

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

January 20th, 2015

A meeting of the Compliance Committee took place on the above date, at 10:35 a.m. at the Committee office. Those in attendance were:

Ms. April Debarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Ms. Paula Haney	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America
Mr. Paul Smolarski	T-mobile USA
Mr. Steve Brown	City of Los Angeles
Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Mr. Rodney King	Verizon Ca, MCI / COMM / Metro
Mr. Jack H. Leibelt	Verizon Ca, MCI / COMM / Metro
Mr. Jim Wetenkamp	Verizon Ca, MCI / COMM / Metro
Mr. Josh Mathisen	AT&T California
Ms. Manijeh Carmichael	AT&T California
Ms. Angela Pranata	SCJPC Staff
Mr. Kyle Levy	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Mr. Larry Vail	Verizon Ca, MCI / COMM / Metro
Ms. Janet Chirrick	AT&T California
Ms. Kourtney Wietecha	Extenet Systems
Mr. Earle Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Jane Bibb	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Marina Birarova	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lilly Tran	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Alicia Smith	Sprint/Nextel Sprint Communications

Ms. Haney opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Haney stated this was a standing agenda item and to be discussed at every Compliance meeting. Ms. Haney inquired if members had any questions or concerns. There were none. The members agreed to table this item until the next Compliance meeting.

The third item on the agenda was **Item 1571: Vegetation trimming at Communication Level**. Ms. Haney reported she reworked the example and presented it for review (see attached). After discussion, the members agreed to move this item to the Routine Revision meeting for the addition of section 14.7 verbiage.

The fourth item on the agenda was **Pole Replacement Guidelines**. Mr. Wayne Brown inquired what the rules were related to following (or not following) the pole replacement guidelines. He continued, stating Edison would like to be able to do simple transfers. Mr. Wayne Brown stated Edison is aware of the issues other members had with Edison performing transfers but noted this issue needs a resolution quickly because of a growing number of issues with cities, counties, or Caltrans. Mr. Wayne Brown explained Edison having the ability to correctly perform simple transfers would alleviate a lot of the issues with the cities. Mr. Wayne Brown stated Edison is receiving some push back from other members in regards to Edison performing simple transfers. Ms. Haney reminded members the issue was when Edison was transferring to the new pole the hardware removed from the old pole was not adequate for the new pole making the transfer temporary. Mr. Chow stated Edison currently tries to use existing hardware on the new pole if applicable. He continued, stating it is important for the members to implement the use of the pole replacement guidelines because in today's practices the jurisdictions have a higher expectation of the work that is needed. Mr. Chow noted that Edison is currently in a situation where Caltrans is denying permits because they want the pole replacements and transfers all done at the same time. He continued, stating the way that the Committee has been set up does not allow for that type of work. Mr. Chow suggested the Verizon and AT&T approved pole replacement guidelines be approved on a Committee level so that transfers done correctly under the approved guidelines could not be disputed. Mr. Vail stated Verizon may feel reluctant to allow Edison to do simple transfers until both parties agree on quality, and Verizon makes sure its best interest are being met. Mr. Wayne Brown suggested holding a meeting with Verizon to address concerns and find a resolution to their issues. He continued, stating Edison AT&T and Verizon were planning to meet with the LPAs so they can address the concerns of the cities or Caltrans or anyone who issues permits stating all parties are involved working toward a resolution. Mr. Steve Brown suggested members update their buddy pole contact person. The members agreed to table this discussion.

The fifth item on the agenda was **Verizon & Crown Castle Transfer Facilities**. Ms. Haney reported that Crown Castle has started to allow other members to transfer their facilities again. She continued, stating transfers were not being completed to Crown Castle's standards. Ms. Haney stated she would check internally to verify the transfers were up to Crown Castle's standards. Mr. Chow stated the local governments inspectors sometimes force Edison to transfer facilities that do not belong to them. Ms. Haney stated circumstances where inspector force a facilities transfer should be noted on the paperwork that goes to JPA writers explaining why the facilities were transferred. Mr. Chow inquired if a Caltrans inspector has the authority to force members to transfer facilities. Ms. Hernandez inquired who is responsible if the

facilities were damaged in a transfer forced by an inspector. Mr. Chow stated the responsibility would be to the member performing the work even if the transfer was forced. After discussion, the members agreed to table this item.

The last item on the agenda was **Miscellaneous** issues.

Ms. Haney explained a situation where a joint meet was scheduled, one of the owners committed to attending the joint meet did not show up. Ms. Haney stated the communications crew was unable to complete their jobs. Ms. Haney inquired if there was a way to penalize the owner who causes the work not to be completed. Ms. Haney also inquired what would prevent other owner(s) from moving forward with absent owners transfer in a joint meet. Ms. Hernandez stated there would need to be proof the request for a joint meet was received and confirmed. Mr. Brown inquired how the penalty cost would be determined. Ms. Haney stated the penalty would be an actual cost rather than an authorized cost. Mr. Vail inquired if there was a prescribed method for arranging communication contact between the construction crews on joint meetings. He continued, stating he was of the opinion that better communication between the engineering team setting up the meet and the construction team coordinating the joint meet would better serve all parties. Mr. Vail inquired if the Committee could have influence over each member in how joint meets are scheduled. Mr. Vail suggested the Committee create a method acceptable by all members on scheduling and coordinating joint meetings. After discussion, the members agreed to inquire internally what happens when a joint meet is requested. The member also agreed to table this item for the next Compliance meeting.

Mr. Carrion encountered a situation where JPAs were being returned because of a disconnect on the interpretation of the relationship of grade and space, safety clearance zone, and usable footage. Mr. Carrion presented an example JPA showing the safety clearance zone to be allotted 5' but in the nature of work specifically shows the required 6' safety clearance zone is present (see attached). Ms. Haney suggested a JPA Alert be created reminding members that the 6' safety clearance zone exists in the field as noted under Location of Work even when the grade and space does not reflect it. After discussion, the members agreed to add **Item 1591: Example of Adequate Safety Clearance** to the Routine Revision meeting.

