

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

January 17th, 2017

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:

Mr. Earle Carrion	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC LLC
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America
Ms. Yvonne Johnson	AT&T Mobility
Ms. April DeBarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Rich LaBarge	Southern California Edison
Mr. Steve Brown	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Mr. Josh Mathisen	AT&T California
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Ms. Samantha Carrillo	Time Warner Cable
Ms. Angela Pranata	SCJPC Staff
Ms. Kathleen Allen	SCJPC Staff
Mr. Ryan Jones	SCJPC Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint/Nextel Sprint Communications
Ms. Kay Black	AT&T California
Ms. Shawn Henderson	T-Mobile USA

Mr. Carrion 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. The members agreed to table this for the next Compliance meeting.

The second item on the agenda was **the City of Riverside's Pole Attachment Process**. Mr. Carrion stated that Crown Castle sent JPAs to the City of Riverside and received a reply stating that the City of Riverside did not accept the JPAs due to the fact that they are only joint owners with HSO (AT&T). He continued, stating he received an email indicating that the City of Riverside was only accepting JPA's with HSO on them. Mr. Carrion stated that after discussions with the

City of Riverside, it was noted that the City of Riverside only accepted JPAs if the member was intending to attach into HSO's space. After discussion, Mr. Carrion agreed to discuss this issue with the City of Riverside offline. The members also agreed to discuss this issue at the Administrative Board meeting.

Lastly, Mr. Carrion inquired if the members had any **miscellaneous items**. There were none.

Review of Action Items:

- Discuss the City of Riverside's pole attachment process at the Administrative Board meeting.

The Meeting adjourned at 10:50 a.m. until February 15th, 2017.

Ryan Jones SCJPC Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
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Fax (909) 599-3825

February 14, 2017

A meeting of the **Compliance Committee** took place on the above date, **at 9:01 p.m. at the Committee office. Those in attendance were:**

Mr. Joe Serrato - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Mr. Wayne Brown - Southern California Edison
Mr. Rich LaBarge - Southern California Edison
Mr. Steve Brown - City of Los Angeles - DWP
Mr. Jeffery Williams - City of Los Angeles - DWP
Ms. Lupe Hernandez - Teleport Communications America, LLC
Ms. Yvonne Johnson - AT&T Mobility
Ms. Maria Ortiz - XO Communications
Mr. William Kearns - Frontier Communications
Ms. Megan Stewart - Frontier Communications
Mr. Ed Loescher - Frontier Communications
Ms. Manijeh Carmichael - AT&T California
Ms. Shawn Henderson - T-Mobile USA
Ms. Mia Tran - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Angela Pranata - Committee Staff
Ms. Kathleen Allen - Committee Staff
Ms. Anali Spencer - Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott - Verizon Wireless
Ms. Alicia Smith - Sprint Comm/Sprint-Nextel
Ms. Kay Black - AT&T California

Mr. Serrato called the meeting to order at 9:01 a.m.

Agenda Item 1 - Review of prior month's minutes: Mr. Serrato inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - City of Riverside's Pole Attachment Process: Mr. Serrato stated that the City of Riverside has agreed to accept Crown Castle's pole loading on a case by case basis. There has not been an agreement regarding

accepting JPA's. Ms. Carmichael stated Alex Parra with the City of Riverside is supposed to be discussing this with his crew. Mr. Serrato will continue this discussion at the next month's meeting.

Mr. Serrato then opened the floor to **Miscellaneous/New Item Numbers-**

CPUC Data Requests – Mr. Williams opened the topic of the CPUC inquiring to their general manager for information on how they keep their database. Mr. Williams stated that it seems like they want to set up a single source database for the state of California for everyone to access. Mr. Williams believes that every utility will be receiving the same request. This will be an ongoing topic and was assigned **Item# 1630: CPUC Data Request Updates.**

Review of Action Items:

- Committee Members to check inboxes for any data requests from the CPUC and bring discussion topics for next month.

The Compliance meeting adjourned at 9:13 a.m. The next meeting is scheduled for March 14, 2017.

