

## **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, 2020**

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 1:15 p.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	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 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. Yesenia Delgado	Time Warner Cable
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Mr. John Vu	City of Anaheim
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P
Mr. David Campo	City of Lompoc
Ms. Tondra Hill	Time Warner Cable
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jenny Silva	Committee Staff

### **Those attending via teleconference were:**

Ms. Kay Black	AT&T California
Ms. Shawn Henderson	T-Mobile USA
Mr. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Richanna James	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Yvonne Johnson	AT&T Mobility

Mr. Brown called the meeting to order at 1:15 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 November 2019 meeting minutes. There were no comments or concerns from any members.

**Agenda Item 2 – Wildfire Mitigation Efforts (guest speaker from SCE – added 11/15/2019)** – Mr. Brown reminded the committee of the Guest speaker, Mr. Pedram

Pourmand (SCE) who called in during the November 2019 meeting. The purpose of the guest speaker was to update the committee on SCE's efforts in Wildfire Mitigation. As a result of that meeting SCE has met with LADWP in an effort to be better aligned in their efforts. Mr. Brown then moved onto the next agenda item.

**Item 1634: Inspection Responsibility** – Mr. Brown informed the committee he would be meeting with LADWP as well as other municipalities to in an effort to bring this item to conclusion. He then moved onto the next bullet point which was a note stating Mr. Brown was to send a letter to SCJPC members in regards to intrusive inspections. Mr. Brown explained that SCE will no longer be performing intrusive inspections on IOU and POU poles. There are some poles they have performed some intrusive inspections on and they will not be charging for these but they will be sending letters out to these owners with their inspection results. Ms. Black asked Mr. Brown to clarify that SCE would only be performing intrusive inspections on poles where SCE is the base owner. Mr. Brown explained this was correct, but then explained SCE would perform intrusive inspections on all poles where SCE had electrical facilities regardless of the base owner. Mr. Plaskey explained that it's very rare that SCE has facilities on communication poles. Mr. Brown then moved on to the next item.

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

**Agenda Item 4 – Miscellaneous** - Mr. Brown inquired if there were any miscellaneous items. There were no items at this time.

**Agenda Item 5 - Review of Action Items -**

- SCE to send letter out to all POUs and other municipalities informing them that SCE will no longer be performing intrusive inspections on any poles where SCE is not the base owner, with the exception of communication poles that have SCE power facilities.

The ad hoc meeting adjourned at 1:19 p.m.

The next meeting is scheduled for February 19, 2020.

Jenny Silva - Committee Staff

## **Southern California Joint Pole Committee**

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San Dimas, CA 91773

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**February 19, 2020**

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 11:13 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. Hector Aguilera	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner Cable
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Mr. John Vu	City of Anaheim
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P
Mr. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Tondra Hill	Time Warner Cable
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jenny Silva	Committee Staff

### **Those attending via teleconference were:**

Ms. Kay Black	AT&T California
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Alex Parra	City of Riverside
Mr. Ben Coffey	City of Banning
Mr. Minh Luong	Mobilitie, LLC
Ms. Cory Crawford	AT&T California
Mr. Todd M. Dailey	AT&T California
Mr. Glenn Leckie	Frontier Communications
Mr. Pedro Garganera	MCI/Metro
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC

Mr. Brown called the meeting to order at 11:13 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 January meeting minutes. There were no comments or concerns from any members. Minutes were approved as written.

**Agenda Item 2 – Wildfire Mitigation Efforts (added 11/15/2019)** – Mr. Brown informed the committee that Mr. Pourmand from Edison’s Wildfire Mitigation Department recently spoke with LADWP and City of Anaheim. Mr. Brown is set to meet with Mr. Pourmand for follow up. Mr. Williams informed Mr. Brown that Mr. Pourmand was supposed to send LADWP a list of certain areas where Edison was supposed to place covered conductors. The purpose was to make sure LADWP used covered conductors in these areas as well because it wouldn’t make sense for Edison to use covered conductors and not LADWP.

**Agenda Item 3 - Item 1634: Inspection Responsibility** – Mr. Brown informed the committee he would work on the matrix on the *Pole Inspection and Replacement Guideline* with Mr. Bacon. Mr. Brown stated they would like to work on the matrix soon and close the item. Mr. Brown reported he has yet to send the letter to SCJPC members in regards to intrusive inspection. He announced municipalities will continue to do Intrusive Inspections on CIP poles where they are the base owner and they have electrical facilities attached.

