

Southern California Joint Pole Committee

279 E. Arrow Hwy. Suite 104
San Dimas, CA 91773
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April 19, 2017

A regular meeting of the **Pole Loading Committee** took place on the above date, at 12:00 pm., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Jeffrey Williams	City of Los Angeles
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Ms. Manijeh Carmichael	AT&T California
Ms. Lynn Prescott	Verizon Wireless
Mr. David Campo	City of Lompoc
Mr. Ayman Arraj	City of Burbank
Mr. Johnny Trang	City of Pasadena
Mr. Joe Armstrong	City of Pasadena
Mr. Daniel Acosta	Mobilitie, LLC
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communications
Ms. Sherri DuChateau	Golden State Water
Mr. Eric Cardella	Golden State Water
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Ms. Kay Black	AT&T California
Ms. Yvonne Johnson	AT&T Mobility
Mr. Dan Garden	MCI Telecom/MCI Metro

Mr. Wayne Brown opened the meeting by stating that per a meeting which transpired earlier in the year on intrusive pole inspections he stated that his understanding on base owners is as follows:

- If the owners are both power, then the power who set the pole is the base owner.
- If the owners are power and comm, then power is the base owner regardless if comm set the pole.
- If there are multiple powers, then the power on top or the power with the greatest voltage is the base owner.

The members were in agreement. They then reviewed the technical resource created by Mr. Larry Chow in regards to governing inspections and pole replacements.

Mr. Brown stated that when a pole is power and comm, SCE will perform an intrusive inspection. If there are two powers the inspection is not intrusive. He then inquired if a pole has comm and there are two powers will members agree to an intrusive inspection.

Mr. Armstrong stated that he has no problem with intrusive inspections by other members, however, there are instances when he has not been notified and has no inspection record on file.

Mr. Brown stated that SCE has conducted an intrusive inspection on a communication pole if there is power on the pole . He inquired if members agree to SCE inspecting a comm pole with two powers on the pole. Mr. Williams responded if the pole is not tagged, however if the pole was inspected two years earlier then there is no need for an intrusive inspection.

Mr. Brown stated that when SCE inspects a pole where SCE is the base owner they send a letter and an attachment for information only.

Mr. Armstrong inquired if anyone is utilizing ultra-sonic inspections. Mr. Williams responded that this type of inspection is not very reliable.

Ms. Black stated that a precise definition of base owner should be added to the Handbook. However, was reminded that there is a definition in Section 2.

Ms. Hernandez stated that language of who is responsible for inspecting a pole should be added to the handbook, but that party should not be called the base owner.

It was agreed to add *Item 1634: Inspection Responsibility* to the Pole Loading as hoc committee.

The meeting adjourned at 12:15 pm until further notice.

Jennie Corella – Committee Transcriber

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May 16, 2017

A regular meeting of the **Pole Loading Committee** took place on the above date, at 9:07 am., at the Committee office.

Those in attendance were:

Mr. Wayne Brown	Southern California Edison
Mr. Brian Strong	Southern California Edison
Ms. Jessica Pearson	Southern California Edison
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Jeffrey Williams	City of Los Angeles
Ms. Manijeh Carmichael	AT&T California
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Shawn Henderson	T-Mobile USA
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Mia Tran	Crown Castle NG West Inc. /NewPath Networks/CA-CLEC, LLC

Agenda Item 1 – Review of prior month’s meeting minutes

Mr. Wayne Brown opened the meeting by inquiring if the members had 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. Wayne Brown requested Ms. Pranata to open the *Pole Inspection and Replacement Guidelines* document from the SCJPC website, under the web page ‘Pole Inspection Resources’. Mr. W. Brown reviewed what the Committee discussed last month:

- If the owners are both power, then the power who set the pole is the base owner.
- If the owners are power and comm, then power on top is the base owner regardless if comm set the pole.

