

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001

January 8, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 9:15 a.m., at the Committee office. Those in attendance were:

Ms. Velma Prouty – AT&T California
Ms. Lupe Hernandez – AT&T Wireless
Mr. Justin Cashmer – Verizon California (teleconference)
Ms. Lynn Prescott – Verizon Wireless
Mr. Art Johnson – City of LA (teleconference)
Mr. Cory Autrey – Sprint-Nextel
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Ms. Shawna Destais – NextG Networks
Ms. Jennie Corella – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting by addressing the first issue on the agenda, **Item 1436: Compliance with Routine Handbook/Training**. Ms. Hernandez stated that this item is ongoing. She added that the purpose of this item, is that should any member feel there is an issue that should be relayed to those who process JPAs, it is published on the web site on the “JPA Alert” page.

Ms. Hernandez inquired if any members would like to raise an issue, in regards to JPAs, to be published on the web site. The members did not have any issues at this time.

Ms. Hernandez stated that she would like to raise attention to pole locations, and Section 15.4. She stated that she received an SCE JPA with an incorrect pole location. She added that she corrected the error in the preliminary JPA and returned it to the initiator; however, the correction was not notated on the final version. She stated that the pole was set in the same hole, and that the replaced pole should reflect the exact same location description, and footage. She further stated that in her opinion, if a JPA is received at the JPC office, where the pole is set in the same hole, and the location is different and does not comply with Section 15.4, then the JPC office should contact the initiator via telephone call, or return the JPA.

Ms. Baccus stated that there are situations where the conditions of the original location have been changed, and there is no way for the JPC staff to be certain; therefore, in her opinion, the responsibility should rest with the initiator.

Mr. Chow stated that in his opinion, the JPC staff should not scrutinize every JPA received, however, if the pole location should normally remain unchanged, and the JPA reflects a different location, the JPC staff should investigate to ensure that the pole records are as correct as possible.

Ms. Hernandez added that in this JPA situation, the location was not valid and did not comply with Section 15.4; therefore, the staff should have questioned the non-compliance with Section 15.4.

It was agreed to place a reminder, to JPA handlers, on the JPA Alert page to review Section 15.4. Ms. Hernandez added that in her opinion, the JPC office should quality check the pole locations per Section 15.4.

It was agreed that the JPC office would return those JPAs with inaccurate pole locations to the initiator, and/or those not in compliance with Section 15.4.

On another subject, Ms. Hernandez then reported that she had inquired with the JPC office if there is the possibility that a dead pole card could reflect the new pole number for the sake of research.

Ms. Baccus responded that this would require a program enhancement to the FRIEND software. She added that the data could be input manually, and that currently the dead record reflects the JPA number, but not the replaced pole number. Ms. Baccus reiterated that this data would require manual input, and added that if this is what the members are requesting, the staff could input the data to reflect the new pole number on the dead pole record moving forward. The consensus is that the dead pole cards, moving forward, will reflect the new pole number.

The second issue on the agenda is **Item 1444: Foreign Attachments**. Ms. Hernandez reported that this issue was brought to the table by DWP. She inquired if Mr. Johnson had any input on this item number. Mr. Johnson did not respond, it was agreed to table this to the next ad hoc meeting.

Issue number three on the agenda is **1446: Review of Sections 4.0, and 4.1**. This issue was brought to the table by SCE. Mr. Chow requested that this item be tabled for the next ad hoc meeting.

The next issue for discussion is **Item 1448: PTX**. Ms. Hernandez reported that from the prior ad hoc meeting, it was agreed that the size of the PTX was to be notated on the JPA, as well as where power is attached on the PTX. She added that it was agreed that she (LAC) would create an example, as well as the verbiage. She requested that this issue be tabled for the next ad hoc meeting.

The next issue for discussion is **Item 1450: Review of Section 14.9 Hand Dig**. Ms. Hernandez stated that this issue concerns whether the cost of hand digging a pole is, or should be, incorporated in the cost of the current pole prices. She added that her belief has always been that members should take into account those costs, and percentage of situations that require hand dig when setting a pole.

Ms. Prouty stated that DWP presented situations where they visit the site, and it is discovered that the pole set required a hand dig, which results in a much greater cost than the current pole price. Ms. Prouty added that she is also of the opinion that the hand dig costs are incorporated in the current pole costs. She further stated that she previously proposed removing Item 9-Hand Dig from the authorized costs, since they should be included in the total cost of the pole.

Mr. Chow disagreed and stated that hand dig is not incorporated in the pole costs. He added that the hand dig costs that are reflected in the pole costs are when there is a rear property line set. He stated that the situations of a street side machine set are not included in the pole costs.

Ms. Prouty stated that when AC item 9 is notated on a JPA; fellow members are not informed of the specific type of hand dig transacted. Mr. Chow stated that when a site reflects sub-structure USA markings, which might reflect a gas line, a machine couldn't be utilized; therefore, hand dig must be implemented. In this situation the additional hand dig cost should be recovered, since it is not included in the current pole costs.

After extensive discussion, the consensus is to address AC Item 9 – Hand Dig when reviewing the 2009 Authorized Costs, and 2009 Pole Prices. The topic would be to clarify section 14.9, and when is it applied, with the possibility of eliminating Item 9, and including hand dig in the pole costs once it is identified and clarified.

The next topic for discussion is **Item 1451: Wireless Equipment & Restoration of Service**. Ms. Hernandez stated that this issue concerns the recent fires where wireless equipment was removed, and the owners of the equipment were unable to locate their respective equipment. She added that prior to the meeting, she, and other wireless members conversed with Mr. Chow who offered to provide the members with information to SCE's environment group who dictate how equipment is disbursed in these situations. She added that the wireless members should arrange to meet with SCE's environment group to arrive at a process to recover their wireless equipment. She added that DWP has misplaced LAC's wireless equipment in some situations.

Mr. Chow stated that during these emergency situations, SCE must remove all equipment, and he is aware that they stage the process of removing the equipment, but he is not aware of the process at this time; therefore, couldn't share this information with the members. He added that he would attempt to contact his environment group to aid the members in locating their wireless equipment. He stated that the personnel removing the equipment are not aware of the various different types of equipment.

Mr. Rodriguez stated that his concern is the restoration of service for his clients. Mr. Chow responded that in regards to service restoration SCE is mandated to restore electrical service to those homes that lost power. However, the homes must be inspected to ensure that SCE may not cause further damage by restoring power that may create a home to start a fire. The homes are red tagged.

Ms. Haney inquired if the wireless members could meet with the SCE department that handles these type situations. She added that there is no doubt that these emergency situations will occur again, therefore, she suggested a meeting with the SCE personnel and the wireless entities to work on a procedure to expedite service restoration. She stated that many wireless clients wholly rely on their wireless service for their business day-to-day function, therefore; it is imperative that their service is restored in a timely manner.

Mr. Chow responded that he understands the urgency of the situation, however, he is not certain of the method in which his organization prioritizes service restoration.

Mr. Rodriguez shared his experience from the last fire emergency situation. He stated that his organization looked to SCE for direction, and were instructed to contact different jurisdictions; with the final outcome that these contacts were unnecessary.

The consensus is that Mr. Chow and Mr. Rodriguez would discuss service restoration offline, and work on a path forward.

Item 1452: New Section for Disaster Replacement was discussed next. Ms. Hernandez opened discussion by stating that the new section would be 7.15. The title of the section would be, "*Replacement of Pole Due to Natural Disaster*". The consensus is to create the verbiage for this section. Upon their return next month the ad hoc members would share their proposed verbiage with one another, and arrive on the final verbiage for Board approval.

The next issue up for discussion is **Item 1453: Extension of 45-day Period**. Ms. Hernandez stated that Sprint PCS brought this issue to the table. Ms. Thomas raised the question of the ability to deny a member an extension, and what the ramifications would be on this action. She also inquired if there is a limit on how many extensions may a member request on a specific JPA. The members discussed this issue, and agreed that there is no need to add anything into the Routine Handbook. It was agreed that a better form of communication could aid this situation. The consensus is to place a notice on the JPA Alert page. The message would read, "*Due to the volume of work today, the extension of the 45-day time frame is often extended. Any denial requires explanation to all parties involved. Telephone conversation highly encouraged between parties involved.*"

Under miscellaneous items, initially discussed was review of Section 2.7-D Pole Reinforcement Cost Sharing. The members reviewed the proposals to this section. The costing concept has been changed from special agreement, and per foot pricing to costs shared equally and an

established authorized cost. After extensive discussion, further revisions were applied to the proposed verbiage. **Item 1455: Review of Pole Reinforcements-Sec. 2.7D and 19.7** has been assigned to this issue and ad hoc. This issue would be discussed further at the next ad hoc meeting.

It was noted that SCE was board approved in 2007 to include steel sleeve/fiberglass wrap in their board approved maintenance program. This is referenced in the Routine Handbook in Section 2.7-H. The Routine Handbook would be revised to reflect this inclusion specifically for SCE

The last issue under miscellaneous items is the creating of verbiage for section 5.14. In order to maintain continuity in the Routine Handbook, a section for *removal of other than wood pole* should be created for section 5 - Removal. Ms. Hernandez stated that she would create verbiage for this section.

