

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104
San Dimas, CA 91773
Phone (909) 599-3801
Fax (909) 599-3825

January 15, 2020

A regular meeting of the **NJUNS Committee** took place on the above date, at 12:16 p.m., at the Committee office.

Those in attendance were:

Mr. Jeff Williams	City of Los Angeles
Mr. John Bacon	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April De Barge	Southern California Edison
Mr. Brett Plaskey	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Mr. Johnny Vu	City of Anaheim
Mr. David Campo	City of Lompoc
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communication/MCI Telecom/MCI Metro
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Guests:	
Mr. Jaime Garcia	City of Los Angeles
Ms. Tondra Hill	Time-Warner Cable

Those attending via teleconference were:

Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. Pedro Garganera	MCI Telecommunications
Ms. Shawn Henderson	T-Mobile USA
Mr. Rey Lopez	Time-Warner Cable
Ms. Yvonne Johnson	AT&T Mobility
Ms. Racheal Torres	Mobilitie, LLC
Ms. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Richanna James	Crown Castle NG West Inc./NewPath/CA-CLEC LLC

Chairperson, Mr. Brown called the meeting to order at 12:16 p.m. by addressing the first item on the agenda, the review of **Previous August 2019 meeting minutes**. There were no questions or comments.

The second agenda item is **Item 1588: NJUNS Investigation**. Mr. Brown opened and stated the committee owes Mr. Dave Chaney an update. He has been waiting on the outcome of the Billing Process Simplification ad hoc to move forward.

The third agenda item is **Varasset or SSP Windlake**. Mr. Williams opened and commented that Mr. Chaney is waiting on the billing process simplification to come to a resolution on billing. Because of the current difficulties of the billing simplification Mr. Williams commented it is best to move forward with the initial proposal. Mr. Williams has spoken to Mr. Chaney and has advised him the committee should just move forward with a digitalize proposal. He added that the committee already signed an agreement with them for the proposal and it has already been paid for. Ms. Pranata confirmed that the committee paid for the two-day workshop. Mr. Williams stated he thinks that the committee should move forward and get that part of the proposal completed and then see where to go from there. Mr. Brown inquired if the committee should wait to see what Ms. Prescott comes up with in her proposal. Ms. Prescott stated that she has no problem submitted her proposal first or if Mr. Chaney's proposal comes first not to discuss at the committee until they receive hers. Mr. Williams stated that he will have Mr. Chaney start and prepare the proposal with just the digitalize process that includes just the preliminary process and not the billing at this point. Billing would be a later upgrade if deemed necessary. The committee agreed for Mr. Williams to contact Mr. Chaney and have him move forward with a digitalize proposal. Mr. Williams will advise him that there are other proposals as well, therefore, to email only Mr. Williams, Mr. Plaskey, Mr. Brown, and Ms. Pranata the proposal.

The fourth item on the agenda is **Item 1659: Collecting lat/long for pole records**. Mr. Brown opened and stated that this is also what Mr. Chaney is looking for as well. Mr. Williams commented this was something they were doing and to get it updated too. He added this will not affect the proposal. Ms. Pranata stated that Edison needs to submit their year set and pole height in addition to the rest of the information already submitted.

Mr. Brown announced submissions from LADWP, City of Lompoc, and SCE have been received.

Miscellaneous Items.

There were no miscellaneous items:

Review of Action Items

- Mr. Williams to contact Mr. Chaney to move forward with initial proposal.
- The Committee to review Ms. Prescott's proposal at some point.

The meeting adjourned at 12:22 p.m. until next month.

Ms. Kathleen Allen – Committee Transcriber

Southern California Joint Pole Committee

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February 19, 2020

A regular meeting of the **NJUNS Committee** took place on the above date, at 10:47 a.m., at the Committee office.

Those in attendance were:

Mr. Jeff Williams	City of Los Angeles
Mr. John Bacon	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. April De Barge	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. Brett Plaskey	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Mr. Johnny Vu	City of Anaheim
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communication/MCI Telecom/MCI Metro
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Guests:	Mr. Jaime Garcia	City of Los Angeles
	Ms. Tondra Hill	Time-Warner Cable

Those attending via teleconference were:

Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. Glenn Leckie	Frontier Communications
Mr. Alex Parra	City of Riverside
Mr. Pedro Garganera	MCI Telecommunications
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Minh Luong	Mobilitie, LLC
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Linda McLean	Extenet Systems

Chairperson, Mr. Brown called the meeting to order at 10:47 a.m. by addressing the first item on the agenda, the review of **Previous January 2020 meeting minutes**. There were no questions or comments.