Review of Action Items:

- Add item 1571:Vegetation trimming at Communication to Routine Revision Agenda
- Mr. Wayne Brown to notify membership of meeting with Local Agencies
- Internally discuss whether inspectors can force facilities transfer in the field
- Internally discuss how to better work on joint meetings.
- Mr. Levy to create JPA Alert for safety clearance zone separation
- Add Item 1591: Example of Adequate Safety Clearance to Routine Revision Agenda

The Meeting adjourned at 11:40 a.m. until February 17th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

February 17th, 2015

A meeting of the Compliance Committee took place on the above date, at 9:25 a.m. at the Committee office. Those in attendance were:

Ms. April Debarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Ms. Lilian Hurtado	Southern California Edison
Ms. Paula Haney	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. David Elston	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America
Mr. Paul Smolarski	T-mobile USA
Mr. Scott Hunter	City of Los Angeles
Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Mr. Albert Aleman	Verizon Ca, MCI / COMM / Metro
Mr. Larry Vail	Verizon Ca, MCI / COMM / Metro
Ms. Manijeh Carmichael	AT&T California
Ms. Janet Chirrick	AT&T California
Ms. Kourtney Wietecha	Extenet Systems
Ms. Angela Pranata	SCJPC Staff
Mr. Kyle Levy	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Mr. Earle Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Marina Birarova	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lilly Tran	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Ana Le	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Laura Wendover	AT&T California
Ms. Alicia Smith	Sprint/Nextel Sprint Communications

Ms. Haney opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. Ms. Haney stated the prior months meeting minutes needed to reflect that Crown Castle was allowing other members to perform transfers in the past but not currently.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Haney stated this was a standing agenda item and to be discussed at every Compliance meeting. Ms. Haney inquired if members had any questions or concerns. Ms. Hernandez stated she was receiving Form 7 with all the changes made from a preliminary JPA. Ms. Hernandez stated after marking changes to a JPA Form 2, a Form 7 is not needed showing all the changes; but rather an attached copy of the Form 2 changes should be sent to other members with a Form 7 cover sheet indicating changes were made. Ms. Hernandez reminded members that this was a JPA Alert archives and suggested the JPA Alert be resubmitted reminding members the proper way to notify owners once changes have been made to a preliminary JPA.

Ms. Carmichael stated there are too many errors on JPAs. She continued, stating simple errors like misspelled street names or incorrect territory locations are inexcusable. Ms. Carmichael stated the onus should not be on the receiving party to verify information. Ms. Carmichael noted if AT&T does not have the pole on record it becomes very time consuming to research each pole. She referenced a situation where poles were replaced without the submission of a JPA over 10 years ago, and now AT&T is unauthorized as the pole is being replaced again. Ms. Hernandez stated she too was in the process of correcting JPAs where poles were replaced years ago but other JPAs have since been processed. She continued, explaining she was attempting to initiate a 7.13 JPA with a correction of record “shown as” and “should be” reflecting the information on the 7.13. Ms. Hernandez asked Ms. Pranata if it was possible to put a 7.13 JPA with a correction of records. Ms. Pranata stated it would be a case by case scenario. Ms. Hernandez suggested that because different vendors are used some may not be trained to research poles. Ms. Hernandez stated the members need to disseminate to their vendors if there is no record at the Joint Pole Committee but there are multiple members attached to the pole that is a red flag and further research is required. The members discussed the creation of a “Red Flag” section in the Basic Training portion of the Committee website to help vendors recognize situations requiring additional research. After discussion, the member agreed to create and add **Item 1594: Red Flag Section** to Basic Training meeting for further discussion.

Mr. Wayne Brown stated while performing buddy pole research he has encountered situations where the incoming member is putting the pole into the dead records. Mr. Levy instructed Mr. Wayne Brown to contact the committee staff to verify the record should be active and the record would be corrected to reflect the most recent JPA. After discussion, the members agreed to table this item for the next Compliance meeting.

The third item on the agenda was **Pole Replacement Guidelines**. Ms. Pranata stated she received Verizon’s approved pole replacement guidelines but was waiting on AT&T’s version. Mr. Wayne Brown stated with the amount of poles being replaced and the permit issues Edison is having it would be beneficial to allow Edison to perform simple transfers in accordance to the guidelines provided by AT&T and Verizon. He continued, stating if it was a material or training issue Edison would like to resolve all matters preventing the allowance of simple transfers. Mr. Aleman stated Verizon is still seeing an increase of replacement not set correctly. He continued, stating Verizon needs to see a vast improvement in quality before allowing Edison to complete simple transfers. After discussion, Edison and Verizon agreed discuss scheduling field meets so both parties can witness the issues and discuss resolutions.

The fourth item on the agenda was **Verizon & Crown Castle Transfer Facilities**. Ms. Haney reported that Crown Castle is still internally discussing whether to allow Edison to perform simple transfers. Mr. Wayne Brown suggested Edison join the pilot run by AT&T and Department of Water and Power regarding complex transfers. After discussion, the members agreed to table this item.

The last item on the agenda was **Miscellaneous** issues.

Ms. Haney stated the itemized cost incurred by joint meetings was to be discussed in greater detail at a meeting to be held 2/19 at a buddy pole meeting.

Ms. Haney stated the issue of other owners moving forward with absent owner transfers in a joint meet will be discussed at a meeting to be held 2/19 at buddy pole meeting.

