook will be the timeframe for the Form 9. The form must be returned within 15 days. This information has been available on the JPA Alert page, and is now available in the handbook. She closed by recommending members review the minutes of the meeting for details.

Computer Communications ad hoc Committee

Mr. Chow stated that the Computer Communications ad hoc committee met on June 8, 2010. Discussed was the continuing testing of iPAM phase one. Also, discussed and reviewed is the enhancement of the pole search page on the SCJPC.net web site. The enhanced search allows the searching of a pole with partial pole info such as partial pole number and/or location. This search is called the Advance search which allows sorting of columns, however, if you have the entire pole info you would utilize the Quick search. Mr. Chow concluded by recommending that members review the minutes of the meeting for further details.

Pole Loading ad hoc Committee

This ad hoc is a standing committee should any issues require immediate attention. This committee would meet when deemed necessary.

CONSENT CALENDAR:

There are no items on the consent calendar.

DISCUSSION CALENDAR:

Item 1494: PTD of Alternative to Wood Poles.

Mr. Wolfe opened discussion on this issue. He reported that since there is major difference between wood poles, and steel, concrete and composite fiberglass poles, AT&T California would not be pulling this type poles, therefore, the pole would require removal by the power utility that set the pole.

Ms. Hernandez stated that the Routine Revision ad hoc committee has agreed that the setting party should be the party to PTD alternative to wood poles. However, there is the question of the setting party relinquishing their interest in the pole, and would the party still be obligated to PTD the pole? Would this require the setting party to return to the site?

Mr. Wolfe responded that in his opinion, the setting party should not be required to do so. The relinquishing setting party should remove the alternative to wood pole and replace it with a wood pole at this time. This might not be possible in all areas. He further added that in his opinion, he does not foresee setting parties relinquishing this type poles in that they are a large expense.

Mr. Chow added that in his opinion, he agrees with Mr. Wolfe and does not believe SCE would ever relinquish this type pole once they have set it, and if so would be a rarity.

Mr. Wolfe stated that AT&T California could, if necessary, contract the removal of this type poles; but feels it is not AT&T California's responsibility.

Ms. Hernandez questioned if verbiage should be created for the Handbook stating that setting party is responsible to PTD alternative to wood poles, or should this item be returned to Routine Revision for further work.

Mr. Wolfe stated that there remain the issues in regards to cost and value. Would this be treated as wood poles?

Mr. Chow stated that currently the PTD costs revolve around the pole being cut, and removing an alternative to wood would be removing the entire length of the

pole. Therefore, he agrees with Mr. Wolfe that this requires further discussion, especially around authorized costs.

Ms. Hernandez questioned if it is agreed that verbiage is required in the Routine Handbook stating that the setting party is responsible to PTD alternative to wood poles. The consensus is that verbiage addressing this issue should be in the handbook. This item would be added to the authorized costs agenda for discussion on pricing.

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
Item 1488: Pole Class on Pole Record - COMPUTER COMM (04/14/09)
Item 1494: PTD of Alternative to Wood Poles - ROUTINE REVISION (09/15/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10)
Item 1502: Taxing Instructions Directive - ROUTINE REVISION (04/13/10)
Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)
Item 1504: Arbitration Process - OPERATING COMMITTEE (04/21/10)

In regards to Item 1502: Taxing Instruction Directive, Ms. Hernandez stated that she did not receive taxing instructions directives from ad hoc Routine Revision committee members. Mr. Wolfe stated that AT&T California places the county where the pole is located in the taxing instructions portion of the JPA. This item is assigned to the Routine Revision ad hoc committee and would remain open for further discussion.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no known items.

Unknown Items:***SCE/MP Steel Poles***

Mr. Schmaderer reported that SCE has set steel poles where the City of Pasadena is a joint owner. SCE did not make provisions for Pasadena to install cross-arm, guard braces and other equipment. Pasadena does not have the proper equipment to drill holes in these poles and transfer their facilities.

Mr. Chow responded that dialogue between the two parties should transpire during the preliminary process. Pasadena should inform SCE during this preliminary process that they lack the resources to transfer their facilities to this type poles(s).

Mr. Schmaderer stated that another issue with these steel poles is that they lack steps, and the poles are in a precarious location, that requires climbing the pole since the poles are inaccessible via truck.

Mr. Chow instructed Mr. Schmaderer to get all necessary information relating to this situation to him and Mr. Eastwood and they personally would address this concern on the behalf of Pasadena.

SCE/New JPA Number Format

Mr. Chow reported that SCE has completed their phase over to the SAP system within the organization. He further reported the impact on the JPC would be in the JPA number. The JPA numbers would continue to have the current five characters associated to all SCE JPAs, but would be followed by eight more characters. This should not be an issue within the JPC office since the current application (FRIEND), as well as iPAM can accommodate additional numbers.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	07/13/10	9:00 a.m.	Committee Office
Authorized Costs	07/13/10	Following	Routine Revision
Computer Comm	07/13/10	Following	Authorized Costs
Administrative Board	07/21/10	9:00 a.m.	Committee Office
Operating Committee	07/21/10	Following.	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:05 a.m., until July 21, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

ATTACHMENT

Sprint-Nextel

Jennie,

I'm sorry to tell you that I won't be coming back to the JPC right now. I've accepted a position working with AT&T Mobility in their new antenna systems group. Please notify the Admin Board tomorrow that Alicia Smith will act as Sprint rep until we confirm for sure what will happen. We may need to have a special election to have someone take over VP duties, but I'll let you guys figure that out.

Please make sure and tell everyone that this happened very quickly or I would have been there in person to say good-bye. I already had a conflict for this month's Board meeting as I'm attending a conference in Newport Beach. I'll definitely plan on seeing everyone again at Jean's retirement luncheon.

Please also notify the Operating Committee that I plan on finishing your eval this week and sending for final review / approval. I had hoped to review it with you myself. I may have to do it over the phone if it doesn't work for me to get it finalized so I can stop by this week.

Thanks Jennie! I'll definitely see you soon ;-)

Cory Autrey

JPA / Wireless Operations Manager
Cable Engineering Services

Verizon California

All,

I regret to inform you that Verizon has decided to eliminate my position and all the other positions within or group outside of Camarillo, I will no longer be representing Verizon at the meetings as of today. It was a pleasure working with all of you and look forward to a new and exciting future. Chuck Johnson has asked I give you his name as the new contact he can be reached at (805) 388-5077. If you know of any positions open within your companies or others please give me a call, as I will be looking for work immediately.

Thank You
Justin Cashmer
Verizon Joint Use
951-440-4401

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

July 21, 2010

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. Rudy Villavicencio	City of Riverside (teleconference)
Ms. Bridgette Courtney	Golden State Water (teleconference)
Ms. Rex Myers	City of Colton (teleconference)
Mr. Doug Schmaderer	City of Pasadena
Mr. Dana Fabing	City of Lompoc (teleconference)
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Ruben Hauser	City of Los Angeles (teleconference)
Mr. Rich Rolita	CA CLEC, LLC (teleconference)
Mr. Mahendra Garg	City of Anaheim
Mr. Tigran Patatanyan	City of Glendale
Mr. Randall Starkey	Time-Warner (teleconference)
Ms. Alicia Smith	Sprint-Nextel/Sprint Comm.
Ms. Lynn Prescott	Verizon Wireless
Mr. Charles Johnson	Verizon California (teleconference)
Mr. Gary Clark	City of Banning (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Mr. James Eastwood	Southern California Edison
Mr. Jim Brown	XO Communications (teleconference)
Ms. Jean Baccus	Committee Staff
Ms. Angela Pranata	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:00 am. He announced that a scheduled conference call with the management of the future JPC office location will transpire at 9:30 am; therefore, he is proposing that the meeting move along as expeditiously as possible. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. When roll call was completed, those members recorded not in attendance are *City of Burbank*, *M-Power/TelePacific*, *MCI Metro*, *MCI Telecommunications*, and *ExTeNet Systems*.

HOUSEKEEPING:

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

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *June 16, 2010* Board minutes for any revisions, additions or deletions. When reviewing was complete, and there were no revisions Mr. Chow solicited a motion to accept the minutes. Mr. Garg motioned to accept the minutes of June 16, 2010 as written. Ms. Prescott seconded the motion, which after tallying the votes taken from the attending members, passed unanimously.

MANAGER'S REPORT

Ms. Corella reported that the June 2010 operating expenses are \$59,723.02. This amount is above the average, due to auditor services of Mr. Hunt for performing the annual committee audit and the federal return. She added that the IRS revised the return for non-profits in that there is greater complexity in the task, resulting in an increase in the cost to perform the committee return. She further added that she would take into account this revision when preparing the 2011 budget.

COMMUNICATIONS:

Ms. Corella reported that she has received several communications via email. She read the messages to the members (see attachment I). The communications are

from Mr. Beckermann in regards to the RIF package he is taking from MCI. Mr. Laky and Ms. Holte communicated that Ms. Alicia Smith would be replacing Mr. Cory Autrey as the representative for Sprint-Nextel. Mr. Sheldon Cox sent an email wishing all well as he retires on June 30th from the City of Pasadena. Lastly, the communication received from Adler Realty, the management of the future JPC office, reporting on the status of the property. She added that the conference call scheduled for 9:30 am is to address this email.

SPECIAL REPORTS

There are no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Due to time constraints, please refer to the minutes of July 13, 2010 for details.

Operating Committee

Due to time constraints, please refer to the minutes of June 16, 2010 for details.

Routine Revision Committee

Due to time constraints, please refer to the minutes of July 13, 2010 for details.

Computer Communications ad hoc Committee

Due to time constraints, please refer to the minutes of July 13, 2010 for details.

Pole Loading ad hoc Committee

This ad hoc is a standing committee should any issues require immediate attention. This committee would meet when deemed necessary.

CONSENT CALENDAR:

There are no items on the consent calendar.

DISCUSSION CALENDAR:

Section 15.6-Minimum Pole Class Requirement

- *Does this section and associated chart continue to be necessary?*

Ms. Hernandez opened discussion by stating that the above-mentioned section has a chart that provides the minimum pole class requirements by power companies. She added that today the class of pole is required on JPAs, and discussed within the Routine Revision ad hoc committee the continued need of this chart (see attachment II) in the handbook.

Mr. Wolfe stated that in his opinion, the chart does not add value to the handbook, and could possibly generate questions, rather than provide answers.

Mr. Chow stated that he is in agreement with Mr. Wolfe.

After brief discussion, the consensus is to review the section verbiage to determine if the verbiage requires revision or deletion at the next Routine ad hoc committee meeting.

