

## Southern California Joint Pole Committee

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October 16<sup>th</sup>, 2013

A meeting of the **Nominating Committee** took place on the above date at 11:30 a.m, at the Committee office.

Those in attendance were:

Mr. Larry Chow	Southern California Edison
Mr. James Eastwood	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Ms. Paula Haney	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC
Ms. Lupe Hernandez	Teleport Communications America, LLC
Mr. William Kearns	Verizon Ca, MCI/Comm/Metro
Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communications
Ms. Alicia Smith	Sprint/Nextel/Sprint Communications
Mr. Paul Smolarski	T-Mobile USA
Mr. Emir Erba	Time Warner Cable
Mr. Daniel Lippert	City of Burbank
Ms. Angela Pranata	Committee Staff
Mr. Kyle Levy	Committee Staff

Those attending via teleconference were:

Ms. Janet Chirrick	AT&T California
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC
Mr. Stephen Pebley	Frontier Communications

Mr. Chow called the meeting to order at 11:30 a.m. He began the meeting by announcing that the President, Vice President and Committee Chairs require new nominees for 2014 and asked for any volunteers for these positions. The Committee discussed the option of keeping the same nominees from 2013 and whether this contradicts anything stated in the By-Laws. The members reviewed the By-Laws and found nothing in it that would prevent the current nominees from maintaining their positions for 2014. Each current nominee was asked if they would like to volunteer again for the same positions and each replied that they do, and there were no other volunteers. The Nominating Committee agreed that the following proposed officers for 2014 would be voted upon at January's Administrative Board meeting:

**PRESIDENT**

*City of Los Angeles – Mr. Scott Hunter*

**VICE PRESIDENT/OPERATING COMMITTEE CHAIR**

*Verizon Wireless – Ms. Lynn Prescott*

**OPERATING COMMITTEE MEMBERS**

*Verizon Wireless – Ms. Lynn Prescott – Chair*

Southern California Edison

City of Los Angeles

Crown Castle NG West, Inc.

AT&T California

Verizon California

Teleport Communications America, LLC

AT&T Mobility

XO Communications

NewPath Networks

CA-CLEC, LLC

Sprint Nextel

Sprint Communications

T-Mobile, USA

City of Burbank

**ad hoc Routine Revision Committee**

*Teleport Communications America, LLC – Lupe Hernandez - Chair*

**ad hoc Committee on Authorized Cost Elements**

*AT&T California – Janet Chirrick - Chair*

**ad hoc Committee on Reorganization**

*XO Communications – Maria Ortiz - Chair*

**ad hoc Committee on Computer Communications**

*Southern California Edison – Larry Chow - Chair*

**ad hoc Committee on Compliance**

*Crown Castle NG West, Inc. –Paula Haney - Chair*

**ad hoc Committee on Pole Loading**

*Southern California Edison – James Eastwood - Chair*

**ad hoc Committee on Basic JPA Training**

*AT&T Mobility – Yvonne Johnson – Chair*

The meeting adjourned at 11:50 a.m.

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Kyle Levy – Assistant Manager