

**Southern California Joint Pole Committee**  
**437 So. Cataract Ave. Unit 3**  
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November 17, 2008

A conference call meeting of the Nominating Committee took place on the above date at 9:00 am. Those in attendance were:

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

Mr. Garg opened the meeting and asked for nominations to be opened for President. Mr. Autrey nominated Mr. Larry Chow representing Southern California Edison. Mr. Rodriguez nominated Mr. Bob Wolfe of AT&T California. Mr. Garg then took the vote for candidate from the teleconferencing members. With the exception of T-Mobile, all members voted for Southern California Edison. Mr. Chow accepted the nomination.

Mr. Garg then solicited nominations for vice-president. Ms. Prescott nominated Mr. Cory Autrey, who represents Sprint-Nextel. There were no other nominations. Mr. Autrey accepted the nomination.

Ms. Hernandez stated that she would like to be an official member of the operating committee. The following members also volunteered as official members of the operating committee:

- T-Mobile,
- Verizon Wireless,
- City of Anaheim
- AT&T Mobility
- Southern California Edison
- Verizon California

Mr. Autrey questioned if there are any specific guidelines to follow in regards to the operating committee, and the number of members in the by-laws. The members proposed that the reorganization ad hoc committee re-visit the by-laws to document specific guidelines in regards to the number of official members are allowed and/or restricted. Mr. Garg interjected and stated that the attendance and input into the functions of the operating committee should not be restricted to the few official members. Mr. Rodriguez agreed with Mr. Garg. The reorganization committee would be discussing this issue in the coming year.

In regards to the ad hoc committees, the chairs are as follows”

- Routine Revision – AT&T Mobility
- Authorized Costs – City of Los Angeles
- Computer Communications – Southern California Edison
- Reorganization – AT&T California
- Basic JPA Training and Orientation – City of Burbank.

Following are the proposed officers based upon the guidelines set forth in the by-laws, the Nominating Committee agreed to nominate the following officers for 2009:

**PRESIDENT**

Southern California Edison – Mr. Larry Chow

**VICE PRESIDENT/OPERATING COMMITTEE CHAIR**

Sprint-Nextel– Mr. Cory Autrey

**OPERATING COMMITTEE MEMBERS**

Sprint-Nextel– Mr. Cory Autrey

T-Mobile, USA

Verizon Wireless

City of Anaheim

AT&T Mobility

Southern California Edison

Verizon California

**Routine Revision Committee**

AT&T Mobility - 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 9:40 am

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Jennie Corella – Manager of Operations