Review of Action Items:

- Repost section 18.1B on JPA Alert
- Discussion of pole replacement and transfers at joint meet
- Add item 1594: Red Flags to Basic Training meeting

The Meeting adjourned at 10:05 a.m. until March 17th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
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March 17th, 2015

A meeting of the Compliance Committee took place on the above date, at 9:25 a.m. at the Committee office. Those in attendance were:

Mr. Larry Chow	Southern California Edison
Mr. Jeff Klarich	Southern California Edison
Ms. April Debarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Ms. Amanda Collopy	Southern California Edison
Ms. Paula Haney	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America
Mr. Paul Smolarski	T-mobile USA
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Mr. Ruben Hauser	City of Los Angeles
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Mr. William Kearns	Verizon Ca, MCI / COMM / Metro
Ms. Manijeh Carmichael	AT&T California
Mr. Josh Mathisen	AT&T California
Ms. Angela Pranata	SCJPC Staff
Mr. Kyle Levy	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Mr. Earle Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lilly Tran	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Janet Chirrick	AT&T California
Ms. Alicia Smith	Sprint/Nextel Sprint Communications

Ms. Haney opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Haney stated this was a standing agenda item and to be discussed at every Compliance meeting. . There were none. The members agreed to table this item until the next Compliance meeting.

The third item on the agenda was **Pole Replacement Guidelines**. Mr. Wayne Brown reported one of Edison's biggest concerns was a member(s) does not attend a scheduled field meet. He continued, stating it is costly for crews to show up to a meeting site only to be rescheduled due to the absence of a member. Mr. Wayne Brown suggested the implementation of an authorized cost to penalize members who fail to attend scheduled joint meets. Ms. Haney agreed, stating the threat of an authorized penalty cost would encourage members not to miss field meets. Ms. Hernandez disagreed with the associating a penalty with missing field meets citing communication as the reason why field meets are missed. She continued, stating there is a lot that would have to go wrong to get to the point where a penalty should be incurred. Ms. Haney stated documentation pertaining to field meets need to clarify which members are required to attend the joint meet. Ms. Carmichael suggested the use of a form for a joint meet request including the reason a joint meet is being requested. Mr. Wayne Brown stated if a member feels they do not need to attend the joint meet they should indicate that on the signed copy of the advanced JPA. He suggested the members provide a joint meet contact list so when a JPA is written up it could have the contacts name and phone number already on the JPA. Ms. Hernandez inquired if there is a possibility of scheduling a joint meet to discuss the work prior to work the construction. Mr. Hunter stated the Department of Water and Power hold joint meets in the planning stage to smooth out the details of the specific project. Ms. Hernandez stated when it is determined that a construction joint meet would be required there is no contact information included because neither member knows which contractor the work is going to until the Form 48 is received. She continued, stating they are currently working on a process where their fielder will take pictures of the pole in question, send it to the contractor working on the pole and that contractor will make the decision on if they need to attend the field meet. Mr. Chow stated the requirement and decision for a joint meet should be decided by the actual groups assigned to handle the physical work and not the groups that handle the planning. He continued, stating planners and engineers would not know all the scenarios in which a telecommunication company would require a joint meet. Mr. Chow referenced a situation in the Tri Valley area where Edison and Verizon were able to have their construction crews exchange contact information. Mr. Chow noted that service level agreements have been reached allowing each member the necessary time to perform their work. Mr. Chow stated it is important that the members create a criteria list to adhere to in case a specific situation arises there is a clear answer to the problem. After discussion, the members agreed to make sure all members involved in a field meet are communicating. The members also agreed to identify all field meets on the Form 2 if the planner deemed it necessary. The members agreed to table this item for the next Compliance meeting.

Mr. Wayne Brown stated Edison is requesting a Form 48 once work is completed because they are performing quality control on all buddy poles. Mr. Wayne Brown reported that Edison was currently informing the Cities that Edison is following the Routing Handbook in the matter of buddy poles. He continued, stating once a member has been notified of work completion that they stay within the 60 day timeframe. Mr. Wayne Brown stated in situations where the city wants the pole out of the ground past the 60 day timeframe Edison will attempt to contact the entity responsible for the removal. He continued, stating if no response was received Edison will go back out and remove the buddy pole. Mr. Wayne Brown reported he will be sending out list of buddy poles that have been identified. Mr. Wayne Brown requested to meet

with AT&T and Verizon because the City of La Canada having special requests on the work being performed. Mr. Wayne Brown stated if the members involved were able to meet with the City of La Canada representatives and explain the joint pole process they would not hold up work in that area. After discussion, the members agreed to table discussion for the next Compliance meeting.

The fourth item on the agenda was **Item 1590: Rule 18**. Ms. Haney reminded members this was a discussion on how special agreement Rule 18 infraction will be handled in the future. She continued, stating the members needed to come to an agreement on a rotation of responsibilities on future projects. After discussion, the members agreed to discuss internally on how the next project leader will be decided. The members agreed to table this item for the next Compliance meeting.

Mr. Klarich reported that Edison has moved forward with the G.O. Rule 18 B Program. He explained this was the product of numerous meetings regarding rules on safety and reliability guidelines. Mr. Klarich explained that Edison has made some assessments on how Edison would like to handle certain situations. He continued, stating Edison has broken the notifications into the following categories N/A for non applicable notifications. Mr. Klarich stated the next category was Not a Safety or Reliability issue (NSR) for notifications based on the list that was updated on the JPC website in regards to what is considered a safety and reliability issue. The next Category was Applicable, where Edison reviews the notification and agrees that the issue is valid. Mr. Klarich stated the last category was Insufficient Information. He explained Edison receives notifications that do not have enough information or the pole in question cannot be tracked in SAP. Mr. Klarich stated Edison does not know what to do with the notifications that have insufficient information. He continued, stating 30% of the notifications Edison is receiving have insufficient information and Edison will begin returning them. Mr. Klarich stated Edison will be including a list of the necessary information. Mr. Klarich also notified members that he would be the project manager for inbound program and Ms. Michelle Jas would be the project manager for the outbound program.

The last item on the agenda was **Miscellaneous** issues.

Ms. Debarge reminded members if an owner relinquishes interest and they have a renter, they must notify the tenant that they need to apply to the base owner. Ms. Hernandez agreed, stating if the base owner was not willing to accept the tenant the onus would go to the next owner and so on. She continued, stating if no one accepts responsibility for the tenant the relinquishing owner would not be able to relinquish unless the tenant was also a member in which case the tenant would need to purchase interest. After discussion, the members agreed to review section 17.