Anali Spencer – Committee Staff

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March 14, 2017

A meeting of the **Compliance Committee** took place on the above date,
at 10:56 a.m. at the Committee office. Those in attendance were:

Mr. Earle Carrion - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Mr. Wayne Brown - Southern California Edison
Ms. April DeBarge - Southern California Edison
Ms. Jessica Pearson - Southern California Edison
Mr. Steve Brown - City of Los Angeles - DWP
Mr. Jeffery Williams - City of Los Angeles - DWP
Ms. Lupe Hernandez - Teleport Communications America, LLC
Ms. Maria Ortiz - XO Communications
Mr. William Kearns - Frontier Communications
Ms. Megan Stewart - Frontier Communications
Mr. Ed Loescher - Frontier Communications
Ms. Manijeh Carmichael - AT&T California
Mr. Josh Mathisen - AT&T California
Ms. Shawn Henderson - T-Mobile USA
Ms. Wendy Mueller - Extenet
Ms. Angela Pranata - Committee Staff
Ms. Kathleen Allen - Committee Staff
Ms. Anali Spencer - Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott - Verizon Wireless
Mr. Joe Serrato - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Mia Tran - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Lily Tran - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Alicia Smith - Sprint Comm/Sprint-Nextel
Ms. Kay Black - AT&T California
Mr. Daniel Garden - MCI/METRO ATS/MCI Telecommunications

Mr. Serrato called the meeting to order at 10:56 a.m.

Agenda Item 1 – Review of prior month’s minutes: Mr. Serrato inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – City of Riverside’s Pole Attachment Process: Mr. Serrato inquired if anyone had any comments. Mr. Carrion stated Crown Castle is still working with the City of Riverside according to each individual issue. Mr. Serrato suggested this item be tabled until Mr. Parra from the City of Riverside is available to close it.

Agenda Item 3 – Item 1630: CPUC Data Requests Updates (2/14/17): Mr. Steve Brown stated the SCJPC had received a request to participate in a CPUC workshop. He sent a response to the CPUC that they did not give enough notice and would bring the subject up to the Admin Board meeting in front of the 32 SCJPC members. He stated that he would get back to them after the Admin Board meeting with a decision on participation. Ms. Mueller inquired if any individual utilities were invited. Mr. Williams stated that the CPUC’s focus is safety and having a single database. He stated that the JPC’s are not a record keeping companies, all records are associated with billing. Mr. Wayne Brown stated that SCE would like to send a representative. Mr. Williams stated that the CPUC has no authority over the SCJPC. Ms. Pranata stated that the SCJPC was placed on the CPUC workshop agenda, but there is too short of a notice. This item was tabled to be discussed at the Admin Board meeting tomorrow.

Agenda Item 4 – Miscellaneous –

- Mr. Williams stated he received notice last night to inform all members regarding hit & replaced poles to please clean up all the debris when completed.
- Mr. Serrato stated that Crown Castle would like meet with SCE regarding GO 95 and Rule 94 compliance. They will be contacting Mr. Wayne Brown via email. He tabled this to discuss at the next month’s Compliance meeting.

Agenda Item 5 - Review of Action Items:

- Alert all Members to pick up all debris after working on car hit poles.

The Compliance meeting adjourned at 11:14 a.m. The next meeting is scheduled for April 18, 2017.

Anali Spencer – Committee Staff

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April 18, 2017

A meeting of the **Compliance Committee** took place on the above date, at **11:19 a.m. at the Committee office. Those in attendance were:**

Mr. Joe Serrato - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Mr. Wayne Brown - Southern California Edison
Ms. April DeBarge - Southern California Edison
Mr. Steve Brown - City of Los Angeles - DWP
Mr. Jeffery Williams - City of Los Angeles - DWP
Ms. Lupe Hernandez - Teleport Communications America, LLC
Ms. Maria Ortiz - XO Communications
Mr. Ed Loescher - Frontier Communications
Ms. Manijeh Carmichael - AT&T California
Ms. Shawn Henderson - T-Mobile USA
Ms. Angela Pranata - Committee Staff
Ms. Kathleen Allen - Committee Staff
Ms. Anali Spencer - Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith - Sprint Comm/Sprint-Nextel
Ms. Kay Black - AT&T California
Ms. Wendy Mueller - Extenet
Ms. Yvonne Johnson - AT&T Mobility

Mr. Serrato called the meeting to order at 11:19 a.m.