OTHER ITEMS: Unfinished Business

- Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
- Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
- Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
- Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
- Item 1488: Pole Class on Pole Record - COMPUTER COMM (04/14/09)
- Item 1494: PTD of Alternative to Wood Poles - ROUTINE REVISION (09/15/09)
- Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
- Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10)
- Item 1502: Taxing Instructions Directive - ROUTINE REVISION (04/13/10)
- Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)
- Item 1504: Arbitration Process - OPERATING COMMITTEE (04/21/10)
- Item 1507: 2011 Pole Prices - AUTHORIZED COSTS (07/13/10)
- Item 1508: Clarification of JPC Responsibilities - ROUTINE REVISION (07/13/10)

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no known items.

Unknown Items:

Last Board meeting for Ms. Jean Baccus

Mr. Chow announced that this is the last board meeting for Ms. Jean Baccus, and on behalf of Southern California Edison and the other board members, he would like to thank Ms. Baccus for her 25 plus years of service to the committee.

Ms. Baccus extended her farewell to all the members and thanked them for their support though the years.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

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

ADJOURNMENT:

Mr. Chow adjourned the meeting at 9:30 a.m., until August 18, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

ATTACHMENT I

Jennie Corella

From: Beckermann, Donald R (Don) [don.beckermann@verizonbusiness.com]
Sent: Tuesday, June 29, 2010 1:40 PM
To: Jennie Corella
Cc: Jacome, Brandon S; Seubert, Elizabeth (Beth)
Subject: RE: Status

Jennie;

I have not been attending the meetings due to my project schedule.

Legally we are still MCI Communications Services, Inc and MCImetro Access Transmission Services LLC, Verizon Business is a dba.

Finally, I have come down on the latest RIF package, my last day with Verizon Business will be July 9, 2010.

The billing form 44's should now be sent directly to Beth Seubert in Richardson, TX

If you have any questions or need information please contact my Supervisor, Brandon Jacome (Brandon.jacome@verizonbusiness.com)

Thanks,
Don Beckermann

From: Jennie Corella [mailto:jennie@scjpc.net]
Sent: Tuesday, June 29, 2010 11:36 AM
To: Beckermann, Donald R (Don)
Subject: Status

Hello Don,

It has come to the attention of the Board members that you have not been in attendance at the last meetings. Also, stated is that your organization is no longer MCI, but Verizon Business Solutions. The committee's concern is to maintain correct information. If there are any changes you would like to make to the records, or any questions, please contact me. Again, we would like to assure that our record information is correct.

Jennie Corella
Manager of Operations
SCJPC
909-592-4001 ex 12

Jennie Corella

From: Jacome, Brandon S [brandon.jacome@verizonbusiness.com]
Sent: Monday, July 12, 2010 11:08 PM
To: Jennie Corella
Cc: Larry Chow; Beckermann, Donald R (Don); Garden, Daniel M (Dan); Jacome, Brandon S
Subject: RE: MCI Representative

Hi Jennie,

I apologize for the late response. My team is extremely busy and short on resources. Dan Garden is my engineer who is now responsible for Don Beckermann's former area. His contact information is as follows.

Dan Garden
157 South Lilac Avenue
Rialto, CA 92376
909-421-3316
dan.garden@verizonbusiness.com

Thanks,
Brandon

From: Jennie Corella [mailto:jennie@scjpc.net]
Sent: Tuesday, July 06, 2010 3:08 PM
To: Jacome, Brandon S
Cc: Larry Chow; Beckermann, Donald R (Don)
Subject: MCI Representative

Dear Mr. Jacome,

I have been informed by Mr. Don Beckermann that effective July 9th, he will no longer be the SCJPC representative for MCI/Metro and MCI Communications DBA Verizon Business Solutions. All members must appoint someone to represent their organization at administrative board meetings. Mr. Beckermann has done a great job representing MCI, and has always been available to address the committee's concern. Please provide the committee with a representative name to publish on our website on the Membership Information page. If you have any questions or concerns, please feel free to contact me.

Thank you,
Jennie Corella
Manager of Operations
SCJPC
909-592-4001 ex 12

Jennie Corella

From: Laky, Tibor F [Ericsson Contractor for Sprint] [Tibor.X.Laky@sprint.com]
Sent: Thursday, June 17, 2010 10:34 AM
To: Larry.Chow@sce.com
Cc: Holte, Terry L [Ericsson Contractor for Sprint]; Jennie Corella
Subject: RE: Sprint Communications (FON)/Sprint Nextel (SPR) Representation At SCJPC

I confirm that Alicia Smith will be representing Sprint Long Distance at the meetings as the replacement for Cory Autrey.

Tibor Laky | Ericsson Services for Sprint-Nextel Corp.

Field Services Support
Facilities Engineer, OSP Engineering & Const – West
2592 Dupont Drive
Irvine, CA 92612
Office (800) 659-9698

tibor.x.laky@sprint.com

From: Larry.Chow@sce.com [mailto:Larry.Chow@sce.com]
Sent: Thursday, June 17, 2010 9:35 AM
To: Laky, Tibor F [Ericsson Contractor for Sprint]
Subject: Fw: Sprint Communications (FON)/Sprint Nextel (SPR) Representation At SCJPC

Larry Chow
Southern California Edison
Joint Pole Organization - Manager
Ph: (909)548-7018 PAX 15018
Fax: (909)548-7120 PAX 15120
Cell: (909)993-2331

Greatness is not a function of circumstance. Greatness is largely a matter of conscious choice and discipline.

----- Forwarded by Larry Chow/SCE/EIX on 06/17/2010 09:34 AM -----

Delivery Failure Report

Your message: Sprint Communications (FON)/Sprint Nextel (SPR) Representation At SCJPC

was not delivered to: Tibor.x.laky@mail.sprint.com

because: 5.1.2 - Bad destination host 'DNS Hard Error looking up mail.sprint.com (A): domain has no A record' (delivery attempts: 0)

What should you do?

- You can resend the undeliverable document to the recipients listed above by choosing the Resend button or the Resend command on the Actions menu.
- Once you have resent the document you may delete this Delivery Failure Report.
- If resending the document is not successful you will receive a new failure report.
- Unless you receive other Delivery Failure Reports, the document was successfully delivered to all other recipients.
-

GO2NTDOMC01/SVR/SCE/EIX, IOCNTDOMM08/SVR/SCE/EIX

Jennie Corella

From: Holte, Terry L [Ericsson Contractor for Sprint] [Terry.Holte@sprint.com]
Sent: Thursday, June 17, 2010 10:34 AM
To: Larry.Chow@sce.com; Tibor.x.laky@mail.sprint.com
Cc: Jennie Corella; Angela Pranata
Subject: RE: Sprint Communications (FON)/Sprint Nextel (SPR) Representation At SCJPC

Larry

Yes, unfortunately we are aware of Cory's departure and confirm that Alicia Smith will be our new representative on the JPC.

thanks,

Terry Holte

From: Larry.Chow@sce.com [mailto:Larry.Chow@sce.com]
Sent: Thursday, June 17, 2010 9:25 AM
To: Tibor.x.laky@mail.sprint.com; Holte, Terry L [Ericsson Contractor for Sprint]
Cc: Jennie Corella; Angela Pranata
Subject: Sprint Communications (FON)/Sprint Nextel (SPR) Representation At SCJPC

Greetings -

I am writing to you on behalf of the Southern California Joint Pole Committee. At yesterday's Administrative Board meeting it was communicated that Cory Autrey will no longer be representing Sprint Communications and Sprint Nextel. Cory identified Alicia Smith of CES as the interim representative for both FON and SPR.

Can you both confirm this and identify the permanent replacement representative for Cory Autrey.

Larry Chow
Southern California Edison
Joint Pole Organization - Manager
Ph: (909)548-7018 PAX 15018
Fax: (909)548-7120 PAX 15120
Cell: (909)993-2331

Greatness is not a function of circumstance. Greatness is largely a matter of conscious choice and discipline.

This e-mail may contain Sprint Nextel Company proprietary information intended for the sole use of the recipient(s). Any use by others is prohibited. If you are not the intended recipient, please contact the sender and delete all copies of the message.

Jennie Corella

From: Cox, Sheldon [scox@cityofpasadena.net]
Sent: Tuesday, June 29, 2010 2:59 PM
To: jennie@scjpc.net
Subject: Farewell

Jennie:

Would you please forward this to all JPC members and to JPC staff for me.

I want to thank all of you for your help and understanding these past years. As of June 30th I will be retiring from active duty. It has been a pleasure working with all of you. I wish that I would have had the time to have played a more active part in the committee functions. I wish all of you the best of luck in the future.

Sheldon Cox

Cc: Michael Adler; Ing, Taylor @ Ontario; Sanden, Drew E. @ Ontario
Subject: 1400 Montefino

Hi Jean and Jennie,

In am writing you with regard to the suite SCJPC has signed a lease for at 1400 Montefino Ave. in Diamond Bar. I know you are seeking a timeline reflecting construction and a move-in date.

I am sorry to report that the Landlord is having difficulties with its lender, and has been put in a position such that it cannot make or proceed with operational issues such as your tenant improvement construction at the present time.

We did not foresee this problem, and sincerely apologize. As Landlord's ability to proceed with the project is clarified, we will be sure to update you accordingly.

Thank you,
Ry

Ry L. Olson
Adler Realty Investments, Inc.
20951 Burbank Blvd., Suite B
Woodland Hills, CA 91367

Office (818) 884.2200
Direct (818) 480.5513
Fax (818) 884.2205

Olson@Adler-Realty.com
www.Adler-Realty.com

www.AgouraDesignCenter.net
www.ShopsAtOakCreek.com

ATTACHMENT II

15.5 Length, Year Set and Treatment of Pole

The length, year set and treatment of pole must be accurately given on Joint Pole Authorization as these data constitute the basis upon which price is fixed for interest in pole in accordance with schedules of structural values. For purposes of type of treatment, they shall be listed on the Joint Pole Authorization as Butt Treated (T), Full Treated (FT), Gray (G) or Additional Treatment (AT).

Types of treatment included in these groupings are as follows:

T (Butt Treated)
Creosote or Pentachlorophenol

FT (Full Treated)
Creosote
Pentachlorophenol
Cellon - Natural Color
Chemonite
Copper Naphthenate

G (Gray)
Gray Stained - Cellon
Gray Stained - Chemonite
Gray Stained - Butt Treated Cedar

AT Methylisothiocyanate-MITC FUME or Wood
Fume
UltraFume
Disodium octaborate teraglydrate-Tim-bor
Fluorod
Disodium octaborate-Boron rods

15.5-A Additional Treatment of Joint Poles

Mutual agreement must be obtained prior to additional treatment of existing joint poles. The actual Chemical used for additional treatment will be identified on the preliminary joint pole authorization.

15.5-B Reset Poles

Date of reset shall be given where a pole has been reused. Poles that are reused will be noted on joint pole authorization and the structural value thereof shall be priced at the schedule value decreased by three years depreciation.

