

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

January 15, 2018

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 11:44 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Bryan Strong	Southern California Edison
Mr. Josh Mathisen	AT&T California
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Chad Johnson	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Sonny Nunez	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Jeff Williams	City of Los Angeles
Mr. John Bacon	City Of Los Angeles
Ms. Shawn Henderson	T-Mobile USA
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Ms. Cory Crawford	AT&T California
Mr. Iman Yossi Torbati	City of Vernon
Ms. Kay Black	AT&T California
Ms. Linda McLean	Exenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Maria Ortiz	XO Communications
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Sven-Axel Knauth	City of Burbank
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 11:44 a.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1634: Inspection Responsibility – Mr. Brown reopened the discussion on inspection responsibility. Mr. Brown stated he needs to finish up the matrix that he is working on to be able to close this item out. The matrix should be completed for the next month’s Pole Loading Meeting.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – Mr. Brown opened the pole loading discussion. There were no comments or concerns at this time.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items.

- Mr. Brown stated that SCE has been providing the pole loading summary sheet. Ms. DeBarge stated the complete pole loading packet is being requested. Mr. Brown stated the entire package is very large anywhere between 200-400 pages. Ms. DeBarge provided an example of what she believes is their pole loading summary (see attached). Mr. Mathisen stated that Spidamin’s report tends to be longer. Mr. Williams inquired if SCE’s Spidamin has the pole loading in it as a pdf or digital form. Mr. Brown stated it is a pdf.
 - Ms. DeBarge inquired from the members what must be included in the pole loading. She asked if there is anything else besides the data analysis required. Ms. Black stated that whatever an engineer would require to approve the pole loading, because that is who they forward the document to. Mr. Plaskey stated that in order for an engineer to approve the pole loading they would need to see the conductor sizes and tensions. Mr. Plaskey stated that Frontier will sometimes take the full pole load calculation generated by the power company so they know that their conductors are accurate, and then they add their calculation.

Agenda Item 5 - Review of Action Items -

- Mr. Brown to follow up on what is sent in SCE’s pole loading.

The meeting adjourned at 11:53 a.m. until February 19, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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February 19, 2019

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 12:06 p.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Maria Ortiz	XO Communication
Ms. Lupe Hernandez	Teleport Communications America, LLC
Mr. Josh Mathisen	AT&T California
Ms. Cory Crawford	AT&T California
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. William Kearns	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City Of Los Angeles
Mr. Johnny Trang	City Of Los Pasadena
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Mr. Douglas Sink	Frontier Communications
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lynn Prescott	Verizon Wireless
Mr. Pedro Garganera	MCI Telecom/MCI Metro
Ms. Racheal Torres	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Mr. Sven-Axel Knauth	City of Burbank
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 12:06 p.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1634: Inspection Responsibility – Mr. Brown opened the discussion on inspection responsibility. Mr. Brown stated that he together with Mr. Williams and Mr. Knauth will meet prior to the next Pole Loading Meeting and finalize the matrix for pole inspection and pole replacement guidelines. In the meantime members can refer to the one that is currently posted on the committee website. Ms. Black inquired if Mr. Brown could add a process on where to reach the members to request inspection information since it is not on the member contact list. Mr. Williams stated that this information should be added to the member contact list. Mr. Williams stated they can add a new line from “Intrusive Inspection Results” and who to contact. Ms. Hernandez stated that they need the information for their pole loading and that way they have who to contact. Mr. Williams stated that Ms. Pranata should email all the members and request updated information on who to contact for the intrusive inspection results. Mr. Brown is to bring this up at tomorrow’s Administrative Board Meeting.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – Mr. Brown opened the pole loading discussion. Mr. Brown stated that last month there was an inquiry about what should be provided in the pole loading. He stated that SCE is providing the project properties, analysis summary, pole with picture, end analysis with the safety factor, a theoretical design, wire end point and wires, another theoretical picture with the attachments, and the analysis results. Mr. Brown was unsure why this was brought up originally. Ms. Hernandez stated that it was because people were only getting the summary page from SCE. Mr. Brown stated that their pole loading is usually about 200 pages but what he just listed is about 8 pages of pole loading summary and safety factor.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items. There were none at this time.

