

**Southern California Joint Pole Committee
444 E. Huntington Drive Suite 205
Arcadia, CA 91006**

November 1, 2001

A meeting of the Nominating Committee took place on the above date at 11:00 am at the Committee office. Those in attendance were:

| | |
|----------------------|----------------------------|
| Mr. Dan Lewis | Verizon California |
| Mr. Chris Bengtsson | City of Los Angeles – DWP |
| Mr. Ernie Solorzano | Southern California Edison |
| Mrs. Sherri Goetz | So. California Edison Co. |
| Ms. Lupe Hernandez | Pacific Bell |
| Mr. Malcolm Brown | Verizon Wireless |
| Ms. Lynn Prescott | Verizon Wireless |
| Mr. J. Craig Wayment | City of Glendale |
| Ms. Jennie Corella | Committee Staff |

The Chairman, Mr. Wayment brought the meeting to order at 11:00 am. The members reviewed and discussed the proposed slate of officers.

Following creation of a new slate of officers based upon the guidelines set forth in the by-laws, the Nominating Committee agreed to nominate the following officers for 2002 at the January 2002 Administrative Board meeting:

PRESIDENT

City of Glendale – Mr. J. Craig Wayment

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

SBC Pacific Bell – Ms. Lupe Hernandez

OPERATING COMMITTEE MEMBERS

SBC Pacific Bell - Chair

So. California Edison

Verizon California

City of Glendale

Routine Revision Committee

Verizon Wireless - Chair

City of Los Angeles - DWP

Verizon California

So. California Edison Co.

City of Colton

SBC Pacific Bell

City of Azusa

AT&T of Calif., Inc.
Cingular Wireless

ad hoc Committee on Authorized Cost Elements

So. California Edison - Chair
Adelphia Business Solutions
ICG Communications
City of Los Angeles - DWP
Verizon California
SBC Pacific Bell
AT&T Communications
Southern California Water Co.
Verizon Wireless
City of Lompoc
AT&T Wireless

ad hoc Committee on Reorganization

SBC Pacific Bell - Chair
Verizon California
City of Los Angeles
So. California Edison Co.
AT&T Communications
City of Riverside
City of Pasadena
Verizon Wireless

ad hoc Committee on Computer Communications

Verizon California - Chair
So. California Edison
City of Glendale
City of Los Angeles – DWP
City of Pasadena
City of Riverside
Cingular Wireless
SBC Pacific Bell
MCI/Metro ATS
Verizon Wireless

These assignments are recommendation for further discussion at the January 2002
Administrative Board meeting.

The meeting adjourned at 11:30am.

Jennie Corella - Office Manager