Ms. Debarge presented an issue with the JPC staff receiving Form 7 indicating the staff not to bill the JPA. She continued, stating the JPC staff was not sent a carbon copy of the original Form 7 indicating the issue. Ms. Debarge explained once Edison submits a JPA for final billing it is returned citing a Form 7 that Edison did not know existed. She noted because the

JPC staff was not sent carbon copies of the Form 7 this situation makes it difficult for the JPC staff to know with the Form 7s they currently have. Ms. Hernandez stated the JPC staff should not bill anything until a Form 7 is received notifying the JPC staff that the issue is resolved. After discussion, the members agreed to include the JPC staff in the carbon copy section of a Form 7. The members also agreed to resubmit a JPA Alert to reminding members of the Form 7 process.

Ms. Haney stated during inspections Crown Castle is encountering multiple drops that are cut in the field and are left hanging. Ms. Haney noted these drops are not a high priority Rule 18 infraction but the inspectors have to report the infractions. She continued, stating the amount of time spent on these infractions is taking away from the time what should be spent on the higher priority inspection. Ms. Haney requested the landline communications members discuss internally to see if there is a way to rectify the issue.

Mr. Steve Brown presented an issue of some advanced LADWP JPAs going out are being signed and sent back in as approved preliminary JPAs. He continued, stating this situation is a problem because at that point in the process the JPA has not gone through the pole record department and they do not know the JPA was submitted. Ms. Hernandez stated the advanced JPA could differ from the preliminary JPA. Ms. Haney suggested notating the preliminary JPA to notify owners that something has changed. After discussion, the members agreed only preliminary JPAs should be signed and returned.

Review of Action Items:

- Mr. Chow to research Edison/Verizon construction relationship in Tri Valley area
- Member to expedite submission of Form 48 after construction is completed
- Mr. Levy to reestablish JPA Alert regarding Form7
- Remind members to rescind Form 7 if the issue have been corrected

The Meeting adjourned at 11:45 a.m. until April 14th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

April 14th, 2015

A meeting of the Compliance Committee 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
Ms. Jessica Pearson	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Ms. Paula Haney	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Ms. Manijeh Carmichael	AT&T California
Mr. Paul Smolarski	T-mobile USA
Mr. Jerry Ruiz	Verizon Ca, MCI / COMM / Metro
Ms. Lynn Prescott	Verizon Wireless
Mr. Josh Mathisen	AT&T California
Ms. Kourtney Wietecha	Extenet Systems
Ms. Angela Pranata	SCJPC Staff
Mr. Kyle Levy	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Mr. Earle Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Marina Birarova	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lily Tran	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Tina Simms	AT&T California
Ms. Alicia Smith	Sprint/Nextel Sprint Communications
Mr. Steven Pebley	Frontier Communication

Ms. Haney opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Haney stated this was a standing agenda item and to be discussed at every Compliance meeting. . There were none. The members agreed to table this item until the next Compliance meeting.

The third item on the agenda was **Pole Replacement Guidelines**. The members agreed to table discussions for the next Compliance meeting.

The fourth item on the agenda was **Item 1590: Rule 18**. Ms. Haney reminded members this was a discussion on how special agreement Rule 18 infraction will be handled in the future. She continued, stating the members needed to come to an agreement on a rotation of responsibilities on future projects. After discussion, the members agreed to table this item for the next Compliance meeting.

The last item on the agenda was **Miscellaneous** issues.

Mr. Chow reported that Edison has received a Rule 18 notification citing the pole was overloaded. Mr. Chow noted after researching the pole in question it was determined that this pole was scheduled for replacement, and the JPA containing the pole replacement had already been sent to the other owners of record. Mr. Chow inquired if members had a way of identifying Rule 18 infringed poles that are scheduled for work. Mr. Chow noted that Mr. Wayne Brown provided a list to AT&T and Verizon of poles scheduled for replacement this year and suggested this list be added to Sharefile or committee website as a reference point. After discussion, the members agreed to internally confirm that before a Rule 18 notification goes out to verify if a JPA has been issued against the pole in question.

Ms. Hernandez stated the members need to create a better process for when joint construction meets are required. She continued, stating it should not be up to the planners or engineers to decide if a joint meet is required. Ms. Hernandez stated the process should align the construction crews together offering better communication on projects.

Review of Action Items:

- Internally check on Rule 18 notification

The Meeting adjourned at 9:30 a.m. until May 19th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

May 19th, 2015

A meeting of the Compliance Committee took place on the above date, at 10:36 a.m. at the Committee office. Those in attendance were:

Ms. Jessica Pearson	Southern California Edison
Ms. April Debarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Paula Haney	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Mr. Scott Hunter	City of Los Angeles
Mr. Ruben Hauser	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Mr. William Kearns	Verizon Ca, MCI / COMM / Metro
Mr. Ray Roundtree	Verizon Ca, MCI / COMM / Metro
Mr. Kevin Taylor	Verizon Ca, MCI / COMM / Metro
Ms. Lynn Prescott	Verizon Wireless
Ms. Kourtney Wietecha	Exenet Systems
Ms. Angela Pranata	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Mr. Earle Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Jane Bibb	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Marina Birarova	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lily Tran	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Tina Simms	AT&T California
Mr. Josh Mathisen	AT&T California
Ms. Alicia Smith	Sprint/Nextel Sprint Communications

Ms. Haney opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Haney stated this was a standing agenda item and to be discussed at every Compliance meeting. . There were none. The members agreed to table this item until the next Compliance meeting.

The third item on the agenda was **Pole Replacement Guidelines**. Mr. Wayne Brown reported that Edison and Verizon were in open discussions regarding questions Edison had on transfers. He continued, stating Edison was working with Mr. Aleman and Mr. King from Verizon to resolve these issues. The members agreed to table discussions for the next Compliance meeting.