Agenda Item 1 - Review of prior month's minutes: Mr. Serrato inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 - City of Riverside's Pole Attachment Process: Mr. Serrato inquired if Mr. Parra from the City of Riverside was available on the phone to close it. Mr. Serrato will email Mr. Parra so he can connect via teleconference for the May Compliance Committee Meeting to be able to close out this agenda item.

Agenda Item 3 – Item 1630: CPUC Data Requests Updates (2/14/17):

Ms. Allen sat in via teleconference for the CPUC workshop, but was not asked to participate. Ms. Pranata stated that she emailed the CPUC and they wanted a representative from the committee to physically go to the workshop. Ms. Black stated that the CPUC workshop is available online for anyone to view. Mr. Steve Brown made a motion to close out Item 1630 until the CPUC brings it up again. Mr. Serrato seconded the motion to close out this item.

Agenda Item 4 – Miscellaneous –

- Mr. Serrato stated that Crown Castle is still waiting to meet with SCE regarding GO 95 and Rule 94 compliance. Mr. Wayne Brown stated that Crown Castle will be contacted by someone from the contact list he sent Mr. Serrato. He tabled this to discuss at the next month's Compliance Meeting.

Agenda Item 5 - Review of Action Items:

- Crown Castle will get together with SCE regarding GO 95 and Rule 94 compliance. Crown Castle to report about it next month.
- Item 1630 closed.

The Compliance meeting adjourned at 11:24 a.m. The next meeting is scheduled for May 16, 2017.

Anali Spencer – Committee Staff

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May 17, 2017

A meeting of the **Compliance Committee** took place on the above date, **at 9:50 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown - Southern California Edison
Ms. April DeBarge - Southern California Edison
Ms. Jessica Pearson- Southern California Edison
Mr. Steve Brown - City of Los Angeles - DWP
Mr. William Kearns - Frontier Communications
Ms. Megan Stewart - Frontier Communications
Ms. Lupe Hernandez - Teleport Communications America, LLC
Ms. Maria Ortiz - XO Communications
Ms. Manijeh Carmichael - AT&T California
Ms. Shawn Henderson - T-Mobile USA
Mr. Daniel Acosta - Mobilite
Ms. Sherri Duchateau - Golden Stat Water Company
Ms. Alicia Smith - Sprint Comm/Sprint-Nextel
Mr. Joe Armstrong - City of Pasadena
Mr. David Campo - City of Lompoc
Mr. Daniel Lippert - City of Burbank
Ms. Angela Pranata - Committee Staff
Ms. Kathleen Allen - Committee Staff
Ms. Anali Spencer - Committee Staff

Those attending via teleconference were:

Mr. Joe Serrato - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Mia Tran - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Mr. Ayman Arraj - City of Burbank
Ms. Yvonne Johnson - AT&T Mobility
Ms. Samantha (Valle) Carrillo - Time Warner Cable

Mr. Serrato called the meeting to order at 9:50 a.m.

Agenda Item 1 - Review of prior month's minutes: Mr. Serrato inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – City of Riverside’s Pole Attachment Process:

Mr. Serrato inquired if anyone from the City of Riverside was available on the phone. Mr. Serrato stated that since Crown Castle opened this matter and they have cleared everything up with the City of Riverside it can be closed out.

Agenda Item 3 – Item 1630: CPUC Data Requests Updates (2/14/17):

Mr. Serrato opened up the discussion to any updated for the CPUC. There were no updated from any of the members at this time.