Agenda Item 5 - Review of Action Items -

- Mr. Brown will be meeting up with Mr. Williams and Mr. Knauth to finish up the guidelines for the intrusive inspection and replacement responsibilities. All members will need to provide contacts for their intrusive inspection program.
- Ms. Pranata is to send out the request for the members to provide the contacts for their intrusive inspection program.

The meeting adjourned at 12:14 p.m. until March 19, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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San Dimas, CA 91773

Phone (909) 599-3801

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March 19, 2019

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 11:20 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bryan Strong	Southern California Edison
Ms. Cory Crawford	AT&T California
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. William Kearns	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Vivian To	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Michael Mckay	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Ronald Schram	City Of Los Angeles
Mr. John Bacon	City Of Los Angeles
Mr. Johnny Trang	City Of Los Pasadena
Ms. Lynn Prescott	Verizon Wireless
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Josh Mathisen	AT&T California
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Shawn Henderson	T-Mobile USA
Mr. Sven-Axel Knauth	City of Burbank
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 11:20 a.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1634: Inspection Responsibility – Mr. Brown opened the discussion on inspection responsibility. Mr. Brown stated that the members should continue to refer to the inspection responsibilities on the committee website. Mr. Brown plans to meet with Mr. Williams and Mr. Knauth in regards to this. In the meantime the members can continue to go to the committee website under the Pole Inspection Resources page, and pull up the *Pole Inspection and Replacement Guidelines* document.

Mr. Brown inquired if the members submitted their Intrusive Inspection contacts. Mr. Brown stated that SCE did not submit theirs purposely because their first reference is SPIDA for their Intrusive Inspections. Ms. Pranata inquired if she would like her to leave SCE's Intrusive Inspections contact information blank or to add SPIDA. Mr. Brown requested that it state to refer to SPIDA on the contact list. Mr. Brown inquired what the purpose was to provide these contacts. Ms. Hernandez stated that they need the intrusive inspection data so the pole loading group can include it in their pole loading, which is why they needed the person to contact for that information. Mr. Plaskey stated that he just forwarded Frontier's information to Ms. Pranata. Ms. Black inquired if there is a form for access to SPIDA for SCE on the SCJPC website. Mr. Bacon stated that SCE had requested a list of names to send the SPIDA information to. He further stated that LADWP is giving the communications/cell site companies computer access to their data to look up the intrusive inspection information for their poles. Mr. Plaskey inquired if special access was required to get into the building. Mr. Bacon stated that no special access is required, that they would get put on a list at security. Mr. Plaskey inquired if they should send an email first informing them that they plan on going. Mr. Bacon stated it was not required. Mr. Schram stated that emailing is a good idea though to make sure there is no double booking on the computers. Ms. Black inquired if she should email Melissa. Mr. Bacon stated that Melissa would be the one to email to make sure the computers are not being double booked.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – None at this time.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items. There were none at this time.

Agenda Item 5 - Review of Action Items -

- SCE will provide access information for SPIDA, along with the contact to be uploaded to the SCJPC website.
- If any members are going to LADWP, to email before going to get Intrusive Inspection results.
- If any members contact information for the Intrusive Inspection Results, they are to be forwarded to Ms. Pranata.

The meeting adjourned at 11:30 a.m. until April 16, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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**Pole Loading ad hoc Committee
did not meet in April 2019.**

Southern California Joint Pole Committee

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San Dimas, CA 91773

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May 14, 2019

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 12:34 p.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City Of Los Angeles
Mr. Rey Lopez	Time Warner
Ms. Yesenia Delgado	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Ms. Cory Crawford	AT&T California
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Erica Sanchez	Extenet Systems
Mr. Glenn Leckie	Frontier Communications
Mr. Josh Mathisen	AT&T California
Ms. Kay Black	AT&T California
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communication
Mr. Nicholas Vanstryk	City of Vernon (Petrelli Electric)
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Mr. Steve LeVeck	Frontier Communications
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 12:34 p.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1634: Inspection Responsibility – Mr. Brown opened the discussion on inspection responsibility. Mr. Brown stated that the members can refer to the one that is currently posted on the committee website until further notice.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – Mr. Brown opened the pole loading discussion. Mr. Brown stated there was discussion on what was needed when pole loading because files were large. He inquired from the members if there are any issues with SCE’s pole loading lately. Ms. Black stated that she checked with her team and they are getting loading for both LADWP and SCE. Mr. Brown asked if Ms. Black had received access to SPIDAMIN. Ms. Black stated that she received an email today and that at the moment they do not have access, but it is a work in process.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items.

