

**Southern California Joint Pole Committee  
437 So. Cataract Ave. Unit 3  
San Dimas, CA 91771  
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November 7, 2007

A conference call meeting of the Nominating Committee took place on the above date at 3:00 pm. Those in attendance were:

Mr. Larry Chow	Southern California Edison
Ms. Velma Prouty	AT&T California
Ms. Lupe Hernandez	AT&T Wireless
Ms. Lynn Prescott	Verizon Wireless
Mr. Mahendra Garg	City of Anaheim
Ms. Paula Haney	NextG Networks of California
Mr. Steve Rodriguez	T-Mobile USA
Mr. Cory Autrey	Sprint-Nextel
Mr. Justin Cashmer	Verizon California
Ms. Jennie Corella	Committee Staff

Ms. Paula Haney opened the meeting and asked for nominations to be opened for President. Ms. Prouty nominated Ms. Lupe Hernandez representing AT&T Wireless. Ms. Hernandez accepted the nomination. Ms. Prouty nominated Mr. Steve Rodriguez, representing T-Mobile USA, for committee vice-president. Mr. Rodriguez accepted the nomination. The ad hoc members approved of the nominated officers.

In reference to the ad hoc committees, it was agreed the City of Los Angeles would continue as chair of the authorized costs committee. Ms. Hernandez stated that she would continue to chair the routine revision committee. Southern California Edison would continue to chair computer communications, and Ms. Prouty stated that she also would continue to chair reorganization.

Following are the slate of officers based upon the guidelines set forth in the by-laws, the Nominating Committee agreed to nominate the following officers for 2008:

**PRESIDENT**

AT&T Wireless – Ms. Lupe Hernandez

**VICE PRESIDENT/OPERATING COMMITTEE CHAIR**

T-Mobile, USA – Mr. Steve Rodriguez

**OPERATING COMMITTEE MEMBERS**

T-Mobile, USA – Mr. Steve Rodriguez

T-Mobile, USA  
Verizon California  
Southern California Edison  
AT&T California  
City of Los Angeles (DWP)  
City of Pasadena  
Sprint-Nextel

**Routine Revision Committee**

AT&T Wireless Wireless - Chair

City of Los Angeles – DWP  
Verizon California  
So. California Edison Co.  
AT&T California  
City of Azusa  
City of Pasadena  
Sprint-Nextel

**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  
AT&T Wireless  
Sprint-Nextel

**ad hoc Committee on Reorganization**

AT&T California - Chair

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

**ad hoc Committee on Computer Communications**

So. California Edison - Chair

Verizon California  
City of Los Angeles (DWP)  
AT&T California  
Verizon Wireless  
AT&T Wireless  
City of Pasadena  
Sprint-Nextel

The conference call adjourned at 3:30 pm

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Jennie Corella – Manager of Operations