Mr. W. Brown stated that if a communication pole has been drilled, SCE is going to use the same hole to do an intrusive inspection. If it's a power pole, it'll be up to the base owner to do the intrusive inspection. He then inquired if there are any issues in regards to this decision. Ms. Carmichael stated that occasionally a pole is missing a tag but she has no issue with SCE's decision on the instructive inspection. Mr. Kearns asked why SCE made that decision. Mr. W. Brown answered that SCE is mandated to do pole inspection.

Mr. W. Brown asked the Committee if they're in agreement with the Pole Inspection Replacement Guidelines document, which was developed by Mr. Larry Chow and Mr. Adolph Gonzales.

The Committee then reviewed Scenario 1: Based on Higher Voltage: SCE has the higher voltage so SCE will do the intrusive and replacement. Mr. W. Brown expressed his disagreement with this scenario because the other power company may have pole top extension and most likely have higher voltage or equivalent. He then stated that SCE should still do the intrusive inspection if SCE is the base owner of the pole.

Mr. Williams commented that when the document was created, it was mostly for replacement and the higher voltage should be the one who replace the pole. If the two companies are at the same level, normally a taller pole should be set to separate the companies. He added that as for as inspection it'll be better for record keeping if base owner to do the pole inspection.

Mr. Steve Brown commented that if LADWP has a higher voltage on top, LADWP will replace the pole. Both Mr. Wayne Brown and Mr. Steve Brown agreed that SCE can replace the pole if: an SCE based pole with LADWP on top failed SCE's pole loading and didn't fail LADWP's loading.

The Committee then reviewed Scenario 2: Same voltage location will dictate future base owner: if the pole is in 'other' service territory, the other company will do intrusive and replacement, and the other company will be the future base owner.

Mr. Strong then clarified Scenario 1: there is a difference between inspection and replacement. Inspection is based on who is the base owner, who set the pole. Replacement is based on the chart.

Ms. Pranata inquired whether or not the chart need to be updated. Mr. Williams commented that the companies could handle other scenarios in case by case manner.

The Committee then reviewed Scenario 3, table 1: All Comm depends on comm at top level only: under column kV – All Comm, showing 'SCE' or 'Other' under base owner, SCE will do intrusive/replacement within SCE service territory and the future base owner will be SCE. Mr. Kearns inquired the reason of the first table under Scenario 3. Mr. W. Brown responded that Comm companies are not mandated to do intrusive inspection.

Mr. Mathisen commented that AT&T is required to perform intrusive inspection in extreme fire threat area.

Mr. Kearns stated that Frontier will have to review the chart and costs internally to be able to continue the discussion with the Committee. Ms. Carmichael commented that the costs for pole inspections are listed in the authorized costs, item 12. Mr. Kearns inquired about how to get SCE pole inspection results. Mr. W. Brown responded that Members could get the SCE's results from SpidaMin.

Mr. Steve Brown asked whether or not SCE tag a pole during intrusive inspection. Mr. Wayne Brown commented that SCE will tag but will research further on the tag type.

The members agreed to continue the chart discussion at the next month's meeting. Mr. Strong added that the chart may need to be updated to separate intrusive inspection and pole replacement. Ms. Pranata requested Mr. W. Brown to send her the original MS Word file if available.

Agenda Item 3 – Pole Loading Discussion

Mr. Wayne Brown stated that previous discussion covered both Agenda Item 2 and 3.

Agenda Item 4 – Miscellaneous/New Item items

Ms. Hernandez inquired about the Reax study map. Mr. W. Brown commented that the Reax map was removed from the website due to confidential concerns but he will email the file to Ms. Pranata so that the document will become available again to all members. Mr. W. Brown added that SCE no longer need a signed non-disclosure agreement from members for the shapefile because the document was provided to the CPUC.

Mr. W. Brown then asked the members whether or not they can access SpidaMin. Mr. Kearns inquired about Frontier's access. Ms. Pearson responded that Frontier signed the NDA for SpidaMin and that SCE will need the names of the users and their email addresses. Ms. Pearson commented that she will send Mr. Kearns the SpidaMin access information.

Agenda Item 5 – Review of Action Items

- Frontier will research internally and provide feedback on the chart next month.
- Mr. W. Brown will email the Reax Map file to Ms. Pranata

The meeting adjourned at 9:53 am until further notice.