The fourth item on the agenda was **Item 1590: Rule 18**. Ms. Haney reminded members this was a discussion on how special agreement Rule 18 infraction will be handled in the future. She continued, reporting Crown Castle to take initiative on a portion of the Topanga Canyon project and will recoup costs per section 1.2 special agreement JPA. Ms. Haney suggested for future projects the members involved verify which member(s) took the lead on the last job and the remaining members negotiate which of them would be best suited to take the lead on the current project. After discussion, the members agreed to take Rule 18 projects case by case. The members also agreed to table discussions on SCE GO 95 Rule 18B Program for the next Compliance meeting.

The last item on the agenda was **Miscellaneous** issues.

Ms. Haney stated Crown Castles is receiving itemized bill for item 83 to transfer when Crown Castle has already notified the initiating member that they will transfer their own facilities. She continued, stating once the Form 2 is signed indicating Crown Castle to perform their own transfer and the other member transfers a reason needs to be provided indicating why the initiating member could not wait. Ms. Haney stated if no reason if provided the transfer costs are deniable. Ms. Haney stated some of the JPA with multiple owners with transferable facilities are not specifying which owner(s) should be charged for the transfer. She continued, reminding members to specify which owner should be charged for item numbers when there are multiple owners on record.

Mr. Taylor stated poles with township and range as locations should be updated when work is performed. He continued, asking at what stage in the JPA writing process is the location updated. Ms. Haney stated the writer of the JPA should use section 13.3 to correct the pole location. Ms. Hernandez stated section 13.3 is not needed on a pole replacement only on a correction of an existing pole is section 13.3 needed. Mr. Taylor inquired if there was any way to be more proactive in the updating in location citing a project in the Hesperia area where most of the locations used contain township and range. The members agreed pole locations should be updated if applicable after the work is completed. After discussion, the members agree to create a JPA Alert reminding members that when performing work on poles with township and range as locations to update the locations

Review of Action Items:

- Edison to verify if Item 1590: Rule 18 B program still needs to be discussed

Compliance – May 19, 2015

- All members to work on location updates for township and range poles
- Ms. Haney to forward example of township and range pole
- Ms. Pranata to create JPA Alert reminding members to update location on pole with township and range as location

The Meeting adjourned at 10:55 a.m. until June 16th, 2015.

Ryan Jones SCJPC Staff

AUTHORIZATION FOR JOINT POLE TRANSACTION

J.P. FORM 2-1 Preliminary

Date Prepared 4/7/2015

This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified hereon.

Date Sent 4/17/15 LM Confirming Agreement _____

In Field By Telephone Est. Const. Start _____

No. of Pages 2 J.P. Auth.No. E6073-406918854

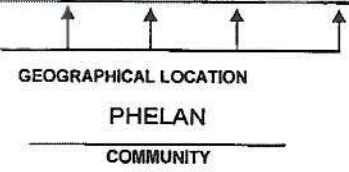
UTILITY	REPRESENTATIVE	DISTRICT-DIVISION-EXCHANGE	APPROVED	TAXING INSTRUCTIONS	ACCOUNTING DATA
E	Samantha Titus 909-608-2966	73 - VICTORVILLE	Tim Fitzsimmons <i>TF</i>	73 - VICTORVILLE	967125 <i>295-700232</i>
VZ					

POLE NO.	Pole Length Anchor Size	Year Set	Record			Proposed			Item No.	LOCATION AND NATURE OF WORK <small>If not in accordance with Joint Pole agreement and routine-state reasons.</small>
			Class	E	VZ	Class	E	VZ		
			FT C5		22'	PTD				<div style="text-align: right; font-weight: bold;">APR 21 2015</div> E TO REPLACE SECTIONS: 7.11 10.8 , 13.3
65739S	40	1957	FT C5		22'	PTD				1
						1		83	TRANSFER VZ	2
										3
										4
										5
										6
										7
4846779E	40	2015	FT C1			34-6	22'-4		961' S 2640' W N/E COR/O SEC 3 T4N R7W	8
										9
										10
										11
										12
										13

POLE LEGEND:
 P = PULL
 PH = PULL BUT
 I = (TRANSPON)
 S = SALVAGE
 U = DISPOSE
 IN = TENANT

ANCHOR LEGEND:
 AK = ANCHOR/ARM REMOVED
 AI = ANCHOR/ARM TRANSFERRED

Show Quantity of Items to be billed in the Column of Party to be Paid.



VP/J.P.-03

Revised 8/29/2012

APR 13 2015

Date Prepared 3/19/2015

This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified hereon.

Date Sent 4/3/15

Confirming Agreement

In Field

By Telephone

Est. Const. Start

No. of Pages 1

J.P. Auth.No. E6059-406865405

UTILITY	REPRESENTATIVE	DISTRICT-DIVISION-EXCHANGE	APPROVED	TAXING INSTRUCTIONS	ACCOUNTING DATA
E	C.VILLALOBOS (909)303-3493	VENTURA	TIM FITZSIMMONS/ CV	VENTURA	TD 944541 700221
VZ					

POLE NO.	Pole Length Anchor Size	Year Set	Record			Proposed			Item No.	LOCATION AND NATURE OF WORK If not in accordance with Joint Pole agreement and routine-state reasons
			Class	Anchor Direct	4KV E	VZ	4KV E	VZ		
1									E TO REPLACE POLE SEC. 7.11 1	
4337021E	50'	97	FT	43-14 22-4	23-1	C-16'	PTD		2390' N/O S/L 579' W/O E/L SEC 32 T3W R12W, SAN FERNANDO 2	
						1/2(1)		5C	TOPPING 3	
									NOTE: JOINT MEET CONSTRUCTION REQ. 4	
									5	
									6	
2									7	
4337021E	50'		FT H1			43-14 22-4	23-1		2390' N/O S/L 578' W/O E/L SEC 32 T2W R12W, SAN FERNANDO 8	
									HARD SET WEST 9	
									10	
									11	
									12	
									13	

APR 08 2015

POLE LEGEND:
 P = PULL
 PH = PULL BUFT
 T = TRANSFER
 S = SALVAGE
 U = DISPOSE
 IN = TENANT

L = LOWER CUT
 GRM = FOOTAGE CUT
 SCZ = SAFETY CLEARANCE ZONE

ANCHOR LEGEND:
 AK = ANCHOR/ARM REMOVED
 AI = ANCHOR/ARM TRANSFERRED

Show Quantity of Items to be billed in the Column of Party to be Paid.