Agenda Item 4 – Miscellaneous –

- Mr. Serrato stated that Crown Castle is still waiting to meet with SCE regarding GO 95 and Rule 94 compliance. Crown Castle will now only accept JPAs when accompanied with wind load for new purchases and maintenance JPAs starting June 1st. Mr. Serrato requested a “JPA Alert” be posted reminding everyone that all JPA’s must satisfy this requirement for everyone.

The discussion reopened with Ms. DeBarge inquiring if Crown Castle will now deny JPAs that they receive without pole loading? Mr. Serrato stated that they will deny JPAs without pole loading and this includes pole replacing JPAs. Mr. Wayne Brown inquired if Crown Castle has access to Spidamin. Mr. Serrato confirmed that they did since it is part of the big process they are going through. Mr. Serrato stated they are going to send a list to Mr. Wayne Brown and Mr. Pearson to get access for their vendors. Ms. DeBarge inquired if Mr. Serrato had an inbox email to send these JPAs with the pole loading attachments. Mr. Serrato stated that they did have an email that is listed on the Membership Information form. Ms. DeBarge stated that issue they run across is that sometimes the files become quite large after attaching the pole loading and also the tiny print is difficult to see. Ms. Carmichael stated that AT&T does not have access to Spidamin or anyone that can get pole loading from JPAs due to not having enough manpower, and that the pole loading has to come with the JPAs. Ms. Ortiz stated they do have access to Spidamin, but cannot get the pole loading. Ms. Ortiz continued that when they require the pole loading they request it via email. Mr. Hernandez commented about JPA’s that come back with failed revisions, to check the date of the pole loading. If the date is the same then they did not revise it. Ms. Ortiz also stated that once a JPA has been fully revised to not send back the original pole loading unless there are changes marked. This item will be tabled for discussion at the next Compliance Meeting.

Agenda Item 5 - Review of Action Items:

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- “JPA Alert” Reminding everyone that JPAs will only be accepted if they are accompanied with wind load for new purchases and maintenance JPAs.

The Compliance meeting adjourned at 10:10 a.m. The next meeting is scheduled for June 20, 2017.

Anali Spencer – Committee Staff

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June 20, 2017

A meeting of the **Compliance Committee** took place on the above date, **at 9:50 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown – Southern California Edison
Ms. April DeBarge – Southern California Edison
Ms. Jessica Nix – Southern California Edison
Mr. Steve Brown – City of Los Angeles – DWP
Mr. William Kearns – Frontier Communications
Ms. Megan Stewart – Frontier Communications
Ms. Lupe Hernandez – Teleport Communications America, LLC
Ms. Maria Ortiz – XO Communications
Mr. Joshua Mathisen – AT&T California
Ms. Manijeh Carmichael – AT&T California
Ms. Angela Pranata – Committee Staff
Mr. Ryan Jones – Committee Staff

Those attending via teleconference were:

Mr. Joe Serrato - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Mia Tran - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Lily Tran - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Mr. Andrew Craig - Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC
Ms. Alicia Smith – Sprint Comm/Sprint-Nextel

Mr. Carrion called the meeting to order at 10:20 a.m.

Agenda Item 1 – Review of prior month’s minutes: Mr. Carrion inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1630: CPUC Data Requests Updates (2/14/17): Mr. Carrion opened up the discussion to any updated for the CPUC. Mr. Mathisen stated that the CPUC was to vote on proposed rulemaking on 6/22/2017. He continued, stating a summary of what is to be discussed as follows:

SCJPC - summary of OIR on pole access and DB

- The OII/OIR sets forth as its goal “to consider strategies for increased and non- discriminatory access to poles and conduit by competitive communications providers, the impact of such

increased access on safety, and how best to ensure the integrity of the affected communications and electric supply infrastructure going forward.”