**Agenda Item 4 - Pole Loading Discussion (Standing Agenda Item)** – Mr. Brown informed the committee that SCE has started installing the wire mesh on approximately 1000 fire-poles. Most poles are on the north coast area however he is unsure of the exact location. Mr. Brown reported that SCE has done a safety study on those poles, with a conclusion that it is non-hazardous to human. However, local farmers were concerned about their animals. Mr. Brown stated that SCE will conduct another study to find out whether or not the poles are harmless to livestock. Mr. Garcia inquired about the lifespan of the wire mesh. Mr. Brown replied it is 20 years but will verify with the team. Mr. Bacon brought up a concern about the gapping wire mesh burrs that are sticking out, that people might brushed up against the burrs. The committee inquired about the height. Mr. Brown replied it is 20 feet and if members have attachment within the 20 feet, it is OK to drill in or cut around it to set the attachments if needed. If the wire mesh was cut along the side, SCE is requesting for the mesh to be reattached to the pole, flipped up and nailed it back up.

Ms. Crawford commented that after the demo, AT&T California sent over a list of concerns from the safety department and represented union workers to SCE. The answer she received at that time was SCE was not ready to move forward. AT&T California had requested an advance notice so they could send someone to SCE’s climbing school offered by SCE. Ms. Crawford stated that notification was never received from SCE that SCE was deploying the wire mesh. Ms. Crawford inquired how to rectify this issue. Mr. Brown asked Ms. Crawford to send the concerns to him and will reach out to the lead person. Mr. Brown added that the lead person will contact AT&T California to address the concerns.

Mr. Bacon informed the committee that plastic fiberglass wire mesh is available. Mr. Williams informed the committee that the CPUC just approved SDG&E, SCE, and

City of Anaheim's plan to covered ground wire. Mr. Brown informed the committee SCE will install wire mesh mainly on Tier 2 and Tier 3 areas of non-woodpecker and wood wrap. In heavy wood pecker areas and inaccessible to equipment areas, they will install composite poles. Ms. Crawford asked if SCE will be stepping the poles. Mr. Williams replied that stepping is not a requirement anymore. He added that the provisions for steps need to be provided, which is a hole. Ms. Crawford inquired the percentage of how many are stepped. Mr. Brown replied that he will find out.

Mr. Brown requested that any questions or concerns should be emailed to him. He will then forward those questions or concerns to the wire mesh team. The team is willing to come back and answer any questions. If members would like to see a demonstration or would like to test the poles, they could notify Mr. Brown and arrange a visit to the north coast area.

**Agenda Item 5 – Miscellaneous** - Mr. Brown inquired if there were any miscellaneous items. There were no items at this time.

**Agenda Item 6 - Review of Action Items -**

- Mr. Brown will send Ms. Pranata all answered questions so she could send them out to all members.

The ad hoc meeting adjourned at 11:26 a.m.

The next meeting is scheduled for March 18, 2020.

Jenny Silva/Angela Pranata - Committee Staff

**Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104

San Dimas, CA 91773

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**Pole Loading ad hoc Committee  
did not meet in March 2020.**

## **Southern California Joint Pole Committee**

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**April 15, 2020**

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 1:34 p.m. via teleconference. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Mr. John Bacon	City of Los Angeles - DWP
Mr. Bret Plaskey	Frontier Communications
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner Cable
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Mr. John Vu	City of Anaheim
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P
Mr. Aarize Dizon	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Kay Black	AT&T California
Ms. Cory Crawford	AT&T California
Mr. Todd M. Dailey	AT&T California
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nicholas Vanstryk	City of Vernon (Petrelli Electric)
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Mr. Brown called the meeting to order at 1:34 p.m.

**Agenda Item 1 – Review of prior month’s minutes** - Mr. Brown inquired if there were any comments or concerns regarding the January 2020 meeting minutes. There were no comments or concerns from any members. Minutes were approved as written.