The review of action items include:

- Members to work on PTX verbiage
- Verbiage for Section 7.15-Replacement of Pole Due to Natural Disaster
- JPA Alerts – 1) Pole Location/Review Section 15.4- 2) 45 day extension denials require explanation
- Verbiage for Section 5.14 – Removal of other than wood pole.
- SCE to provide process and/or contact for wireless service and equipment restoration to wireless members

The meeting adjourned at 11:20 a.m., and will meet on February 12, 2008.

Jennie Corella, Manager of Operations

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001

February 12, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 12:15 p.m., at the Committee office. Those in attendance were:

Ms. Velma Prouty – AT&T California
Ms. Lupe Hernandez – AT&T Wireless
Ms. Shawn Henderson – AT&T Wireless
Ms. Lynn Prescott – Verizon Wireless
Mr. Robert Allen – City of LA (teleconference)
Mr. Cory Autrey – Sprint-Nextel
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Ms. Shawna Destais – NextG Networks
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting by addressing an issue under miscellaneous items. She opened discussion on section 18.1-D. She stated that when this section was revised, the ad hoc neglected to maintain the paragraph relating to section 1.2 special agreement, the notation of typing the form 48 date, and the 18-month construction start date/cancellation. She added that these are important issues to the section. She stated that the original clarification was correct, however, the clarification link has been removed. It was agreed to reinstate the clarification link, and the verbiage alluding to the 18-month cancellation, the form 48, and the special agreement.

For clarity, Ms. Hernandez stated that the 18-month paragraph means, if she initiates a JPA and if 18 months have elapsed, then the receiving parties contact the initiator if the JPA is valid. If the JPA is invalid then the JPA must be cancelled and re-issued at a later date. She added that originally the 18-month time frame was instituted in a two-party world; however, today the wireless bear the majority of the research, the 18-month time frame appears insufficient. She further added that in the near future, she would like to address the possibility of extending the time frame. It was agreed to discuss this issue at a later date.

Ms. Jennie Davis from DWP stated that her organization has many outstanding foreign JPAs. Ms. Prouty responded if any member has a question in regards to “H” JPAs to contact her directly.

Ms. Hernandez stated that SCE has a practice of creating a list of outstanding foreign JPAs and submitting the list to members. She suggested that perhaps DWP could follow this example.

Next, Ms. Hernandez addressed a concern submitted by Ms. Baccus concerning section 18.1-A. Ms. Hernandez stated that the section refers to a 10-page limit on preliminary JPAs. However, Ms. Baccus stated that the office occasionally receives 13 plus page JPAs. Ms. Baccus inquired if the office should question these excessive page JPAs.

Ms. Hernandez responded that in her opinion if the prelim was approved at 10 pages, but the final results in 10 plus for several reasons, one being that the JPC office requests that a line is maintained between poles for calculating purposes, then there should be no question on the part of the JPC office. The consensus is that the JPC office is not to question final JPAs that have exceeded 10-plus pages. It is contingent on the members, to ensure that when all parties approve the prelim, it did not exceed the 10-page limit.

Ms. Hernandez then addressed the agenda in proper order. The first item on the agenda is **Item 1436: Compliance with Routine Handbook/Training**. Ms. Hernandez questioned if anyone had any concerns with compliance. Initially, there was no response.

The second issue on the agenda is **Item 1444: Foreign Attachments**. This issue concerns the mounting of cameras on poles. Mr. Allen reported that he has been contacted by SCE, and the City of Burbank in reference to this issue. He added that he would be taking this issue to the GO 95 meeting for discussion at that forum, and requested that this item be tabled at this time.

Issue number three on the agenda is **1446: Review of Sections 4.0, and 4.1**. Ms. Hernandez inquired if SCE chooses to keep this issue open at this time. Mr. Chow responded that he would like this issue to remain open at this time. He described a scenario to the members where a member initiated JPAs in 1999 and never final billed them, in the interim SCE replaced the poles with lightweight poles and discovered the member unauthorized, and corrected the problem. He inquired, in this type situation, what constitutes an unauthorized attachment should a pole be involved in litigation, and if this is an unauthorized attachment. Ms. Prouty responded that when all the members have signed and approved the JPA, the document is legally binding whether it was final billed or not.

Mr. Chow inquired if it appears fair that when a member is discovered unauthorized, that in the interim, the legally attached members funded the maintenance while the illegally attached member did not pay maintenance for the specified time period. The members agreed that this scenario appears unfair.

Ms. Chow stated that attachment is a two way process, 1) request attachment, and 2) pay for it.

Ms. Prescott stated that there is no incentive in final billing once the work has been done, even if this scenario is in compliance with routine, since payment is on the back end of the process.

Ms. Goetz stated that this situation creates problems in that there are outstanding JPAs contingent on other JPAs being final billed. Ms. Hernandez stated that tracers should be utilized to aid in this situation.

Ms. Prescott stated that perhaps members request a deposit on the front end of the process. The deposit would be held as in escrow, and refunded when the JPA is final billed. This would create an incentive to having the deposit refunded.

The members discussed creating a list of outstanding foreign JPAs and reviewing them periodically. They briefly discussed the deposit issue.

Ms. Baccus stated that the implementation of iPAM would be a solution for monitoring outstanding JPAs. The members agreed.

They discussed increasing the AC cost item 14 – failure to final JPA. The current cost is minimal in contrast to the work entailed in final billing another members outstanding JPA. A greater cost might serve as a deterrent to outstanding JPAs.

Mr. Chow stated that there are some JPAs that are labor intensive as opposed to others who are less labor intensive. He questioned how to gauge and/or determine a fair cost for the administrative work entailed in final billing members outstanding JPAs.

The consensus is that a tracking system of outstanding JPAs will become available when iPAM is launched; however, in the interim the members should create a manual process to address this concern.

It was agreed that each respective member would create a list of his, or her outstanding foreign JPAs. The list should be reviewed periodically (perhaps monthly), and members should arrange a meeting and/or conference call to discuss the status of their outstanding JPAs. The administrative cost for final billing another members JPA could be discussed at the time of the meeting, if need be, the cost could exceed the AC cost and be processed as a 1.2 special agreement.

The list title to be used by members is, "Status of Foreign JPA Preliminaries". It was agreed that members would bring their list to monthly meetings, and/or bi-monthly. This issue would be placed on the February administrative board agenda for discussion.

The next issue for discussion is **Item 1448: PTX**. Ms. Hernandez reported that Ms. Jean Baccus, and she have each worked on verbiage for section 14.5 – Pole Top Extension (see attachments I & II). She stated that she has taken both proposals, merged them and arrived at another revision. The members reviewed the new proposed verbiage for section 14.5, and discussed this issue extensively for understanding and clarification. Ms. Hernandez created an example PTX JPA and distributed copies for review by the ad hoc (see attachment III). The members reviewed the example and some revisions were made to the example, which would be published in the Routine Handbook for reference to all members.

Billing directives were created for section 2.7-J PTX record. The members reviewed the newly created section and approved it.

The members then discussed the format of PTX information on the pole record. In regards to PTX, its size would be notated on the pole record.

It was agreed to place the revised section 14.5 verbiage, the PTX JPA example, and new section 2.7-J on the discussion calendar of the February 20, 2008 board meeting.

The next issue for discussion is **Item 1450: Review of Section 14.9 Hand Dig**. This issue was prompted by the question if hand dig is and/or should be imbedded in pole costs, or if it should remain a separate authorized cost. If it is agreed that hand dig costs should be averaged and imbedded in all members submitted pole prices, then, there is no need for an authorized costs. It was agreed to table this item for the next meeting.

Item 1452: New Section for Disaster Replacement was discussed next. Ms. Hernandez stated that she has created section 7.12 to address replacement of pole due to natural disaster. She distributed copies of the proposed new section to the members (see attachment IV).

The members discussed the revision extensively, and agreed that this was not ready for board discussion.

The next topic for discussion is **Item 1451: Wireless Equipment & Restoration of Service**. Mr. Rodriguez stated that in site restoration situations, the process entailed is like setting a new site, as opposed to restoration of a new site. Ms. Hernandez stated that in the restoration process, at times their equipment is not restored in compliance with GO 94. The members discussed GO 94, and it was agreed to coordinate a meeting with the SCE IMS group, and the committee wireless members to gain an understanding of the SCE restoration process in regards to communication.

It was agreed to close **Item 1453: Extension of 45-day Period**. .

Item 1455: Review of Pole Reinforcements-Sec. 2.7D and 19.7 was discussed next. The ad hoc is to arrive at a process where other members notify SCE that the pole is ready to be removed. Ms. Hernandez added that in cases where SCE has relinquished, they remain responsible for removing said pole. It was agreed to roll this issue over to the next ad hoc meeting.

The last issue discussed was a bullet point on miscellaneous items. It is the pole allocation example for wireless antennas corresponding to section 3.15. Ms. Baccus created the visual and presented a copy to the ad hoc members. The members reviewed and discussed the example, and agreed that it is an acceptable example. It was agreed to place the example on the February administrative board meeting agenda under known items.

