

**Southern California Joint Pole Committee  
437 So. Cataract Ave. Unit 3  
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November 20, 2002

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. Robert Allen	City of Los Angeles – DWP
Mr. Manuel Ponce	Cingular Wireless
Mrs. Sherri Goetz	So. California Edison Co.
Ms. Velma Prouty	SBC Pacific Bell
Ms. Lupe Hernandez	AT&T Wireless
Ms. Kathleen Dell	AT&T Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. J. Craig Wayment	Altrio Communications
Mr. Sheldon Cox	City of Pasadena
Mr. Cory Autrey	Sprint PCS
Ms. Jennie Corella	Committee Staff

Chairperson, Ms. Prouty 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 2003 at the January 2003 Administrative Board meeting:

**PRESIDENT**

SBC West – Ms. Velma Prouty

**VICE PRESIDENT/OPERATING COMMITTEE CHAIR**

City of Los Angeles (DWP) – Mr. Robert Allen

**OPERATING COMMITTEE MEMBERS**

*City of Los Angeles - Chair*

SBC West

City of Monterey Park

Cingular Wireless

**Routine Revision Committee**

Verizon Wireless - Chair  
City of Los Angeles – DWP  
Altrio Communications  
Verizon California  
So. California Edison Co.  
City of Colton  
SBC West  
City of Azusa  
AT&T of Calif., Inc.  
Cingular Wireless  
AT&T Boardband  
AT&T Wireless

**ad hoc Committee on Authorized Cost Elements**

So. California Edison - Chair  
Altrio Communications  
ICG Communications  
City of Los Angeles - DWP  
Verizon California  
SBC West  
AT&T Communications  
Southern California Water Co.  
Verizon Wireless  
City of Lompoc  
AT&T Wireless

**ad hoc Committee on Reorganization**

SBC West - Chair  
Verizon California  
Altrio Communications  
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**

\*\*There is no longer an ad hoc committee on computer communications.  
All issues concerning software development will be addressed within the Operating Committee.  
These assignments are recommendation for further discussion at the January 2003  
Administrative Board meeting.

The meeting adjourned at 11:30am.

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Jennie Corella - Office Manager