

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

January 18, 2006

A conference call of the **SCJPC Centennial** ad hoc committee took place on the above date, at 12:50 p.m. Those in attendance were:

Ms. Paula Haney	Verizon California
Ms. Velma Prouty	SBC – West (Pacific Bell)
Ms. Norine Luker	NextG Networks
Mr. Shelley Shannon	Southern California Edison
Ms. Lynn Prescott	Verizon Wireless
Ms. Lupe Hernandez	Cingular Wireless
Ms. Sheldon Cox	City of Pasadena
Mr. Robert Allen	City of Los Angeles
Ms. Jean Baccus	Committee Staff

Chairperson, Ms. Shannon opened the meeting by stating that she was unable to connect with Mr. Walker, the former chair of the ad hoc, prior to his termination. Therefore, she inquired if the members could bring her up to date. Mr. Corella reported that a \$2,000.00 dollar deposit has been sent to Electra Cruises to hold the date of October 10, 2006. The minimum guest requirement is 160. Ms. Corella reported that according to the responses from members, the minimum has been met. The actual count, and the menu choices are not due until one month prior to the event date. Ms. Corella posed questions to the members that, in her opinion should be addressed shortly. Such as who is responsible for payment, and will participants be allowed to invite a guest. The member response is if the ship capacity is not exceeded, and the Committee does not pay for any participant guests, this issue should not be a problem. Ms. Prescott stated that this issue could be addressed as the date nears, and responses are confirmed.

From the previous meeting, it was agreed that the cost of the event meal would be paid for by the Committee for the current JPC staff members. Ms. Prescott is of the opinion that former SCJPC representatives, and staff should be invited as guests and their meal costs paid for by the Committee. The consensus is to create a guest list of former representatives, office managers and staff of the SCJPC. After further discussion, it was agreed that former representatives should have their costs paid for by their former employer.

The members then discussed the issue of a program. Ms. Prouty suggested introducing and/or announcing the past JPC office managers and staff, as well as the current SCJPC staff. The members discussed creating a billboard describing the history of the SCJPC to be placed in the lobby.

The members discussed collecting SCJPC memorabilia to be put on display. Ms. Corella remarked that she could procure photographs and other memorabilia.

Ms. Luker raised the issue of contacting an industry trade magazine, and publish an article on the 100-year anniversary. She stated that she was not familiar with all the industry trade magazines, only those intended for the wireless industry. She stated that 100 years of utilities working together in harmony is unusual, and newsworthy. She is of the opinion that some of the trade magazines may be interested in the SCJPC anniversary story. Ms. Luker stated in getting an article published, there are three components. First, a press release, second, designate participants that would best be suited for interviews, and third, finding magazines that would have the articles appear in their publications. Mr. Allen stated that he could possibly obtain some historical information, and would present it to the ad hoc.

The members discussed the possibility of a slide show. Ms. Prouty suggested creating nametags for the attendees. Ms. Corella stated that Electra Cruises stated that the event time did not need to be designated at this time. However, the consensus time is 4:00 pm to 8:00 pm.

The meeting concluded at 1:45 p.m.

Jennie Corella, Office Manager

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February 15, 2006

A conference call of the **SCJPC Centennial** ad hoc committee took place on the above date, at 12:45 p.m. Those in attendance were:

Ms. Paula Haney	Verizon California
Ms. Velma Prouty	SBC – West (Pacific Bell)
Ms. Norine Luker	NextG Networks
Mr. Shelley Shannon	Southern California Edison
Ms. Lynn Prescott	Verizon Wireless
Ms. Lupe Hernandez	Cingular Wireless
Ms. Sue Thomas	Sprint PCS
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Shannon opened the meeting stating that she created a list of possible issues to address. She inquired if there would be any speeches given by past or present members. The members responded that they were not certain at this time. Ms. Prouty suggested the use of nametags for guests, stating their names and their respective association, and time frame with the SCJPC. This could allow recognition of current and past members and staff. Mr. Prouty inquired if the members are considering a planned program. Rather than a time set program, Ms. Thomas suggested a slide show that would run continuously. This would allow guests to view it at their leisure. The members discussed the possibility of distributing awards. However, there is the issue of what category the awardees would be honored. The members decided that a page signed by the current representatives, staff and guests should be signed on parchment paper and displayed as was done for the 50th celebration. Ms. Prescott volunteered to be responsible for the parchment commemoration page.