**Agenda Item 2 – Wildfire Mitigation Efforts (added 11/15/2019)** – Mr. Brown informed the committee that he spoke with the Wildfire team a few days ago and they will be sending a letter to the different members that have conductors in SCE’s Wildfire Mitigation area and that SCE has a Wildfire Mitigation plan. He knows that they have been working with LADWP and some others, but they are now going to be sending a letter to all. If SCE has cover conductors in other members areas, they will send a letter

stating when SCE plans on working on a pole and if those members have conductors they will also let them know and suggest they do cover conductors as well. SCE is covering themselves by saying they informed the other company they have covered conductors, and that SCE recognized and informed them that they are doing the cover conductors on their poles. He stated that some power companies will be getting that letter soon. Mr. Bacon asked if SCE is reconductoring, that a lot of their contractors will not work hot, where LADWP works hot, and if this will be a problem for SCE as far as LADWP not being able to deenergize their conductors on the fringe territories. Mr. Brown stated that is the conversation that he will have to take up to the Wildfire Mitigation team. He stated that they brought it up, but did not have an answer at the time, so he will let them know it has been brought up again to get an answer. Mr. Plaskey stated that in other states the power companies are requiring that Frontier cover their conductors even though they are not power. He asked Mr. Brown if SCE is going to want them to cover their strands as well. Mr. Bacon stated that for energized conductors, regarding LADWP, they do not need the communication to cover their conductors when they are reconductoring or doing any type of work. He further stated that Frontier is non energized. Mr. Brown agreed that because Frontier is non energized that would not be their concern because it wouldn't start a fire. Mr. Plaskey has a national view where some states the power companies want them to cover their conductors whether they are energized or not, so he wanted to double check with SCE.

**Agenda Item 3 - Item 1634: Inspection Responsibility** – Mr. Brown informed the committee that they are to continue to use what is in place right now and they will be addressing it at some other point.

**Agenda Item 4 - Pole Loading Discussion (Standing Agenda Item)** – Mr. Brown opened the discussion to the members on the pole loading discussion. There were no comments or concerns from any members at this time.

**Agenda Item 5 – Miscellaneous** - Mr. Brown inquired if there were any miscellaneous items. There were no items at this time.

**Agenda Item 6 - Review of Action Items -**

- SCE will be sending out a letter to the power companies letting them know what their Wildfire Mitigation areas are and when they are doing cover conductor work.

The Meeting adjourned at 1:38 p.m. until May 20, 2020.

Anali Spencer - Committee Staff

## **Southern California Joint Pole Committee**

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**May 20, 2020**

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 1:29 p.m. via teleconference. Those in attendance were:**

Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. John Bacon	City of Los Angeles – DWP
Mr. Bret Plaskey	Frontier Communications
Mr. Glenn Leckie	Frontier Communications
Mr. Aarize Dizon	Crown Castle NG West Inc.
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner Cable
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P
Ms. Kay Black	AT&T California
Mr. Todd M. Dailey	AT&T California
Ms. Tara D. Andrews	AT&T California
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nicholas Van Stryke	City of Vernon (Petrelli Electric)
Ms. Linda McLean	Extenet Systems, LLC
Mr. Ben Coffee	City of Banning
Ms. Veronica Craghead	City of Banning
Ms. Racheal Torres	Mobilitie, LLC
Mr. Iman Yossi Torbati	City of Vernon
Ms. Heidi Seropian	Extenet Systems, LLC
Mr. Pedro Garganera	MCI Metro ATS/ MCI Telecommunications
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jenny Silva	Committee Staff

Mr. Brown called the meeting to order at 1:29 p.m.

**Agenda Item 1 – Review of prior month’s minutes** - Mr. Brown inquired if there were any comments or concerns regarding the April 15, 2020 meeting minutes.

There were no comments or concerns from any members. Minutes were approved as written.

**Agenda Item 2 – Wildfire Mitigation Efforts (added 11/15/2019)** – Mr. Brown informed the committee that Mr. Pourmand and Kevin from his Wildfire Mitigation team gave a presentation in today’s Administrative Board Meeting. A few action items taken from that presentation are the team is going to talk off the record and submit some names to the committee website, but he was not sure exactly where. Ms. Pranata asked if he was referring to the presentation files and Mr. Brown confirmed that he was. Ms. Pranata then informed the committee the presentation files are on the website under the Agenda webpage. Mr. Brown then moved on to the next agenda item.

**Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item)** – Mr. Brown asked the committee if they had any pole loading items to discuss. He then asked the committee if they had updated their inspection contact list. Mr. Brown asked Ms. Pranata to reach out to the members to see if they had updated their inspection contact list. Ms. Pranata informed Mr. Brown that she has received five responses, City of Vernon, City of Lompoc (David Campo), TCA, XO Communication, and City of Burbank. Ms. Black informed Mr. Brown that AT&T California still has to fix theirs, but it is a work in progress. Mr. Brown then informed the committee that if they have not responded then Edison will assume that their inspection contact list has been updated. Edison still must submit their updated list as well. Mr. Brown asked the committee to make plans to update their lists. Mr. Plaskey informed him that Frontier’s list did not need to be updated, Ms. McLean informed Extenet’s list did not need to be updated either. Mr. Brown thanked the committee before moving on to the next agenda item.

