

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104
San Dimas, CA 91773
Phone (909) 599-3801
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October 16, 2019

A special meeting of the **Nominating Committee** took place on the above date, at 2:17 p.m., at the Committee office.

Those in attendance were:

Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America
Ms. Camile Bowie	Southern California Edison
Mr. John Bacon	City of Los Angeles
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. David Campo	City of Lompoc
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner Cable
Ms. Tondra Hill	Time Warner Cable
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Those attending via teleconference were:

Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. Rey Lopez	Time Warner Cable
Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Shawn Henderson	T-Mobile USA
Mr. Pedro Garganera	MCI Telecom/MCI Metro
Ms. Yvonne Johnson	AT&T Mobility
Ms. Cory Crawford	AT&T California

Chairperson, Mr. Plaskey called the meeting to order at 2:17 p.m.

Nominated for **President** is City of Los Angeles, DWP. Nominated for **Vice President** is Frontier Communications.

The following members have volunteered to join the **2020 Operating Committee**: AT&T California, City of Los Angeles DWP, Southern California Edison, Verizon Wireless, Crown Castle NG West, Inc., Teleport Communications America, LLC, XO Communications, AT&T Mobility, Sprint-Nextel Corporation, Sprint Nominating Committee – October 16, 2019 – Page 1 of 2

Communications, T-Mobile USA, and Time Warner Cable. The Operating committee will be chaired by the nominated Vice-President.

Ms. Ortiz of XO Communications has been nominated to chair the **Routine Revision ad hoc committee**.

Ms. Crawford informed the committee that Mr. Mathisen has moved to a new assignment and he will not be joining the meeting often. After further discussion, Southern California Edison has been nominated to chair the **Authorized Costs Elements ad hoc committee**.

Southern California Edison, Ms. Valerie Mitwasi, has been nominated to chair the **Computer Communications ad hoc committee**.

Mr. Joe Serrato, Crown Castle NG, has been nominated to chair the **Compliance ad hoc committee**.

Crown Castle NG, Mr. Carrion, has been nominated to chair the **Basic JPA Training ad hoc committee**.

Mr. Wayne Brown commented that Southern California Edison will continue to chair the **NJUNS ad hoc committee** as well as the **Pole Loading ad hoc committee**.

Pole Loading and Reorganization will convene as needed.

Ms. Crawford inquired when is the election day. Mr. Plaskey responded that the nominated 2020 SCJPC Officers will be on the consent calendar of the next Administrative Board meeting.

The meeting adjourned at 2:30 p.m. until November 2020.

Angela Pranata – Committee Transcriber

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The Nominating Committee agreed to nominate the following officers for **2020**:

PRESIDENT

City of Los Angeles, DWP (M) – Jeff Williams

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

Frontier Communications (FTR) –Bret Plaskey

OPERATING COMMITTEE MEMBERS

Chair: See VP above

AT&T California (H/T)

City of Los Angeles, DWP (M)

Southern California Edison (E)

Verizon Wireless (ATC)

Crown Castle NG West, Inc. (NG)

Teleport Communications (TCA)

XO Communications (NXT)

AT&T Mobility (LAC)

Sprint Nextel Corporation (SPR)

Sprint Communications (FON)

T-Mobile USA Inc. (PBM)

Time Warner Cable (TWN/TWN)

ad hoc Routine Revision Committee

Chair: XO Communications (NXT) – Maria Ortiz

ad hoc Committee on Authorized Cost Elements

Chair: Southern California Edison – Wayne Brown

ad hoc Committee on Computer Communications

Chair: Southern California Edison (E) – Valerie Mitwasi

ad hoc Committee on Compliance

Chair: Crown Castle NG West, Inc. (NG) – Joe Serrato

ad hoc Committee on Basic JPA Training

Chair: Crown Castle NG West, Inc. (NG) – Earle Carrion

NJUNS

Chair: Southern California Edison (E) – Wayne Brown

ad hoc Committee on Pole Loading

Chair: Southern California Edison (E) – Wayne Brown

As needed

ad hoc Committee on Reorganization

As needed