Angela Pranata – Committee Transcriber

Southern California Joint Pole Committee

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June 21, 2017

A regular meeting of the **Pole Loading Committee** took place on the above date, at 1:55 pm., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Ms. Jessica Nix	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Wayne Brown	Southern California Edison
Mr. Josh Mathisen	AT&T California
Mr. Jeff Williams	City of Los Angeles
Mr. Daniel Lippert	City of Burbank
Mr. David Campo	City of Lompoc
Mr. Joe Armstrong	City of Pasadena
Mr. Daniel Acosta	Mobilitie, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Maria Ortiz	XO Communications
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Angela Pranata	Committee Staff
Ms. Jennie Corella	Committee Transcriber

Those attending via teleconference were:

Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Yvonne Johnson	AT&T Mobility
Mr. Dan Garden	Metro MCI/Metro Communications

Mr. Wayne Brown opened the meeting at 1:55 pm by inquiring if members had the opportunity to review the previous meeting minutes.

The second agenda item is **Item 1634: Inspection Responsibility**. Mr. Brown stated that it is Edison's position that if Edison is not the power base owner then they will not perform an intrusive inspection. If the pole is communication based and communication owned but Edison has power equipment attached to the pole, then

Edison will perform an intrusive inspection. He added that E will attempt to identify if there is an existing hole, if there is then it is likely that E will not perform an intrusive inspection. He reiterated that E will perform an intrusive inspection on a communication pole if E has power equipment attached.

He further added that on a power pole where E is not the base owner E will perform an overhead detail inspection. Edison will provide details of their inspections to joint members for their information; members may act on the results of the inspection at their discretion.

The members reviewed the Pole Inspections Guidelines available on the SCJPC website. Mr. Brown stated that some scenarios displayed require revisions. It was agreed that this guideline tool would be revised at a later date.

Mr. Brown reiterated that if power is the base owner then power is responsible and will perform the intrusive inspection, however on a communication pole where E is attached then E will perform the intrusive inspection.

Mr. Brown reported that moving forward he plans on providing members with Edison's forecast for inspections not merely for the incoming year, but per quarter. Edison will not only provide members with a forecast but the areas and timeline for inspections. This should aid members in preparing for these actions.

Review of Action Items:

- Mr. Brown and Mr. Williams will revise the current Pole Inspection and Replacement Guideline.
- Mr. Brown to provide members with Edison pole inspection forecast.

The meeting adjourned at 2:06 pm until June 18, 2017.

Jennie Corella – Committee Transcriber

Southern California Joint Pole Committee

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August 15th, 2017

A regular meeting of the **Pole Loading Committee** took place on the above date, at 11:10 am., at the Committee office.

Those in attendance were:

Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Ms. Jessica Nix	Southern California Edison
Mr. Joe Serrato	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Steve Brown	City of Los Angeles
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Lynn Prescott	Verizon Wireless
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Jennie Corella	Committee Staff

Those attending via teleconference were:

Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Nicole Singh	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Wendy Mueller	Extenet Systems
Ms. Shawn Henderson	T-Mobile USA

Ms. Nix opened the meeting at 11:10 am by inquiring if members had the opportunity to review the previous meeting minutes. Ms. Nix then asked if there were any questions of concerns to be discussed. There were none.

The second agenda item is **Item 1634: Inspection Responsibility**. Mr. Steve Brown stated discussion took place with the outcome that base owners would perform their own inspections. He continued, stating he has received inspections from Edison on DWP owned poles when Edison only has a communication attachment. Mr. Steve Brown stated if Edison has facilities above the Department of Water and Powers attachment Edison would be able to charge for inspecting an M-owned pole. He

continued, stating that Edison should not be inspecting M-owned poles where Edison only has a communication attachment to.

Ms. Nix reported that more failures were found during the intrusive inspection check. She continued, stating that Edison will be sending more letters out to the infracting parties to notify them of the issue. After discussion, the members agreed to table this item for the next Pole Loading meeting.