Ms. Shannon mentioned having a raffle(s). However, the members disagreed on the idea of a raffle(s).

Ms. Shannon reported that the ship has not yet been delivered. However; it is scheduled to be delivered in March 2006. The charter company has events scheduled prior to October, meaning the centennial would not be the maiden voyage. The centennial is from 4:00 to 8:00 pm. It has been proposed to send a flyer on the centennial to all members via email.

The ad hoc would like to collect memorabilia and place the pictures and objects in a glass case for viewing. The members discussed foraging through their respective offices for anything nostalgic. A list of past representatives and staff would be compiled in an attempt to locate them and invite them to the centennial.

The final issue discussed was the method of financing. Ms. Corella stated that from prior discussions, some members were opting to be invoiced separately, others would like to include the costs in their monthly assessment invoice, while others stated that they would be writing a personal check. Ms.

Prescott suggested assigning an item number to the method of financing the celebration. Item 1409: Method of Financing has been assigned to this ad hoc. It was agreed to place this issue on the March discussion calendar of the Board agenda. Ms. Haney inquired on the per plate cost of the dinner. Since the faire has not been decided at this time (the range could be \$70.00 to \$75.00) \$75.00 was the consensus on the cost per plate to be collected from members prior to the event. The members would have three methods of payment, 1) separate invoice, 2) include in monthly assessment, and 3) pay via personal check payable to the SCJPC. It was also agreed that a deadline for payment would need to be selected.

It was agreed that decoration of the ship would not be necessary, since the ship would be elegant.

The consensus is that this ad hoc must be extremely proactive, since the date of the celebration is rapidly approaching. It is recommended that when emails are sent to members in regards to the centennial, it must be sent with attention, eye-catching priority.

The meeting concluded at 1:25 p.m.

Jennie Corella, Office Manager

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March 15, 2006

A conference call of the **SCJPC Centennial** ad hoc committee took place on the above date, at 12:45 p.m. Those in attendance were:

Ms. Paula Haney	Verizon California
Ms. Velma Prouty	SBC – West (Pacific Bell)
Ms. Norine Luker	NextG Networks
Mr. Shelley Shannon	Southern California Edison
Ms. Lynn Prescott	Verizon Wireless
Ms. Lupe Hernandez	Cingular Wireless
Mr. Mahendra Garg	City of Anaheim
Mr. Larry Chow	Southern California Edison
Mr. Sheldon Cox	City of Pasadena
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Shannon opened the meeting stating that she created an agenda of issues to be discussed. The first item on the agenda is timeline. She stated that the committee should mark a date to visit the yacht, and set an RSVP final date. Ms. Shannon is suggesting, an early morning visit to review the yacht, sometime in May 2006. She further suggested that September 1, 2006, be selected as the final RSVP cut-off date. The members agreed on these suggestions.

The members discussed the use of nametags. The tags would identify the guest, how they are/were associated to the SCJPC, and the number of years of their association.

The next topic discussed was the use of a slide show. The members discussed collecting vintage pictures, and compiling them onto a CD. A projection show could be run from the CD. Ms. Shannon suggested giving the guests a copy of the CD as a souvenir. The members agreed that they would prefer not to give CD's as an event souvenir. There is the possibility of a display case of memorabilia. The members will search for items for the display case, such as old pole cards, handbooks, pole tags, and insulators.

At the SCJPC 50th anniversary, the guests of the celebration signed a certificate. This ritual would be included at the centennial. Ms. Prescott created a copy of the original, to be signed by the attendees. The members discussed the method of obtaining the signatures on the certificate. They discussed having writing pens designed with the committee name, and logo to distribute to guests.

Ms. Corella has been instructed to compile a list of past SCJPC employees. The individual members may invite their past representatives as their respective guests.