15.6 Minimum Pole Class Requirements

Pole class on new pole set is required. The minimum pole class will be based on Member requirements per the table below.
(Revised January 2010)

15.7 Alternative To Wood Poles

CF (Composite Fiberglass)
LS (Lightweight Steel)
ES (Engineered Steel)
CP (Concrete Pole)- prices default to wood pole prices

Notation: Engineered Steel poles require Section 1.2 (Revised January 2008).

(LS & CP revised June 2008)

SIZE	E	M	A	MP	J	B	D	MA	F	LLW	SCW
25'	5								6	3	
30'	5	3			5				6	3	
35'	5	3		4	5		4	2	4	3	3
40'	5-1	3	3	3	2	3	4	2	4	3	3
45'	4-H1	3	3	3	2	3	4	2	3	3	3
50'	4-H2	3	3	3	1	3	3	1&2	3	3	2&3
55'	3-H2	3	3	3	1	3	3	1&2	3		1&2
60'	2-H2	2	2	2	1	2	3	1&2	2		1&2
65'	2-H2	2	2	2	H1	2	3	1&2	2		1&2
70'	2-H2	2	2	2	1	2	2	1&2	2		1&2
75'	2-H2	2	2	2	H1		2		2		
80'	2-H2	2		2	H1		2		1		
85'	2-H2	2		1	H1		2		1		
90'	2-H2	2		1	H1		2		1		
95'	2-H2	2			H2						
100'	2-H2	2									

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

August 18, 2010

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. Rudy Villavicencio	City of Riverside (teleconference)
Ms. Bridgette Courtney	Golden State Water (teleconference)
Ms. Annetta Baker	City of Colton (teleconference)
Mr. Doug Schmaderer	City of Pasadena
Mr. Dana Fabing	City of Lompoc (teleconference)
Mr. Daniel Lippert	City of Burbank
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Ruben Hauser	City of Los Angeles (teleconference)
Ms. Janet Amuso	CA CLEC, LLC (teleconference)
Mr. Mahendra Garg	City of Anaheim
Mr. Jaime Reyes	City of Glendale
Mr. Randall Starkey	Time-Warner (teleconference)
Ms. Alicia Smith	Sprint-Nextel/Sprint Comm.
Ms. Lynn Prescott	Verizon Wireless
Mr. Charles Johnson	Verizon California (teleconference)
Mr. Steve Rodriguez	T-Mobile USA
Mr. Robert Wolfe	AT&T California
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Mr. James Eastwood	Southern California Edison
Mr. Jim Brown	XO Communications (teleconference)
Ms. Jean Baccus	Committee Staff
Ms. Angela Pranata	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:00 am. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. When roll call was completed, those members recorded not in attendance are *City of Banning, City of Vernon, MCI Metro, MCI Telecommunications, ExTeNet Systems and ATC Outdoor DAS.*

HOUSEKEEPING:

Mr. Chow requested that member's who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He concluded by requesting that those members who intend on remaining for lunch to complete their order and submit it to Ms. Corella.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *July 21, 2010* Board minutes for any revisions, additions or deletions. When reviewing was complete, and there were no revisions Mr. Chow solicited a motion to accept the minutes. Ms. Haney motioned to accept the minutes of July 21, 2010 as written. Ms. Hernandez seconded the motion. After tallying the votes, the City of Burbank abstained, and the remaining members approved. The motion passed.

MANAGER'S REPORT

Ms. Corella reported that the July 2010 operating expenses are \$73,033.07. This amount is above the average, due to the month containing three payrolls, and the retirement gift and luncheon expenses for Ms. Baccus. She stated that the members were credited the entire amount resulting from the initial membership invoice payment provided by ATC Outdoor DAS.

COMMUNICATIONS:

New Location Date of Delivery

Ms. Corella reported that she has received several communications this month. The first communications is from Mr. Eric Johnson, (see attachment I) the person who has been appointed receiver for the Diamond Bar location, the location

slated for the new JPC office. The Operating committee has requested a date of delivery for the property. The email states that the date of delivery is seven weeks from August 9, 2010. This allows the Operating committee to concentrate on a target date.

Lease Questions for Committee Legal

The second communication is also in regards to the new location. In that the property is currently in receivership, the Operating committee posed questions to the committee legal counsel that is a concern to them. The questions are 1) options of terminating the lease, 2) the refund of the rental deposits, 3) issues should the property change ownership, and 4) the non-disturbance clause. This second communication is the response from legal in regards to the afore-mentioned questions (for responses to questions please see attachment II).

City of Santa Monica Membership Interest

Ms. Corella reported that she received a letter from the City of Santa Monica stating their interest in committee membership (see attachment III). Ms. Corella read the communication to the members. She added that she has responded to this letter and provided a copy of the Agreement for their review. The application process does not commence until the \$725.00 application fee is received from the applicant.

Mr. Wolfe stated that the applicant has expressed their primary intent for joining the committee, and one is to attach Wi-Fi and cameras on poles. He added that many pole owners are opposed to this type equipment on their poles in that they impede climbing space. He further added that these poles could be targeted due to the security purpose of cameras.

Mr. Schmaderer inquired if the applicant would be required to abide by GO 95 requirements. Mr. Chow responded that the municipalities within the committee own their poles, and normally abide by GO 95. He stated that it appears that the City of Santa Monica's desire to join the committee is merely to place equipment on jointly owned poles. He added historically, when the committee was formed, all members had their respective pole bases or were pole setting and owning utilities. He added that his opinion has been that this was a requirement for ownership as stated on the website. The members reviewed the criteria stated on the website.

Mr. Rodriguez stated that he encountered many obstacles when attempting to transact business with this municipality.

The members reviewed the membership criteria on the web. The initial sentence states that the applicant, *"Must be a Government or Publicly owned Utility, or if a Privately owned Utility presents an audited financial statement satisfactory to the Committee pursuant to the by-laws, Article III, Section 4 and submits a copy of its California Certificate of Public Convenience and Necessity or proof of Public Service Agency Certificate as applicable, if required"*.

Mr. Wolfe stated that many utilities often meet GO 95 standards, and some have greater standards.

Mr. Chow stated that he believes the applicant is not fully aware of how the committee transacts business, and might discover that membership is not their best option for attaching to poles.

After discussion it was agreed that the Operating committee would prepare Ms. Corella should the applicant have further questions. This issue is assigned to the Operating committee.

SPECIAL REPORTS

There are no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Hauser stated that the ad hoc committee met on August 10, 2010. He reported that the committee has completed the 2011 authorized costs matrix, and the members should receive the matrix worksheet to complete their costs. The 2011 pole price matrix is complete and members should be receiving this matrix worksheet as well for completion. The date to return all costs is September 1, 2010. He concluded by requesting that members review the minutes of the meeting for further details.

Operating Committee

Ms. Smith reported that the Operating committee met on July 21, 2010. The primary discussion pertained to the lease for the new office location in Diamond Bar. She suggested that members review the minutes available on the web site for details of the meeting.

Routine Revision Committee

Ms. Hernandez reported that the ad hoc Routine Revision committee met August 10, 2010. The members extensively discussed the costs for section 4.1. This issue is on the current agenda for discussion. She further reported that Mr. Eastwood of SCE is continuing to coordinate a meeting between members and the SCE personnel to address SCE pole replacement requirements. She proposed reviewing of the minutes for further details.

Computer Communications ad hoc Committee

Mr. Eastwood reported that the ad hoc met on August 10, 2010. Discussed was the testing of iPAM phase one. The members are waiting for Hyperlink to transfer specific poles to the test database. Also, discussed are the options that are available for the proposed FTP site that would allow members to share pole loading calculation documents. Lastly, there is the FRIEND enhancement that would allow duplicate pole numbers. This is to be discussed in the Operating committee in that it is an operating expenditure and is in the realm of the Operating committee. Please refer to the minutes for further details.

Pole Loading ad hoc Committee

This ad hoc is a standing committee should any issues require immediate attention. This committee would meet when deemed necessary.

Mr. Wolfe commented that the NCJPA met to discuss anchor and guy loading and the meeting was a success in that many issues were discussed and resolved. He added that he would be submitting the results of that meeting to be considered by the SCJPC as a supplement to the pole loading technical resource document currently available on the SCJPC.net web site.

CONSENT CALENDAR:

There are no items on the consent calendar.

DISCUSSION CALENDAR:

Section 18.1-B (d) – Arbitration Reference

Ms. Hernandez opened discussion by stating that the above-mentioned Routine section refers to arbitration (see attachment IV). However, she added that the committee does not have an official arbitration process; therefore, the ad hoc Routine Revision committee agreed that this section is not necessary and should be removed from the Routine Handbook. She then solicited comments on this proposal.

Mr. Schmaderer questioned how disputes among members are currently resolved. Ms. Hernandez responded that normally, members resolve issues amongst themselves. However; she added that historically there was a dispute brought to the Board and an ad hoc arbitration committee created. She further added that the ad hoc committee arrived at a decision, and the utilities involved did not follow through with the final decision. Therefore, it appears that the Board/ad hoc committee decisions are not binding in arbitration. She stated that members are able to bring

issues to the Board for discussion and perhaps direction, but she reiterated that members do work together to resolve any disputes.

Mr. Wolfe proposed removing all reference to arbitration in the section and revise the section to direct members to issuing a Form 7 to suspend final billing until all members agree and are satisfied. Ms. Hernandez stated the method of issuing a JPA to stop final billing is practiced today; however, it is not noted in the Routine Handbook. Therefore, this item number will be returned to the ad hoc Routine Revision for rework.

Item 1342/1446 –Review of Sections 4.0/4.1.

Ms. Hernandez opened discussion by stating that the Routine ad hoc committee has been in the process of creating a 2-tier penalty for section 4.1 (see attachment V). The members reviewed the proposed verbiage for penalty. If a pole owner discovers a member unauthorized, and it is a service drop, then 4.1-A is invoked, which is the current penalty method. If the unauthorized attaching member initiates the JPA and it is for a service drop, then section 4.0 is invoked. If the pole owner discovers a member unauthorized, and it is for a mainline, then section 4.1-B is invoked, which is purchase at year set and the penalty is 50% based on the current pole cost. If the unauthorized attaching member initiates the JPA and it is for a mainline, then section 4.1-A is invoked. Finally, if any incoming member discovers any unauthorized attachment, then section 4.1-A is invoked. The section would include the chart/table billing directive (see attachment V). She concluded by stating that the ad hoc committee is soliciting approval for this Routine revision.

The consensus is to place this item on the consent calendar of the September meeting to allow members the time to extensively review the proposals.

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10))
Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)
Item 1504: Arbitration Process - OPERATING COMMITTEE (04/21/10)
Item 1507: 2011 Pole Prices - AUTHORIZED COSTS (07/13/10)
Item 1508: Clarification of JPC Responsibilities - ROUTINE REVISION (07/13/10)
Item 1509: Perform Appraisal & Sal Treat Proc & Doc - OPERATING CTTE (07/21/10)

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no known items.