The third agenda item is **Pole Loading Discussion. (Standing Agenda Item)** Ms. Nix reminded members that this was a standing agenda item and inquired if there were any issues. There were none. The members agreed to table this item of the next Pole Loading meeting.

The last agenda item is **Miscellaneous.**

Ms. Pranata reported she has received and uploaded Edison's updated wind loading map to the SCJPC website in the Technical Resources section. Mr. Steven Brown requested that the wind loading map for the Department of Water and Power also be moved to the Technical Resources section of the SCJPC website.

Review of Action Items:

- Ms. Pranata to move LADWP's wind load map to the Technical Resources section of the SCJPC website.

The meeting adjourned at 11:17 pm until September 19, 2017.

Ryan Jones – Committee Transcriber

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September 19th, 2017

A regular meeting of the **Pole Loading Committee** took place on the above date, at 11:20 am., 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. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Nicole Singh	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Shawn Henderson	T-Mobile USA
Ms. Manijeh Carmichael	AT&T California
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Steve Brown	City of Los Angeles
Mr. Johnny Trang	Pasadena Water and Power
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Mr. Ryan Jones	Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Tina Simms	AT&T California
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Wendy Mueller	Extenet Systems

Mr. Wayne Brown opened the meeting at 11:20 am by inquiring if members had the opportunity to review the previous meeting minutes. Mr. Brown then asked if there were any questions or concerns to be discussed. There were none.

The second agenda item is **Item 1634: Inspection Responsibility**. Mr. Wayne Brown reopened discussion on the inspection responsibility by notifying the members that several power utilities planned a meeting after the Administrative Board meeting regarding the current replacement guidelines in place. Mr. Steve Brown inquired if the highest voltage on the pole would be the inspector. He also inquired if Edison Carrier Solutions should be inspecting poles. Mr. Wayne Brown stated that Edison Carrier Solutions should not be inspecting any poles. He continued, stating the base owner should be the inspector of the pole. Mr. Wayne Brown requested that this item be table until after meeting of the power utilities.

The third agenda item is **Pole Loading Discussion. (Standing Agenda Item)** Mr. Wayne Brown reminded members that this was a standing agenda item and inquired if there were any issues. Mr. Brown reported that he would be providing the members Edison's 2018 pole forecast. The members agreed to this this item of the next Pole Loading meeting.

The last agenda item is **Miscellaneous**. There was none.

Review of Action Items:

- Power members to meet after Administrative Board meeting
- Mr. Wayne Brown to provide and update on Edison's 2018 pole forecast

The meeting adjourned at 11:26 pm until October 17, 2017.

Ryan Jones – Committee Transcriber

Southern California Joint Pole Committee

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October 17th, 2017

A regular meeting of the **Pole Loading Committee** took place on the above date, at 10:51 a.m., at the Committee office.

Those in attendance were:

Mr. Wayne Brown	Southern California Edison
Ms. Jessica Nix	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Manijeh Carmichael	AT&T California
Mr. William Kearns	Frontier Communications
Ms. Megan Stewart	Frontier Communications
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Steve Brown	City of Los Angeles
Mr. Jeff Williams	City of Los Angeles
Mr. Ronald Schram	City of Los Angeles
Ms. Samantha Carrillo	Time Warner Cable
Mr. Johnny Trang	Pasadena Water and Power
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Mr. Ryan Jones	Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility
Ms. Shawn Henderson	T-Mobile USA
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Mr. Daniel Luty	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Nicole Singh	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Ms. Mia Tran	Crown Castle NG West Inc./NewPath/CA-CLEC LLC

Mr. Wayne Brown opened the meeting at 10:50 a.m. by inquiring if members had the opportunity to review the previous meeting minutes. Mr. Brown then asked if there were any questions of concerns to be discussed. There were none.

The second agenda item is **Item 1634: Inspection Responsibility**. Mr. Wayne Brown reopened discussion on the inspection responsibility by stating the base owner will be responsible for performing intrusive inspections. He continued, stating Edison will perform inspections on C.I.P (Communication Infrastructure Provider) owned poles where SCE power is attached. Mr. Wayne Brown stated that Edison had been inspecting power owned poles but noted there would be not be any charges for the performed inspection. He continued, stating notifications were sent to members informing them of issue. After discussion, Mr. Wayne Brown agreed to revise and resend Edison's intrusive inspection matrix.