- Mr. Brown inquired if the members turned in their intrusive inspection contacts. Ms. Pranata stated that she added the contacts she received to the excel spreadsheet, but that some are blank. The members reviewed the new “Intrusive Inspection Results Request” line on the Member Contact Information list. Any members that did not submit information will show N/A. Ms. Pranata inquired if this could be removed from the agenda, and Mr. Brown agreed. He will mention it at his recap tomorrow.

Agenda Item 5 - Review of Action Items -

- Mr. Brown will remind the members to update their Intrusive Inspection Contact information.

The meeting adjourned at 12:40 p.m. until June 18, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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San Dimas, CA 91773

Phone (909) 599-3801

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June 18, 2019

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 11:06 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. William Kearns	Frontier Communications
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Jeff Williams	City of Los Angeles
Mr. John Bacon	City Of Los Angeles
Ms. Yesenia Delgado	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Ms. Cory Crawford	AT&T California
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Maria Ortiz	XO Communication
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA

Mr. Brown called the meeting to order at 11:06 a.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1634: Inspection Responsibility – Mr. Brown opened the discussion on inspection responsibility. Mr. Brown stated that the members can refer to the one that is currently posted on the committee website until further notice.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – Mr. Brown opened the pole loading discussion. Mr. Brown stated there was discussion on what was needed when pole loading because files were large. Mr. Williams suggested to send the pole loading in black and white to help reduce the size. Mr. Brown will check to see if changing the color reduces the file size.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items.

- Mr. Carrion opened to the pole loading methodology document on the SCJPC website. He stated it has been on the website for a while and has not been changed. He wanted to see if the members wanted to do a check on it. Mr. Williams stated to wait because the CPUC is doing a white paper on the comparison between the NESC and GO 95. He further stated that there are questions into looking into the NESC's pole load reduction. The NESC uses LFRD (Load Factor Rating Design) rather than what the CPUC requires. Mr. Williams stated when the pole loading methodology was created, they went through a lot of meetings with different engineers to come up with it. He further stated that SCE started the methodology to get everyone on the same page and not much has changed. Mr. Brown stated that in the future Mr. Carrion can take it to the engineering to see if there is anything to change or update. Mr. Williams stated that when they do change it their engineers will all need to be brought together. He further stated that it can be 1-2 years before anything changes with the CPUC. In July 2019 LADWP is having a meeting with the rules committee to go over load factor ratings designs.

Agenda Item 5 - Review of Action Items -

- Mr. Brown will see if the pole loading file size will reduce if changed from color to black and white.

The meeting adjourned at 11:12 a.m. until July 16, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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San Dimas, CA 91773

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July 16, 2019

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 9:15 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City Of Los Angeles
Ms. Yesenia Delgado	Time Warner
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Mr. Josh Mathisen	AT&T California
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 9:15 a.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1634: Inspection Responsibility – Mr. Brown opened the discussion on inspection responsibility. Mr. Brown stated that the members can

refer to the guideline that is currently posted on the committee website until they decide to make a change.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – Mr. Brown opened the pole loading discussion. Mr. Brown stated there was discussion on pole loading because files were large. SCE is working on minimizing the size of their files. They encourage everyone to use SPIDAMIN to get pole loading. Mr. Williams inquired if SCE could do a training session on how to navigate through SPIDAMIN, since there has been a lot of changes and new people. He further stated that LADWP needs to renew their access to SPIDAMIN. Mr. Brown requested that Mr. Williams send the names of the people who need access and he can forward that information to the person who is able to grant them access.

Ms. DeBarge stated that a majority of their undeliverable emails are due the pole loading pdf being too large. Other members accessing SPIDAMIN for pole loading would be ideal for SCE. Mr. Williams stated that he hadn't used SPIDAMIN for so long that all his access expired. He would like to work with SCE to get access and make it where someone uses SPIDAMIN all the time at LADWP, this way SCE does not have to email the pole loading. Emailing the pole loading also creates problems for LADWP because their mail boxes get full quickly with the large files. Ms. Black stated that AT&T prefers the pole loading to be emailed and if the files are too large, then they can be split into 1 of 2, 2 of 2, etc. She stated that their clerks are unable to go into SPIDAMIN to download all the files and require them to be emailed.

