

Southern California Joint Pole Committee

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November 19th, 2014

A meeting of the **Nominating Committee** took place on the above date at 10:55 a.m., at the Committee office.

Those in attendance were:

Mr. Larry Chow	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Scott Hunter	City of Los Angeles
Mr. Steve Brown	City of Los Angeles
Mr. Larry Vail	Verizon Ca, MCI/Comm/Metro
Mr. Albert Aleman	Verizon Ca, MCI/Comm/Metro
Ms. Lynn Prescott	Verizon Wireless
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Alicia Smith	Sprint/Nextel/Sprint Communications
Mr. Jay Baumler	Sprint/Nextel/Sprint Communications
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communications
Mr. Paul Smolarski	T-Mobile USA
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
Ms. Sherri Duchateau	Golden State Water
Ms. Paula Haney	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC

Mr. Hunter called the meeting to order at 10:55 a.m. He began the meeting by announcing that the President, Vice President and Committee Chairs require new nominees for 2015 and asked for any volunteers for these positions. Ms. Hernandez inquired as to whether the By Laws state any limit on the number of consecutive years a member may maintain their position in office. Mr. Hunter replied that this was previously discussed, and found that the By Laws do not speak to any such limits. The Nominating Committee then accepted volunteers for 2015 officers and decided that the following proposed officers would be voted upon at the January 2015 Administrative Board meeting:

PRESIDENT

City of Los Angeles – Mr. Scott Hunter

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

AT&T California – Ms. Janet Chirrick

OPERATING COMMITTEE MEMBERS

AT&T California – Ms. Janet Chirrick – Chair

Southern California Edison
City of Los Angeles
Crown Castle NG West, Inc.
Verizon California
Verizon Wireless
Teleport Communications America, LLC
AT&T Mobility
XO Communications
Sprint
Sprint Communications
T-Mobile, USA
City of Burbank
NewPath Networks
CA-CLEC, LLC

ad hoc Routine Revision Committee

Teleport Communications America, LLC – Ms. Lupe Hernandez – Chair

ad hoc Committee on Authorized Cost Elements

Southern California Edison – Ms. April DeBarge – Chair

ad hoc Committee on Reorganization

XO Communications – Ms. Maria Ortiz – Chair

ad hoc Committee on Computer Communications

Southern California Edison – Ms. Jessica Pearson – Chair

ad hoc Committee on Compliance

Crown Castle NG West, Inc. – Ms. Paula Haney – Chair

ad hoc Committee on Pole Loading

Southern California Edison – Ms. Jessica Pearson – Chair

ad hoc Committee on Basic JPA Training

AT&T Mobility – Ms. Yvonne Johnson – Chair

The meeting adjourned at 11:05 a.m.

Kyle Levy – Assistant Manager