Mr. Wayne Brown reported that it was agreed that a power member can replace any other power member's pole regardless of base owner or voltage. After discussions, the members agreed to table discussion for the next Pole loading meeting.

The third agenda item is **Pole Loading Discussion. (Standing Agenda Item)** Mr. Wayne Brown reminded members that this was a standing agenda item and inquired if there were any issues. Mr. Brown reported that he would be providing the members Edison's 2018 pole forecast. He continued, stating he is working to provide the members with the district and number of poles scheduled to be replaced. The members agreed to table this item for the next Pole Loading meeting.

The last agenda item is **Miscellaneous**. There was none.

Review of Action Items:

- Mr. Wayne Brown to revise and resend intrusive inspection matrix
- Mr. Wayne Brown to provide members Edison poles identified for 2018

The meeting adjourned at 11:03 a.m. until November 14, 2017.

Ryan Jones – Committee Transcriber

Southern California Joint Pole Committee

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November 14th, 2017

A regular meeting of the **ad hoc Pole Loading Committee** took place on the above date, **at 12:44 p.m. at the Committee office. Those in attendance were:**

Mr. Wayne Brown	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Jessica Nix	Southern California Edison
Ms. Valerie Mitwasi	Southern California Edison
Ms. Maria Ortiz	XO Communications
Ms. Lupe Hernandez	Teleport Communications America, LLC
Ms. Manijeh Carmichael	AT&T California
Ms. Megan Stewart	Frontier Communications
Mr. Bret Plaskey	Frontier Communications
Mr. Earle Carrion	Crown Castle NG West Inc./NewPath/CA-CLEC LLC
Mr. Steve Brown	City of Los Angeles
Mr. Ronald Schram	City of Los Angeles
Ms. Samantha Carrillo	Time Warner Cable
Mr. Josh Mathisen	AT&T California
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff
Ms. Anali Spencer	Committee Staff

Those attending via teleconference were:

Ms. Lynn Prescott	Verizon Wireless
Ms. Yvonne Johnson	AT&T Mobility

Mr. Wayne Brown called the meeting to order at 12:44 p.m.

Agenda Item 1 – Review of prior month’s minutes: Mr. Wayne 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 - 1634: Inspection Responsibility – Mr. Wayne Brown reopened the discussion on inspection responsibility. He is putting a matrix together as discussed in the Compliance meeting. This item is tabled until the next Pole Loading meeting.

Agenda Item 3 - Pole Loading Discussion (Standing Agenda Item) - Mr. Wayne Brown advised that when Edison issues a JPA for an unauthorized attachment they will expect for other members' to submit their pole loading. He stated this is required regardless of the planning group within SCE it comes from because they cannot authorize the pole to be joint otherwise. Mr. Mathisen inquired that if Edison has completed the pole loading, will the information be available. Mr. Wayne Brown said it would if it comes from their PLIP (Pole Loading Inspection Program) side of the house, but not if it's from their internal joint pole inspections. Ms. DeBarge inquired about what is done in a situation where they find there is a member unauthorized on a joint pole. Mr. Wayne Brown stated that this has to be sent to that member and they need to provide their pole loading. Mr. Wayne Brown stated that if a pole fails with an attachment then it is the responsibility of the unauthorized attached member, but if it fails without the attachment then it is the owners' responsibility. Mr. Plaskey stated that pole loading is required for Section 4.1 and should be added to the routine.

Mr. Wayne Brown stated that they have identified the poles for 2018 and will provide that at tomorrow's Administrative Board meeting and that it will have some 2017 poles that have been rolled over.

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

Agenda Item 5 - Review of Action Items:

- Add verbiage to Section 4.1. Item 1647 – Update Verbiage to Sec 4.1 – Pole Loading, created for the Routine Revision meeting.

The meeting adjourned at 12:55 p.m. until January 16, 2018.

Anali Spencer - Committee Staff