The second agenda item is **Item 1588: NJUNS Investigation**. Mr. Williams opened and stated that he contacted Mr. David Chaney and requested that he submit the proposal for phase one. Mr. Chaney was not able to get the proposal in for February's meeting due to Mr. Williams requesting the proposal to be fully detailed. Mr. Chaney plans to have the proposal in by March meetings. Mr. Williams did advise him that it will take some time to review the proposals they receive.

The third agenda item is **Varasset or SSP Windlake / CES**. Mr. Brown opened that last month Ms. Prescott shared a presentation, by JPassist, with the Committee on the electronic format. He added that she emailed in a proposal of what it would cost to implement. He asks that everyone takes it back to their leadership and review it and come back next month with any questions. Mr. Brown inquired if everyone has a copy. Ms. Prescott stated she sent electronically to Mr. Browns and Mr. Williams only. She added she gave a hard copy to Mr. Plaskey. Mr. Williams inquired if Ms. Prescott mind if they send out to all the members. She commented she had no problems with it being sent out. Mr. Plaskey commented that it should come from the SCJPC office. Mr. Williams agreed and added that it should not go to Ms. Hernandez or Ms. Ortiz and emailed to the primary representative of the companies they are representing. Mr. Williams commented to review either by next month or the following month because another proposal will be submitted. Mr. Brown inquired if the proposals should be review simultaneously. Mr. Williams replied one right after the other. Mr. Brown suggested to review Ms. Prescott's first and then Mr. Chaney's thereafter so she can be included moving forward. Mr. Williams commented that before or after reviewing the proposal you may contact Ms. Prescott for an in house demonstration. Mr. Garcia inquired if any enhancements have been made off last month's suggestions at the presentation. Ms. Prescott replied that lat/long has always been in there; however; no grade and space enhancements were made.

The fourth item on the agenda is **Item 1659: Collecting lat/long for pole records**. Mr. Brown opened and stated this is still something needed from everyone. He added that Ms. Pranata needed some more detailed information from Edison; such as year set and pole height. Mr. Williams informed Mr. Brown they are just waiting on Edison's submission with the information requested.

Miscellaneous Items.

There were no miscellaneous items:

Review of Action Items

- Ms. Pranata to forward to all the Members the JPAssist Proposal from Ms. Prescott. She is to exclude CES alternate representatives and mail to the main representatives at their companies they are representing.
- Members to review the above proposal and return next month with any questions.
- Any members that would like a demo please reach out to Ms. Prescott.
- Further proposals will be received and reviewed for NJUNS. However, no demo will be presented.

The meeting adjourned at 10:57 a.m. until next month.

Ms. Kathleen Allen – Committee Transcriber

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March 18, 2020

A regular meeting of the **NJUNS Committee** took place on the above date, at 1:06 p.m., at the Committee office.

Those in attendance were:

Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Those attending via teleconference were:

Mr. Wayne Brown	Southern California Edison
Ms. April De Barge	Southern California Edison
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. John Bacon	City of Los Angeles
Mr. Ben Coffey	City of Banning
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Richanna James	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communication/MCI Telecom/MCI Metro
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Daniel Luty	Exenet Systems
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Racheal Torres	Mobilitie, LLC

Chairperson, Mr. Brown called the meeting to order at 1:06 p.m. by addressing the first item on the agenda, the review of **Previous February 2020 meeting minutes**. There were no questions or comments.

The second agenda item is **Item 1588: NJUNS Investigation.** Mr. Brown opened and reported that NJUNS has been paid for through the year. He added that the use of NJUNS needs to be discussed further whether the committee wants to move forward with or discontinue use. Mr. Brown inquired if Mr. Plaskey was on the call and asked if he could find out if the North is still using it; since it was initiated from there. Ms. Pranata informed Mr. Brown that Mr. Plaskey is not on the call. Mr. Brown commented the use of NJUNS can be discussed further at next month's meeting.