The review of action items include:

- Review verbiage of section 2.7-D and 19.7
- Members to create process where members notify SCE that a pole is ready for removal per Item 1455
- SCE to provide list of contacts to the wireless members to meet with SCE IMS (Bob Patterson).
- Members to provide their respective list of foreign JPAs to be presented to the ad hoc members at next meeting.

The meeting adjourned at 3:40 p.m., and will meet on March 11, 2008.

Jennie Corella, Manager of Operations

Attachment I
Lupe Hernandez

Current

14.5 Pole Top Extension

A Member proposing to install a pole top extension on a pole in which it does not own an interest shall obtain approval of all owners on Joint Pole Authorization before installation is made. Such Member shall also purchase interest in pole (Section 4.0) except where exempted for clearance purposes.

In transfer costs where an extension is involved, cost shall not include extension but shall apply only to the cross arms and wires or other appurtenances supported thereon.

Proposed:

A Member proposing to install a pole top extension on a jointly owned pole shall obtain approval of all owners on Joint Pole Authorization before installation is made. If the Member does not own interest, such Member shall also purchase interest in pole (Section 4.0) except where exempted for clearance purposes.

In transfer costs where an extension is involved, cost shall not include extension but shall apply only to the cross arms and wires or other appurtenances supported thereon.

Note: A member proposing to install a pole top extension on its solely owned pole need not initiated a Joint Pole Authorization.

Attachment II

Jean Baccus

Revision Sec. 14.5 Pole Top Extension

Current:

A Member proposing to install a pole top extension on a pole in which it does not own an interest shall obtain approval of all owners on Joint Pole Authorization before installation is made. Such Member shall also purchase interest in pole (Section 4.0) except where exempted for clearance purposes.

In transfer costs where an extension is involved, cost shall not include extension but shall apply only to the crossarms and wire or other appurtenances supported thereon.

Proposed:

A Member proposing to install a pole top extension on a pole in which it does not own an interest shall obtain approval of all owners on Joint Pole Authorization before installation is made. Such Member shall also purchase interest in pole (Section 4.0) except where exempted for clearance purposes.

A Member proposing to install a pole top extension on a pole in which interest is shared shall notify other owners by initiating a Joint Pole Authorization when there is a change in allocation of space on the pole. Pole record will be updated to state size of pole top extension, space allocation on pole and attachment on pole top extension. Space allocation will not include pole top extension.

Refer to Example 13 – Pole Top Extension Installation Sec 4.0, 14.5

In transfer costs where an extension is involved, cost shall not include extension but shall apply only to the cross arms and wire or other appurtenances supported thereon.
(Revised January 2008)

New Section Section 2.7 J Update Table ofContents

Sec 2.7J - Pole Top Extension Record

Pole top extensions installed during purchase of interest will be notated on pole records showing size and attachment space. (Sec 4.0, 14.5) PTX 10'(6')

Pole top extensions placed on existing joint poles, and not affecting space allocation, will be notated on pole records only when record is updated by initiation of a Joint Pole Authorization. (Sec 14.5)

AUTHORIZATION FOR JOINT POLE TRANSACTION

J.P. FORM 2-1 Preliminary 1/95

Date Prepared 1/8/2008 This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified hereon.

Date Sent 1/8/2008 Confirming Agreement _____ In Field By Telephone Est. Const. Start 2-2-08 No. of Pages 1 J.P. Auth.No. U3-3458

UTILITY	REPRESENTATIVE	DISTRICT-DIVISION-EXCHANGE	APPROVED	TAXING INSTRUCTIONS	ACCOUNTING DATA
U1	JONES	LOS ANGELES	JONES	LOS ANGELES	5577303
U2	JOHNSON	LOS ANGELES	JOHNSON	LOS ANGELES	A403
U3	WHITE	LOS ANGELES	WHITE	LOS ANGELES	LA062-01
			4		

POLE NO.	Pole Length Anchor Size	Year Set	Pole Treat Anchor Direct.	Record			Proposed			Item No.	LOCATION AND NATURE OF WORK If not in accordance with Joint Pole agreement and routine-state reasons.	
				U1	U2	U3	U1	U2	U3			
							16KV U1					
											U1 TO PLACE PTX SEC 14.5 ← 2	1
												2
3053-U1	45	02	FT	39-10	23-1	30-7	PTX-10' 48-12	23-1	30-7		PASEO DEL MAR RD 49' E/O WEYMOUTH AVE	3
				22-4			22-4					4
											U1 RAISE ATTACHMENT TO 47'	5
												6
												7
												8
												9
												10
												11
												12
												13

POLE LEGEND:
L = LOWER CUT
P = PULL
PB = PULL BUTT
T = TRANSPORT
S = SALVAGE
D = DISPOSE
TN = TENANT
C(XX) = FOOTAGE CUT
SCZ = SAFETY CLEARANCE ZONE
ANCHOR LEGEND:
AR = ANCHOR REMOVED
AT = ANCHOR TRANSFERRED

Show Quantity of Items to be billed in the Column of Party to be Paid.

GEOGRAPHICAL LOCATION

SAN PEDRO COMMUNITY

3

Attachment IV

Proposed:

Section 7.12 Replacement of Pole due to Natural Disaster

The Member replacing pole shall sell interest to each Member concerned. Each Member shall receive salvage on maximum value recoverable and shall pay pulling and transportation.

Unless otherwise agreed upon between members, each Member shall transfer its facilities.

The Form 2 shall indicate the type of Natural Disaster such as: "Fire Storm", "Earthquake", "Flood, etc.

Emergency pole installation is when the pole must be replaced immediately: The joint owner(s) should be ~~must~~ be notified by telephone of emergency installations within 24 hours by setting Member. Setting Member must issue Form 2 Preliminary within 45 calendar days from date of pole replacement.

In cases where the urgency for new pole installation is not immediate, notification rules of this still apply, however, the rules of 7.11 will be followed to determine "**proposed**" purchase of new pole.

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001

March 11, 2008
****REVISED****

A meeting of the **Routine Revision Committee** took place on the above date, at 9:05 a.m., at the Committee office. Those in attendance were:

Ms. Velma Prouty – AT&T California
Ms. Lupe Hernandez – AT&T Wireless
Mr. Sheldon Cox – City of Pasadena
Ms. Lynn Prescott – Verizon Wireless
Mr. Justin Cashmer – Verizon California
Mr. Cory Autrey – Sprint-Nextel
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting by requesting a revision to the ad hoc minutes of February 12, 2008. The correction was noted and the February minutes would be edited.

Ms. Hernandez then addressed the first issue on the agenda. **Item 1436: Compliance with Routine Handbook/Training.** Ms. Goetz stated that she has compiled a list of the status of SCE foreign preliminary JPAs. She distributed the list, which includes 2007 foreign JPAs, to those members a party to the listed JPAs. She added that she would be distributing the SCE 2006 status list at the next ad hoc meeting.

Ms. Hernandez added that she has received a status list from the City of Los Angeles.

The second issue on the agenda is **Item 1444: Foreign Attachments.** Ms. Hernandez reported that this is a City of Los Angeles issue, and Mr. Allen stated that he intends to bring this issue to the table at the next GO 95 meeting. She added that this item would be tabled for the next ad hoc meeting.

Issue number three on the agenda is **1446: Review of Sections 4.0, and 4.1.** Ms. Hernandez reported that SCE would like to table this item for the next ad hoc meeting.

The next issue for discussion is **Item 1448: PTX.** Ms. Hernandez reported that Ms. Baccus submitted a JPA example addressing a PTX attachment. This is a second draft, and Ms. Baccus inquired if the example correctly reflects the situation the members choose to demonstrate on the example (attachment II). The members discussed the example extensively and agreed that the

example was ready for Board presentation and approval. The PTX example and related verbiage would be on the discussion calendar of the March 19, 2008 Board meeting.

Related to the PTX issue is the new billing directive section. Ms. Baccus has created the verbiage for section 2.7-J to address the recording method of a PTX pole. Ms. Hernandez stated that originally she was of the opinion that when a PTX is attached to a pole, it changes the height of the pole, however, she now agrees that the pole height should not change, but the size of the PTX should be noted on the JPA and record. Ms. Baccus stated the space allocation of a pole where a PTX is involved would not configure as a standard pole space allocation would normally. Ms. Hernandez added that it is incumbent on the JPA initiator to notate the size of the PTX, or the JPC office would return the JPA. The JPC office would be aware that the space allocation would not result in a standard configuration (see attachment I). This new section would be on the discussion calendar of the March 19, 2008 agenda.

The next issue for discussion is **Item 1450: Review of Section 14.9 Hand Dig**. Ms. Prouty stated that what prompted this issue is that her office was receiving JPAs with the hand dig costs included. She added that her office has no method to confirm that these transactions required hand dig.

Ms. Hernandez reported that Mr. Chow was to inquire within his organization if the hand dig scenarios are taken into account when calculating pole costs.

The members questioned if hand dig is an element in the pole price matrix. Ms. Corella responded that hand dig is not a separate column element in the matrix.