Mr. Brown opened that with the City of Azusa, SCE is getting undeliverable messages because of a possible bad email address. Ms. DeBarge stated that the email on the SCJPC contact list may be wrong because they get the mailer demon saying it is undeliverable. The members reviewed the contact email for the City of Azusa and will bring this up at tomorrow's Administrative Board Meeting due to not being connected on the Webex. Ms. Pranata stated that she will email Mr. Patterson at the City of Azusa to confirm whether the email address is correct.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items.

- None at this time.

Agenda Item 5 - Review of Action Items -

- SCE will prepare a training for SPIDAMIN or a job aide, possibly both.

The meeting adjourned at 9:24 a.m. until August 20, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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August 20, 2019

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 11:21 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City Of Los Angeles
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Aaron Cochran	AT&T California
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Ms. Cory Crawford	AT&T California
Mr. Glenn Leckie	Frontier Communications
Ms. Kay Black	AT&T California
Ms. Linda McLean	Extenet Systems
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Maria Ortiz	XO Communications
Mr. Scot Charlton	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA
Ms. Yesenia Delgado	Time Warner
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 11:21 a.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. There were no comments or concerns from any members.

Agenda Item 2 – Item 1634: Inspection Responsibility – Mr. Brown opened the discussion on inspection responsibility. Mr. Brown stated that the members can refer to the guideline that is currently posted on the committee website. Ms. Pranata inquired if Mr. Brown would like to remove the item. Mr. Brown stated that this is pending the letter SCE is sending about intrusive inspections. Mr. Brown stated that once the letter has been sent out and recorded then this item can be removed.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – Mr. Brown opened the pole loading discussion. There were no standing agenda items at this time.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items.

- Mr. Brown opened about pole tags. He stated that SCE has identified one white tag with no number on it in which they have been unable to identify who it belongs to. SCE is asking that every member send in their pole tag and picture of their tags so it can be identified at the committee level. Ms. Pranata stated that they were sent to her via email and she uploaded them to the pole tag section on the website. Ms. Black asked if Mr. Brown was talking about pole tags or cable tags. Mr. Brown corrected himself and stated he was speaking about cable tags. Ms. Prescott stated that TCG used to be a white tag, which would be TCA now. Ms. Hernandez confirmed this was correct. Mr. Williams stated that it could be a faded tag. Ms. Pranata requested that Mr. Brown send a picture. If the picture is available, then they can ask all members at the Administrative Board meeting tomorrow if it happens to belong to them. Mr. Plaskey stated that Frontier has not updated their cable tags. Frontier will provide an updated cable tag, but will keep the Verizon tags for records.

Agenda Item 5 - Review of Action Items -

- All members submit pole cable tag.
- Mr. Brown will present a picture of the unidentified white cable tag.

The meeting adjourned at 11:27 a.m. until September 18, 2019.

Anali Spencer - Committee Staff

Southern California Joint Pole Committee

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**Pole Loading ad hoc Committee
did not meet in September 2019.**

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**Pole Loading ad hoc Committee
did not meet in October 2019.**

Southern California Joint Pole Committee

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San Dimas, CA 91773

Phone (909) 599-3801

Fax (909) 599-3825

November 20, 2019

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 10:05 a.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. Jeff Williams	City of Los Angeles
Mr. John Bacon	City of Los Angeles - DWP
Mr. Jaime Garcia	City of Los Angeles - DWP
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Armstrong	City of Pasadena
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Mina Shehata	City of Burbank
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jenny Silva	Committee Staff

Those attending via teleconference were:

Mr. Pedram Pourmand	Southern California Edison
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P.
Mr. Ben Coffey	City of Banning
Ms. Cory Crawford	AT&T California
Ms. Kay Black	AT&T California
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Mr. Pedro Garganera	MCI/Metro
Ms. Alyssa Aguilar	City of Colton
Mr. Dan Luty	Extenet
Mr. John Vu	City of Anaheim
Ms. Yesenia Delgado	Time Warner
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 10:05 a.m.

Agenda Item 1 – Review of prior month’s minutes - Mr. Brown inquired if there were any comments or concerns in regards to the prior meeting minutes. The last

Pole Loading Committee meeting was held in August 2019. There were no comments or concerns from any members.