**Agenda Item 4 - Miscellaneous** - Mr. Brown inquired if there were any miscellaneous items. There were no items at this time.

**Agenda Item 6 - Review of Action Items -**

- Members who have not updated their inspection contact list will send in their updated information.

Meeting adjourned at 1:32 p.m.

Next meeting is scheduled for June 17, 2020.

Jenny Silva - Committee Staff

## **Southern California Joint Pole Committee**

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**June 17, 2020**

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 1:16 p.m. via teleconference. Those in attendance were:**

Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. John Bacon	City of Los Angeles – DWP
Mr. Jeff Williams	City of Los Angeles – DWP
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner Cable
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Maria Ortiz	XO Communications
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P
Ms. Kay Black	AT&T California
Ms. Tara D. Andrews	AT&T California
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nicholas Van Stryk	City of Vernon (Petrelli Electric)
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jenny Silva	Committee Staff

Mr. Brown called the meeting to order at 1:16 p.m.

**Agenda Item 1 – Review of prior month’s minutes** - Mr. Brown opened the meeting by inquiring if there were any questions or concerns regarding the previous month’s meeting minutes. There were no comments or concerns from any members. Minutes were approved as written.

**Agenda Item 2 – Wildfire Mitigation Efforts (added 11/15/2019)** – Mr. Brown informed the committee if they have any questions regarding last month’s presentation, they can either reach out to himself or Mr. Pourmand.

**Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item)** – Mr. Brown asked the committee if they had any pole loading items to discuss. There were none at this time.

**Agenda Item 4 - Miscellaneous** - Mr. Brown inquired if there were any miscellaneous items. He then informed the committee Edison is in the process of cleaning up the data in their SAP system. They would like to approach the committee for approval on a data dump to extract all pole record information from SCJPC to update their SAP records, so they are aligned. There are currently quite a few discrepancies between Edison pole records and SCJPC pole records. Since SCJPC records supersede Edison records Mr. Brown is asking permission from the committee to proceed with a data dump. Mr. Serrato asked if Edison would be extraction pole records from SCJPC's database and uploading it to Edison's database or would Edison be uploading their records into the SCJPC database. Mr. Brown clarified that Edison would be extracting from SCJPC's database and dumping the information into their SAP system. Mr. Van Stryk asked Mr. Brown if Edison would have any way of verifying SCJPC's information was wrong versus the information Edison has on file or would it just override Edison's information without verification. Mr. Brown explained that while it would in fact override Edison's current information, they will be verifying their new records. It may take some time, but they will be verifying the new records. Mr. Serrato once again clarified with Mr. Brown stating Edison is not proposing to change any of the community data, they are just proposing they have access to its entirety. Mr. Brown confirmed Edison would not change any of the committee records. Once Edison has verified the new records, if they find SCJPC records are incorrect they will then submit a correction of record to update the pole information. Ms. Pranata asked Mr. Brown if this would be a one-time data extraction or would this be done on a regular basis. Mr. Brown informed her it would be a one-time extraction. Mr. Serrato informed Mr. Brown he had no issue with Edison extracting information from SCJPC. Mr. Bacon asked Mr. Brown if there was any way that the SCJPC records could accidentally be deleted in this process. Mr. Brown assured him this would not happen. Ms. Prescott asked Mr. Brown if Edison would be extracting all pole records. Mr. Brown explained that Edison would only be extraction poles they were joint owners on. Mr. Van Stryk explained that it would be like an advanced pole search, but instead of searching all poles with Edison they would be going straight to the SCJPC database instead of using the website. Mr. Brown agreed with this example. Mr. Prescott explained that she has extracted pole records from SCJPC in the past for certain members. Mr. Pranata explained that for smaller members she was able to send an excel file via email or Sharefile, but with the large amount of records Edison has this would not be possible via email or Sharfile since the file size would be very large. Ms. Pranata then asked Mr. Brown if he was proposing to send one of his people to the San Dimas office. Mr. Brown answered yes and then asked when Ms. Pranata would be available, she suggested they work out the scheduling offline. Mr. Brown concluded that there was no issue from the committee members so Edison will be moving forward with the extraction.

