

Southern California Joint Pole Committee

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

November 15, 2016

A meeting of the **Nominating Committee** took place on the above date at 11:55 a.m., at the Committee office.

Those in attendance were:

Mr. Rich LeBarge	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Steve Brown	City of Los Angeles
Mr. William Kearns	Frontier Communications
Mr. Megan Stewart	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Ms. Wendy Mueller	Extenet Systems
Ms. Manijeh Carmichael	AT&T California
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC
Ms. Angela Pranata	Committee Staff

Those attending via teleconference were:

Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Alicia Smith	Sprint/Nextel/Sprint Communications
Ms. Yvonne Johnson	AT&T Mobility
Ms. Maria Ortiz	XO Communications
Ms. Shawn Henderson	T-Mobile USA
Mr. Josh Mathisen	AT&T California
Ms. Kay Black	AT&T California
Ms. Marina Birarova	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC
Mr. Andrew Craig	Crown Castle NG West Inc./NewPath Networks/CA-CLEC LLC
Mr. Ayman Arraj	City of Burbank

Mr. Steve Brown called the meeting to order at 11:55 a.m. He asked for any volunteers for President's position. He nominated Mr. Jeff Williams and/or Mr. Chris Cravens to take over the President's position for 2017 term.

The Nominating Committee then accepted volunteers for 2017 officers and decided that the following proposed officers would be voted upon at the January 2017 Administrative Board meeting and will come into effect in February 2017:

PRESIDENT

City of Los Angeles – Mr. Jeff Williams / Mr. Chris Cravens

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

Verizon California – Mr. William Kearns

OPERATING COMMITTEE MEMBERS

Frontier California Inc – Mr. William Kearns – Chair

Southern California Edison

City of Los Angeles

Crown Castle NG West, Inc.

Verizon Wireless

Teleport Communications America, LLC

AT&T Mobility

XO Communications

Sprint

Sprint Communications

ad hoc Routine Revision Committee

XO Communications – Ms. Maria Ortiz – Chair

ad hoc Committee on Authorized Cost Elements

Teleport Communications – Lupe Hernandez Chair

ad hoc Committee on Computer Communications

Southern California Edison – Ms. Jessica Pearson – Chair

ad hoc Committee on Compliance

Crown Castle NG West, Inc. – Mr. Joe Serrato – Chair

ad hoc Committee on Basic JPA Training

AT&T Mobility – Ms. Yvonne Johnson – Chair

NJUNS

SCE – Wayne Brown

ad hoc Committee on Pole Loading

As needed

Single Trip to Pole

As needed

ad hoc Committee on Reorganization

As needed

The meeting adjourned at 12:04 p.m.

Angela Pranata - Manager