Ms. Hernandez stated that according to her recollection, members are to take the number of difficult pole sets, and the number of simple pole sets, and obtain an average pole cost from the two scenarios. She added that she could not quote where this method is documented.

There was discussion on researching when the pole price matrix was originally created, and how the specific elements came about. Ms. Hernandez questioned if it is necessary to historically research the origination of the matrix. She suggested determining how members are arriving at their costs today using the elements on the matrix.

Ms. Prouty agreed stating that some members are including cost elements into their pole prices where perhaps other members do not. She added that the method at arriving at pole costs should be uniform among all members.

Ms. Hernandez added that some members might include a cost into their pole prices that has an established authorized cost (AC), and then aside from charging the pole price they include the additional AC on the JPA. She stated that this could be construed as double dipping, even if it is not intentional.

Ms. Goetz reiterated that it appears that the pole price matrix elements should be re-examined to ensure that all members are in agreement as to the interpretation.

Ms. Prescott stated that in her understanding, hand dig was to be included in rear property, but not street side. If in the rare instance that you need hand dig on the street side, then you would utilize the hand dig AC.

After extensive discussion it was agreed to move this item to the AC ad hoc committee to establish the hand dig cost and/or determine if hand dig should be included in the pole price. Ms. Hernandez added that when this is determined and agreed, then the item could be returned to Routine for section/verbiage interpretation or revision. The item is now assigned to the Authorized Costs Elements ad hoc committee.

The next topic for discussion is **Item 1451: Wireless Equipment & Restoration of Service**. Ms. Hernandez reported that this item pertains to the handling of wireless equipment and restoration of service when poles are down due to fires or other disasters. She added that Mr. Chow is

attempting to arrange a meeting with the SCE IMS department and the wireless committee members to address this issue.

Mr. Rodriguez stated that Mr. Chow has contacted him to address this issue for his organization. He added that a problem his organization is encountering is that SCE is not re-configuring the pole as it was originally configured. This is creating a problem for his organization. Ms. Hernandez added that in some instances where the original pole had a meter, and when re-configuring the pole, SCE is not allowing members to place a meter on the new pole. She further stated that at the last meeting, in discussion with Mr. Chow, it was agreed that the wireless equipment should be viewed as a high priority, because many clients are depending more and more on their wireless service in operating their businesses.

This item would remain open for the future meeting with SCE IMS and the wireless committee members.

Item 1452: New Section for Disaster Replacement was issue number seven. Ms. Hernandez requested this item be tabled at this time. She added that there are overtime costs from SCE that require further discussion.

Item 1455: Review of Pole Reinforcements-Sec. 2.7D and 19.7 was discussed next. Ms. Hernandez reported that from the last ad hoc meeting, the members are to arrive at a process where other members notify a the installing member that a mod pole is ready to be removed, since a mod pole is to be removed by the installer. Ms. Hernandez stated that this would require a notation in the database to notify SCE that the mod pole needs to be removed. She added that a JPA would be required to remove the mod pole.

Mr. Autrey suggested inserting verbiage to the section notating for removal the original installer must be contacted.

The members noted that per the agreement, any member is allowed to remove a steel sleeve, but the installer must remove a mod pole.

Mr. Cashmer stated that VZ is not allowed to remove a mod pole, or a steel sleeve. When questioned about the inability to remove a steel sleeve, Mr. Casher responded that it is not the policy of Verizon to enhance a pole in any way or refurbish it. The Verizon policy is to replace the pole instead.

Mr. Cox presented Mr. Cashmer a scenario where the City of Pasadena and Verizon are joint pole owners, and Pasadena would like to sleeve the pole, would Verizon opt to replace the pole? Mr. Cashmer responded in the positive. Mr. Cox then questioned Mr. Cashmer if Verizon would set a pole in primary. Mr. Cashmer responded that his organization would rather pay pole replacement then reinforce a pole. Mr. Cox responded that Mr. Cashmer's organization would be opting to pay \$3,000.00 to \$4,000.00 for a pole replacement versus \$500.00 to \$600.00 in pole reinforcement costs. Mr. Cox then stated what would Verizon opt to do if Pasadena did not agree to replace the pole, but instead opted reinforcement. Mr. Cashmer responded that he does not necessarily agree with the policy, however, it is his organizations policy in regards to pole reinforcement. He added that in researching this issue, Verizon has all the capabilities for pole reinforcement, but this issue is out of his control since this policy is per higher management decisions.

The members then discussed section 2.7-D (2) in regards to mod poles. It was agreed that if the installing member of a mod pole relinquishes ownership and the pole defaults to a solely owned pole, the JPC office would maintain the record of the solely owned mod pole in their dead pole file for future references.

Additional verbiage was added to section 2.7-D as a notation stating, "*JPA must be issued to the installing member to remove pole*". It is incumbent on the member initiating the JPA to notate that the mod pole would be PTD by the mod pole installer, who is no longer on record in the active file, but on record in the dead file. It was agreed that this item could be closed, and the verbiage addition/revision to be effective January 2009.

The last item on the agenda is Item 1457: Disposal of Topped Pole. It was agreed to table this item at this time.

Discussed last was miscellaneous items. The issue is the creation of a diagram to correlate with section 3.15 – Notice of intention to place Wireless Antenna. Ms. Hernandez stated that she had originally created a diagram, but would like to use the diagram created by GO 95, Rule 94 instead. She would like to table this until next meeting when she should have the diagram prepared for presentation to the committee.

Ms. Haney raised the question of the 45-day period for clarification and rule 20. She inquired if the 45-day time frame starts over when the receiving party of a prelim JPA makes changes. The response is if the receiving party responds to a prelim JPA within the 45-day time frame with changes, and the initiating party accepts the changes within the same 45-day period, the JPA is then considered approved. The members discussed different scenarios for the benefit of Ms. Haney. Ms. Haney thanked the members for their help.

Mr. Autrey reported that Sprint-Nextel sold 2/3 of their pole infrastructure to another member. Mr. Autrey stated that what is necessary is the transfer of ownership on the pole records maintained at the JPC office. He would like to open discussion on how to process this type transaction, since it is only a partial transfer, not the entire Sprint infrastructure. He added that this is not a purchase of space onto the pole(s), but a transfer of ownership from one member to another. He suggested using section 1.2. The members discussed this concern, and shared historical instances when this type situation might have occurred. Ms. Hernandez stated that she recollects this situation prompted by condemnation. Ms. Baccus stated that she might be able to locate a copy of this type JPA.

Mr. Autrey stated that he would bring an example of how he intends to process this transaction. He added that since the space was originally purchased by Sprint, there is no need for the receiving member to purchase the space again.

The members reviewed the Agreement and the By-Laws to attempt to locate a section that would address this type situation. After reviewing the afore-mentioned documents, it was agreed that this issue would be brought to the administrative board for further discussion on the agenda under unknown items.

Lastly, Ms. Baccus requested clarification on how to handle the Sprint and Nextel Communications merger. She added that she wanted clarification on changing the name of the member codes. Ms. Hernandez stated to change the code of NEX to SPR on the proposed space and grade with a notation that the original NEX space/grade would now be listed as SPR space/grade. Ms. Baccus responded that this is what the JPC office has been doing, however, she wanted to re-confirm if this is the correct process.

The review of action items include:

- Create example diagram of Rule 94 (wireless safety clearance) to incorporate into Routine handbook.
- Ms. Goetz would be sending a soft copy of the Status of Foreign JPAs 2007 to members with a column for comments.

- Members to provide Status of Foreign JPA at next meeting.
- SCE (Mr. Chow) to coordinate a meeting with the wireless members and the SCE IMS (Bob Patterson).
- Move Item 1450. Review of Section 14.9 Hand Dig to the Authorized Costs Elements ad hoc committee
- Ms. Goetz would provide the SCE 2006 Status of Foreign JPAs to the ad hoc.

The meeting adjourned at 11:25 a.m., and will meet on April 8, 2008.

Jennie Corella, Manager of Operations

Attachment I

NEW PROPOSED SECTION 2.7-J – Billing Directives

Sec 2.7J - Pole Top Extension Record

Pole top extensions installed during purchase of interest will be notated on pole records showing size. (Sec 4.0, 14.5)
PTX 10'

Pole top extensions placed on existing joint poles, and not affecting space allocation, will be notated on pole records only when record is updated by initiation of a Joint Pole Authorization. (Sec 14.5)

Note: Billing will be based on the actual size of pole. Safety clearance allocation may not apply.

AUTHORIZATION FOR JOINT POLE TRANSACTION

J.P. FORM 2-1 Preliminary 1/95

Date Prepared 1/8/2008 This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified hereon.