GEOGRAPHICAL LOCATION

SAN FERNANDO
COMMUNITY

VP/J.P.-03

Rev. Jan 2010

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

June 16th, 2015

A meeting of the Compliance Committee took place on the above date, at 11:00 a.m. at the Committee office. Those in attendance were:

Ms. Jessica Pearson	Southern California Edison
Mr. Larry Chow	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Ms. Paula Haney	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Dave Elston	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Eric Zoglmann	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC\
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Ms. Shawn Henderson	T-Mobile USA
Mr. Scott Hunter	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Mr. William Kearns	Verizon Ca, MCI / COMM / Metro
Mr. Kevin Taylor	Verizon Ca, MCI / COMM / Metro
Ms. Lynn Prescott	Verizon Wireless
Ms. Kourtney Wietecha	Extenet Systems
Ms. Angela Pranata	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Mr. Josh Mathisen	AT&T California
Ms. Alicia Smith	Sprint/Nextel Sprint Communications

Ms. Haney opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Haney stated this was a standing agenda item and to be discussed at every Compliance meeting. . There were none. The members agreed to table this item until the next Compliance meeting.

The third item on the agenda was **Pole Replacement Guidelines**. Ms. Haney reminded members that this was a discussion helping Edison understand what the ground rules are relating to following or not following the pole replacement guidelines. Mr. Wayne Brown stated Edison has received answers from Verizon indicating what an acceptable transfer is. He continued, stating discussions have been ongoing with Crown Castle in an effort to find acceptable guidelines for performing their transfers. The members agreed to close this item.

The fourth item on the agenda was **Item 1590: Rule 18**. Ms. Haney reminded members this was a discussion on how special agreement Rule 18 infraction will be handled in the future. Mr. Wayne Brown reported he was unable to discuss this item with Mr. Klarich and requested this item be tabled for the next Compliance meeting.

The last item on the agenda was **Miscellaneous** issues.

Mr. Wayne Brown stated Edison needs the joint meet contact information for Malibu project. He continued, stating the contact is one that should be able to handle issues Edison encounters in the field or if a joint construction meet required scheduling. Mr. Wayne Brown noted if no contact is provided contact will be made to JPC Committee representative. He continued, suggesting the contact information for joint field meets should be housed at the JPC office. Ms. Haney stated Crown Castle is included the contact information on the JPAs when they are returned to Edison. Mr. Chow stated the way field meets are created as of now do not work. He continued, explaining planners do not know what kind of issues construction crews will run into in the field. Mr. Chow stated it would be more prudent to allow the construction crew to dictate when joint field meets are required. Mr. Elston stated Crown Castle has had scenarios where they have had to dispatch a contractor for a joint meet on short notice costing a premium. He continued, stating not all of the utilities showed up for the joint meet requiring the meeting to be rescheduled for a weekend costing additional premium fees. Mr. Elston was worried that this current process would cost more money and resources rescheduling meetings than it should. Ms. Haney inquired if the pre fielders could identify any work that required a field meet. Mr. Wayne Brown stated the issues come from the areas that cannot be identified by the pre fielder or when major changes are required. Mr. Chow stated Edison would take the lead on a creating a joint meet committee to further discuss the issues. After discussion, the members involved in the Malibu project agreed to provide contact information for construction meet situations.

Ms. Hernandez stated if a JPA is received performing a pole replacement with an antenna a 90 day extension could be requested for site design. She continued, stating work is being done prior to the completion of 90 day extension. Mr. LaBarge requested that Ms. Hernandez forward the examples illustrating the work being completed early. He continued, inquiring if it was possible to call the Edison's planning department as soon as an antenna JPA is received. Ms. Hernandez stated a Form 7 is sent immediately once an antenna is identified and would check internally to see if a phone call can be made. After discussion, Mr. LaBarge stated he would work on providing contact information for project planners.

Review of Action Items:

- Members to provide contact information for joint field meets
- Send joint meet scheduling issues to Mr. Larry Chow & Mr. Wayne Brown
- Mr. Wayne Brown and Mr. Rich LaBarge to work on getting contact information for project planners

The Meeting adjourned at 11:35 a.m. until July 14th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

July 14th, 2015

A meeting of the Compliance Committee took place on the above date, at 9:20 a.m. at the Committee office. Those in attendance were:

Ms. Jessica Pearson	Southern California Edison
Ms. April Debarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Ms. Paula Haney	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Earl Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America
Ms. Maria Ortiz	XO Communication
Ms. Shawn Henderson	T-Mobile USA
Ms. Gayane Akopyan	Teleport Communications America
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Mr. Ray Roundtree	Verizon Ca, MCI / COMM / Metro
Ms. Angela Pranata	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Alicia Smith	Sprint/Nextel Sprint Communications
Mr. Brian Politte	City of Riverside

Ms. Haney opened the meeting by introducing Mr. Joe Serrato as her replacement as the contact for Crown Castle. Ms. Haney then reviewed the last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Haney stated this was a standing agenda item and to be discussed at every Compliance meeting. . There were none. The members agreed to table this item until the next Compliance meeting.

The third item on the agenda was **Item 1590: Rule 18**. The members agreed to close this item.

The last item on the agenda was **Miscellaneous** issues.