Ms. Luker will handle the press release. She intends to release it as a general release, and/or to trade magazines. Ms. Luker stated that she would

be sending a draft of the press release to the members for their review, and comments. When the ad hoc members have approved the draft, she then would release it. It was discovered that, originally, the Committee was referred to as the Los Angeles Joint Pole Committee, and there were six original members. The ad hoc would continue collecting memorabilia, history on the SCJPC.

The meeting concluded at 1:30 p.m.

Jennie Corella, Office Manager

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April 19, 2006

A meeting of the **SCJPC Centennial** ad hoc committee took place on the above date, at 12:30 p.m. Those in attendance were:

Ms. Paula Haney	Verizon California
Ms. Velma Prouty	SBC – West (Pacific Bell)
Ms. Norine Luker	NextG Networks
Mr. Richard Walker	NextG Networks
Mr. Shelley Shannon	Southern California Edison
Ms. Lynn Prescott	Verizon Wireless
Ms. Lupe Hernandez	Cingular Wireless
Mr. Mahendra Garg	City of Anaheim
Mr. Don Beckermann	MCI Communications
Mr. Malcolm Brown	Verizon Wireless
Mr. Robert Allen	City of Los Angeles
Ms. Sue Thomas	Sprint PCS
Ms. Jennie Corella	Committee Staff

The first item on the agenda is the list of past JPC employees, and pictures of membership and staff. Ms. Corella reported that she is compiling a list of names and addresses of former employees. She added that she discovered a box of JPC pictures. The committee would choose which pictures to use for the slide show.

Next, Ms. Thomas reported that she has not yet started on the program. A cut-off date of July 16, 2006 was assigned to this project.

The members discussed the commemorative certificate, which has been created by Ms. Prescott. The concerns are, who would sign the certificate, and when would the certificate be signed. A second issue is, should only current JPC member representatives, and staff sign, or should all guests be included? The consensus is to list the member utilities, and allow the current representative to sign their name for their respective organization. All other guests may also sign below the representative signatures, printing their respective names and organization.

Ms. Prescott shared sample invitations with the members. The members agreed on the invitation with the scroll design. The invitation would be saved on a PDF file, and emailed to guests.

Ms. Luker reported that the press release final draft is complete, and ready for release. She added that she would have the office manager transmit

the press release to the electric magazines. She thanked the members for their suggestions, and input.

The members discussed method of payment. The options are, (1) include in assessment invoice, (2) special invoice, or)3) pay by personal check.

A tentative date for visiting the yacht has been set for May 16, at 10:00 am. Ms. Shannon would be contacting the yacht coordinator to confirm the date.

It was agreed that, nametags would be supplied to all guests. Tags would display guest name, organization associated to the SCJPC, and years of service. The question of pin on tags, versus stick on tags was discussed.

The slide show was discussed next. Mr. Allen volunteered to create the slide show using the pictures, and other memorabilia provided by the members.

Ms. Shannon inquired if any members had access to JPC memorabilia, such as, pole tags, insulators, and pole cards. Ms. Garg stated that Anaheim does have 100 year-old insulators, however, the primary concern is the value and safety of the object. Ms. Shannon stated that the committee would be procuring a glass case display for these valuable items. The members discussed a contest for the oldest piece of memorabilia.

Discussed also is the provision of a guest signature book, and a photographer. Ms. Prescott suggested gift pens for the guests. Mr. Garg added that he is aware of someone who might be interested in serving as photographer.

The meeting concluded at 1:30 p.m.

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June 6, 2006

A conference call of the **SCJPC Centennial** ad hoc committee took place on the above date, at 1:00 p.m. Those on the conference call were:

Ms. Velma Prouty	AT&T California
Mr. Shelley Shannon	Southern California Edison
Ms. Lupe Hernandez	Cingular Wireless
Mr. Mahendra Garg	City of Anaheim
Mr. Robert Allen	City of Los Angeles
Ms. Sue Thomas	Sprint PCS
Ms. Jennie Corella	Committee Staff

The first topic discussed by Ms. Shannon was the tour of the ship taken by the committee the previous day. She stated that the first and third floor would be set up with a buffet. The second floor is where guests socialize, and this is where the DJ and dancing would transpire. The top deck would be open air. The complete alphabetized guest list must be submitted to the cruise line two weeks prior to the event date. The ship capacity is 375. The members located a spot for the display case, and projection video show on the ship.