Unknown Items:

Circuit Information

Ms. Haney opened discussion on circuit information. She stated that this information is often missing on pole records and when a JPA is finalized they are unable to input this info on the final. She questioned how to handle this problem. She inquired that when a JPA is submitted to a power utility, does the power utility verify that this information is correct. Mr. Chow responded that it is verified if it is missing, however, he could not, at this time confirm if this information is verified for correctness. Ms. Hernandez commented that from her experience with SCE, the circuit voltage is at times noted as various.

Mr. Wolfe stated that the significance of voltage is tied to section 7.3 overbuild. The proposed portion of the JPA should reflect the correct voltage. He added that if one is not aware of the voltage, that an "L" should be input in the voltage cell of the JPA. He discourages members to attempt to guess the voltage. When the JPA is processed the power utility should complete the correct voltage. There is no certainty if "L" is acceptable.

After brief discussion it was agreed to assign an item number to this issue.

Item 1510: Circuit Identification has been assigned to the Routine Revision ad hoc committee for further discussion.

Good-Bye Mr. Garg

Mr. Garg announced that this meeting is the last one he would attend. He announced his replacement is Mr. Tony Mai. He thanked all for their support.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	09/14/10	9:00 a.m.	Committee Office
Authorized Costs	09/14/10	Following	Routine Revision
Computer Comm	09/14/10	Following	Authorized Costs
Administrative Board	09/15/10	9:00 a.m.	Committee Office
Operating Committee	09/15/10	Following.	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:30 a.m., until August 18, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

ATTACHMENT I

Jennie,

Please see the below email from the Receiver regarding the timeline for Joint Pole's occupancy.

Thanks,

Drew Sanden | Lic. 01802318
CB Richard Ellis | Broker Lic. 00409987 | Brokerage - Office
4141 Inland Empire Blvd., Suite 100 | Ontario, CA 91764
T 909 418 2182 | F 909 418 2100
drew.sanden@cbre.com | www.cbre.com

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From: Eric Johnson [mailto:eric.johnson@cushwake.com]
Sent: Friday, August 06, 2010 12:06 PM
To: Sanden, Drew E. @ Ontario
Cc: Elizabeth Kohorst; Lei Hee
Subject: CA JT POLE Delivery Date

Drew,

As a follow up to our conversation regarding the anticipated delivery date for California Joint Pole. After meeting with the contractor, reviewing the work order, and construction bids, it looks we can deliver the space 7 weeks from Monday August 9, 2010.

While we don't anticipate any delays that would push this date out, if any occur we'll keep you and California Joint Pole informed.

Eric

J. Eric Johnson

Lic #01440785

Sr. Managing Director, Distressed Assets - Receiverships

Cushman & Wakefield of San Diego, Inc.

4435 Eastgate Mall #200

San Diego, CA 92121

Lic #01329963

858-558-5665 Direct

760-586-3315 Cell

ATTACHMENT II

ADAMS, HAWEKOTTE & HUDSON
A PARTNERSHIP INCLUDING A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
251 SOUTH LAKE AVENUE
SUITE 930
PASADENA, CALIFORNIA 91101-4873
TELEPHONE (626) 583-8000
FACSIMILE (626) 577-9400

ROGER ADAMS *
ANGELA HAWEKOTTE †
BOYD D. HUDSON †

* A PROFESSIONAL CORPORATION;
ALSO ADMITTED IN NEW YORK
† ALSO A LICENSED C.P.A. IN CALIFORNIA

RECEIVED
AUG 04 2010

August 3, 2010

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

Re: Lease - 1400 Montefino, Diamond Bar

Dear Ms. Corella:

First, please take note of our new address, as shown above.

With respect to the questions set forth in your letter of July 23, 2010, please be advised as follows:

1. **Termination of Lease.** Your ability to terminate the lease is governed by the following provisions: Section 1.1 of Exhibit B of the lease, Tenant Work Letter, provides that the Estimated Delivery Date is the 120th day after the date the lease is fully executed. You say you signed the lease on March 19, 2010, so the Estimated Delivery Date was July 17, 2010. Section 1.10 of Exhibit B provides that "If landlord is unable to deliver the Premises in Delivery Condition within 120 days of the Estimated Delivery Date due to Landlord Delay, Landlord or Tenant may terminate the lease upon written notice." I take this to mean that the landlord has 120 days after July 17, 2010 to complete the project. That date would be November 14, 2010. I don't think you can terminate the agreement until that date, unless the landlord, or the persons administering the receivership inform you that the tenant improvements will not be completed prior to that date. In either case, you could terminate the lease.

2. **Refund of Deposits.** If you elected to terminate the lease as permitted in the previous paragraph, you would legally be entitled to a refund of all deposits. However, if the owner were in receivership or bankruptcy at the time, your refund would be a claim against the receivership of bankrupt estate, and you might not get the full amount back.

3. **Tenancy Problems.** If you move in and take possession of the property, your lease agreement remains in effect for the entire six year term, unless the landlord breaches its obligations under the lease agreement to maintain the property, and to provide services and

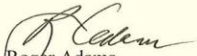
Jennie Corella
August 2, 2010
Page two

repairs. If the landlord's lenders foreclose on the property, the new owner has the option to have your lease continue, and the new owner becomes your landlord. See Article 18, page 15 of the lease. If a new owner became your landlord, the terms of the lease would remain in effect; however, there is the possibility, under the terms of the lease, that your rent might increase because under the terms of Article 4 of the lease agreement, you are required to pay additional rent if the landlord's property taxes increase. If there were a new owner of the property, the property would be re-assessed, for property tax purposes, at the amount paid by the new owner for the property. Whether a re-assessment was a problem would depend on what the present owners paid for the property, and what the new owner paid.

4. **Non-Disturbance Clause.** As noted above, if there is a foreclosure sale, the new owner has the right to continue the lease, but is not required to continue it. A non-disturbance clause would require the new owner to continue the lease, and would therefore be good for you if you wanted to stay there. However, as noted in the article which you provided, the non-disturbance clause would have to be consented to by the existing lender. Moreover, until the landlord breaches the lease (such as by not completing the tenant improvements by the drop dead date of November 14, 2010), you wouldn't have much leverage to change the terms of the lease. Of course, you can always ask.

I hope the foregoing responds to your questions. If you need anything else, please let me know.

Very truly yours,


Roger Adams

ATTACHMENT III



Jory Wolf
City of Santa Monica, Information Systems
1685 Main St Room 110
Santa Monica, CA 90401
July 27, 2010

Jennie Corella
Manager of Operations
Southern California Joint Pole Committee
437 S. Cataract Ave Unit 3
San Dimas, CA 91773
(909) 592-4001

Dear Ms. Corella:

The City of Santa Monica has a long history of implementing successful technology projects to enhance our community. In addition, we continue to seek innovative ways to provide leading technologies but with a focus on cost management to make the best use of public funds. The current telecommunication requirements of the City have expanded to include support of 23 Free City Wi-Fi locations, an increasing number of traffic and security cameras, 58 City, School District and College facilities connected to our fiber optic network, and will continue to expand for both planned and unknown communications projects in the future. Therefore, the City is prepared to join the Southern California Joint Pole Committee to share in the use and maintenance of poles in Southern California.

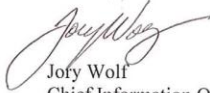
In accordance to the Southern California Joint Pole Committee's Membership Application Process, I hereby request the requirements for membership and application forwarded to my attention at the abovementioned address. As a Municipal Corporation in the State of California, Santa Monica meets all the requirements noted in the Committee's website and we are able or prepared to meet the additional requirements explained in the membership application. Our City is committed and prepared to present the Committee with accurate and transparent information to ease the review process. In

Southern California Joint Pole Committee
July 27, 2010
Page 2

addition, the City's management team looks forward to the opportunity to meet with current Committee members when the time arises during our review process.

Should you have any questions in the meantime, feel free to contact me at (310) 458-8386.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jory Wolf".

Jory Wolf
Chief Information Officer

ATTACHMENT IV *Section 18.1-B (d)*

(1) If change is acceptable:

- (a) Sign and date in area of deleted signature and return copy(s) to receiving Member(s)
- (b) Process form in normal manner

(2) If change is unacceptable:

- (a) Communicate by telephone and/or meet in field with receiving Member(s) representative(s) to resolve differences.
- (b) Any further revisions must be made within fifteen days of receipt or the change will be considered approved.
- (c) If subsequent changes occur, refer to the standard procedure for Form 7 usage. (See Section 18.4)

(d) If no agreement can be reached, either Member may initiate arbitration by forwarding a Form 7 notifying the Committee office that a protest has been filed. A copy of the form must be forwarded to the other participating Member(s) on the same day the protest is filed. The authorization will then be held until agreement is reached in accordance with arbitration procedures.

(3) Multi-Party JPAs:

The initiator of a multi-party JPA will be responsible for notifying all involved parties of any changes made to that JPA prior to final approval.

18.1-C Changes After Approval

Any changes desired after the Form 2 Preliminary Joint Pole Authorization approval shall be made by means of one of the following:

A) Form 7 (refer to Sec 18.4 and Example 4) shall be used for the following:

- Correct Joint Pole Authorization number
- Correct or add Accounting Data
- Correct pole number
- Delete pole
- Correct Pole length
- Correct Year set
- Correct Pole treatment (except a change from wood to alternative pole type, i.e. CF, LWS)
- Circuit correction
- Correct grade and space

ATTACHMENT V

4.1 A and B Unauthorized Attachment

Each case requiring joint ownership in a pole shall constitute an unauthorized attachment if the Member making such attachment fails to initiate Form 2 Joint Pole Authorization **or makes attachment prior to approval of Form 2 Joint Pole Authorization.**

Apply as appropriate per chart below:

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

Excluded from ~~this~~ **these** sections are:

(a) Cases where a joint owner has made attachment on pole at a higher or lower grade than allowed for the space purchased. (This owner must relocate to the proper grade or when allowed, purchase interest in accordance with Section 4.0).

(b) Poles set in current year.

(c) All interset poles where services are originated from clearance attachments thereon. In these cases, purchase of interest shall be required at structural value only, and Member issuing Form 2 Joint Pole Authorization shall specify Routine Section 4.0 for such purchase.

NOTE 1: This section does not apply to anchors.

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

NOTE 3: With agreement from pole owner of record for space where unauthorized attachment exists Section 4.0 may be used.

16.4-B Existing Attachments Prior to January 1, 1994

All attachments placed by owners of record (see Section 20.1) or lessees under owner's authority (see Section 17.0) prior to the cut-off date of January 1, 1994 will be considered "Existing Attachments". The space grandfathered shall be only for 1' of occupied space. Any additional space not shown on record shall be purchased per section 4.1A ~~X~~ without penalty. A Member identifying such a "grandfathered" attachment will record this information on the next Joint Pole Authorization prepared on that pole for record purposes.