The third agenda item is **Varasset or SSP Windlake / CES.** Mr. Brown opened and stated that he will have to contact Mr. Chaney and request for him to submit his proposal on cost so the committee can move forward with Mr. Chaney's or Ms. Prescott's electronic format.

The fourth item on the agenda is **Item 1659: Collecting lat/long for pole records.** Mr. Brown open and reported that Edison still has to submit the requested information with some lat/long. He added that LADWP and City of Lompoc have already submitted.

Miscellaneous Items.

There were no miscellaneous items.

Review of Action Items

- Mr. Brown to provide the Year Sets and Pole Heights for the Lat/Long he previously submitted.
- Mr. Brown to contact Mr. Chaney and request his proposal.
- Members to review the continual use of NJUNS.

The meeting adjourned at 1:12 p.m. until next month.

Ms. Kathleen Allen – Committee Transcriber

Southern California Joint Pole Committee

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April 15, 2020

A regular meeting of the **NJUNS Committee** took place on the above date, at 10:56 a.m., via teleconference.

Those in attendance were:

Mr. Wayne Brown	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Mr. John Vu	City of Anaheim
Mr. Joe Armstrong	City of Pasadena
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time-Warner Cable
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Chairperson, Mr. Brown called the meeting to order at 10:56 a.m. by addressing the first item on the agenda, the review of **Previous March 2020 meeting minutes**. There were no questions or comments.

The second agenda item is **Item 1588: NJUNS Investigation.** Mr. Brown opened and inquired if NJUNS is being used in the North. He added Edison and very few other members use NJUNS in the South. He stated it is paid through 2020. He then inquired if moving forward if the members want to continue to use it or terminate the contract. Mr. Plaskey commented the cost is split 50/50 with the North. He added he will contact the North via email to find out if they are using it. If no one is using it in the North or the South in any degree, then the contract can be terminated from Frontier's perspective. Mr. Bacon stated that the City of Los Angeles, DWP is not using NJUNS. Mr. Brown reiterated that is it paid through 2020 but moving forward the members need to reevaluate the continue use of NJUNS.

The third agenda item is **Digitize JPA Process Proposals: Varasset or SSP Windlake / JPassist.** Mr. Brown opened and stated that he contacted Mr. Chaney and has not heard back from him. He added if he does hear back from him something can be set up in the future.

Mr. Brown then stated it was discussed earlier for Ms. Prescott to do a presentation on her JPassist and it can be scheduled during next month's board meeting. Mr. Plaskey added he will invite some people from Frontier to attend.

The fourth item on the agenda is **Item 1659: Collecting lat/long for pole records.** Mr. Brown open and reported that Edison still must submit the requested information for the lat/long. He commented he will schedule some time to complete as soon as time permits. He added LADWP and City of Lompoc have already submitted.

Miscellaneous Items.

There were no miscellaneous items.

Review of Action Items

- Ms. Pranata to schedule time for Ms. Prescott for a demo on the JPassist at the next Administrative Board.
- Mr. Brown to submit year set and pole height for Lat/Long to Ms. Pranata.

The meeting adjourned at 11:02 a.m. until next month.

Ms. Kathleen Allen – Committee Transcriber

Southern California Joint Pole Committee

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**NJUNS ad hoc Committee
did not meet in May 2020.**

Southern California Joint Pole Committee

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June 17, 2020

A regular meeting of the **NJUNS Committee** took place on the above date, at 11:17 a.m., via teleconference.

Those in attendance were:

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Ms. Kay Black	AT&T California
Ms. Tara Andrews	AT&T California
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Shawn Henderson	T-Mobile USA
Mr. Peter Castaneda	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Chairperson, Mr. Brown called the meeting to order at 11:17 a.m. by addressing the first item on the agenda, the review of **Previous April 2020 meeting minutes**. There were no questions or comments.

The second agenda item is **Item 1588: NJUNS Investigation**. Mr. Brown opened, and stated part of the investigation is whether to continue using NJUNS or terminate the contract in 2021. Mr. Brown asked Mr. Plaskey if he found out if the North was using NJUNS. Mr. Plaskey commented that he will take that as an action item and circle back with Tina to canvas the North. Mr. Brown added a few members are using it in the South; however, the members will see what the overall member participation is before deciding to move forward with it.