Ms. Shannon stated that the ship will sail promptly at 4:00 pm, and added that all should understand this issue. Guests are allowed to start boarding the ship at 3.45: pm. Mr. Allen added that the location where the ship docks is surrounded by gift shops. Those members that choose to arrive early may opt to visit the gift shops.

Mr. Garg stated that guests should be aware of restroom locations. The restrooms are on the third floor. Mr. Allen stated that there is an elevator on the ship to transport guests between floors. Mr. Garg added that members should be notified that there is parking available at a cost of \$10.50 per car. The cost of parking is not included in the \$75.00 per plate cost. The consensus on parking is to have the guests pay their respective parking costs, and to disclose this in the invitations.

The members discussed dress code, and agreed upon BUSINESS CASUAL, which would also be noted in the invitation.

Ms. Shannon inquired about the past employees. Ms. Corella responded that she has a list of five past employees. The past committee representatives are to be contacted by their respective former employers current representative.

Ms. Shannon inquired if Ms. Prescott has completed the 100-year certificate. Ms. Thomas responded that it is complete with some minor changes.

Ms. Shannon inquired if Ms. Corella had contacted those members that have not responded. Ms. Corella responded that she has contacted a majority of members, and has updated the guest list.

Next, the members discussed when to mail out the invitations. After discussion, the members agreed that the invitations should be mailed out by no later than July 31, 2006.

Ms. Shannon then asked if the members have collected any memorabilia, such as old pole facilities. Mr. Garg responded that the City of Anaheim did have some memorabilia, but is concerned with security. Ms. Shannon stated that she would locate a rental office to rent a glass showcase, which would deliver and pick up the case.

Next, the members discussed the table centerpieces. It was agreed that the centerpieces would be raffled to the guests seated at the tables. There will be personalized pens to be handed out as souvenirs to the guests. The members will discuss the inscription on the pens at the next meeting.

Lastly, the members discussed photos. Mr. Garg stated that he is aware of a person who could act as photographer. The committee would pay the dinner cost for the photographer.

The call concluded at 1:30 p.m.

Jennie Corella, Office Manager

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June 21, 2006

A meeting of the **SCJPC Centennial** ad hoc committee took place on the above date, at 12:00 p.m. Those on the conference call were:

Ms. Velma Prouty	AT&T California
Mr. Shelley Shannon	Southern California Edison
Ms. Lupe Hernandez	Cingular Wireless
Ms. Paula Haney	Verizon California
Mr. Robert Allen	City of Los Angeles
Ms. Norine Luker	NextG Networks
Ms. Jennie Corella	Committee Staff

Ms. Shannon opened the meeting by stating that the pictures must be selected for the slide show, and to Robert by July 25th. The program should be ready by the next meeting.

Ms. Shannon stressed that the boat would sail at 4:00 pm exactly, and return at 8:00 pm exactly. It is recommended that guests arrive at 3:15.

Ms. Shannon suggested that the dress code (business casual) is addressed in the invitations.

She reported on the rental of a glass case. She has not received a return call from the rental vendor; however, she has located a vendor where a case could be purchased for \$125.00. She stressed that if a case was rented, the vendor would need to arrive at the dock at approximately 3:00 pm, and return after 8:00 pm to retrieve the case. In her opinion, the purchase option is better than the rental one. No decision has been made on this issue. This would be discussed at the next meeting.

Ms. Shannon touched on the issue of memorabilia. Mr. Garg has provided a replica of a pole. Ms. Shannon inquired if the members have any old routine handbooks, pole tags, or pole cards etc. to bring them to the next meeting.

The JPC office will research for a template to create nametags (labels) for centennial guests.