7.7 Replacement of Pole Which Is Used Jointly Without Authority

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

- Purchase interest in existing pole **as specified in Section 4.1** ~~at structural value with a 50% penalty.~~
- Receive salvage if applicable.
- Pay pulling, transportation, and disposal.
- Transfer at own expense.
- Purchase interest in the replacing pole.

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

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

- Purchase interest in existing pole **as specified in Section 4.1** ~~at structural value with a 50% penalty.~~
- Receive salvage if applicable.
- Pay pulling, transportation and disposal.

5.4 Unauthorized Attachment - Procedure When All Members Abandon and Remove Pole

Member with unauthorized attachment to pole shall purchase interest **as specified in Section 4.1** ~~at structural value, with 50% added as an Authorized Cost.~~ Each Member shall abandon, receive salvage, and pay pulling and transportation.

Other Sections:

7.8 – no change required
14.6 – no change required
19.0 – needs to be fixed (unrelated to 4.1 revision)

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

September 15, 2010

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. Gary Clark	City of Banning (teleconference)
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Rudy Villavicencio	City of Riverside (teleconference)
Ms. Bridgette Courtney	Golden State Water (teleconference)
Mr. Rex Myers	City of Colton (teleconference)
Mr. Doug Schmaderer	City of Pasadena
Mr. Dana Fabing	City of Lompoc
Mr. Daniel Lippert	City of Burbank
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Scott Hunter	City of Los Angeles
Ms. Janet Amuso	CA CLEC, LLC (teleconference)
Mr. Dan Garden	MCI Telecom/Metro ATS
Mr. Tony Mai	City of Anaheim
Ms. Alicia Smith	Sprint-Nextel/Sprint Comm.
Ms. Lynn Prescott	Verizon Wireless
Mr. Charles Johnson	Verizon California (teleconference)
Mr. Dan Riggs	Verizon California (teleconference)
Mr. Dennis Ennis	T-Mobile USA
Mr. Robert Wolfe	AT&T California (teleconference)
Ms. Lupe Hernandez	AT&T Comm/Local Services
Ms. Shawn Henderson	AT&T Mobility
Mr. Larry Chow	Southern California Edison
Mr. Douglas Kearney	ATC-Outdoor DAS (teleconference)
Mr. Jim Brown	XO Communications (teleconference)
Ms. Angela Pranata	Committee Staff
Ms. Jennie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:10 am. He then called roll by member utility, requesting that the representatives respond with their name, and the utility they are representing. When roll call was completed, those members recorded not in attendance are *City of Azusa*, *City of Glendale*, *Time-Warner Cable* and *ExTeNet Systems*.

HOUSEKEEPING:

Mr. Chow requested that member's who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He concluded by requesting that those members who intend on remaining for lunch to complete their order and submit it to Ms. Corella.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *August 18, 2010* Board minutes for any revisions, additions or deletions. When reviewing was complete, and there were no revisions Mr. Chow solicited a motion to accept the minutes. Ms. Hernandez motioned to accept the minutes of August 18, 2010 as written. Ms. Prescott seconded the motion. At the completion of tallying the votes, the motion carried.

MANAGER'S REPORT

Ms. Corella reported that the August 2010 operating expenses are \$51,950.30. This is reflective of an average month. The members were assessed the total operating expenses for the month.

COMMUNICATIONS:

BMS Communications: T-Mobile USA – New rep

Ms. Corella reported that she received an email communication from Ms. Kathleen Dell of BMS Communications. Ms. Corella read the message to the

members. Per the e-mail message, Mr. Steve Rodriguez is no longer the alternate representative for T-Mobile. Effective immediately, Mr. Dennis Ennis will be the alternate representative for T-Mobile USA. She added that she contacted Mr. Tracey Zubke to confirm the new assignment in that Mr. Zubke is the recognized member representative, and Mr. Zubke has confirmed the new assignment.

ExTeNet Systems (California) LLC-Ms. Patty Ringo

Ms. Corella stated that she sent notices to those members falling below the 50% required attendance. One such member is ExTeNet Systems who has responded to the notice. Ms. Corella read the communication to the members. She reported that Ms. Ringo apologized for their attendance inconsistency, but would attempt to have someone represent ExTeNet Systems in future meetings.

JPC Diamond Bar office

Lastly, Ms. Corella reported that she received communication from the realty company in receivership of the Diamond Bar location, the future JPC office location. She added that the JPC would be ready to obtain possession of the property by September 30, 2010.

Consideration for NJUNS System

Mr. Chow reported that he received an email notice from Mr. Tony Kennerly of the NCJPA. He added that the NCJPA is exploring using the NJUNS system software as a tool for notifying members of inspections and any GO 95 infraction notices. Mr. Kennerly requested that Mr. Chow share this idea with the SCJPC and if there is any interest in the committee of utilizing the software to aid in the GO 95 inspection/infraction reporting process. He further added that the NCJPA would set up a WebEx type demonstration for the committee. The software could be utilized as a notification tool amongst members of any GO 95 infractions.

The members responded that they would be interested in viewing a demonstration on the NJUNS software and its capabilities.

SPECIAL REPORTS

There are no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Chow reported that Authorized Cost elements did not meet in that some members required additional time in submitting their pole costs and authorized costs.

Ms. Hernandez stated that she misunderstood and thought that the ad hoc was merely reviewing the costs elements, but no need for members to submit costs. In that costs are reviewed and revised every odd year, the incoming year costs should be revised since it is an odd year. Ms. Hernandez stated that the ad hoc committee has not reviewed every component of the costs to determine what elements are included in any given cost. As an example, she quoted AC 19. She added without identifying the components, how is one to propose a cost?

Ms. Corella stated that during the review process of the entire costs, the ad hoc committee identified those costs that were questionable and required reviewing the components of the identified costs.

Mr. Chow stated that according to him, the review of the costs have been completed by the ad hoc committee. He recommends that the ad hoc committee review those costs identified for further discussion at the next meeting.

Operating Committee

Ms. Smith stated that the Operating committee met on August 18, 2010. She reported that a 2-step resolution process has been uploaded to the SCJPC web site. The committee approved an enhancement to the FRIEND software allowing the acceptance of previously used pole numbers. For further details, please refer to the minutes of the meeting.

Routine Revision Committee

Ms. Hernandez stated that the Routine Revision committee met on September 14th. She reported that SCE continues on coordinating a meeting with the members and those responsible for determining their pole replacement requirements. She added that the primary topic of discussion was setting a pole in the same hole, and AC 5-C charges. She further added that she believed that when a pole is set in the same hole, topping is not applicable since the power company tops the pole to set the new pole in the same hole. Power companies are of the opinion that setting in the same hole and topping is for mutual benefit. She added that SCE does not apply 5-C, however, does not recall why and when this practice began.

The ad hoc will create a JPA example for unauthorized JPAs. She stated for reference that the unauthorized should be noted on the record side of the JPA with the grade and space in parenthesis.

Lastly, as reference she stated that if a member is placing a riser or equipment on a pole and you are not a joint owner, you must become a joint owner to share in the cost of the common area.

She concluded by recommending that members attend meetings and view the minutes of the last meeting for further details.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc met on September 14, 2010. The ad hoc discussed the testing phase of iPAM. Mr. Chow added that the test group will need to work with the existing database in that Hyperlink would not create a newer database at this time. The second topic of discussion was the multiple pole searches which entail a list of poles input into the system and a report would be printed for those poles not located, and who the joint owners are on any specific pole. He suggested members review the minutes of the meeting for further details.

Pole Loading ad hoc Committee

This ad hoc is a standing committee should any issues require immediate attention. This committee would meet when deemed necessary.

CONSENT CALENDAR:

Item 1343/1446: Review of Sections 4.0/4.1

Ms. Hernandez stated that the revision includes a chart to aid members in determining how and when to apply sections 4.1-A, and 4.1-B. She inquired if there are any questions, and if not this item would be put to a vote.

Mr. Chow entertained a motion to approve the consent calendar. Ms. Henderson motioned to approve the consent calendar. Ms. Prescott seconded the motion. Mr. Chow collected the votes, and when the tallying was completed the motion passed unanimously.

DISCUSSION CALENDAR:

There are no issues on the discussion calendar.

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
Item 1446: Rev. of Sect. 4.0/4.1 & Rev.of Hdbk-ROUTINE REVISION (08/15/07)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10))
Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)
Item 1504: Arbitration Process – ROUTINE REVISION (04/21/10)
Item 1507: 2011 Pole Prices - AUTHORIZED COSTS (07/13/10)
Item 1508: Clarification of JPC Responsibilities - ROUTINE REVISION (07/13/10)
Item 1509: Perform & Sal Treat Proc & Doc - OPERATING CTTE (07/21/10)
Item 1510: Circuit Identification - ROUTINE REVISION (08/18/10)
Item 1511: Form 44 Process - ROUTINE REVISION (08/18/10)
Item 1512: Oper Guidelines/Proc for OM - OPERATING CTTE (08/18/10)
Item 1513: City of Santa Monica Application - OPERATING CTTE (08/18/10)

There was no discussion on the unfinished business items.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no known items.

Unknown Items:

City of Anaheim – Wireless attachments

Mr. Tony Mai stated that the City of Anaheim is considering permitting wireless utilities to attach to their poles. He inquired how this is handled within the committee since he is not familiar with this process.

Mr. Chow responded that it is handled via the JPA process. Mr. Mai inquired if the purchase area is from the ground up to communication. Mr. Chow responded

that they purchase useable footage, and all members share the cost of the support structure as non-useable footage.

Mr. Mai stated that he has pictures and other documents that he would like to share. Perhaps he could bring these to the next meeting for discussion.

Mr. Wolfe stated that the preferred attachment for wireless is at the top of poles.

The members then explained the JPA process in regards to wireless attachment for the benefit of Mr. Mai.

Mr. Wolfe stated that if a member desires to attach to the support structure, a Form 9 could be issued.

Ms. Hernandez added that the Routine Revision ad hoc committee would be further discussing the Form 9 and support structure attachments.

Mr. Mai thanked the group for their help and added that he would bring documents to the next meeting for further discussion.

AT&T California

Ms. Corella read an email from Mr. Wolfe to the members (see attachment). Mr. Wolfe stated that the dates of the Form 48 trigger a time frame within the engineering system of his organization. In summation, the date used for the Form 48 would be the date it is received by AT&T California and not the date noted. Mr. Wolfe stated that he thought it best to inform the members of this new policy within his organization.

After discussion among the members the consensus is to assign Form 48 final billing to the Routine Revision ad hoc committee for further review and discussion.

Item 1514: Form 48 Final Bill Timeframe has been added to the agenda of the Routine Revision ad hoc committee.