Agenda Item 2 – Wildfire Mitigation Efforts (guest speaker from SCE – added 11/15/2019) – Guest speaker Mr. Pedram Pourmand (SCE) introduced himself to the committee. He explained that he attended a meeting a few months ago where he spoke about wildfire mitigation. This is a follow up to that conversation. There are two items he would like to discuss. The first item is jointly owned poles in high fire risk areas that have conductors from two separate utilities. The second item is a wildfire prevention survey that SCE is in the process of rolling out.

Mr. Pourmand informed the committee the first item is something SCE is looking into and they want to involve the other utilities. At this time this is something that is only impacting other electric utilities so for now this is not something that concerns the communication utilities. SCE hasn't exactly figured out what they want to do or how to handle this, but in cases where they have poles in high risk fire areas with energized electrical conductors from two different utilities on them SCE would like to cooperate with the other utilities so they can work on and address this in a coordinated fashion. The two areas in particular SCE wants to highlight. The first is the Public Safety Power Shutoff (PSPS) program. The question that came up, and this is an open question, is if there's a circuit that SCE is going to be de-energizing as part of a PSPS event and the joint pole involves another utility's conductor that is still energized, what should SCE be doing about that? The fact is SCE may still have some liability there. The tentative plan as of now is to notify the joint utilities that they will be shutting off power on a particular circuit. Another similar issue is with the covered conductor. SCE is going out to high fire risk areas and replacing a lot of their bare lines with insulated lines or covered conductors to increase resilience. If there's another utility that has a line on the same pole SCE would like to coordinate with them when installing the covered conductors. Mr. Pourmand then asked committee members if they had any questions or thoughts so far. Mr. Armstrong commented that from City of Pasadena's point of view SCE may be de-energizing a line because it is in an area that is at risk, but that circuit may run through an area that is not at risk. He gave the example of poles that border Pasadena and the nearby mountains that have lines in that crossover between the urban town areas up to the high fire risk mountain area. He explained that City of Pasadena doesn't see why they should have to de-energize their lines just because they're on the same circuit. Mr. Pourmand explained this would only apply to high fire risk areas. Mr. Armstrong then asked Mr. Pourmand if SCE has their circuits broken up well enough now to say that they can turn the power off to that specific high fire danger area circuit from the substation or wherever it is they are turning it off from. Mr. Pourmand answered that SCE does not have that ability. He then clarified that SCE is only referring to jointly owned poles that have more than one utility on them in high fire risk areas. As of now the number of these poles is approximately two thousand. The concept is if SCE is de-energizing a pole or placing an insulated conductor on that pole, but there's another utility's energized line or non-insulated conductor on the same pole then it defeats the purpose. SCE would still risk liability. Mr. Brown asked Mr. Armstrong to clarify his concern from earlier. Mr. Armstrong explained that if SCE has a circuit that starts at point A and that circuit runs up into a high fire risk area, but in order to get there it has to pass over his conductor which

at that point is not in the high fire risk area, why should City of Pasadena have to de-energize their circuit. He then asked if there was a way to de-energize the lines that only go to the high fire risk area without de-energizing his lines that are not in the high fire risk area. Mr. Pourmand explained that SCE is in the beginning stages of exploring this issue. They may reach out to utilities that share lines with them in high fire risk areas so they can discuss these issues as well as discuss latitude and longitude so they can locate them quickly. Mr. Armstrong is on board with this since he has received JPAs on several occasions that are labeled as high fire risk and they are not in tier one or tier two based on the fire map. Mr. Brown asked Mr. Armstrong if SCE were to provide City of Pasadena a list of poles that were jointly owned between them and SCE, would he be able to tell SCE if City of Pasadena has conductors on these poles as well. Mr. Armstrong answered yes. Mr. Brown then asked Mr. Pourmand if this is the direction he would like to go. Mr. Pourmand agreed that this is a good step in the right direction. The main concern is understanding where this takes place with the focus being on tier two and tier three high fire risk area poles. If there are discrepancies as to where these are then SCE's wants to resolve these and come to a common understanding. This is a very preliminary process and as of now there are approximately two thousand poles and only half of those poles are base owned SCE. The other thousand poles are base owned by other utility companies. Mr. Williams feels that SCE contacting the individual utilities with SCE's information and then finding out from there would be the best approach, but a field visit is always best because you can look on a map and they may have poles on one side of the street that are not in the high fire risk area and across the street they are. The fact is sometimes looking at a map it's hard to tell whether it's actually in the fire zone or not because it could be on the opposite side of the street. Mr. Bacon then asked SCE if their contractors would set a pole if LADWP still had energized conductors on it. Mr. Armstrong explained that SCE has been working with City of Pasadena on this same issue. Mr. Brown explained that he know SCE had a meeting with LADWP on this matter, but he's not sure what the end result was. He agreed to get with his team and report back with an answer. Mr. Williams explained that SCE was already working with LADWP's trouble section on this matter and as far as he knows most of them are doing crane sets. Mr. Armstrong informed the committee that SCE is actually transferring their conductors for them in some cases. Mr. Pourmand explained the purpose of this meeting was to give everyone fair warning that this is something SCE is working on and will be reaching out to individual utilities for assistance as needed. Ms. Crawford with AT&T California asked Mr. Pourmand if SCE would be providing them with a list of their poles that are in the high fire risk areas. Mr. Pourmand explained that was in fact something SCE would be doing. He also informed her this would mostly be directed at other power utilities. He then asked if anyone had any idea or thoughts on this matter he would like to hear from them. Mr. Brown asked the committee members if they have a contact person that is dedicated to wildfire mitigation. Mr. Armstrong explained that they do not have a person assigned to wildfire mitigation, but he feels that anything having to do with de-energizing a pole would go through their dispatch department. Ms. Prescott asked how communication companies would be notified of outages. She would like to be notified ahead of time so communication companies can be prepared for the customers that have lost cell service. Mr. Pourmand explained this is an issue that has been coming up lately. He then asked Ms. Prescott to forward her information to him through