Date Sent 1/8/2008 Confirming Agreement _____ In Field By Telephone Est. Const. Start 2-2-08 No. of Pages 1 J.P. Auth.No. U3-3458

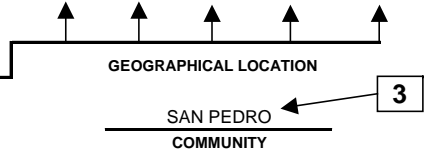
UTILITY	REPRESENTATIVE	DISTRICT-DIVISION-EXCHANGE	APPROVED	TAXING INSTRUCTIONS	ACCOUNTING DATA
U1	JONES	LOS ANGELES	JONES	LOS ANGELES	5577303
U2	JOHNSON	LOS ANGELES	JOHNSON	LOS ANGELES	A403
U3	WHITE	LOS ANGELES	WHITE	LOS ANGELES	LA062-01
			4		

POLE NO.	Pole Length Anchor Size	Year Set	Pole Treat Anchor Direct.	Record			Proposed			Item No.	LOCATION AND NATURE OF WORK If not in accordance with Joint Pole agreement and routine-state reasons.	
				U1	U2	U3	16KV U1	C U2	C U3			
											2	
											1	
											2	
3053-U2	45	02	FT		39-9	30-7		39-3	33-15	34-1		3
					23-5			PTX 10'				4
												5
												6
												7
												8
												9
												10
												11
												12
												13

POLE LEGEND:
P = PULL
PB = PULL BUTT
T = TRANSFER
S = SALVAGE
D = DISPOSE
IN = IN ANCHOR

ANCHOR LEGEND:
AR = ANCHOR REMOVED
AI = ANCHOR TRANSFERRED

Show Quantity of Items to be billed in the Column of Party to be Paid.



PRELIMINARY-JOINT POLE AUTHORIZATION-REVISED

EXAMPLE 11

- (1) This transaction shows **U1 purchasing and placing a Pole Top Extension (PTX)**
- (2) Indicate proper section of Routine to reflect work being done.
- (3) Show general geographical location of the pole as related to cities or towns.
- (4) Show voltage on poles in accordance with Section 16.3. Appropriate symbols must be shown wherever necessary to reflect voltage changes.

Refer to Billing Directivesw 2.7-J

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001

April 8, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 11:05 a.m., at the Committee office. Those in attendance were:

Ms. Velma Prouty – AT&T California
Ms. Lupe Hernandez – AT&T Wireless
Ms. Shawna Desbois – NextG Networks
Ms. Lynn Prescott – Verizon Wireless
Ms. Shawn Henderson – AT&T Wireless
Ms. Sue Thomas – Sprint-Nextel (teleconference)
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting by addressing **Item 1436: Compliance with Routine Handbook/Training**. She reported that Ms. Goetz has sent her status of foreign JPA preliminary list in soft form to members, and added that DWP is following suit. The members stated that they are responding to the JPA list submitted by Ms. Goetz. Ms. Goetz intends on sending her list to members on a monthly basis. This item is a monthly agenda item.

Ms. Hernandez stated that she noted from the Reorganization ad hoc meeting that the minutes from all meetings are considered documents to which the committee might use as reference. That being said, she added that she noted a vague paragraph on page 4, under miscellaneous from the minutes taken from the March 2008 Routine ad hoc meeting minutes where Ms. Haney posed a concern to the members regarding the 45-day timeframe. After extensive discussion, the ambiguous statement was clarified, and the minutes would be revised for clarity (*please refer to the afore-mentioned minutes for details of Ms. Haney's concern*). The statement in question would be addressed further under the newly assigned **Item 1461: Additional verbiage to Section 18.1-C (b)**, assigned to this ad hoc committee.

The second issue on the agenda is **Item 1444: Foreign Attachments**. Ms. Hernandez stated that this issue was brought to the table by DWP. Since, DWP was not in attendance, it was agreed to table this item number at this time.

Issue number three on the agenda is **1446: Review of Sections 4.0, and 4.1**. Ms. Hernandez inquired if Mr. Chow would like to continue to address this issue at this time, or perhaps close it. He responded that he would like to tie this issue to Item 1436: Compliance with Routine Handbook/Training. He added that it could be addressed concurrently with Item 1436 and any other non-compliance concerns.

The next issue for discussion is **Item 1448: PTX**. Ms. Hernandez reported that she was to revise the JPA example. She added that she would have the revised example for the next meeting. This item is to remain open at this time.

The next topic for discussion is **Item 1451: Wireless Equipment & Restoration of Service**. Ms. Hernandez reported that SCE is in the process of coordinating a meeting with the wireless members and SCE personnel to address this issue. Mr. Chow stated that he would contact those concerned with the date and time of the meeting.

Item 1452: New Section for Disaster Replacement was sixth on the agenda. Ms. Hernandez has created the verbiage for the new section 7.12 addressing this issue (see attachment II), which would remain as is until the overtime charge issue is resolved. The members then moved on to discuss overtime charges in order to move toward resolution.

Mr. Chow opened discussion by stating during disaster replacement situations; SCE incurs additional expenses due to overtime pay. He added that he is not sure in which direction the members are choosing to move forward with the overtime charges.

Ms. Hernandez responded that according to her recollection, DWP would not support this additional cost, since DWP maintains a 24-hour emergency crew. She added that she believes AT&T California, and Verizon California will not support this proposal. She stated that the afore-mentioned members opinion is that these premium expenses are part of the cost of doing business.

Mr. Rodriguez added that when T-Mobile Commercial Power is not restored in a timely manner, his organization experiences loss revenue; however, he is aware that this too is the cost of doing business.

Mr. Chow responded when disaster strikes, the goal of all involved is restoration as soon as possible. SCE is mandated to restore service as quickly as possible. He added if SCE restoration was based on straight time, all those involved would not be restored for about five to six months, instead of two to three weeks under premium pay conditions. Therefore, he added that the expediency of restoration is a benefit to the community, and all clients involved.

Ms. Hernandez inquired if SCE restores other members' facilities as well. Mr. Chow responded that at some times this is the situation, and other times not. Ms. Hernandez stated that those members's whose facilities are not restored must incur overtime costs in getting their facilities restored.

Mr. Rodriguez stated that it is the responsibility, as well as mandated, of SCE to restore power service to those communities involved. He added that it does not appear equitable to request the committee members to share in the costs of SCE's mandated responsibilities.

Mr. Chow responded that the responsibility of restoring service as quick as possible is not purely a business decision, but mandated. Mr. Rodriguez responded that SCE might be mandated, but there are also many benefits rewarded to his organization.

Ms. Hernandez stated that the overtime is to replace SCE circuits and not all overtime is consumed by pole replacement. She inquired as to how does SCE differentiate the two expenses.

Mr. Chow responded that his organization is merely proposing an authorized cost for the traditional joint pole replacement in disaster situations, and has nothing to do with circuit restoration.

Ms. Prouty reiterated as to how does SCE differentiate the circuit restoration from pole replacement, and how would the committee arrive at a true and equitable authorized cost for this type situation.

Mr. Chow responded that the members could create a calculation using a similar method used to arrive at pole costs.

Ms. Haney interjected inquiring about the state funding and insurance compensation received by SCE. She added that aside from compensation, SCE is proposing premium compensation from the members.

Mr. Rodriguez added that it is this type compensation that he referred to earlier as additional benefits.

Mr. Chow responded that both organizations do not compensate SCE entirely. He added that in regards to compensation from the committee in reference to pole replacement, SCE is compensated at straight time labor costs, while SCE is paying premium pay for pole replacement in this type situation. Therefore, in his opinion, SCE is not fairly compensated.

Ms. Prouty responded that in her opinion all organizations incur loss expenses. This is the cost of doing business. She added that if SCE would bill for OT, then other members have the option to bill back their OT costs. Therefore, it appears to her that it all balances out in the end.

Ms. Prescott inquired as to how the ad hoc would arrive at a fair and equitable cost, and what elements would be considered. In her opinion there are many variables that should be taken into consideration, and added that she is curious how SCE would approach this.

Mr. Chow responded that he would include nearly all elements.

Mr. Rodriguez questioned how SCE would determine where straight time ends and OT starts. How would SCE display how the crew time is expensed?

Mr. Chow responded that his organization would research data to determine how crew time was expensed.

Ms. Prescott stated that criteria should be established to determine what constitutes a disaster replacement.

Mr. Rodriguez stated that in his opinion, this discussion should be for the authorized costs elements ad hoc committee.

It was agreed that verbiage to address overtime costs would eventually be added to the newly created Section 7.12. However, in the interim this issue has been assigned to the authorized costs elements ad hoc committee under **Item 1464: Section 7.12 OT costs/disaster replacements** to be discussed further and perhaps arrive at an agreed upon cost.

The next to last item on the agenda is **Item 1457: Disposal of Topped Pole**. The ad hoc is to determine a cost for disposal of a topped pole. Ms. Hernandez stated that the City of Pasadena shared their costs, and reported that the rate cost is based on per ton weight rate.

Mr. Chow stated that SCE is proposing to take the current disposal costs and apply it to any cut in excess of 25-feet. He added that in a typical PTD approximately 25 to 26 feet of pole is removed, with six feet in the ground and 20 feet upward. The member that PTDs the pole is reimbursed for the Disposal, he stated that in his opinion the pole topping member should be reimbursed for disposal since both parties are disposing approximately an equivalent length of pole.

After brief discussion, it was agreed to move this item to authorized costs.