SCE Org Chart

Mr. Chow stated that he sent the SCE Org Chart to be posted on the SCJPC.net web site. He added that this is to aid members that are aware of the person they are communicating with, and the party in authority. This allows members to contact via hierarchy, parties within SCE to expedite the process, ask questions and get resolution. He further added that the end result would be he. What is happening is that he is being included in an abundance of emails between parties that is business as usual and things are getting done. If something requires escalation, then he could be included in this type emails.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	10/12/10	9:00 a.m.	Committee Office
Authorized Costs	10/12/10	Following	Routine Revision
Computer Comm	10/12/10	Following	Authorized Costs
Administrative Board	10/20/10	9:00 a.m.	Committee Office
Operating Committee	10/20/10	Following.	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:20 a.m., until October 20, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Attachment

Jennie I have something to share with the other member of SCJPC tomorrow at the Administrative Board Meeting. It involves date sent on Form 48's as opposed to when the Form 48 is really sent. In the greater scheme of things a few days will not generally matter. But where does one cross the t and drive a stake?

AT&T intends to follow the routine procedures and become compliant.
Please see below...thank you.

Effective September 1, 2010

If you receive a Form48 with a date sent greater than 4 days (this is allowed for U.S. Mail) then the date received, you will need to use the date received as the new OU sent date. Since the date is unreasonable we will stamp the date received and use that date.

We will start the time on that revised date; this will allow Engineering and Construction the allotted 30/60 day interval to design and remove the poles.

This is the mandated time frame for AT&T California's Pole Removal Project. This is also what the LA region is being measured on. The JPA Desk, Engineering Department and Construction play a big part in keeping LA current and meeting its monthly targets.

Per Bob the best way to communicate this to the pole setting members is up front. We'll have him notify them immediately so they know what we are planning to do. In the mean while, we can prepare a standard Form 7 to preclude billing based on the revised date to the missing time.

Robert Wolfe
Pacific Bell Telephone Company, AT&T CA.
M&P Process Manager
Rep-NCJPA/SCJPC
C&E Staff-Compliance & Implementation

310 Martin Ave.
Santa Clara, CA. 95050
Ph: 408-980-6714
Fax: 408-986-9585

Southern California Joint Pole Committee

437 So. Cataract Ave. Unit 3

San Dimas, CA 91773

Phone (909) 592-4001

Fax (909) 592-4636

October 20, 2010

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

Mr. Larry Chow	Southern California Edison
Mr. James Eastwood	Southern California Edison
Mr. Charles Johnson	Verizon California (teleconference)
Mr. Dennis Walls	City of Los Angeles - DWP
Mr. Scott Hunter	City of Los Angeles
Ms. Lynn Prescott	Verizon Wireless (teleconference)
Mr. Rudy Villavicencio	City of Riverside (teleconference)
Mr. Tony Mai	City of Anaheim
Ms. Debbie Wooten	NextG Networks
Ms. Doris Cartagena	NextG Networks
Ms. Kourtney	NextG Networks
Ms. Paula Haney	NextG Networks
Mr. Varghese George	City of Glendale
Ms. Lupe Hernandez	AT&T Comm/Local Services
Mr. Charles Johnson	MCI Comm/MCI Metro (teleconference)
Mr. Daniel Lippert	City of Burbank
Mr. Doug Schmaderer	City of Pasadena
Ms. Bridgette Courtney	Golden State Water (teleconference)
Ms. Shawn Henderson	AT&T Mobility
Ms. Alicia Smith	Sprint-Nextel/Sprint Comm.
Ms. Annetta Baker	City of Colton (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Gary Clark	City of Banning (teleconference)
Mr. Dana Fabing	City of Lompoc (teleconference)
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Dennis Ennis	T-Mobile USA
Mr. Larry Thorne	NewPath Networks (teleconference)
Ms. Janet Amuso	CA CLEC, LLC
Mr. Douglas Kearney	ATC-Outdoor DAS
Ms. Angela Pranata	Committee Staff
Mr. Kyle Levy	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:15 am. He welcomed everyone to the new JPC office, and extended his thanks to the entire JPC staff for their effort in coordinating the new office and facilitating the move in short notice as well as minimizing down time. He then proceeded with the roll call by member utility, requesting that the representatives respond with their name, and the utility they are representing. When roll call was completed, those members recorded not in attendance are *XO Communications*, *M-Power/TelePacific*, *Time-Warner Cable* and *ExTeNet Systems*.

HOUSEKEEPING:

Mr. Chow requested that member's who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He concluded by requesting that those members who intend on remaining for lunch to complete their order and submit it.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *September 15, 2010* Board minutes for any revisions, additions or deletions. When reviewing was complete, and there were no revisions Mr. Chow solicited a motion to accept the minutes. Ms. Hernandez motioned to accept the minutes of September 15, 2010 as written. Ms. Smith seconded the motion. At the completion of tallying the votes, the motion carried.

MANAGER'S REPORT

Ms. Pranata reported that the September 2010 operating expenses are \$58,681.70. This is reflective of an average month. The members were assessed the total operating expenses for the month.

COMMUNICATIONS:

Crown Castle – NewPath Networks

Ms. Pranata reported that the JPC office received communication from Crown Castle (Attachment I) stating that they have acquired NewPath Networks. Ms. Pranata read the communication verbatim.

Ms. Hernandez inquired if Crown Castle would continue to utilize the member identifiers for NewPath Networks (NPN) and CA-CLEC, LLC (CCI) or combine the two?

Mr. Thorne responded that this issue has not been addressed at this time, but would be discussed in the future. However, at this time there is no expected change in the JPA process within his organization.

Mr. Chow inquired about the current membership information on the SCJPC.net website. Mr. Thorne responded that there should be no changes to this as well.

Pole Boot – Chemical Containment of Treated Utility Poles

Ms. Pranata reported that she received an email from PoleBoot.com (see attachment II). Ms. Pranata stated if any members are interested in this vendor's product they may contact him via the email contact information.

Verizon Business

Lastly, Ms. Pranata reported receiving correspondence from Mr. Brandon Jacome of Verizon Business Solutions (MCI Comm and MCI/Metro) stating that since Verizon Business Solutions is under the umbrella of Verizon California, they are authorizing Mr. Chuck Johnson of Verizon California to represent them.

Mr. Chow inquired if there were any changes in the JPA process. Mr. Johnson responded that there are no changes to the current format only that VZ would be representing Verizon Business Solutions.

State Board of Equalization

Mr. Chow reported that he was contacted by the State Board of Equalization in reference as to how the committee is established when filing federal and state returns. He added in that the committee is registered as a non-profit the state is requesting all non-profits to file a Use Tax Return for all items purchased. In that non-profits are at times exempt from sales tax, the state is requesting that non-profits identify those items where sales taxes were not paid. He further added that to his knowledge the committee pays sales tax on all their purchases. He concluded that the committee auditor would be contacted to aid in filing this return.

SPECIAL REPORTS

There are no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Hunter reported the ad hoc met on October 12, 2010. He stated that all authorized costs must be submitted by November to be considered. He added that all poles costs must be submitted as well by November for consideration.

Operating Committee

Ms. Smith stated that the Operating committee met on September 15, 2010. She reported that the moving details were finalized at that meeting. The ad hoc continues to work on performance appraisal and salary treatment for the JPC staff. The City of Santa Monica will be submitting their application fee to commence the application process. She concluded by directing members to review the minutes of the meeting for further details.

Routine Revision Committee

Ms. Hernandez stated that the ad hoc met October 12, 2010. She reported that the ad hoc members discussed topping (5-C) a pole that is being set in the same hole. She added that she was of the opinion that this cost was included in AC item 19. After discussion the consensus is that 5-C is acceptable with AC item 19. There are additional examples added to section 18, one for noting unauthorized on the record portion of the JPA and an example for purchasing interest on a pole to attach equipment on the support structure, put not higher on the pole. The consensus in this last scenario/example is that you are required to purchase interest. She suggested members review the minutes of the meeting for details.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc met on October 12, 2010. He further reported that it was an abbreviated meeting and recommended that members review the minutes for details.

Pole Loading ad hoc Committee

This ad hoc is a standing committee should any issues require immediate attention. This committee would meet when deemed necessary.

CONSENT CALENDAR:

No items for consent.

DISCUSSION CALENDAR:

There are no issues on the discussion calendar.

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1498: LA County Permits Process/Fees - ROUTINE REVISION (01/12/10))
Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)
Item 1504: Arbitration Process – ROUTINE REVISION (04/21/10)
Item 1507: 2011 Pole Prices - AUTHORIZED COSTS (07/13/10)
Item 1508: Clarification of JPC Responsibilities - ROUTINE REVISION (07/13/10)
Item 1509: Perform & Sal Treat Proc & Doc - OPERATING CTTE (07/21/10)
Item 1510: Circuit Identification - ROUTINE REVISION (08/18/10)
Item 1511: Form 44 Process - ROUTINE REVISION (08/18/10)
Item 1512: Oper Guidelines/Proc for OM - OPERATING CTTE (08/18/10)
Item 1513: City of Santa Monica Application - OPERATING CTTE (08/18/10)
Item 1514: Form 48 Final Bill Timeframe - ROUTINE REVISION (09/19/10)

There was no discussion on the unfinished business items.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

Create Nominating Committee for 2011 Officers

Mr. Chow inquired if any members would like to volunteer for the nominating committee. The following members have volunteered to be on the nominating committee: AT&T Local Services, Southern California Edison, NextG Networks, Verizon Wireless, and the City of Los Angeles (DWP). A meeting would be scheduled for this ad hoc committee.

Unknown Items:

SCE Requests for Disconnect Switch Information-NextG

Ms. Haney reported that she received a telephone call from an SCE employee who processes pole applications for antennas. She added that the SCE employee requested of her per her application, antenna switch information. She added that this party stated that SCE has a new rule where antenna applications now are required to include information on how to turn off the antenna. She requested if Mr. Chow of SCE could research within his organization what information is it exactly that SCE is requesting of applicants. Mr. Chow responded that he is unaware of required information of a disconnect switch from applicants; however, he added that he would investigate within his organization. He further added that in the past SCE would receive applications with complete drawings which would identify the disconnect switch and the offset antenna distance; however, lately the drawings are less descriptive.

Ms. Haney requested that SCE instruct the JPC office to send a notification to the wireless members that the offset antenna distance requirement should be included in applications. She added that she would like to present this notification to her organization to ease in the process of this info necessary on applications.

Mr. Chow responded that he would initiate this notification.

Mr. Walls added that the City of Los Angeles is also requesting this information on their antenna applications. Mr. George stated that this is also true for the City of Glendale.

WI Conference Presentation by Mr. Walls - DWP

Mr. Eastwood reported that he attended the WI conference and Mr. Walls facilitated a presentation on the SCJPC. He stated that Mr. Walls did an excellent job on informing attendees on how the committee operates. He added that Mr. Wall's presentation answered many questions and concerns in reference to the SCJPC. Mr. Eastwood further added that it would have been advantageous if the presentation transpired at the start of the conference rather than at the end, in that this would have allowed ample time for Mr. Walls and Mr. Eastwood to answer the many questions prompted by the presentation. Again, Mr. Eastwood thanked Mr. Walls for a job well done.