The meeting concluded at 12:30 p.m., until July 19, 2006

Jean Baccus, Assistant Office Manager

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July 19, 2006

A meeting of the **SCJPC Centennial** ad hoc committee took place on the above date, at 11:00 a.m. Those in attendance were:

Ms. Velma Prouty	AT&T California
Mr. Shelley Shannon	Southern California Edison
Ms. Sherri Goetz	Southern California Edison
Ms. Sue Thomas	Sprint PCS
Ms. Lupe Hernandez	Cingular Wireless
Mr. Ray Tyler	Verizon California
Ms. Lynn Prescott	Verizon Wireless
Mr. Malcolm Brown	Verizon Wireless
Mr. Robert Allen	City of Los Angeles
Ms. Norine Luker	NextG Networks
Ms. Jennie Corella	Committee Staff

Ms. Shannon opened the meeting by stating that she has selected some historical photographs taken by the JPC office, and SCE office. The photos will be used for the slide show, currently, being compiled by Mr. Allen's group.

Ms. Shannon stated that she would like the invitations mailed by August 1st in order to have all invitees RSVP in time. Ms. Shannon inquired if Ms. Corella has a confirmed list. Ms. Corella responded that she does not have a confirmed list, but has started invoicing those members that have chosen invoicing. She added that she has an approximate count of 240 guests.

Ms. Shannon remarked perhaps the committee should consider downsizing to a smaller boat, if they anticipate a smaller response than had been originally anticipated.

The members discussed their guest count, and many have changed their original count. Ms. Shannon stated that the cruise line requires an alphabetized guest list. Ms. Corella shall compile the list, and ensure that it gets to the cruise line by Friday, September 22nd.

The members discussed the issue of reducing the count of guests, which would result in an increase on the per plate cost. This issue would be reviewed as the guest count is confirmed.

Ms. Shannon inquired as to what is the last date for remittance. Ms. Corella responded that the members had agreed on September 1, 2006.

Ms. Prouty stated that the person she had in mind to prepare the centerpieces, is unavailable. Ms. Shannon stated that perhaps the members could create the pieces.

Ms. Prescott presented the draft of the 100-year certificate that would be signed by the current board members.

The members decided that directions to the event should be on the invitations, especially the directions to the parking structure.

Ms. Prescott shared the sample pens considered for the gift pens to be given to attending guests. She stated the costs range from \$1.50 per pen to \$5.00 per pen. The members discussed what should be printed on the pens. The final wording for the pens would be decided when the order is placed.

Ms. Shannon reported that she was able to locate a glass case. A private party is selling the case for \$75.00. The dimensions of the case are 52x22x48. Ms. Shannon requested permission to purchase the case, if it is in good condition. The members agreed that the cost is a good cost, if the case is in good condition. The case could be stored at the JPC office after the event. They discussed the method of getting the case delivered to the ship, and then retrieved. Ms. Shannon stated that she could possibly get a truck, but would require a refrigerator hand truck.

Ms. Thomas reported that in regards to the program, she researched events that occurred 100 years ago, compared to today's events. She added that it was difficult to locate events pertaining to electric utilities. She researched the cost of living, the cost of housing, cost of a gallon of milk etc. to compare 1906 with 2006, and who was US President and Vice-President, then and now. Ms. Thomas showed the members the style of the program. It will be tri-fold, with information on the back and front.

The members agreed that more frequent meetings, or conference calls are required, since the event date is rapidly approaching.

The meeting concluded at 12:15 p.m., until August 2, 2006

Jennie Corella, Office Manager

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August 16, 2006

A meeting of the **SCJPC Centennial** ad hoc committee took place on the above date, at 12:15 p.m. Those in attendance were:

Ms. Velma Prouty	AT&T California
Mr. Shelley Shannon	Southern California Edison
Mr. Richard Freyre	City of Los Angeles (DWP)
Ms. Sue Thomas	Sprint PCS
Ms. Lupe Hernandez	Cingular Wireless
Ms. Brandi Coonce	Cingular Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Mahendra Garg	City of Anaheim
Mr. Don Beckermann	MCI Communications
Ms. Jennie Corella	Committee Staff

Ms. Shannon opened the meeting by displaying a model of the centerpieces to be placed on the dinner tables. She added that the issues that require immediate attention is the program, the slide show, the memorabilia objects, and the RSVP list.

