

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

November 15, 2006

A meeting of the Nominating Committee took place on the above date at 9:20 am. Those participating were:

Mr. Robert Allen	City of Los Angeles – DWP
Mr. Ernie Solorzano	Southern California Edison
Mrs. Sherri Goetz	Southern California Edison.
Ms. Velma Prouty	SBC West
Ms. Shelley Shannon	Southern California Edison
Mr. Dan Lewis	Southern California Edison
Ms. Lynn Prescott	Verizon Wireless
Ms. Paula Haney	Verizon California
Mr. Mahendra Garg	City of Anaheim
Ms. Norine Luker	NextG Networks of California
Ms. Jean Baccus	Committee Staff

Mr. Robert Allen led the nominating committee and asked for nominations to be opened for President. It was determined that a communication member would be the next to assume the position of President. Ms. Lynn Prescott began by nominating Ms. Paula Haney representing Verizon California. She accepted the nomination. Mr. Ernie Solorzano nominated Mahendra Garg of the City of Anaheim for Vice President. He also accepted the nomination.

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 2006 at the November 2005 Administrative Board meeting:

PRESIDENT

Verizon California – Ms. Paula Haney

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

City of Anaheim – Mr. Mahendra Garg

OPERATING COMMITTEE MEMBERS

City of Anaheim – Mr. Mahendra Garg - Chair

Verizon California
Southern California Edison
SBC – West
City of Los Angeles (DWP)
City of Anaheim

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 Communications
Cingular Wireless
Comcast Cable Communications

ad hoc Committee on Authorized Cost Elements

City of Los Angeles (DWP) - Chair
MPower Communications
City of Los Angeles - DWP
Verizon California
SBC West
AT&T Communications
Golden State Water Co.
Verizon Wireless
City of Lompoc
Cingular 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 – West
Verizon Wireless
Cingular Wireless

Ad hoc Committee on Centennial Celebration

So. California Edison – Chair

SBC – West
City of Los Angeles (DWP)
Verizon California
So. California Edison
T-Mobile USA
Verizon Wireless
Cingular Wireless
NextG Networks of California

The meeting adjourned at 9:45 am

Jean Baccus - Staff