

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104
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November 16, 2022

A special meeting of the **Nominating Committee** took place on the above date, at 9:49 a.m., via teleconference.

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Ms. Valerie Mitwasi	Southern California Edison
Ms. Alicia Walsh	Southern California Edison
Mr. Michael Pearson	Southern California Edison
Mr. Kevin Flores	Southern California Edison
Ms. Marisol Bailey	Southern California Edison
Mr. Lex Treepaisan	Frontier Communications
Mr. Todd Dailey	AT&T California
Ms. Kay Black	AT&T California
Mr. Barry Consulter	AT&T California
Ms. Veronica C. Romero	AT&T California
Mr. Alvin Robielos	AT&T California
Mr. Earle Carrion	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Ms. Megan LaMon	Crown Castle NG West Inc.
Ms. Mary Li	City of Anaheim
Ms. Yvonne Johnson	Teleport Communications America
Mr. Arturo Garcia	City of Glendale
Ms. Katy White	MCI Metro ATS/MCI Telecommunications
Mr. Mina Shehata	City of Burbank
Mr. Joe Armstrong	City of Pasadena
Mr. Anthony Ghilardi	City of Pasadena
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Lynne LaFrenais	Bear Valley Electric Service, Inc.
Ms. Dianell Caamano	AT&T Mobility
Ms. Maria Ortiz	XO Communications
Ms. Alyssa Aguilar	City of Colton
Ms. Ariel Dunning	City of Colton
Mr. David Patterson	City of Azusa
Mr. Ben Coffey	City of Banning
Mr. Richard Soriano	City of Banning
Mr. David Campo	City of Lompoc
Ms. Claudia Arellano	City of Vernon
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)

Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Shawn Henderson	T-Mobile USA
Mr. Mark Denning	M-Power Communications
Ms. Linda McLean	Extenet Systems
Mr. Renzo Garzon	Mobilitie, LLC
Ms. Maggie Howell	ATC-Outdoor DAS, LLC
Ms. Patti Ringo	Sonic Telecom, LLC
Ms. Angela Pranata	Committee Staff

Mr. Bacon called the meeting to order at 9:49 a.m.

Mr. Bacon inquired if there are any candidates for the President and Vice President. Ms. Ortiz nominated the City of Los Angeles for the President and Frontier Communications for the Vice President. Nominated for **President** is the City of Los Angeles; Nominated for **Vice President** is Frontier Communications.

The following members have volunteered to join the **2023 Operating Committee**: AT&T California, City of Los Angeles, 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 Inc., Time Warner Cable, City of Vernon, City of Banning, Bear Valley Electric. 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. Carrion of Crown Castle NG West, Inc. has been nominated to chair the **Compliance ad hoc committee**.

Mr. Carrion of Crown Castle NG West, Inc. has been nominated to chair the **Billing Process Simplification ad hoc committee**.

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

Ms. Mitwasi commented that Southern California Edison will continue to chair the **Pole Loading ad hoc committee**. The ad hoc committee will convene as needed.

Mr. Treepaisan of Frontier Communications has volunteered to chair the **Reorganization** ad hoc committee. The ad hoc committees will convene as needed.

Administrative Board will vote on the nominated officers in the January 2023 Administrative Board meeting. The elected officer's position will commence at the

February 2023 Administrative Board meeting at which time the current officers' tenure expires.

The meeting adjourned at 9:57 a.m. until November 2023.

Angela Pranata – Committee Transcriber

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The Nominating Committee agreed to nominate the following officers for **2023**:

PRESIDENT

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

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

Frontier Communications (FTR) – Lex Treepaisan

OPERATING COMMITTEE MEMBERS

Chair: Frontier Communications (FTR) – Lex Treepaisan

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)

City of Vernon (V)

City of Banning (COB)

Bear Valley Electric (BVE)

ad hoc Routine Revision Committee

Chair: XO Communications (NXT) – Maria Ortiz

ad hoc Committee on Authorized Cost Elements

Chair: City of Vernon (V) – 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) – Earle Carrion

ad hoc Committee on Billing Process Simplification

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

As needed

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) – Valerie Mitwasi

As needed

ad hoc Committee on Reorganization

Chair: Frontier Communications (FTR) – Lex Treepaisan

As needed