Last item on the agenda is **Item 1460: Transfer of Ownership**. Ms. Haney reported that NextG (NG) has acquired cable from Sprint-Nextel (SPR). She added that what NextG is proposing is to have the members transfer the space ownership from SPR to NG via section 1.2. She has prepared a draft spreadsheet, to be distributed to owning members, displaying SPR ownership on the pole(s) to be changed to NG ownership. The member would be recorded as (SPR) NG. Ms. Haney stated that the JPA would be a 1.2 with a list attached of poles involved in the space transfer of ownership. She added that the poles would be broken down into several JPAs, and would like to arrive at a process that works well with everyone concerned. The objective is to correct the pole records to reflect the new owner.

The members questioned and discussed this proposed process for transfer of ownership. The information could be extrapolated from the JPC office database and transferred onto an Excel spread sheet.

Ms. Hernandez stated that she is not convinced that the discussed method is the correct process to handle transfer of ownership. She stated that if this process were accepted, then a precedent would be set. Perhaps this situation should be handled as a relinquishment.

Mr. Chow stated that in his opinion the process is no different than processing a JPA where no monies are exchanged.

The members discussed how each respective member would handle the changes, time and resources involved.

Ms. Baccus stated that utilizing the relinquishment method would generate additional work for the JPC office, as opposed to the JPA via 1.2 with a list of poles attached.

The consensus is that the board must agree and approve to allow NextG to utilize the transfer of ownership via section 1.2. However, any member has the option to deny the NextG JPA via section 1.2 if they so choose to do so.

It was noted that the NextG transfer of ownership JPAs, with section 1.2, could not be approved via section 18.1.

In order to circumvent this problem it was agreed that NextG would send their transfer of ownership JPAs directly to the members representatives in order to expedite the process.

The final consensus is to place this item number on the discussion calendar of the next administrative board meeting.

Under **miscellaneous items**, Ms. Hernandez reported that she had created diagram visuals to correlate with **Section 3.15 Wireless Antennas (see attachment I)**. Ms. Hernandez explained the diagram scenarios to the members. She stated that the diagrams are to display the required two-foot safety clearance mandated by GO 94 for the wireless entities. Ms. Prouty stated that no member is allowed in the safety clearance zone. Ms. Hernandez confirmed the statement.

Ms. Haney stated that sometimes, her organization goes into the safety clearance zone, since it is their equipment requiring the clearance zone. Ms. Hernandez responded that the safety clearance zone is considered non-usable footage and is treated as such, therefore, no purchase is required for ownership. Ms. Haney responded that since it is her organizations equipment requiring the clearance, that they can be closer to the equipment than other owners. Ms. Hernandez inquired if NextG is invoking section 4.3 in regards to this scenario. Ms. Haney responded that they are not. Ms. Hernandez added that she is not certain, but in this scenario, NextG would need to purchase another foot, and allow for the clearance, which would change grade and space. Ms. Haney added that this would not be correct if NextG is attaching fiber. Ms. Hernandez responded that she believes fiber attachment is not allowed here. The members are not sure if GO 94 addresses the issue of the purchasing wireless going into the clearance area.

The consensus is to ascertain whether the wireless owner, or any other owner, is allowed to place equipment of any kind within the safety clearance zone.

The members discussed the diagrams further, and it was agreed to clarify the issue of fiber attachment, and incorporate a visual of the fiber into the diagrams prior to approving the visuals.

A second issue on miscellaneous is the **form 9 timeline**. Ms. Hernandez reported that form 9 lacks a timeline. Ms. Prouty inquired if a timeline is necessary for this form. Ms. Hernandez responded that DWP and other members utilize the form 9 frequently. She added that she has experienced the return of a form 9 changing the placement of the riser. Therefore, since there is communication with this form, it requires a time frame. She is suggesting a 15-day timeline as is for the form 7. The members agreed with the timeline. The consensus is to place the form 9 timeline on the SCJPC web site JPA Alert page.

Ms. Baccus reported that her office is receiving NextG JPAs with superfluous data. She questioned if this information, that is probably necessary on the prelim form 2, should be transferred to the final form 2. Ms. Haney stated that information that regards billing only should be on the JPAs. She added if NextG is recording unnecessary information on the final, please inform her and she will contact the necessary parties. Ms

Baccus stated that her office has been returning this type JPAs. Ms. Haney stated that this is a training issue and would investigate, and correct the concern.

The review of action items include:

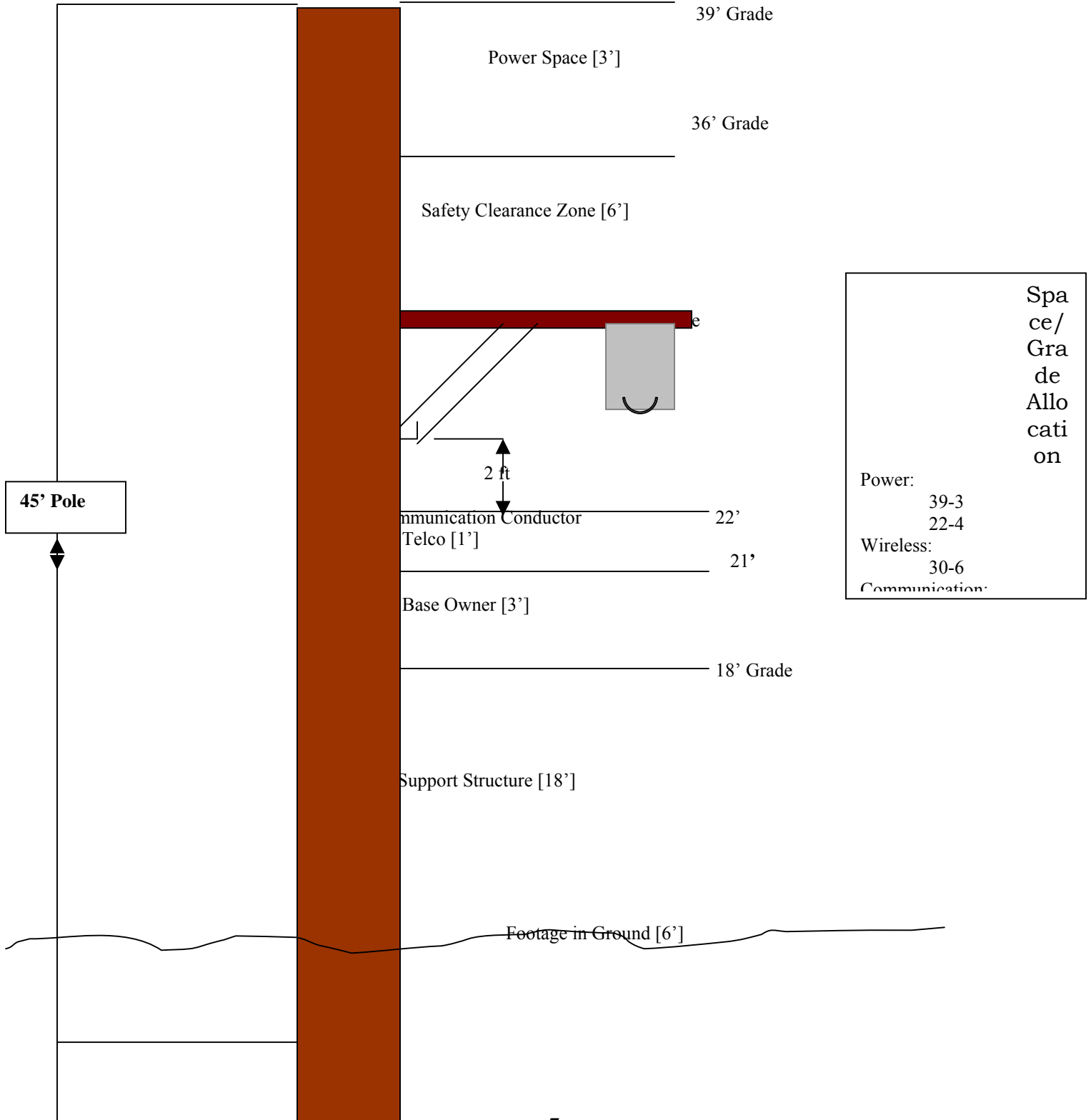
- Mr. Rodriguez and Ms. Haney to contact Mr. Malcolm Brown in regards to fiber in the 2-foot clearance zone.
- SCE (Mr. Chow) to coordinate a meeting with the wireless members and the SCE IMS (Bob Patterson).
- Move Item 1457. Disposal of Topped pole to the Authorized Costs Elements ad hoc committee
- NextG to provide number of poles to SCE
- Place form 9 15-day timeline on JPA Alert web page

The meeting adjourned at 2:25 p.m., and will meet on May 13, 2008.