The third agenda item is **Digitize JPA Process Proposals: Varasset or SSP Windlake / JPassist**. Mr. Brown opened and stated they are leaning towards the JPassist. He added that a total consensus needs to be received so Ms. Prescott can move forward one way or another. Mr. Plaskey commented that Frontier agrees and good to go with JPassist. He added, from Frontier's perspective, JPassist is the best solution out of all they have seen. Mr. Brown commented perhaps to send Ms. Prescott an email to let her know the status so they do not have to wait until next month's meeting to decide. Mr. Van Stryk stated he would like to start using it as soon as it is available. Mr. Plaskey asked Mr. Brown how Edison feels about the three solutions. Mr. Brown stated that they are looking into some internal processes so until he can get a definite direction on the way Edison is going, he will have to abstain from answering. He is going to try and press the issue so he can give Ms. Prescott an answer one way or another. Mr. Plaskey then asked Mr. Bacon how LADWP is viewing it. Mr. Bacon replied it has been a hard sell for LADWP. They just got a new GIS program that is not doing very well on the JPA side of things. He is trying to set up Ms. Prescott with their Contract Out group and with his staff after the COVID crisis for a demo. He added more to come. Mr. Plaskey stated they have their own internal GIS system as well. Functionally, this would be the interface that any of the people in their companies can go in fill out the information and send it on. He added the price tag will be split amongst all the members. If members can circle back and get more info on it if they already are not on board with it.

Mr. Plaskey inquired if anyone is comfortable with the other two solutions Varasset or Windlake. Can JPassist be the preferred solution? He added this eventually will have to go to the board and a decision made. Mr. Brown stated that he can say their choice would be JPassist. Ms. Pranata inquired if they received a quote from Mr. Chaney. She received an email from T-Mobile in March inquiring about a quote. Mr. Brown stated he did not receive a quote from him. He then inquired if Mr. Williams had any information. Mr. Williams stated that he handed it over to Mr. Bacon and he forward the email to him as well. He added that Mr. Chaney was supposed to give the members a quote, but he hadn't yet. Mr. Bacon commented he sent an email; however, he did not get a response back from Mr. Chaney. Mr. Plaskey inquired if they paid Mr. Chaney for a quote. Ms. Pranata stated that he was paid to come into the SCJPC office for two days for a workshop and SCJPC paid all the expenses. Mr. Plaskey inquired if that was about \$10,000.00. Ms. Pranata stated yes but would have to investigate the exact amount. Mr. Williams and Mr. Plaskey both commented they owe us a quote. Mr. Plaskey stated that the next step, once members circle back, would be to present at the Admin Board the solutions and what the costs would be. He added Windlake was never paid to do an analysis and does not think that throwing more costs into it is necessary. Mr. Brown agreed.

The fourth item on the agenda is **Item 1659: Collecting lat/long for pole records**. Mr. Brown open and stated this is an ongoing item and will continue to ask for them. He added to get ahead of the game it is best to provide year set and pole height along with lat/long. He asked for members to start submitting and include that information. Mr. Van Stryk inquired what format should they be submitted in. Mr. Brown and Mr. Bacon stated they use decimal. Mr. Plaskey commented initially the power companies were to provide examples and not the comms since comms felt

