

## Southern California Joint Pole Committee

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

November 18, 2020

A special meeting of the **Nominating Committee** took place on the above date, at 10:37 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Wayne Brown	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Lex Treepaisan	Frontier Communications
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Ms. Tara Andrews	AT&T California
Mr. Ben Coffey	City of Banning
Ms. Amanda Lindgren	City of Glendale
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Ms. Lynne LaFrenais	Bear Valley Electric Service, Inc.
Ms. Lynn Prescott	Verizon Wireless
Mr. Joe Serrato	Crown Castle NG West Inc.
Mr. Earle Carrion	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Lupe Hernandez	Teleport Communications America
Ms. Maria Ortiz	XO Communication/ MCI Metro ATS/MCI Telecommunications
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Yvonne Johnson	AT&T Mobility
Ms. Shawn Henderson	T-Mobile USA
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Mr. Scott Lewis	Mobilitie, LLC
Mr. Ryan Kerswill	Mobilitie, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Mr. Plaskey called the meeting to order at 10:37 a.m. Mr. Brown stated that he nominated the incumbent. The committee agreed with Mr. Brown.

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

The following members have volunteered to join the **2021 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 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**.

City of Vernon, Mr. Van Stryk, has been nominated to chair the **Authorized Costs Elements ad hoc committee**.

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

Mr. Serrato of 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. Brown commented that Southern California Edison will continue to chair the **Pole Loading ad hoc committee**.

**Basic JPA Training, Pole Loading, and Reorganization** ad hoc committees will convene as needed.

The Administrative Board will vote on the nominated officers at the January 2021 Administrative Board meeting. The elected officer's position will commence at the February 2021 Administrative Board meeting at which time the current officers' tenure expires.

The meeting adjourned at 10:49 a.m. until November 2021.

Angela Pranata – Committee Transcriber

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The Nominating Committee agreed to nominate the following officers for **2021**:

### **PRESIDENT**

City of Los Angeles, DWP (M) – John Bacon

### **VICE PRESIDENT/OPERATING COMMITTEE CHAIR**

Frontier Communications (FTR) – Lex Treepaisan

### **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: City of Vernon – Nick Van Stryk

### **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

*As needed*

### **ad hoc Committee on Pole Loading**

Chair: Southern California Edison (E) – Wayne Brown

*As needed*

### **ad hoc Committee on Reorganization**

*As needed*