Ms. Shannon inquired if the certificate has been completed. Ms. Prescott stated that she would prefer to complete the certificate, when the guest list has been completed, giving her an idea of the number of lines required.

Ms. Thomas then reported on the progress of the event program. Ms. Thomas, and Ms. Hernandez will be compiling events that occurred every ten years since the establishment of the committee in 1906. The costs of yester-years, will be compared with the costs of today. Past USA Presidents, cost of a new home, pole costs and the population of any given year will be listed, with any JPC events for the given years. Past and current representatives, staff, and members will be noted in the program. Ms. Thomas reported that she received a quote of \$300.00 to \$350.00 from Kinko's to print the programs. The program cover created by Ms. Thomas is in color, and she stated that if the members prefer the cover in color, the cost would increase. She added that she did not acquire another quote, and she was open to suggestions. Mr. Garg stated that he is aware of a print shop in Anaheim, and he is familiar with the owner. Mr. Garg would contact the print shop owner to obtain a quote for the printing of the programs.

The members then discussed procuring a projector, and the positioning of the projector for the slide show, which has been created by the City of Los Angeles.

Ms. Shannon inquired if the members have the ability to locate items for memorabilia, since a display case has been purchased. The members responded that they would locate items such as pole cards, old routine handbooks etc.

The idea of handing out DVD's of the event was discussed. Ms. Prescott stated that she would prefer a copy of the slide show prepared by DWP. The members agreed that this would be a good souvenir. Ms. Shannon added that a picture of the guests signing the certificate could be added to the DVD. It was agreed that the DVD's would be distributed after the event.

Ms. Shannon discussed the materials required for creating the centerpieces. The total cost of each centerpiece is approximately \$15.00. It was decided that the centerpieces would be raffled away.

Ms. Shannon stated that the cost for pick-up and delivery for the display case would be \$200.00. The cost would include delivery to the ship, and pick up and delivery to the JPC office.

The next topic for discussion is the souvenir pens. Ms. Prescott reported that the pens are ordered in 50 to 100 lots. The consensus is to wait until there is a confirmed guest count before ordering the souvenir pens. The cost of the pens is approximately 2.54 per pen.

Ms. Shannon reported that she located a florist to create the corsages for the current JPC staff.

The members agreed that they would meet to assemble the centerpieces together at the end of the next Routine/Authorized Costs meeting, Thursday, September 14, 2006.

The meeting concluded at 1:00 p.m., until September 14, 2006

Jennie Corella, Office Manager

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September 20, 2006

A meeting of the **SCJPC Centennial** ad hoc committee took place on the above date, at 11:45 a.m. Those in attendance were:

Ms. Velma Prouty	AT&T California
Mr. Shelley Shannon	Southern California Edison
Mr. Larry Chow	Southern California Edison
Ms. Sue Thomas	Sprint PCS
Ms. Lupe Hernandez	Cingular Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Robert Allen	City of Los Angeles (teleconference)
Mr. Philip Pate	City of Los Angeles (teleconference)
Ms. Jennie Corella	Committee Staff

Ms. Shannon opened the meeting by inquiring if the City of Los Angeles would provide the laptop to run the slide show. Mr. Allen responded that DWP does not have a laptop to provide for the slide show. Mr. Pate stated that a DVD player would work best for the slide show. Ms. Thomas reported that she could provide the DVD player.

Ms. Corella was instructed to create a list of attendees. The lists are to be in alphabetical order, and a second list by affiliation.

Ms. Thomas distributed an initial draft copy of the program, which she stated is a work in progress. The program would give information of major events that have taken place in the last century in regards to current events, and events concerning the SCJPC. The members reviewed the draft, and suggested revisions. Ms. Thomas noted the revisions, and would procure the printing vendor.

The members shared nostalgic objects they presented to be setup in the display case.

