

Southern California Joint Pole Committee

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

November 17, 2021

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

Those in attendance were:

Mr. John Bacon	City of Los Angeles
Mr. Lex Treepaisan	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Ms. Alicia Walsh	Southern California Edison
Ms. Valeria Mitwasi	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Kay Black	AT&T California
Ms. Tara Andrews	AT&T California
Mr. Barry Consulter	AT&T California
Mr. Troy Stanard	AT&T California
Ms. Dianne Miller	AT&T California
Mr. Julian Ruiz	AT&T California
Ms. Kathy Boyce	AT&T California
Mr. Earle Carrion	Crown Castle NG West Inc.
Ms. Aarize Dizon	Crown Castle NG West Inc.
Mr. Marc Buan	Crown Castle NG West Inc.
Mr. Jeremy Harmon	Verizon Wireless
Ms. Mary Li	City of Anaheim
Mr. John Vu	City of Anaheim
Ms. Yvonne Johnson	Teleport Communications America
Ms. Amanda Lindgren	City of Glendale
Ms. Katy White	MCI Metro ATS/MCI Telecommunications
Ms. Maria Ortiz	XO Communication/MCI Metro ATS/MCI Telecommunications
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Lynne LaFrenais	Bear Valley Electric Service, Inc.
Mr. Jim Todaro	AT&T Mobility
Mr. Ben Coffey	City of Banning
Mr. Richard Soriano	City of Banning
Ms. Veronica Craghead	City of Banning
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
Ms. Linda McLean	Extenet Systems

Ms. Heidi Seropian	Extenet Systems
Mr. Renzo Garzon	Mobilitie, LLC
Mr. Alex Parra	City of Riverside
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

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

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

The following members have volunteered to join the **2022 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 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. Serrato of Crown Castle NG has been nominated to chair the **Compliance ad hoc committee**.

Mr. Carrion of Crown Castle NG 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**.

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

Ms. Black stated that AT&T California would like to thank everybody for their service and that AT&T California have their hands full chairing most of the committees in the NCJPA. Administrative Board will vote on the nominated officers in the January 2022 Administrative Board meeting. The elected officer's position will commence at

the February 2022 Administrative Board meeting at which time the current officers' tenure expires.

The meeting adjourned at 10:20 a.m. until November 2022.

Angela Pranata – Committee Transcriber

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

The Nominating Committee agreed to nominate the following officers for **2022**:

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) – Joe Serrato

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

As needed