Mr. Brown so that he could have someone from his Public Safety Power Shut off team reach out to her. Coordination with communication companies about outages is something SCE would like to improve on and have been in discussion about. Ms. Prescott informed Mr. Pourmond that this is something all communication companies would want to be a part of. She then asked if SCE could send contact information for their Public Safety Power Shut off team to the committee staff so they could then forward that information to all communication companies. Mr. Armstrong asked Ms. Prescott if all of their accounts have contact information set up with the power companies. As of now City of Pasadena's reverse call system would automatically notify each company to let them know there's going to be a power outage. It would then be up to the communication company to figure out what to do from there. Ms. Prescott explained if that were the system they are using then that would work just fine, but as of now she's not aware of a notification process for this scenario. Mr. Armstrong then informed her that City of Pasadena is currently working on improving their notification system so it sends out a text message in addition to the phone call. Ms. Black added that she lives in norther California and PG&E is her power company, what they provide is a website for customers to visit and input their address. They first receive a text alert notifying them the power will be cut and they need to visit the website. Mr. Pourmand explained he would like to move on to his next item. He explained SCE will be sending out a wildfire prevention survey to all other electric utilities that they share poles with in high fire risk areas. This is just a short questionnaire. Some utilities may have already received the survey, if they haven't received it they will shortly. It's a tool that they are rolling out to assess what other companies are doing in terms of being prepared to mitigate wildfires. If anyone has any comments or concerns regarding the survey Mr. Pourmand asked that they reach out to him through Mr. Brown for answers. Mr. Pourmand then thanked the committee for their time and left the meeting.

Item 1634: Inspection Responsibility – Mr. Brown informed the committee he would like to bring this item to conclusion. He plans to have one more meeting in January with the power utilities just to make sure that they are all on the same page. Once he has confirmed they are all in agreement he will close this item.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) – Mr. Brown opened the pole loading discussion. There were no standing agenda items at this time.

Agenda Item 4 – Miscellaneous - Mr. Brown inquired if there were any miscellaneous items.

- Mr. Plaskey informed the committee he has had contractors for several of the members reach out to him wondering why they are rejecting something when a safety factor is below 4.0 on a brand new pole or below 2.67 on an existing pole. Mr. Plaskey asked the committee for their feedback on their understanding of GO 95. After much discussion Mr. Plaskey summarized that Frontier is going to go with 4.0 and 2.67 unless a member's leadership team wants to discuss it with their leadership team.

Agenda Item 5 - Review of Action Items -

- SCE to send out wildfire mitigation surveys to the IOUs and POUs.
- Mr. Brown to submit the names of all communication companies along with IOUs to SCEs PSPS department.

The ad hoc meeting adjourned at 10:48 a.m.

The next meeting is scheduled for January 15, 2020.

Jenny Silva - Committee Staff