

Southern California Joint Pole Committee
437 So. Cataract Ave. Unit 3
San Dimas, CA 91771
Phone (909) 592-4001
Fax (909) 592-4636

November 17, 2004

A meeting of the Nominating Committee took place on the above date at 2:20 pm at the Committee office. Those in attendance were:

Mr. Robert Allen	City of Los Angeles – DWP
Mr. Ernie Solorzano	Southern California Edison
Mrs. Sherri Goetz	So. California Edison Co.
Ms. Velma Prouty	SBC Pacific Bell
Mr. Malcolm Brown	Verizon Wireless
Ms. Kathleen Dell	AT&T Wireless
Ms. Lynn Prescott	Verizon Wireless
Ms. Paula Haney	Verizon California
Mr. Randall Starkey	Adelphia Communications
Ms. Jennie Corella	Committee Staff

Chairman, Mr. Solorzano brought the meeting to order at 2:25 pm. Ms. Corella opened the meeting by stating that the SCJPC 100th year anniversary is rapidly approaching. She questioned if the members are of the opinion that a 100-year jubilee celebration should be considered. The members agreed that the 100-year SCJPC anniversary does in deed require some form of recognition. Ms. Corella suggested creating a hoc ac committee to address this issue. The consensus is to place this issue on the January agenda under unknown items.

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 2004 at the November 2004 Administrative Board meeting:

PRESIDENT

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

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

Verizon California – Ms. Paula Haney

OPERATING COMMITTEE MEMBERS

Verizon California – Ms. Paula Haney-Chair

Verizon California
Southern California Edison
SBC – Pacific Bell
City of Los Angeles (DWP)

Routine Revision Committee

Verizon Wireless - Chair

City of Los Angeles – DWP
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

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
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

So. California Edison - Chair

Verizon California
City of Los Angeles (DWP)
SBC – Pacific Bell
Verizon Wireless
AT&T Wireless

The meeting adjourned at 2:45 pm.

Jennie Corella - Office Manager