- To meet these goals it opens an OII to investigate the feasibility of a data management platform that would allow stakeholders (Google and Sonic are mentioned repeatedly) to share key pole attachment and conduit information.
- On a parallel track, it will conduct an OIR to “consider rules that would allow broadband Internet access service (BIAS) providers to attach facilities to poles and to use conduit following their classification as public utility telecommunications carriers in the FCC’s 2015 Open Internet Order I. The OIR also wants to consider rules specific to conduit, and better pole management practices.
- Procedurally, this OII/OIR consolidates the recently opened OIR in response to a petition by the WIA (R.17-03-009) to consider whether and how the existing ROW Rules should be applied to wireless support facilities (lines and antennas) installed by competitive local exchange carriers (CLECs).
- Subsequent phases will consider issues relating to pole and conduit management, access, and safety.

Mr. Mathisen stated members interested in the full version of the meeting details would be able to find the information at:

<http://docs.cpuc.ca.gov/SearchRes.aspx?docformat=ALL&DocID=190872933>. After discussion, the members agreed to table this item for the next Compliance meeting.

Agenda Item 3 – Miscellaneous –

- Mr. Carrion stated that Crown Castle is still waiting to meet with SCE regarding GO 95 and Rule 94 compliance. He reminded members that Crown Castle will only accept JPAs when accompanied with wind loading for new purchases and maintenance JPAs starting June 19th. Ms. Debarge inquiring if Crown Castle had any issues with Edison sending the pole loading information electronically? Mr. Serrato stated that the electronic delivery of the pole loading information was working well for Crown Castle. This item will be tabled for discussion at the next Compliance Meeting.
- Mr. Carrion stated the miscellaneous issues of Process outside the Routine would be better discussed at the Routine Revision meeting deferred any further discussions for that meeting.

Agenda Item 5 - Review of Action Items:

- Mr. Mathisen to forward Ms. Pranata the CPUC Rulemaking summary information

The Compliance meeting adjourned at 10:30 a.m. The next meeting is scheduled for July 18, 2017.

Ryan Jones – Committee Staff

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August 15, 2017

A meeting of the **Compliance Committee** took place on the above date, at **9:50 a.m. at the Committee office. Those in attendance were:**

Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Steve Brown	City of Los Angeles
Ms. Lynn Prescott	Verizon Wireless
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Nicole Singh	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Wendy Mueller	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA

Mr. Serrato called the meeting to order at 11:20 a.m.

Agenda Item 1 – Review of prior month’s minutes: Mr. Serrato inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1630: CPUC Data Requests Updates (2/14/17): Mr. Serrato opened up the discussion on any updated information regarding the CPUCs data request. Mr. Brown reported that the CPUC will be moving forward. Ms. Pranata stated that she received multiple responses regarding the CPUC’s data request. Mr. Serrato suggest that the responses be uploaded to the Sharefile account for the members to view. Mr. Brown inquired if any of

the members received an invitation from Justin Wynne with CPUC working group. He continued, stating that the meeting was set for 8/16/2017. None of the members had any contact with Mr. Justin Wynne. After discussion, the members agreed to table this item for the next Compliance meeting.

Agenda Item 3 – Item 1642: MITC Pole Removal (7/29/2017): Mr. Serrato opened up the discussion on the removal of MITC poles in the field. Mr. Brown stated that Edison is taking the stand that they should only be responsible for the portion of the MITC pole that is underground. He continued, stating that other members are not comfortable removing the poles due to the dangerous materials within the pole. Ms. Hernandez recalled a lawsuit where the outcome was the members responsible for treating the pole with MITC would also be responsible for the removal of that pole. After discussion, the members agreed to table this item for the next Routine Revision meeting.

Agenda Item 3 – Miscellaneous –

- Mr. Serrato stated that Edison has agreed to comply with Crown Castles request to include wind loading when submitting Form 2s. Mr. Brown inquired what position Crown Castle takes when the safety factor is changed. Mr. Serrato stated he would check internally to see how JPA with poles that have changed the safety factor is processed. After discussions, the members agreed to add Construction Class & Wind Speed to the Pole Loading Agenda for the September meetings
- Mr. Carrion stated that the City of Vernon is requiring advanced JPAs to quality control Form 2s prior to the actual submission of the JPAs. He continued, stating when Crown Castle applies for a power application in the City of Vernon, they are being denied. Mr. Carrion stated that the City of Vernon is denying the applications after the 45 day automatic approval timeline has been exceeded. Ms. Hernandez stated that all of the member signed an agreement as to the practices of the JPC. She continued stating any changes or requirements outside of the Routine practices would need to be discussed and approved by the Committee members. After discussion, the members agreed to discuss this issue further at the Administrative Board meeting.

