

Southern California Joint Pole Committee
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November 15, 2006

A meeting of the Nominating Committee took place on the above date at 1:00 pm. Those in attendance were:

Mr. Robert Allen	City of Los Angeles – DWP
Ms. Shelley Shannon	Southern California Edison
Mrs. Sherri Goetz	Southern California Edison.
Ms. Velma Prouty	SBC West
Ms. Lupe Hernandez	Cingular Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Mahendra Garg	City of Anaheim
Ms. Paula Haney	NextG Networks of California
Ms. Sue Thomas	Sprint PCS
Mr. Mike Bogner	Sprint Communications
Mr. Sheldon Cox	City of Pasadena
Mr. Justin Cashmer	Verizon California
Ms. Jennie Corella	Committee Staff

Ms. Velma Prouty led the nominating committee and asked for nominations to be opened for President. It was determined that a power member would be the next to assume the position of President. Ms. Prouty nominated Mr. Sheldon Cox representing City of Pasadena. He accepted the nomination. Ms. Prouty nominated Ms. Lynn Prescott, representing Verizon Wireless, for committee vice-president. Ms. Prescott responded that she could not accept the nomination, since she was a contracted alternate for Mr. Malcolm Brown, the Verizon Wireless representative. However, she stated that she would contact Mr. Brown to inquire if he would desire to serve as 2007 committee vice-president. Mr. Justin Cashmer, of Verizon California was then nominated for vice-president. Mr. Cashmer accepted the nomination.

In reference to the ad hoc committees, Mr. Robert Allen stated that he would continue as chair of the authorized costs committee. Ms. Lynn Prescott, representing Verizon Wireless, stated that she would like to either have another member volunteer, or be nominated as chair of the routine revision ad hoc committee. Ms. Prouty nominated Ms. Lupe Hernandez, representing Cingular Wireless. Ms. Hernandez responded that she would confirm accepting the position with her employer. In the interim, Cingular Wireless would act as chair of routine revision until she receives confirmation from her employer.

Southern California Edison would continue to chair computer communications.

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 2007:

PRESIDENT

City of Pasadena – Ms. Sheldon Cox

VICE PRESIDENT/OPERATING COMMITTEE CHAIR

Verizon California – Mr. Justin Cashmer

OPERATING COMMITTEE MEMBERS

Verizon California – Mr. Justin Cashmer - Chair

Verizon California
Southern California Edison
AT&T California
City of Los Angeles (DWP)
City of Pasadena

Routine Revision Committee

Cingular Wireless - Chair
City of Los Angeles – DWP
Verizon California
So. California Edison Co.
AT&T California
City of Azusa
City of Pasadena

ad hoc Committee on Authorized Cost Elements

City of Los Angeles (DWP) - Chair
City of Pasadena
City of Los Angeles - DWP
Verizon California
AT&T California
Golden State Water Co.
Verizon Wireless
Southern California Edison
Cingular Wireless

ad hoc Committee on Reorganization

AT&T California - Chair
Verizon California
City of Los Angeles
So. California Edison Co.
Cingular Wireless
City of Pasadena
Verizon Wireless

ad hoc Committee on Computer Communications

So. California Edison - Chair

Verizon California
City of Los Angeles (DWP)
AT&T California
Verizon Wireless
Cingular Wireless
City of Pasadena

The meeting adjourned at 1:15 pm

Jennie Corella – Manager of Operations