Frontier Communications

Mr. Chow reported that Frontier Communications recently purchased some Verizon California property. One property is in Blythe, California, the San Bernardino County area. They are currently members of the NCJPA and have been for many years. He inquired how the committee would approach their request for membership in that Verizon California is a member.

Ms. Hernandez responded that the agreement alludes to mergers and acquisitions and the committee could review the agreement for direction in this situation.

Mr. Chow responded that he reviewed the language on mergers and acquisitions in the agreement and it speaks to party A acquiring the entire assets of party B and not a partial of party B. It does not speak of partial acquisitions. The members reviewed the agreement. It was determined that Frontier would either have to join the committee through the application process or enter into a separate agreement. Mr. Chow added that if Frontier opts not to join, and they enter into a separate agreement with members, it would be incumbent on VZ to relinquish interest in that Frontier would be a tenant not an owner on record.

Altrio to Champion – City of Pasadena

Mr. Schmaderer inquired how members handled Altrio when their assets were purchased by Champion. Mr. Chow responded that SCE entered into a license-lease agreement with Champion, in that Champion did not opt to join the committee.

Mr. Schmaderer stated that Charter has purchased Champions plant, and inquired how to handle this scenario when they relinquish interest from a pole but the tenant remains.

Mr. Chow responded with SCE it is in the license agreement that SCE would not maintain a pole for the sole benefit of a tenant.

After brief discussion, Mr. Schmaderer thanked the members for their help with the information.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	11/09/10	9:00 a.m.	Committee Office
Authorized Costs	11/09/10	Following	Routine Revision
Computer Comm	11/09/10	Following	Authorized Costs
Nominating Comm	11/09/10	Following	Computer Comm
Administrative Board	11/17/10	9:00 a.m.	Committee Office
Operating Committee	11/17/10	Following.	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:05 a.m., until November 17, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Attachment I



Keith Hartman
Director of Landowner Relations
2000 Corporate Drive
Canonsburg, PA 15317

Tel 724 416.2440
Fax 724-416-4440
keith.hartman@crowncastle.com

September 24, 2010



Southern California Joint Pole Committee
437 S Cataract Avenue Unit 3
San Dimas CA 91773

RE: Southern California Joint Pole Agreement at: Silver Lake (SCA-015) / Crown BU 901471

Dear Sir/Madam:

The purpose of this letter is to notify you that Crown Castle Solutions Corp. ("Crown") has acquired NewPath Networks, LLC ("NewPath") effective September 7, 2010. NewPath continues to be responsible for its obligations to you.

This transaction should have no effect upon your existing contractual relationship. Because a corporate acquisition is legally distinguished from an assignment or transfer, your relationship with NewPath remains unchanged. Over the next several months, Crown will be incorporating any payments previously paid by NewPath to you into our accounting systems. This transaction will not cause an interruption in your payments.

Crown and its affiliates, engineer, deploy, own, and operate technologically advanced shared wireless infrastructure, including an extensive network of towers. Crown currently owns, operates, and manages more than 21,000 sites in the United States. Nearly every major wireless carrier is a tenant on sites that are owned or managed by Crown or its affiliates. For additional information about Crown Castle International and to better serve you, please visit our web site at www.crowncastle.com.

If you have any questions regarding the following, please contact Crown directly at the telephone numbers listed below. Kindly refer to the BU number(s) included at the top of this letter so that we may serve you more effectively.

- Questions regarding your lease agreement, payment, our lease extension program, real estate taxes, or address or name changes may be directed to the Landowner Help Desk at 866-482-8890 (toll free).
- Calls about emergency situations at the site or questions regarding the operation or maintenance of the site should be directed to the Network Operations Center, at 800-788-7011 (toll free).

Crown values landowner relationships and we are happy to have you as a member of our network. We look forward to a long and mutually beneficial relationship.

Best Regards,

Keith Hartman
Director of Landowner Relations

Attachment II

Hello Jennie

My web site is www.poleboot.com which contains info on the product to contain chemical leaching from treated utility poles.

Another benefit is the extension of the life of the butt of the pole resulting in less pole replacement . I am trying to contact

the department of companies interested in this product. Would you be able to forward this info on or have them contact me.

My Cell is 1-250-714-5740

Thank you.

Regards,

Harry Lowe

HS Utility Pole Protection Systems

DBA POLE BOOT

Tel: 250-999-2420

Southern California Joint Pole Committee

1400 Montefino Ave. Suite 100

Diamond Bar, CA 91765

Phone (909) 348-5920

Fax (909) 348-5925

November 17, 2010

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

Mr. Larry Chow	Southern California Edison
Mr. James Eastwood	Southern California Edison
Mr. Charles Johnson	Verizon California (teleconference)
Mr. Robert Wolfe	AT&T California
Mr. Scott Hunter	City of Los Angeles
Ms. Lynn Prescott	Verizon Wireless
Mr. Tony Mai	City of Anaheim
Ms. Paula Haney	NextG Networks (teleconference)
Mr. Varghese George	City of Glendale
Ms. Lupe Hernandez	AT&T Comm/Local Services
Mr. Charles Johnson	MCI Comm/MCI Metro (teleconference)
Mr. Randall Starkey	Time-Warner Cable (teleconference)
Mr. Paul Fuller	Golden State Water (teleconference)
Ms. Shawn Henderson	AT&T Mobility
Ms. Alicia Smith	Sprint-Nextel/Sprint Comm.
Mr. Annetta Baker	City of Colton (teleconference)
Mr. Dan Kjar	City of Azusa (teleconference)
Mr. Gary Clark	City of Banning (teleconference)
Mr. Dana Fabing	City of Lompoc
Ms. Maryan Farajzadeh	City of Vernon (teleconference)
Mr. Jim Brown	XO Communications (teleconference)
Mr. Mark Denning	M-Power/TelePacific (teleconference)
Mr. Dennis Ennis	T-Mobile USA
Mr. Larry Thorne	NewPath Networks (teleconference)
Mr. Douglas Kearney	ATC-Outdoor DAS
Ms. Angela Pranata	Committee Staff
Ms. Jernnie Corella	Committee Staff

CALL TO ORDER:

Committee president Mr. Chow called the meeting to order at 9:10 am. He then proceeded with the roll call by member utility, requesting that the representatives respond with their name, and the utility they are representing.

When roll call was completed, those members recorded not in attendance are *City of Burbank, City of Riverside, City of Pasadena, CA CLEC, LLC* and *ExTeNet Systems*.

HOUSEKEEPING:

Mr. Chow requested that member's who are teleconferencing mute their phones so that no interference is picked up. He added that if the teleconferencing members must step away from the meeting to please inform the chair when they leave and return to the meeting, in the event that a vote call transpired in their absence. He concluded by stating that the lunch order menu would be distributed shortly for those members who intend on remaining.

APPROVAL OF MINUTES:

Mr. Chow asked the members to review the *October 20, 2010* Board minutes for any revisions, additions or deletions. When reviewing was complete, and there were no revisions Mr. Chow solicited a motion to accept the minutes. Ms. Hernandez motioned to accept the minutes of October 20, 2010 as written. Mr. Hunter seconded the motion. At the completion of tallying the votes, the motion carried.

MANAGER'S REPORT

Ms. Corella reported that the October 2010 operating expenses are \$62,396.29. This expense is above average due to the moving expenses, and the purchase of furniture and equipment for the office. The members were assessed the total operating expenses for the month.

COMMUNICATIONS:

Frontier Communications – Mr. David G. Seriguchi Jr.

Ms. Corella reported that she received an email from Mr. Seriguchi which she read verbatim to the members (see attachment I). After reading the correspondence, Ms. Corella stated that she enclosed the portion of the Agreement that addresses mergers and acquisitions. The members reviewed the verbiage in sub-section C of the SCJPC Agreement (see attachment II). Ms. Corella stated that per the Agreement, a member can only assign membership to a current or former subsidiary, business unit, division or other affiliate of the member". She added that she informed Mr. Seriguchi that the current membership pertains exclusively to Verizon California, and could not be assigned or transferred. Therefore, she informed him that his organization would require an application for membership. She also informed him of the cost for application, and if accepted, the cost of the initial membership fee.

The members discussed the Verizon California locations acquired by Frontier Communications. They also discussed the two options open to Frontier Communications to transact joint use with the members. Mr. Chow stated that it would be advantageous to both the members and Frontier if they chose membership versus a license-lease agreement.

Mr. Johnson inquired what action should be taken on the part of Verizon California, in that the properties have been sold, but continue to show on record Verizon as owners, and not Frontier.

Mr. Chow responded that SCE is primarily in those areas purchased by Frontier, and in his opinion, Verizon should act as quickly as is possible.

Mr. Johnson stated that Verizon would probably relinquish the poles back to SCE in the situation that Frontier chooses not to join the committee and become a member. Then SCE and Frontier could negotiate a license-lease agreement. However, if Frontier opts for membership, then VZ would relinquish to Frontier.

The members discussed the different scenarios in transacting the transfer of ownership. In conclusion Mr. Chow stated that he would contact Frontier Communications and investigate if they have arrived at a path forward in regards to the acquisition of the Verizon poles.

City of Santa Monica Membership Application – Financial Documents

Ms. Corella reported that there is a second packet associated to this meeting. The second packet is the financial document submitted by the City of Santa Monica to support the criteria required for committee acceptance. She added that the document is large, and suggested members download the document for their review. She further added that the applicant has submitted the \$725.00 non-refundable application fee. The members are to review the submitted financial document, and be prepared to accept it as satisfactory, or deny it. This item will be on the discussion calendar of the next Administrative Board meeting.

SPECIAL REPORTS

There are no special reports.

SUB-COMMITTEE REPORTS:

ad hoc Committee on Authorized Cost Elements

Mr. Hunter reported the ad hoc met on November 9, 2010. He reported that the ad hoc had intended on reviewing the final draft for the authorized costs, but there remain members wishing to submit their costs. Therefore, the final date of submission of costs has been extended to December 15, 2010.

The ad hoc committee reviewed the pole prices, and the final draft for these costs will be on the discussion calendar of the January 2011 Administrative Board meeting.

The ad hoc committee discussed Item 1515: AC 5 (E). Members will bring their cost differential between pulling and lowering a pole to determine if a cost for lowering should be added to the Authorized Costs. Historically, the costs were equal; however, today it appears that there is a range in cost between the two actions.

Operating Committee

Ms. Smith stated that the Operating committee met on October 20, 2010. She reported that a quote has been requested for an alarm system to be installed in the current SCJPC office. The members are scheduled to review the current LAN and FRIEND support system maintenance contracts. The purchase of a projector screen has been approved. Lastly, she reported that the 2011 Operating Budget is on the discussion calendar of the current meeting agenda. She concluded by suggesting members review the minutes of the meeting available on the web for further details

Routine Revision Committee

Ms. Hernandez stated that the ad hoc met November 9, 2010. She reported that the members discussed circuit identification on the JPA. She added that when receiving JPAs, the power companies are ensuring that they will correct the circuit identification if required to correct pole records.