Mr. Wayne Brown reopened discussion on joint field meets by notifying members that created a spreadsheet requesting both construction and design contact information. He continued, stating he already forwarded the spreadsheet to AT&T and Verizon and will soon forward the spreadsheet to the rest of the members. Mr. Wayne Brown stated the requested information would be available to all members via the Committee website. Ms. Haney stated depending on who was contracted to do the engineering or the construction could change and is not always the same party. Mr. Hunter stated that the Department of Water and Power's construction personnel changes daily causing an issue of providing a specific point of contact for construction portion. He continued, stating the design contact would be able to direct inquiries to the correct superintendent of the district in question. Ms. Carmichael requested clarifications that this contact list was only to be used for emergency type scenarios and not to replace a pole. Mr. Wayne Brown reaffirmed that the only time this contact information will be used is in cases where emergency field meets are required. If an emergency field meet is required a phone call is placed to the member(s) on the pole in question. Mr. Roundtree stated Verizon presently receives phone calls for construction but remains skeptical that all the construction is taking place. He continued, stating it would be more helpful to receive written documentation making changes that were made in the field verifiable. Ms. Carmichael inquired if a Form 7 was necessary when change can be made on a Form 48. Mr. Wayne Brown stated the Form 48 can be used for minor changes, and for the type of changes Edison is trying to make a Form 7 is required. After discussion, the members agreed that Mr. Wayne Brown would send the spreadsheet to Ms. Pranata; she would then forward it to the rest of the members.

Mr. LaBarge reported that copies of Edison JPAs are being requested multiple times. He continued, inquiring if members were scanning JPAs into a central location so the JPAs are available to all employees. Mr. Roundtree stated Verizon keeps the JPAs but they are not centrally stored on a server. Ms. Carmichael reported that AT&T does scan JPAs into a centrally located database. After discussion, Mr. LaBarge stated he would investigate which members were requesting JPAs and try to create a solution.

Ms. Haney requested that Ms. Hernandez replace her as the Chairperson to the Compliance Committee meeting until Mr. Serrato felt comfortable assuming the position of Chairperson. Ms. Hernandez accepted the role as Chairman of the Compliance Committee meeting.

Review of Action Items:

- Mr. Wayne Brown to send Ms. Pranata construction / design contact spreadsheet
- Ms. Pranata to forward construction / design contact spreadsheet to all members
- Mr. LaBarge to research copies of JPA request
- Ms. Hernandez to assume Chairperson for Compliance Committee meeting

The Meeting adjourned at 9:50 a.m. until August 18th, 2015.

Compliance – July 14, 2015

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

August 18th, 2015

A meeting of the Compliance Committee took place on the above date, at 10:30 a.m. at the Committee office. Those in attendance were:

Ms. Jessica Pearson	Southern California Edison
Ms. April Debarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Richard LaBarge	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Shawn Henderson	T-Mobile USA
Mr. Scott Hunter	City of Los Angeles
Mr. Josh Mathisen	AT&T California
Ms. Manijeh Carmichael	AT&T California
Mr. William Kearns	Verizon Ca, MCI / COMM / Metro
Mr. Kevin Taylor	Verizon Ca, MCI / COMM / Metro
Ms. Robin Arndt	Verizon Ca, MCI / COMM / Metro
Ms. Angela Pranata	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Ms. Lupe Hernandez	Teleport Communications America
Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Ms. Alicia Smith	Sprint/Nextel Sprint Communications
Mr. Earl Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. David Elston	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC

Ms. Hernandez opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Hernandez stated this was a standing agenda item and to be discussed at every Compliance meeting. She continued, inquiring if the members had any issues with compliance with Routine

Handbook. There were none. The members agreed to table this item until the next Compliance meeting.

The last item on the agenda was **Miscellaneous** issues.

Mr. Wayne Brown reopened discussion on joint field meets by notifying members that he has received responses from some members with joint field meet contact personnel information. He continued, stating Edison is currently working on a flow chart and waiting for other members to provide their company's joint field meet contact information. The members agreed to create **Item 1599: Joint Field Meet** to further discuss this issue.

Review of Action Items:

- Members to provide Mr. Wayne Brown joint field meet contact information on the spreadsheet provided by Edison

The Meeting adjourned at 10:35 a.m. until September 15th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

September 15th, 2015

A meeting of the Compliance Committee took place on the above date, at 11:15 a.m. at the Committee office. Those in attendance were:

Ms. Jessica Pearson	Southern California Edison
Ms. April Debarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Mr. Josh Mathisen	AT&T California
Mr. William Kearns	Verizon Ca, MCI / COMM / Metro
Mr. Kevin Moy	Verizon Ca, MCI / COMM / Metro
Ms. Sarah Valdez	Mobilitie LLC
Mr. Eric Little	Mobilitie LLC
Ms. Angela Pranata	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Ms. Lupe Hernandez	Teleport Communications America
Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Ms. Alicia Smith	Sprint/Nextel Sprint Communications
Mr. Earl Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Kay Black	AT&T California

Ms. Hernandez opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Hernandez stated this was a standing agenda item and to be discussed at every Compliance meeting. She continued, inquiring if the members had any issues with compliance with Routine Handbook. There were none. The members agreed to table this item until the next Compliance meeting.

The Third Item on the Agenda **Item 1599: Joint Field Meet**. Ms. Hernandez reopened discussion on joint field meets by suggesting Edison and the wireless members schedule a meeting to discuss emergency field meet situations. Ms. Hernandez continued, stating there have been times where ATC and LAC have received requests for joint field meets 1-2 days prior to Edison's construction crew is at the pole(s) in question. Ms. Hernandez stated planning is needed, and approval from wireless members to transfer an antenna. Mr. Wayne Brown stated Edison would like to find acceptable timeframes with all members regarding the notification of a joint field meet. Ms. Hernandez stated it could take as up to a week to generate a trouble ticket. She continued, stating it would then go to net ops to get the site of air. Mr. Mathisen stated AT&T schedules jobs 2 months in advance, citing AT&T takes 1 month to write a job and an additional month to complete the task. He continued, stating AT&T could possibly reduce the timeframe to a month if necessary. Mr. Mathisen stated it usually takes AT&T 2 weeks to schedule and complete emergency situations. Mr. Kearns stated all of Verizon's jobs are on a 31 day release from when it is received. He continued, stating if Verizon had third party attachment Verizon's lease agreement requires the attached party is provided with a 30 day notice. On the 31st day if the third party attachment has not been transferred Verizon will then transfer their facilities. After discussion, the Edison agreed to schedule a meeting with the wireless members to discuss the issues with joint field meet timeframes.