Ms. Shannon stated that all guests would be wearing nametags that adhere to their clothing. She added that her office would print the tags once she received the list from Ms. Corella.

The members discussed that the original anticipated number of guests has greatly decreased. Ms. Shannon reported that she contacted the cruise ship line to request a smaller boat, since the expected count of guests has decreased. She was informed that the size of the ship does not impact the cost, but the number of guests, therefore, procuring a smaller ship would not change the total cost.

Ms. Thomas reported that she overheard some comments that some invited guests felt the cost of the event placed a burden on their budgets. The members are of the opinion that the cost is not out of range for the return. They added that aside from the harbor cruise, there is a 3-course meal included, plus entertainment and souvenirs.

The members discussed that in the seating arrangements the chairs per table could be reduced from 10 to 8 chairs per table.

The ad hoc agreed that they would meet and communicate more often as the celebration date nears.

The meeting concluded at 12:30 p.m., until October 3, 2006

Jennie Corella, Manager of Operations

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October 3, 2006

A meeting of the **SCJPC Centennial** ad hoc committee took place on the above date, at 11:50 a.m. Those in attendance were:

Ms. Velma Prouty	AT&T California
Mr. Shelley Shannon	Southern California Edison
Ms. Sue Thomas	Sprint PCS
Ms. Lupe Hernandez	Cingular Wireless
Ms. Brandi Coonce	Cingular Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Robert Allen	City of Los Angeles
Ms. Jennie Corella	Committee Staff

Ms. Shannon opened the meeting by discussing the nametags. Ms. Corella has created a list of attendees. The lists are in alphabetical order, and a second list by affiliation. The members reviewed the lists to ensure correct spelling, and guest count for their respective attendees.

The members made a notation that the Administrative Board has approved to share equally any excess costs of the event, should the costs exceed the monies collected. They would like to ensure that all members become aware of this assessment previously approved by the Board.

Ms. Prescott reported that she has nearly completed the certificate, however, she is unable to complete it until she has the corrected list of guests. She stated that she is not sure of the signature format. She presented two samples to the members for their review, and opinion. She stated that she would complete the certificate when she receives the final list of guests.

Ms. Shannon reported the menu for the evening. The entrée is chicken, with rosemary potatoes, a variety of vegetables, and the green house salad. The desserts would include chocolate raspberry, New York cheesecake and lemon cake.

Ms. Shannon stated that she would be obtaining corsages for the JPC staff.

The meeting concluded at 12:00 p.m., until after the event

Jennie Corella, Manager of Operations

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October 18, 2006

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Ms. Velma Prouty	AT&T California
Mr. Shelley Shannon	Southern California Edison
Mr. Larry Chow	Southern California Edison
Ms. Sherri Goetz	Southern California Edison
Ms. Sue Thomas	Sprint PCS
Ms. Lupe Hernandez	Cingular Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Richard Freyre	City of Los Angeles
Mr. Mahendra Garg	City of Anaheim
Ms. Jennie Corella	Committee Staff

Ms. Shannon opened the meeting by stating that this was the final meeting. She reported that she received many compliments on the event. Mr. Garg stated that he has the DVD of photos taken by the event photographer. Ms. Corella reported that the excess expense that would be assessed to members proportionately is \$74.55 per member. The ad hoc members agreed that the excess expense worked out well. Ms. Corella reported that she would be assessing the members at the end of the month.

Ms. Shannon reported that she contacted the cruise line, and complimented them, and their staff on a job well done.

The only complaints the members reported were 1) the engine exhaust off the boat that the guests were subjected to while in line to board, and 2) the lack of paper towels in the restrooms, guests had to share one cloth tower, which appeared unsanitary.

Ms. Prescott stated that she would FedEx the certificate to the JPC office so those members that did not attend the celebration have the opportunity to sign the certificate.

The cost of the event totaled approximately \$15,000.00. The group agreed that the cost was reasonable for the results.

This ad hoc is now closed. Not to reconvene for another 100 years. The meeting concluded at 12:40 p.m., until October 10, 2106

Jennie Corella, Manager of Operations
