

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104
San Dimas, CA 91773
Phone (909) 599-3801
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November 15, 2017

A special meeting of the **Nominating Committee** took place on the above date, at 12:50 p.m., at the Committee office.

Those in attendance were:

Mr. Bret Plaskey	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Ronald Schram	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Mr. Wayne Brown	Southern California Edison
Ms. Jessica Nix	Southern California Edison
Ms. April De Barge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Samantha Carillo	Time-Warner Cable
Mr. Brandon Robinson	City of Banning
Ms. Lynn Prescott	Verizon Wireless
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Yvonne Johnson	AT&T Mobility
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Chairperson, Ms. Smith called the meeting to order at 12:50 p.m. It was noted that historically if the President was a power organization, then the Vice-President would be a Communications organization, and vice-versa. However, this protocol has been eliminated. Nominated for President are Southern California Edison, and AT&T California. Nominations for Vice President are AT&T California, and City of Lompoc.

The following members have volunteered to join the **2018 Operating Committee**: Verizon Wireless, Teleport Communications, Frontier Communications, Nominating Committee – November 15, 2017 – Page 1 of 2

Southern California Edison, XO Communications, T-Mobile, Sprint-Nextel, City of Los Angeles, AT&T California, AT&T Mobility, Time Warner, and Crown Castle. The ad hoc committee will be chaired by the nominated Vice-President.

Ms. Ortiz of XO Communications volunteered to continue chairing the **Routine Revision ad hoc committee**.

AT&T California, Ms. Carmichael and Mr. Mathisen have been nominated to chair the **Authorized Costs Elements ad hoc committee**.

Ms. Mitwasi of Southern California Edison volunteered to chair the **Computer Communications ad hoc committee**.

Mr. Carrion of Crown Castle volunteered to continue chairing the **Compliance ad hoc committee** jointly with Mr. Serrato.

Mr. Carrion of Crown Castle volunteered to continue solely chairing the **Basic JPA Training ad hoc committee**.

Mr. Wayne Brown of Southern California Edison volunteered to continue chairing the **NJUNS ad hoc committee** as well as the **Pole Loading ad hoc committee**.

Single Trip to Pole ad hoc committee has been closed. **Reorganization** will convene as needed.

The Board will vote on those members nominated for President and Vice-President at the January 2018 Board meeting. The elected officer's position will commence at the February 2018 Administrative Board meeting at which time the current officers' tenure expires.

The meeting adjourned at 1:15 p.m. until November 2018.

Jennie Corella – Committee Transcriber

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The Nominating Committee agreed to nominate the following officers for 2018:

PRESIDENT

Southern California Edison (E) – Wayne Brown

AT&T California (H/T) – Josh Mathisen/Manijeh Carmichael

City of Los Angeles, DWP (M) – Jeff Williams – (volunteered 11/16/2017)

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

AT&T California (H/T) – Josh Mathisen/Manijeh Carmichael

City of Lompoc (LLW) – David Campo

OPERATING COMMITTEE MEMBERS

Chair: See VP above

Verizon Wireless (ATC)

Teleport Communications (TCA)

Frontier Communications (FTR)

Southern California Edison (E)

XO Communications (NXT)

T-Mobile USA Inc. (PBM)

Sprint Nextel Corporation (SPR)

Sprint Communications (FON)

City of Los Angeles, DWP (M)

AT&T California (H/T)

Crown Castle NG West, Inc. (NG)

AT&T Mobility (LAC)

Time Warner Cable (TWN/TWN)

ad hoc Routine Revision Committee

Chair: XO Communications (NXT) – Maria Ortiz

ad hoc Committee on Authorized Cost Elements

Chair: AT&T California (H/T) – Josh Mathisen/Manijeh Carmichael

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 / Joe Serrato

ad hoc Committee on Basic JPA Training

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

NJUNS

Chair: Southern California Edison (E) – Wayne Brown

Nominated 2018 SCJPC Officers and Ad Hoc Chairs

ad hoc Committee on Pole Loading

Chair: Southern California Edison (E) – Wayne Brown

ad hoc Committee on Reorganization

As needed