Lastly, Ms. Hernandez inquired if the members had any **miscellaneous items**.

Mr. Brown notified members that the space shuttle fuel tank is coming into the Los Angeles area and it would be using a different route than the space shuttle. He continued, stating he would forward the route map to Ms. Pranata so she could distribute to members effected by the.

Review of Action Items:

- Edison to schedule with wireless members regarding joint field meets (construction)
- Ms. Pranata to send out space shuttle gas tank route map

The Meeting adjourned at 11:35 a.m. until October 20th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

October 20th, 2015

A meeting of the Compliance Committee took place on the above date, at 1:25 p.m. at the Committee office. Those in attendance were:

Ms. Lupe Hernandez	Teleport Communications America
Ms. Jessica Pearson	Southern California Edison
Ms. April Debarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Larry Chow	Southern California Edison
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Mr. Josh Mathisen	AT&T California
Mr. William Kearns	Verizon Ca, MCI / COMM / Metro
Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Ms. Shawn Henderson	T-Mobile USA
Mr. Sergio Tarta	Exenet Systems
Ms. Angela Pranata	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint/Nextel Sprint Communications
Mr. Earl Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Kay Black	AT&T California

Ms. Hernandez opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Hernandez stated this was a standing agenda item and to be discussed at every Compliance meeting. She continued, inquiring if the members had any issues with compliance with Routine Handbook. There were none. The members agreed to table this item until the next Compliance meeting.

The Third Item on the Agenda **Item 1599: Joint Field Meet**. Ms. Hernandez reopened discussion on joint field meets by inquiring if Edison had any updates on the joint field meet meetings. Mr. Wayne Brown stated Mr. Richard LaBarge was in the process of scheduling a conference call for October 27th. Ms. Hernandez inquired if Edison received her email regarding the discussion of traffic control at the joint field meet meeting. Ms. Hernandez requested that once the meeting is set the information is sent to Ms. Pranata to forward to all interested parties. After discussion, the members agreed to table this item for the next Compliance Committee meeting.

Lastly, Ms. Hernandez inquired if the members had any **miscellaneous items**. There were none at the time

Review of Action Items:

- Mr. Wayne Brown and Mr. LaBarge to determine meeting date and scheduling.

The Meeting adjourned at 1:30 p.m. until November 17th, 2015.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

November 17th, 2015

A meeting of the Compliance Committee took place on the above date, at 11:45 a.m. at the Committee office. Those in attendance were:

Ms. Lupe Hernandez	Teleport Communications America
Mr. Larry Chow	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Ms. April Debarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Rich LaBarge	Southern California Edison
Mr. Joe Serrato	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. David Elston	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Mr. Josh Mathisen	AT&T California
Mr. William Kearns	Verizon Ca, MCI / COMM / Metro
Mr. Ray Roundtree	Verizon Ca, MCI / COMM / Metro
Mr. Bret Plaskey	Verizon Ca, MCI / COMM / Metro
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communication
Ms. Shawn Henderson	T-Mobile USA
Mr. Eric Little	Mobilitie LLC
Ms. Angela Pranata	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint/Nextel Sprint Communications
Mr. Earl Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Kay Black	AT&T California
Ms. Sarah Valdez	Mobilitie LLC
Mr. Fabian Bautista	Extenet Systems

Ms. Hernandez opened the meeting by referencing last month's minutes, inquiring if there were comments or any changes that needed to be made. There were none at the time.

The second item on the agenda was **Compliance with Routine handbook**. Ms. Hernandez stated this was a standing agenda item and to be discussed at every Compliance

meeting. She continued, inquiring if the members had any issues with compliance with Routine Handbook. There were none. Ms. Hernandez inquired if Compliance with the Routine Handbook was still needed as an agenda item. She continued, stating Compliance with Routine Handbook was added to the agenda because some members were not in compliance with the Routine Handbook. After discussion, the members agreed to remove this item from the Routine Revision agenda.

The Third Item on the Agenda **Item 1599: Joint Field Meet.** Ms. Hernandez reopened discussion on joint field meets by inquiring if Edison had any updates on the joint field meet meetings. Mr. Richard LaBarge stated this item was being discussed internally to come up with a resolution for traffic control issues. He continued, stating until a resolution is agreed to internally Edison would like to hold off on joint field meets. Ms. Hernandez stated traffic control was only an issue when Verizon was an owner. She continued, stating it does not make sense to send a construction crew out if Verizon cannot remove their facilities because Verizon's facilities are blocking access to ATC's facilities. Ms. Hernandez inquired if the members would still be receiving joint field meet requests while Edison was internally discussion traffic control issues. Mr. LaBarge stated the members would still receive joint field meets but the resolution would not happen until an agreement on traffic control is met. After discussion, the members agreed to take each joint field meeting request one at a time until a traffic control resolution is reached.

Ms. Hernandez stated that she has received JPAs where site pole replacements are not being replaced with the designed pole length making the pole non compliant. Mr. Chow stated there are meetings taking place to create a process and try and rectify the site pole replacement issues. He continued, stating the new development planning will contain I.M.S. Mr. Chow stated I.M.S. has agreed to take on the project management pole replacements that have sites and meters located on them. He continued, stating because I.M.S. would be in control of project management they would control whether or not to replace a pole, and ensure the correct length and class of a pole. Ms. Hernandez inquired if she should include I.M.S. in the emails pertaining to non compliant site poles due to incorrect replacement. Mr. LaBarge requested that he be the point of contact for all issues until further notice.

Lastly, Ms. Hernandez inquired if the members had any **miscellaneous items.** There were none at the time.

Review of Action Items:

- Mr. Wayne Brown and Mr. LaBarge to determine meeting date and scheduling.

The Meeting adjourned at 11:55 a.m. until January 19th, 2016.

Ryan Jones SCJPC Staff