powers information was better. Mr. Brown stated that both Frontier and AT&T California deferred to the powers lat/long. Mr. Brown added if members can turn them in then great. However, the base owner would supersede other members on the pole. Ms. Black stated that AT&T California would like to defer to the base owners. Mr. Plaskey inquired if this was initially asked for from NJUNS. Ms. Pranata replied that Mr. Chaney with Varasset requested the info and stated that there was not enough lat/long included with pole information. Mr. Plaskey inquired where the information would go if the committee does not go with Varasset. Ms. Pranata stated that once she received the lat/long from members she was supposed to contact Hyperlink to upload the lat/long to pole records in the joint pole database. Mr. Plaskey inquired if lat/long should be submitted on solely owned poles as well. Mr. Brown replied that is outside the scope. Mr. Bacon added when lat/long is available, it will be a good tool for companies stringing fiber if they want to purchase space for the 5G line. Mr. Plaskey explained that any pole can become a joint pole if any members want to attach to them and inquired is there value in housing solely owned poles and including lat/long. Mr. Bacon stated having one place to research pole information would eliminate vendors from coming in and clogging up emails. It would also assist in having solicitors call and request information. Mr. Brown stated this is the whole gamut around the OII and if they let the commission know that we are housing the data then they are going to try and force it upon us to track all that information. He added the commission may use it to their advantage if we start housing all that data. The commission may come up with a place to house all that data on a statewide basis. If the commission decides on the Southern Committee so be it and then provide that information. Mr. Plaskey stated that he agrees, and it would be best to table it until they see what they do pending the OII decisions. Mr. Plaskey then stated that for now they will defer to the base owners for lat/long data. Mr. Brown then inquired if they should proceed with providing lat/long since it was requested by Varasset or wait to hear from them with their quote. Mr. Plaskey commented this should be tabled until they get the quote from Varasset and get the Admin Boards review. Ms. Black stated why drop it and why is it dependent on Varasset. Why not add it as an addition to our pole record. She added it would be very useful adding this to the pole record database. Mr. Brown agreed. Ms. Black stated let us quit being dependent on Varasset and move forward with it. As companies provide it, upload it to the pole card. She inquired if that would be ok. Mr. Plaskey agreed and commented it does not really affect Frontier and would be up to the other members. Ms. Pranata commented that she has received LADWP and City of Lompoc's lat/long and if the members want, she can contact Hyperlink to upload the lat/long to the joint pole records. She added she does not have complete information from E; therefore, she cannot upload lat/long at this time. Ms. Prescott agreed with Ms. Black with having the lat/long available. It would benefit everybody. Mr. Van Stryk inquired what format to send it in on. Ms. Prescott replied in Excel format. It would be the easiest to import. He then inquired about conflicts, whether they will be ignored or updated. Ms. Pranata explained that is why year set and pole height was requested to cross reference the pole records and make sure the lat/long is put into the right pole record. Especially when SCE reuses the same pole number. Mr. Van Stryk then inquired if it would be hand typed in. Ms. Pranata replied no and that she would contact Hyperlink to program the update and verify as well. Lastly, he inquired if Vernon was the only owner of that pole would they put that in or ignore it.

Ms. Pranata replied that it would be ignored since it is a solely owned pole and we only house joint records. Mr. Bacon advised Ms. Pranata they may have submitted both joint and solely owned poles. Mr. Pranata commented that is ok and if they cannot find the pole record, it will be ignored.

Mr. Van Stryk inquired on Form 2's Finals that are sent in, do you put lat/long on those as well. Mr. Brown replied they currently add them to certain poles such as township, range, or a long distance away. If it is difficult to find it. For example, 7000' north of or 2300' east of a street. They place it under the location in the location description field under current record location.

Mr. Brown then stated to continue that format and provide that information. Ms. Pranata commented that she does need the year set and pole height from Edison since Edison reuses pole numbers. She wants to make sure the lat/long goes on the correct pole. Mr. Brown stated he will provide that.

Miscellaneous Items.

JPAssist

Ms. Prescott stated that if anyone would like to see the program in depth or would like to schedule a demo between now and the next meeting to please contact her and she will set something up.

Review of Action Items

- Mr. Bacon to follow up with Mr. Chaney of Varasset about providing a quote.
- Mr. Brown/Edison to submit year set and pole height for lat/long to Ms. Pranata.
- City of Vernon, other municipalities, and IOU's will be the lead on lat/long.
- Anyone who would like a demo on JPAssist to contact Ms. Prescott.

The meeting adjourned at 1:46 p.m. until next month.

Ms. Kathleen Allen – Committee Transcriber

Southern California Joint Pole Committee

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July 15, 2020

A regular meeting of the **NJUNS Committee** took place on the above date, at 11:06 a.m., via teleconference.