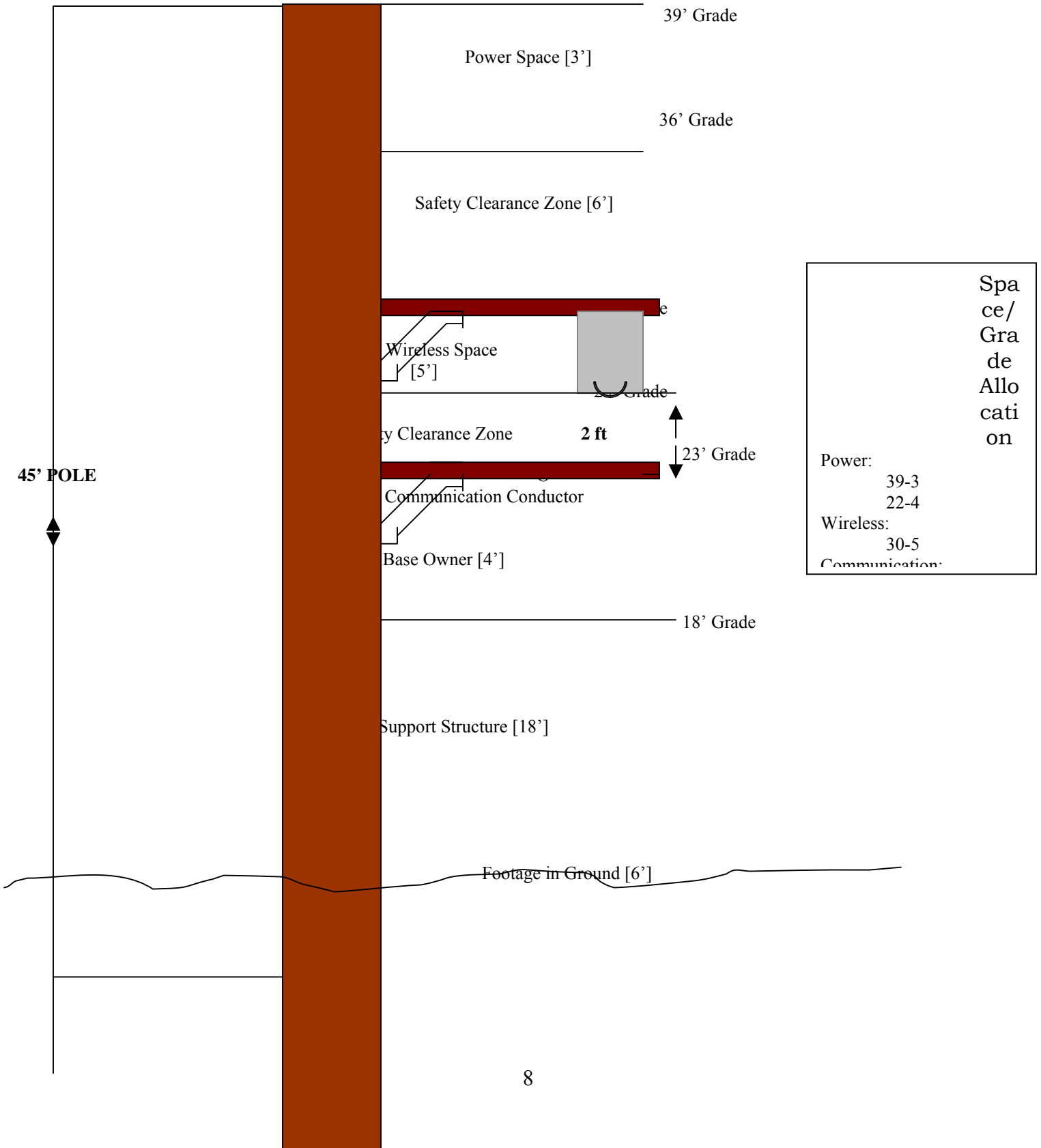
Jennie Corella, Manager of Operations

Attachment I

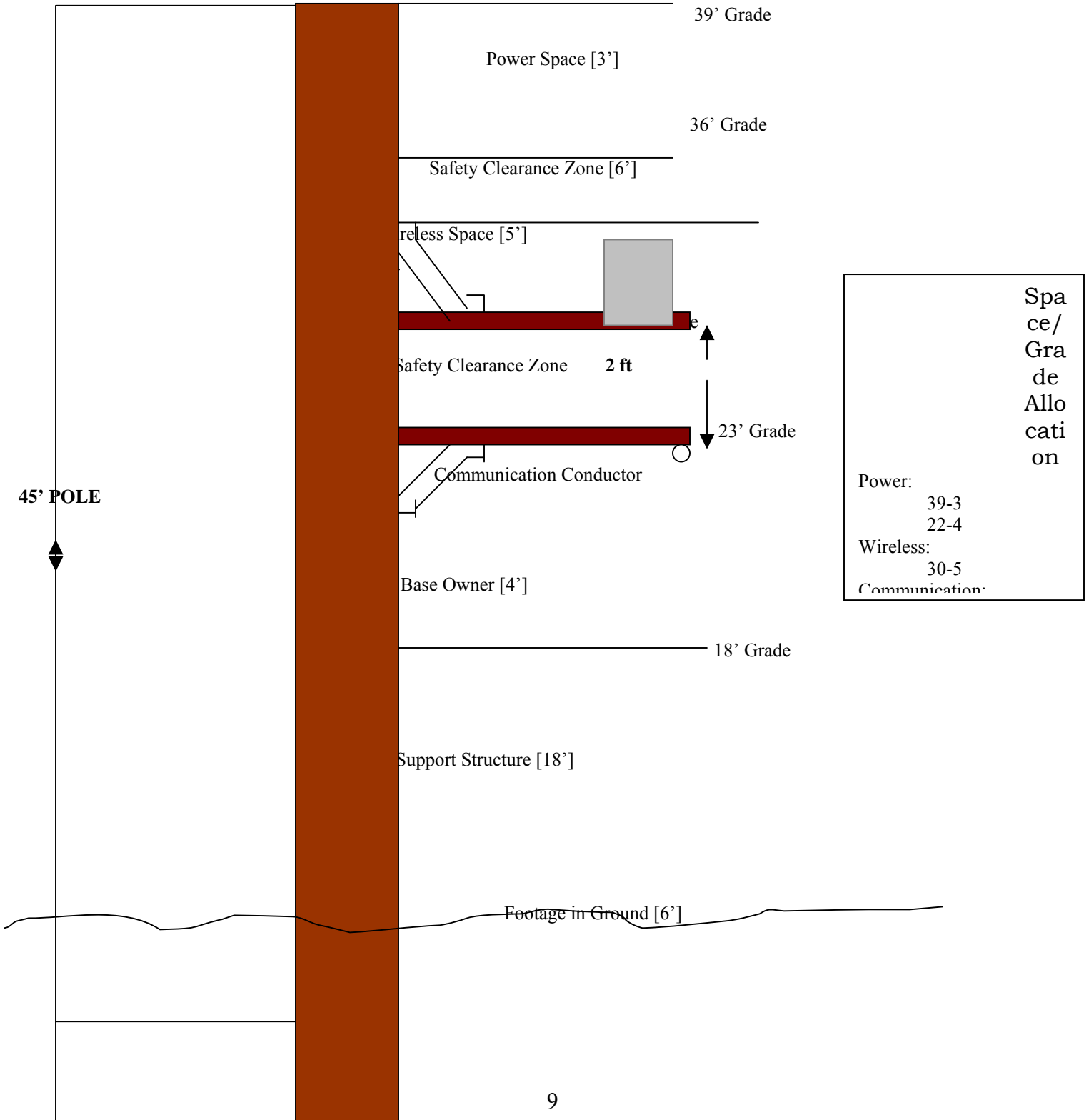
This example shows a 45' with space allocated per the chart in Section 16.1B of this Routine Handbook. For purposes of this example there is one power Member, one communication Member and one wireless Member involved on the pole. Power Member is the base owner.