The ad hoc members reviewed and discussed section 5.1-B for clarification. The section has been revised and is on the current discussion calendar for possible approval.

The City of Los Angeles is proposing the review of the Form 48. The object is to simplify the form. There are many items listed that no longer apply today. She suggested members review the form and if they have any suggestions for revision to attend the next Routine meeting or contact her. She proposed members review the minutes for any further details.

Computer Communications ad hoc Committee

Mr. Chow reported that the ad hoc met on November 9, 2010. The primary topic of discussion was the iPAM testing. The ad hoc approved the development of the multiple pole search software, and provided additional specifications to the programmer. He concluded by encouraging members to read the minutes of the meeting, available on the website for details.

Pole Loading ad hoc Committee

This ad hoc is a standing committee should any issues require immediate attention. This committee would meet when deemed necessary.

CONSENT CALENDAR:

Nominated Officers and Chairs for year 2011.

Ms. Corella reported that the Nominating ad hoc committee met, and the officers, and chairs for the sub-committees have been nominated and accepted. The slate of officers and chairs now require board approval. There were no questions or comments on the nominees. When the votes were tallied, all nominees were approved for the incoming year.

DISCUSSION CALENDAR:

Routine Section 5.1-B Revision

Ms. Hernandez opened discussion by stating the Routine Revision ad hoc committee is proposing a revision for clarification to the Section 5.1-B (see attachment IV). She reported that the original verbiage for the section is confusing in relaying the message that when the base owner relinquishes a pole the senior equity joint owner become base owner and must re-number the pole with their pole identifier.

The members reviewed and discussed the proposed verbiage. Some changes were made to the proposal.

Ms. Hernandez motioned to accept the revisions to Section 5.1-B. Ms. Prescott seconded the motion. After the votes were tallied, the motion passed unanimously.

2011 Operating Budget Draft I

Mr. Chow opened the floor to discussion related to the 2011 Operating Budget Draft I. Mr. Wolfe inquired into the Individual Arrangement. Ms. Corella responded that the arrangement was made with retirees when the last pension was funded, that the committee would supplement their income with an annual increase. However, Ms. Corella reported that the last retiree passed away earlier this year.

There were no further questions or comments. Mr. Chow entertained a motion to accept the 2011 budget as proposed. Mr. Wolfe motioned to accept the budget as proposed. Ms. Hernandez seconded the motion, which upon voting, passed unanimously.

OTHER ITEMS: Unfinished Business

Item 1435: iPAM Cntrct Phse I Comp – COMPUTER COMMUNICATIONS (03/14/07)
Item 1472: Pole Replacement Requirement - ROUTINE REVISION (09/17/08)
Item 1487: Review of Auth Costs – AUTHORIZED COSTS (04/14/09)
Item 1495: Pole Inspections - ROUTINE REVISION (10/13/09)
Item 1503: Create FTP for Pole Loading - COMPUTER COMM (04/13/10)
Item 1504: Arbitration Process – ROUTINE REVISION (04/21/10)
Item 1507: 2011 Pole Prices - AUTHORIZED COSTS (07/13/10)
Item 1508: Clarification of JPC Responsibilities - ROUTINE REVISION (07/13/10)
Item 1509: Perform & Sal Treat Proc & Doc - OPERATING CTTE (07/21/10)
Item 1511: Form 44 Process - ROUTINE REVISION (08/18/10)
Item 1512: Oper Guidelines/Proc for OM - OPERATING CTTE (08/18/10)
Item 1513: City of Santa Monica Application - OPERATING CTTE (08/18/10)
Item 1514: Form 48 Final Bill Timeframe - ROUTINE REVISION (09/19/10)
Item 1515: AC 5 (E) Lowering - AUTHORIZED COSTS (10/12/10)
Item 1516: Form 48 Revision - ROUTINE REVISION (11/09/10)

There was no discussion on the unfinished business items.

Item 1499: *Environmental Issues*

This is a standing item.

New Business

Known Items:

There are no unknown items.

Unknown Items:

Non-Members/ Owners – AT&T California

Mr. Wolfe reported that he received a Bill of Sale between AT&T California and MTA (a former member). This bill was questioned by his office staff, and stated that the JPC office informed his staff that the JPC office is obligated to process the JPA which in turn generates a bill. Collection/payment on the Bill of Sale rests on the member party to the bill with the non-member. He reported that per the Agreement, former members are to make arrangements for billing, and the committee is to continue assessing former members for the work involved. He

added that his organization will not process the MTA portion of the bill, but only that of the other current members.

Ms. Corella responded that when she initially arrived as manager, there were many members who opted not to sign the new 1998 SCJPC Agreement. She was instructed to assess those former members for Bill of Sales generated. She added that she billed these former member's assessment invoices. She further added that she was unable to collect in that the former members' argument is that they are no longer members, and in some cases no longer had a valid mailing address. These assessment invoices remained on the accounts receivables for a great length of time, until the Operating committee approved to write them off, and to cease billing non-members for the work.

Mr. Wolfe stated that his objective is to prevent this type of bills to reach his accounting department. The solution is to pay the other members on the bill and eliminate the non-members via a special accounting method.

Electronic Funds Transfer (EFT) – AT&T California

Mr. Wolfe stated that he has approached SCE and the City of Los Angeles in regards to remitting payments via EFT. He added that this payment method is beneficial to both parties in that it creates an audit trail, no checks to be issued, and it expedites payment receipts. He stated that SCE and the City of Los Angeles have declined this payment method. He further stated that his organization would be contacting all remitting parties in regards to the EFT method of payment. He concluded stating that those interested in this payment method to commence what is required in their organization to implement this process.

Alternate Representative – AT&T California

Mr. Wolfe introduced Ms. Janet Chirrick, to the members. He stated that Ms. Chirrick would be designated as the alternate representative for AT&T California in the near future.

Authorized Cost Item 109 – T-Mobile USA

Mr. Ennis stated that he would like a clarification on this item. He questioned if a 1.2 implies that the entire cost of the transfer is shared. He added if the pole is replaced, but there is no benefit to the wireless member is the cost shared.

Ms. Hernandez responded that the authorized costs ad hoc committee has agreed to eliminate AC 96, and utilize 105 for communication transfers.

It was noted that these type costs vary greatly, and that it is difficult to arrive at one specific cost that would completely address all.

Staff Appreciation Luncheon/Open House

It was agreed that the annual staff appreciation luncheon would be scheduled for December 10, 2010. In that the JPC office is now at a new location, the consensus is to also have this date as an open house celebration.

SCHEDULE OF FUTURE MEETINGS:

Future meetings were scheduled as follows:

Routine Revision	01/11/11	9:00 a.m.	Committee Office
Authorized Costs	01/11/11	Following	Routine Revision
Computer Comm	01/11/11	Following	Authorized Costs
Administrative Board	01/19/11	9:00 a.m.	Committee Office
Operating Committee	01/19/11	Following	Administrative Board

ADJOURNMENT:

Mr. Chow adjourned the meeting at 10:25 a.m., until November 17, 2010.

Mr. Larry Chow, President.

Ms. Jennie Corella, Mgr. of Operations

Attachment I

Admin Board November 17, 2010 – Frontier Communications

Good Afternoon Jennie,

I am inquiring about membership to the SCJPC and the current status of Frontier Communications. In July, Frontier took over the ownership of the telco facilities from Verizon in Arizona and Nevada and Verizon was a member of the SCJPC. Does the membership transfer over to Frontier or do we have to reapply for a new membership. If we do have to apply for a new one, how can I go about doing that? I am a bit confused about the process.

Thanks

David G. Seriguchi Jr.
Specialist
Network Engineering & Planning
Pacific – CO/OSP Support
(425) 261-5335

Attachment II

(c) Corporate Mergers, Takeovers and Buyouts: The rights and obligations of a Member under this Agreement shall not be assigned, transferred or sub-licensed, in whole or in part, without the prior written consent of the Committee, which consent shall not be unreasonably withheld. An assignment, transfer or sub-license of this Agreement by a Member shall not relieve Member of its obligations under this Agreement. Any assignment attempted without the prior written consent of the Committee shall be void.

A Member shall have the right, either in whole or in part, to assign this Agreement and to assign its rights and delegate its obligations and liabilities under this Agreement to any entity that is, or that was immediately preceding such assignment, a current or former subsidiary, business unit, division or other affiliate of the Member. Member shall provide notice to the Committee of any assignment and shall state the effective date thereof. Upon the effective date and to the extent of the assignment, Member shall be released and discharged from all obligation and liabilities under this Agreement. Such assignment, release and discharge shall be complete and shall not be altered by the termination of the affiliation between Member and the entity assigned rights or delegated obligations and liabilities under this Agreement.

Neither this Agreement nor any term or provision hereof, nor any inclusion by reference shall be construed as being for the benefit of any person or entity not a signatory hereto.

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

Attachment III

Nominated 2011 SCJPC Officers and Ad Hoc Chairs

PRESIDENT

AT&T California – Mr. Robert Wolfe

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

City of Los Angeles (DWP)– Mr. Dennis Walls

OPERATING COMMITTEE MEMBERS

City of Los Angeles (DWP) – Mr. Dennis Walls

T-Mobile, USA
Verizon Wireless
City of Anaheim
AT&T Mobility
Southern California Edison
Verizon California
City of Los Angeles
XO Communications
City of Glendale
AT&T California
NextG Networks

Open to all members

ad hoc Committee on Pole Loading/Inspections

NextG Networks – Chair- Ms. Paula Haney

Open to all members.

Routine Revision Committee

AT&T Communications/Local Service – Chair-Ms. Lupe Hernandez

Open to all members.

ad hoc Committee on Authorized Cost Elements

City of Los Angeles (DWP) – Chair- Mr. Dennis Walls

Open to all members.

ad hoc Committee on Reorganization

Verizon Wireless – Chair Ms. Lynn Prescott

Open to all members.

ad hoc Committee on Computer Communications

So. California Edison – Chair- Mr. Larry Chow

Open to all members.

Section 5.1-B Proposed Revision

Current

5.1-B Renumbering Relinquished Pole

When original owner is the relinquishing Member the senior equity owning Committee Member remaining as an owner, shall renumber pole and become the base owner for record purposes unless otherwise agreed by all remaining owners. (See Section 20).

Proposed

5.1-B Renumbering Relinquished Pole

When original owner is the relinquishing Member the senior equity owning Committee Member remaining as an owner, shall become the base owner for record purposes unless otherwise agreed by all remaining owners. (See Section 20). **The new agreed upon base owner shall renumber pole.**