Agenda Item 5 - Review of Action Items:

- Ms. Pranata upload CPUC Data request responses to Sharefile
- Crown Castle to internally discuss processes regarding pole loading when safety factor is changed.

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- Ms. Pranata to add Processes Outside of the Routine Handbook to the Discussions Calendar at the Administrative Board meeting.

The Compliance meeting adjourned at 11:36 a.m. The next meeting is scheduled for September 19, 2017.

Ryan Jones – Committee Staff

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September 19th, 2017

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:**

Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Nicole Singh	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Shawn Henderson	T-Mobile USA
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Manijeh Carmichael	AT&T California
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Johnny Trang	Pasadena Water and Power
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Mr. Ryan Jones	Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Tina Simms	AT&T California
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Wendy Mueller	Extenet Systems

Mr. Carrion called the meeting to order at 11:01 a.m.

Agenda Item 1 – Review of prior month’s minutes: Mr. Carrion inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1630: CPUC Data Requests Updates (2/14/17):

Mr. Carrion opened up the discussion on any updated information regarding the CPUCs data request. Mr. Steve Brown reported that LADWP has been receiving the emails that the CPUC has been sending the SCJPC. He continued, stating that Ms. Pranata has uploaded the emails to the Sharefile account. Ms. Pranata inquired if LADWP knew of any potential CPUC meetings. Mr. Steve Brown stated he was unsure if there was to be any meetings with the CPUC. After discussion, the members agreed to table this item for the next Compliance meeting.

Agenda Item 3 – Item 1642: MITC Pole Removal (7/29/2017): Mr. Carrion opened up the discussion on the removal of MITC poles in the field. Mr. Wayne Brown stated that Edison is taking the onus of removing or replacing all MITC poles. The members agreed to close this item.

Agenda Item 3 – Miscellaneous –

- Mr. Steve Brown stated LADWP cannot log on to use SPIDAmend. He continued, stating he received a notice to update his password and that did not rectify the issue. Other members stated that they was also experience this issue. The members agreed to try and log on again after resetting passwords.
- Mr. Wayne Brown stated that Edison is attempting to clean up their file of JPAs that are ready to go to billing. He continued, stating that there were roughly 57,000 poles to be process by the committee staff. Mr. Wayne Brown inquired if the committee staff had to the capacity to handle the additional work. He also noted that Edison would be sending an additional 2,500 poles monthly on top of Edison’s current workflow. Ms. Pranata suggested the Committee staff add an additional employee at the start of 2018.
- Mr. Steve Brown stated that LADWP has sent out advanced JPAs that were returned with a confirming agreement. He continued, stating for 2-party poles it is not an issue but when dealing with multiple party JPAs receiving the confirming agreement from all parties is a difficult task. Mr. Steve Brown stated LADWP has been using the confirming agreement date if they have proof that all members signed the confirming agreement. He continued, stating if LADWP does not have proof that party has signed the confirming agreement the JPA will be approved 18.1D for that member.
- Ms. DeBarge stated that Edison is receiving more JPAs back that are using 1.2 special agreement costs without approval. She continued, stating Edison is incurring the cost of members not approving these special agreement JPAs. After discussion, the members agreed to add this issue to the Routine Revision meeting for further discussion.

Compliance – September 19, 2017

- Mr. Wayne Brown inquired if an incoming member purchasing into a shared grade is responsible to provide pole loading to all members prior to attachment. Ms. Ortiz stated that it is the responsibility of all owners of record to verify pole loading. She continued, stating the incoming members would need to provide the pole loading calculations to all members.

Agenda Item 5 - Review of Action Items: There were none

The Compliance meeting adjourned at 11:19 a.m. The next meeting is scheduled for October 17, 2017.