**Agenda Item 6 - Review of Action Items -**

- Edison will schedule data extraction with Ms. Pranata.

Meeting adjourned at 1:22 p.m.

Next meeting is scheduled for July 15, 2020.

Jenny Silva - Committee Staff

**Southern California Joint Pole Committee**

279 E. Arrow Hwy. Suite 104

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**Pole Loading ad hoc Committee  
did not meet in July 2020.**

**Southern California Joint Pole Committee**

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**Pole Loading ad hoc Committee  
did not meet in August 2020.**

**Southern California Joint Pole Committee**

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**Pole Loading ad hoc Committee  
did not meet in September 2020.**

## **Southern California Joint Pole Committee**

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**October 21, 2020**

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 12:37 p.m. via teleconference. Those in attendance were:**

Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. Jeff Williams	City of Los Angeles – DWP
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner Cable
Ms. Maria Ortiz	XO Communications
Ms. Kay Black	AT&T California
Ms. Tara D. Andrews	AT&T California
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nicholas Van Stryk	City of Vernon (Petrelli Electric)
Mr. Pedro Garganera	MCI Metro ATS/MCI Telecommunications
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Mr. Lex Treepaisan	Frontier Communications
Mr. Earle Carrion	Crown Castle NG West Inc.
Mr. Ben Coffee	City of Banning
Mr. Aarize Dizon	Crown Castle NG West Inc.
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jenny Silva	Committee Staff

Mr. Brown called the meeting to order at 12:37 p.m.

**Agenda Item 1 – Review of prior month’s minutes** - Mr. Brown opened the meeting by stating there were no meeting minutes from the prior month because the Pole Loading committee did not meet. Ms. Pranata then asked Mr. Brown if there would be any changes to the June 2020 meeting minutes since that was the last month the Pole Loading committee met. Mr. Brown then inquired if there were any questions or concerns regarding the June 2020 meeting minutes. There were no comments or concerns from any members. Minutes were approved as written.

**Agenda Item 2 – Wildfire Mitigation Efforts (added 11/15/2019)** – Mr. Brown informed the committee that Edison has been focusing on their covered conductors and they have been meeting different municipalities regarding their covered conductor efforts. Edison will be sending out a letter to municipalities that are a part of this or will be affected by Edison’s covered conductor work. Mr. Wayne explained this process should be familiar to members since it was discussed in meeting regarding wildfire mitigation. The letters will only go out to joint pole members affected. For example, if Edison, Frontier, and City of Banning are on a pole with a covered conductor then Edison would send a letter to City of Banning because they would likely want to participate in covered conductor changes. Frontier would not receive a letter in this example.

**Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item)** – Mr. Brown asked the committee if they had any pole loading items to discuss. There were none at this time.

**Agenda Item 4 - Miscellaneous** - Mr. Brown inquired if there were any miscellaneous items. Ms. Pranata had a miscellaneous issue. Ms. Pranata informed the committee she received an inquiry from a telecommunication company at an Indian reservation in Porterville. They’re requesting assistance in calculating pole loading for a fiber drop cable without any conductors. Ms. Pranata is assuming he’s trying to attach to one of the members poles and need the calculation for that, but she informed the gentleman she could not help him. Mr. Brown explained that he believes Edison has poles in that area as well as T company from AT&T California. Ms. Black informed Mr. Brown, she was not sure about that, but would look into it and report back. Mr. Brown informed Ms. Black he believes that would be Karen’s area. Ms. Black agreed with Mr. Brown. Ms. Pranata then asked if she could forward someone’s contact information to the gentleman inquiring. Mr. Brown asked Ms. Pranata to forward the gentleman’s information to both himself and Ms. Black and she agreed to do so.

Mr. Brown then informed the committee that Edison is currently working on a new SPIDA platform and they are reaching out to members for information on what exactly they require when Edison sends them pole loading information. Edison is trying to create a process that would allow them to provide members with exactly what they need as opposed to sending ten to one hundred sheets of information for one to two poles. Edison is requesting members send an email listing what exactly they need from a pole loading report. If it’s just the safety factor you’re looking for then you would list that. Mr. Serrato asked Mr. Brown is there was a deadline on when they could get him the requested information. Mr. Brown informed Mr. Serrato that the implantation would not take place until 2021 so they would need the information before the end of the year, but he would like it soon rather than later. Ms. Black informed Mr. Brown that she would get her engineering department to send the email over. She then asked Mr. Brown if it would be possible to request some fields that they do not currently have access to, would that be something they can get with this upgrade. One of the fields that is currently unavailable is if there is a pending JPA and another is what the height of attachments there are for the other members on the pole. Mr. Brown asked Ms. Black to send that request over to him and he would get the information to his SPIDA

team for review. Mr. Brown then asked the members if there were any further miscellaneous item to discuss. There were no further items at this time.