Those in attendance were:

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. John Bacon	City of Los Angeles
Mr. Jaime Garcia	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Mr. Todd Dailey	AT&T California
Ms. Veronica Craghead	City of Banning
Mr. Ben Coffey	City of Banning
Mr. Hugo Murillo	City of Burbank
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Mr. Pedro Garganera	MCI Metro ATS/MCI Telecommunications
Mr. Earle Carrion	Crown Castle NG West Inc.
Mr. Hector Aguilera	Crown Castle NG West Inc.
Mr. Joe Serrato	Crown Castle NG West Inc.
Mr. Aarize Dizon	Crown Castle NG West Inc.
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Racheal Torres	Mobilitie, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Chairperson, Mr. Brown called the meeting to order at 11:06 a.m. by addressing the first item on the agenda, the review of **Previous June 2020 meeting minutes**. There were no questions or comments.

The second agenda item is **Item 1588: NJUNS Investigation.** Mr. Brown opened and stated part of the investigation is whether to continue using NJUNS or terminate the contract in 2021. Mr. Brown then stated that this discussion was addressed earlier in the day and the consensus was to terminate the contract, along with the North, in 2021. Mr. Brown added that Edison did have about 4,300 documents in NJUNS; however, it is all internal transition and therefore Edison will be ceasing their usage of NJUNS. He also added that it did not seem there was much usage outside of Edison. Mr. Plaskey inquired if this item should be closed. Mr. Brown replied yes, this item will be closed.

The third agenda item is **Digitize JPA Process Proposals: Varasset or SSP Windlake / JPassist.** Mr. Brown opened and stated that he and Mr. Williams had some concerns with moving forward with Varasset. Mr. Brown added the committee has been working quite some time with Mr. Chaney and no progress has been made. It doesn't seem that Varasset can suite most of the committee's needs. Mr. Brown then inquired how the other members opinion. Mr. Plaskey and Mr. Bacon agreed. Mr. Bacon commented that the committee spent a lot of money for Varasset to tell them they cannot really do anything for the committee unless the committee simplifies the processes. Mr. Bacon added that the billing is mind boggling to begin with. Mr. Bacon then suggested to move on from Mr. Chaney and Varasset. Mr. Brown agreed.

Mr. Brown moved on to Windlake and stated the committee has not had any interaction with them in quite some time. Mr. Brown inquired if anyone would be opposed from moving on from Windlakes or should the committee look to hear from them. Mr. Plaskey stated from Frontier's perspective Varasset and Windlake are off the table and are good with moving forward with JPassist. Mr. Plaksey added for Varasset there is no reason to pay half a million to a million dollars maybe in more. There is no need for the committee to spend that amount of money especially when there are other solutions already developed and ready for use. Mr. Brown agreed and stated they will leave it up to JPassist.

Ms. Pranata inquired if the NJUNS committee will still meet since NJUNS will no longer be in use for 2021. Mr. Brown stated since NJUNS is taken off the table the ad hoc should be as well. However, JPassist still needs to be addressed. Mr. Brown inquired if that should become its own ad hoc or added to another agenda. Mr. Plaskey suggested to give JPassist a new item number and move to the Computer ad hoc. Mr. Bacon and Mr. Williams agreed.

Mr. Plaskey inquired if the proposal for JPassist was provided to the committee. Ms. Prescott commented yes, and it can be sent again if members do not have it. Ms. Pranata stated she has the proposal and will send it out to the Computer committee. Ms. Prescott agreed.

Ms. Pranata stated that *Item 1669: Digitize JPA Process Proposals: JPassist* was created and moved to the Computer ad hoc.

The fourth item on the agenda is **Item 1659: Collecting lat/long for pole records.** Mr. Brown open and stated that this item is off the table. Mr. Brown did inform Ms. Pranata that he has all Edison's lat/long available; however, he does not have year set or pole height connected to them. He added that he would like to get the lat/long to Ms. Pranata and have exported to the pole records for the Edison based

poles. Mr. Brown stated this is an item that should not be on the agenda every month. Ms. Pranata inquired if Mr. Brown wanted to close this item. Mr. Brown responded lat/long was needed for NJUNS and since the committee is not moving forward with NJUNS the collection for NJUNS should be over. Mr. Brown added that because there are fields on the pole card for lat/long he would still like to send Edison's over. He then inquired if there is a way to update to that data field. Ms. Pranata replied yes, and she will have to contact the programmer and he can update the lat/long field according to the pole numbers. Mr. Brown inquired if the members had any objections. Ms. Black commented that she really would not like this item to close and proceed with updating the records we do have. She explained having the lat/long for townships would eliminate asking for a map and other information. She inquired if this item could remain open but just not associate it with NJUNS any longer. Mr. Brown replied yes. Ms. Pranata inquired if the item should be moved to another meeting agenda. Mr. Brown replied yes and should be moved to the Computer ad hoc.

