

Southern California Joint Pole Committee

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November 21, 2018

A special meeting of the **Nominating Committee** took place on the above date, at 10:13 a.m., at the Committee office.

Those in attendance were:

Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City of Los Angeles
Mr. John Bacon	City of Los Angeles
Ms. Josh Mathisen	AT&T California
Mr. Wayne Brown	Southern California Edison
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. John Vu	City of Anaheim
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Those attending via teleconference were:

Ms. Yvonne Johnson	AT&T Mobility
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

Chairperson, Mr. Williams called the meeting to order at 10:13 a.m. Nominated for **President** is City of Los Angeles, DWP. Nominated for **Vice President** is Frontier Communications.

The following members have volunteered to join the **2019 Operating Committee**: Verizon Wireless, Teleport Communications, Southern California Edison, XO Communications, T-Mobile, Sprint-Nextel, Sprint Communications, City of Los Angeles, AT&T California, Crown Castle NG West, Inc., AT&T Mobility, and Time Warner Cable. The Operating committee will be chaired by the nominated Vice-President.

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

Mr. Mathisen of AT&T California volunteered to chair the **Authorized Costs Elements ad hoc committee**.

Southern California Edison, Ms. Valerie Mitwasi, has been nominated to chair the **Computer Communications ad hoc committee**.

Mr. Carrion commented that Crown Castle NG will continue to chair the **Compliance ad hoc committee**, with Mr. Joe Serrato as the chairperson.

Mr. Carrion of Crown Castle NG volunteered to chair the **Basic JPA Training ad hoc committee**.

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

Reorganization will convene as needed.

The Administrative Board will vote on those members nominated for President and Vice-President at the January 2019 Administrative Board meeting. The elected officer's position will commence at the February 2019 Administrative Board meeting at which time the current officers' tenure expires.

The meeting adjourned at 10:24 a.m. until November 2019.

Angela Pranata – Committee Transcriber