**Agenda Item 6 - Review of Action Items –**

- Ms. Pranata to forward contact information from the Indian reservation telecommunication company to Edison and AT&T California.
- Members to email Edison a list of required information needed on pole loading before then end of the year.

Meeting adjourned at 12:45 p.m.

Next meeting is scheduled for November 18, 2020.

Jenny Silva - Committee Staff

## **Southern California Joint Pole Committee**

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**November 18, 2020**

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 11:08 a.m. via teleconference. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Camile Bowie	Southern California Edison
Mr. John Bacon	City of Los Angeles – DWP
Mr. Bret Plaskey	Frontier Communications
Mr. Joe Serrato	Crown Castle NG West Inc.
Ms. Lynn Prescott	Verizon Wireless
Ms. Yesenia Delgado	Time Warner Cable
Ms. Maria Ortiz	XO Communication/MCI Metro ATS/MCI Telecommunications
Ms. Kay Black	AT&T California
Ms. Tara D. Andrews	AT&T California
Ms. Shawn Henderson	T-Mobile USA
Ms. Yvonne Johnson	AT&T Mobility
Mr. Nicholas Van Stryk	City of Vernon (Petrelli Electric)
Ms. Sherri Duchateau	Bear Valley Electric Service, Inc.
Mr. Lex Treepaisan	Frontier Communications
Mr. Earle Carrion	Crown Castle NG West Inc.
Mr. Aarize Dizon	Crown Castle NG West Inc.
Mr. Ben Coffee	City of Banning
Mr. Scott Lewis	Mobilitie, LLC
Ms. Alicia Smith	Sprint Nextel Corporation/Sprint Communications CO.L.P
Ms. Cory Crawford	AT&T California
Ms. Amanda Lindgren	City of Glendale
Mr. Kendrew Chung	Mobilitie, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jenny Silva	Committee Staff

Mr. Brown called the meeting to order at 11:08 a.m.

**Agenda Item 1 – Review of prior month’s minutes** - Mr. Brown moved straight to Agenda Item 2.

**Agenda Item 2 – Wildfire Mitigation Efforts (added 11/15/2019)** – Mr. Brown informed the committee there were no updates on this item at this time. He then asked

the committee if they had anything to add. Ms. Hernandez asked Mr. Brown why the Wildfire Mitigation item was in the Pole Loading committee meeting. Mr. Brown explained he believes it was placed here on an as needed basis, but it does not need to be here. Ms. Hernandez then asked if this was the same item that was moved to the Compliance committee meeting to discuss pole treatment. Mr. Brown explained the purpose of the item in Pole Loading was to discuss Edison's covered conductors, but he agrees this item does not need to be in the Pole Loading committee meeting. Mr. Bacon explained the reason this item was added was because of the pole fails that can cause wildfires so that makes pole loading part of Wildfire Mitigation. Ms. Hernandez stated she feels this item belongs in Compliance instead of Pole Loading. Mr. Serrato agreed it would make more sense to add this item to the Compliance committee meeting and gave his approval to do so. The committee agreed to add this item to Compliance. Ms. Pranata then informed to committee she would remove Wildfire Mitigation from the Pole Loading Agenda.

**Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item)** – Mr. Brown asked the committee if they had any pole loading items to discuss. There were no items at this time.

**Agenda Item 4 - Miscellaneous** - Mr. Brown inquired if there were any miscellaneous items. Ms. Pranata asked Mr. Brown if he would like to schedule the Pole Loading meeting every month for next year or would he like it added on an as needed basis. Mr. Brown confirmed the Pole Loading committee meeting will be scheduled as needed. Edison as well as other members can schedule a Pole Loading meeting to discuss pole loading issues that come up throughout the year.

**Agenda Item 6 - Review of Action Items –**

- **Agenda Item 2 – Wildfire Mitigation Efforts (11/15/2019)** – to be removed from Pole Loading Agenda and placed on the Compliance Committee Agenda.

Meeting adjourned at 11:12 a.m.

Next meeting is scheduled for January 20, 2021.

Jenny Silva - Committee Staff