Miscellaneous Items.

There were none.

Review of Action Items

- NJUNS ad hoc will be closing in history.
- Item 1669: Digitize JPA Process Proposals: JPAssist was created and moved to the Computer ad hoc.
- Item 1659: Collecting lat/long for pole records was moved to the Computer ad hoc.

The meeting adjourned at 11:16 a.m.

Ms. Kathleen Allen – Committee Transcriber

NJUNS Usage report

Angela Pranata <angela@scjpc.net>

Wed 6/24/2020 12:14 PM

To: Gerald Brown <Gerald.Brown@sce.com>

Cc: Valerie Mitwasi <valerie.mitwasi@sce.com>; Camile Bowie <camile.bowie@sce.com>; April DeBarge <April.DeBarge@sce.com>; Bret Plaskey (bret.plaskey@ftr.com) <bret.plaskey@ftr.com>; Bacon John R. <john.bacon@ladwp.com>; Lynn Prescott <lynn.prescott@cableeng.com>; Maria Ortiz <Maria.Ortiz@cableeng.com>; Yvonne Johnson <yvonne.johnson@cableeng.com>; Alicia Smith (alicia.smith@cableeng.com) <alicia.smith@cableeng.com>; Shawn Henderson PBM (SHenderson@synergy.cc) <shenderson@synergy.cc>; Kay Black (kb6314@att.com) <kb6314@att.com>; CRAWFORD, CORY R <ck1358@att.com>; (Jeffery.Williams@ladwp.com) <jeffery.williams@ladwp.com>

📎 1 attachments (2 MB)

NJUNS California tickets.xlsx;

Good afternoon,

I've reached out to NJUNS regarding the software usage in California. Angie Weaver provided me with the following snap shot:

The bold companies are the ticket creators and the ones listed underneath are the attachers on their poles. I have also attached the actual report.

Row Labels	Count of TicketNumber
AT&T California	2
AT&T California	1
2018	1
Southern California Edison	1
2018	1
City of Lompoc	1
Southern California Edison	1
2017	1
PG&E	1
AT&T California	1
2015	1
Riverside Public Utilities	14
AT&T California	5
2017	5
Charter Communications	5
2017	5
Crown Castle	1
2017	1
Riverside Public Utilities	3
2017	3
Southern California Edison	4298
AT&T California	236
2015	1
2016	224
2017	11
Charter Communications	38
2016	7

⊕ 2017	26
⊕ 2018	5
⊖ City of Lompoc	2
⊕ 2017	2
⊖ Cox Communications	23
⊕ 2017	20
⊕ 2018	3
⊖ Frontier Communications	108
⊕ 2015	2
⊕ 2016	103
⊕ 2017	3
⊖ Southern California Edison	3724
⊕ 2015	3
⊕ 2016	784
⊕ 2017	1021
⊕ 2018	717
⊕ 2019	658
⊕ 2020	541
⊖ Time Warner Cable	124
⊕ 2016	1
⊕ 2017	118
⊕ 2018	5
⊖ T-Mobile	1
⊕ 2018	1
⊖ Verizon Wireless - California (ATC)	2
⊕ 2017	2
⊖ Wilcon	40
⊕ 2016	2
⊕ 2017	30
⊕ 2018	8
Grand Total	4316

Thank you,
 Angela Pranata
 Manager of Operations
 So. Ca. Joint Pole Committee
 Cell: 909-451-3024
 angela@scjpc.net

Southern California Joint Pole Committee

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San Dimas, CA 91773

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**NJUNS ad hoc Committee
did not meet in August 2020.**

NJUNS ad hoc committee disbanded as of July 15, 2020,