Ryan Jones – Committee Staff

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October 17th, 2017

A meeting of the **Compliance Committee** took place on the above date, **at 10:45 a.m. at the Committee office. Those in attendance were:**

Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Mr. Wayne Brown	Southern California Edison
Ms. Jessica Nix	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Manijeh Carmichael	AT&T California
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City of Los Angeles
Ms. Samantha Carrillo	Time Warner Cable
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Mr. Ryan Jones	Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Shawn Henderson	T-Mobile USA
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Mr. Daniel Luty	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Nicole Singh	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC

Mr. Carrion called the meeting to order at 10:45 a.m.

Agenda Item 1 – Review of prior month’s minutes: Mr. Carrion inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1630: CPUC Data Requests Updates (2/14/17):

Mr. Carrion opened up the discussion on any updated information regarding the CPUCs data request. Mr. Steve Brown reported the CPUC is still not satisfied with the information they received and are now requesting a conference call on 10/18/2017. He continued, stating the CPUC is requesting JPC information such as the Routine Handbook and the committee bylaws. After discussion, the members agreed to table this item for further discussion until after the scheduled conference call.

Agenda Item 3 – Miscellaneous – There were none.

Agenda Item 4 - Review of Action Items:

- Conference call scheduled for 10/18/2017

The Compliance meeting adjourned at 10:51 a.m. The next meeting is scheduled for November 14, 2017.

Ryan Jones – Committee Staff

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE

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San Dimas, CA 91773

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November 14th, 2017

A meeting of the **ad hoc Compliance Committee** took place on the above date, **at 10:02 a.m. at the Committee office. Those in attendance were:**

Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Jessica Nix	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Manijeh Carmichael	AT&T California
Mr. Bret Plaskey	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Ronald Schram	City of Los Angeles
Ms. Samantha Carrillo	Time Warner Cable
Mr. Josh Mathisen	AT&T California
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Mr. Daniel Luty	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC

Mr. Carrion called the meeting to order at 10:02 a.m.

Agenda Item 1 – Review of prior month’s minutes: Mr. Carrion inquired if the members had any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1630: CPUC Data Requests Updates (2/14/17) –

Mr. Carrion opened up the discussion on any updated information regarding the CPUCs data request. Ms. Pranata stated that a response was sent to them. This item is currently pending a response from the CPUC.

Ms. Pranata stated that Giggle Fiber was requesting information on pole records from 2006 containing Altrio. Mr. Mathisen stated AT&T is registered with them. Ms. Pranata will inform Giggle Fiber that she cannot send them any pole record information and will direct them to pole owners. Ms. Pranata will forward the list of pole numbers Giggle Fiber is requesting information on to the corresponding pole owners.

Agenda Item 3 – Item 1646: Inspection Discussion (10/18/17) –

Mr. Mathisen requires another month to discuss this internally. Ms. Pranata inquired if we are to process the finals as normal until this is resolved. Ms. Hernandez confirmed for Ms. Pranata, that in the meantime nothing changes. Mr. Wayne Brown stated they are redoing the matrix put together by Mr. Chow. Edison is to do inspections on all poles with communications on them. For poles where Edison is not the base owner, then no intrusive inspection will be completed, but Edison will do a detail inspection. Ms. Pranata inquired if any members wanted a copy of inspection bill record pole list. Mr. Steve Brown and Mr. Mathisen requested a copy of the final list. This item is tabled until January 2018.

Agenda Item 4 – Miscellaneous - Mr. Carrion inquired if there were any miscellaneous items. There were none at this time.

Agenda Item 5 - Review of Action Items:

- Mr. Pranata to send poles from 2006 to Mr. Wayne Brown.
- Mr. Mathisen to have an internal discussion in regards to the Inspection issue.
- Mr. Pranata to forward final inspection list to Mr. Mathisen and Mr. Steve Brown.

The meeting adjourned at 10:13 a.m. until January 16, 2018.

Anali Spencer - Committee Staff