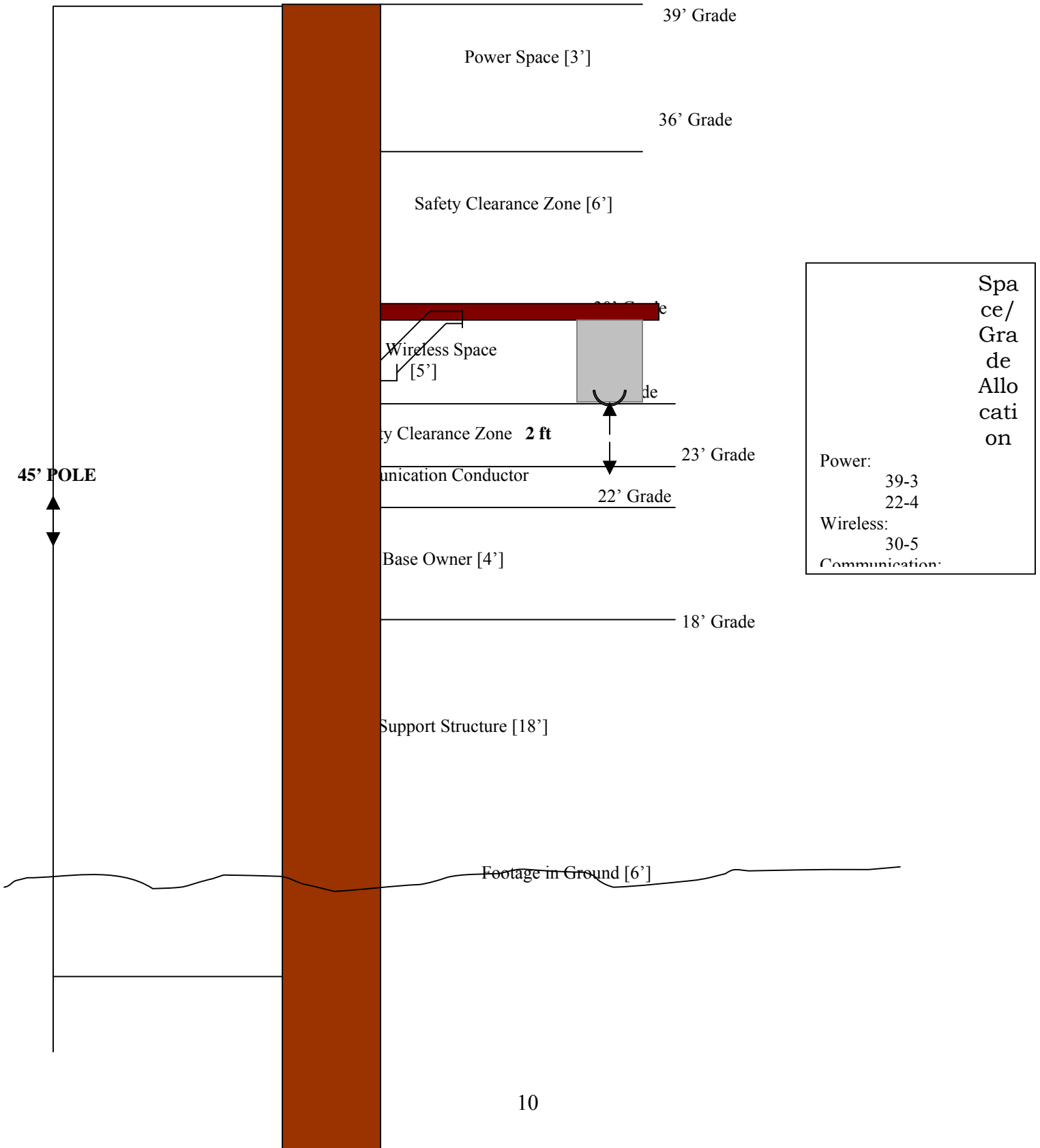
This example shows a 45' with space allocated per the chart in Section 16.1B of this Routine Handbook. For purposes of this example there is one power Member, one communication Member and one wireless Member involved on the pole. Power Member is the base owner.



This example shows a 45' with space allocated per the chart in Section 16.1B of this Routine Handbook. For purposes of this example there is one power Member, one communication Member and one wireless Member involved on the pole. Power Member is the base owner.



This example shows a 45' with space allocated per the chart in Section 16.1B of this Routine Handbook. For purposes of this example there is one power Member, one communication Member and one wireless Member involved on the pole. Power Member is the base owner.



Attachment II

Proposed:

Section 7.12 Replacement of Pole due to Natural Disaster

The Member replacing pole shall sell interest to each Member concerned. Each Member shall receive salvage on maximum value recoverable and shall pay pulling and transportation.

Unless otherwise agreed upon between members, each Member shall transfer its facilities.

The Form 2 shall indicate the type of Natural Disaster such as: "Fire Storm", "Earthquake", "Flood, etc.

Emergency pole installation is when the pole must be replaced immediately: The joint owner(s) should be ~~must be~~ notified by telephone of emergency installations within 24 hours by setting Member. Setting Member must issue Form 2 Preliminary within 45 calendar days from date of pole replacement.

In cases where the urgency for new pole installation is not immediate, notification rules of this still apply, however, the rules of 7.11 will be followed to determine **"proposed"** purchase of new pole.

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001

May 13, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 1:00 p.m., at the Committee office. Those in attendance were:

Ms. Velma Prouty – AT&T California
Ms. Lupe Hernandez – AT&T Wireless
Ms. Lynn Prescott – Verizon Wireless
Ms. Shawn Henderson – AT&T Wireless
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting by addressing a concern she has with a wireless antenna JPA, and the safety zone. She related an example of a JPA where LAC placed an arm at 38-4, and the bottom of the antenna is at 34.6. The 2-foot safety clearance is from 34 down to 32. LAC is now 6 inches into the safety clearance. She added that she is not certain if she is allocating space correctly. She added that in this JPA in question, the wireless party owns 38-4, having to purchase ½ foot. Mr. Wolfe interjected that some organizations count six inches, while others do not, however he added that the majority prefer using an entire foot. Ms. Hernandez added that Telco is attached at 32-6, so JPA wise they own 33-1. Ms. Hernandez added that her question is, because on paper the safety clearance is from 34 to 32, and Telco is attached at 32-6, if she writes them at 33-1 they are now in the safety clearance area. Mr. Wolfe stated that in the North, the wireless company owns the required two feet, referred to in the North as the separation requirement. Mr. Chow responded that in the South, it is the same GO requirement, however, it is referred to as the safety clearance zone, and it is treated as non-useable footage.

Ms. Hernandez inquired if the wireless owners are required to purchase the two feet clearance. Mr. Wolfe stated that it is also called constructible space, and the wireless owns the constructible space, within it is imbedded the required minimum space. Ms. Hernandez interjected that the two-feet are non-constructible space. Mr. Wolfe responded that it was constructible space prior to the wireless attaching their antennas. Thus, the two feet are no longer constructible, due to the desire of the wireless company

to attach their antenna. Therefore, in his opinion, he does not see the need for other members to share in the cost of the two feet minimum space

Ms. Hernandez responded that it is the same as the six feet space required between power and Telco. When Telco attaches, the six feet become non-constructible, and yet all members share in this non-useable space.

Ms. Hernandez, in returning to her original concern, asked the members for their aid on how to allocate the space. She added that on paper it shows Telco 33-1 because they are actually at 32.6, yet the 2-feet for GO 94 would show 34 to 32. She added that perhaps the record could reflect Telco at 32-1 with a notation on the pole record stating they are actually at 32.6 per GO 94 to reflect that they are not out of grade, or note the actual grade to account for the 2-feet by noting 34.6-32.6, then Telco owns 32-1.

Ms. Chow stated that the committee should continue to deal in whole feet increments, with a notation on the pole record of 32.6 attachment so it does not appear out of grade.

Ms. Prescott stated that for the sake of the JPC, take the two feet and reflect one-foot wireless ownership on record to keep everyone within grade.

It was agreed to discuss this issue at the next meeting. Ms. Hernandez stated that she would bring a JPA example for this topic.

Ms. Hernandez stated that **Items 1436, 1444, and 1446** would be tabled at this time.

Next she addressed **Item 1448: PTX**. She added that the JPA example has been returned from the Board to the ad hoc committee for rework. The proposed allocation was incorrect in the presented example. The members reviewed and discussed the JPA example. Ms. Hernandez stated that the concern is how to write the JPA with a PTX to identify the 6-foot safety clearance between power and communications. It was agreed that Ms. Hernandez would continue to work on the PTX JPA for the next ad hoc meeting.

Item 1451: Wireless Equipment and Restoration of Service was discussed next. Mr. Chow reported that this issue is two fold 1) the clean up of all equipment, and 2) the restoration of service. He added that he tentatively scheduled with the SCE environmental group, a presentation to the ad hoc at the next meeting, which meets on June 10, 2008.

Number six on the agenda is **Item 1452: New Section for Disaster Replacement**. The new section has been written and approved by the ad hoc members, however, prior to presenting the section to the Board, the issue of OT costs should be discussed and resolved in the Authorized Costs Elements ad hoc committee under Item 1462: Section 7.12 OT Costs/Disaster Replacements.

Mr. Chow reported that he is in the process of accumulating the data regarding the OT costs expended by SCE. He added that he has the data from the Santiago fires, and he should have the information for the members, which differentiates the straight time from the overtime expenses by the next ad hoc meeting.

Lastly, on miscellaneous items, the members discussed creating an example for Section 3.15, Wireless Antennas. Mr. Chow stated that GO is in the process of creating an example drawing displaying several situations pertaining to GO 94. It was agreed to hold the creation of a diagram for GO 94 until the rule making is complete.

Ms. Haney stated in regards to pole top antennas, perhaps some language is required to address licensing agreement. Ms. Haney questioned attaching an antenna to the top of the pole. The members stated that members could place antennas on the top of the pole via section 3.15. Ms. Prouty stated that one would invoke section 4.0 to purchase the space, and section 3.15 to identify the type of facility to be placed on the top of the pole.

Review of action items:

- LAC to bring the antenna safety zone JPA example from her office.
- LAC to work on PTX diagrams, and create PTX JPA example to send to members
- SCE to confirm SCE environmental group will give presentation at the June 10, 2008 ad hoc meeting.
- SCE to bring their premium OT costs
- Sprint to provide NG pole totals to SCE.

The meeting adjourned at 2:15 p.m., and will meet on June 10, 2008.

Jennie Corella, Manager of Operations

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001

June 10, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 9:00 a.m., at the Committee office. Those in attendance were:

Mr. Robert Wolfe – AT&T California
Ms. Lupe Hernandez – AT&T Mobility
Ms. Lynn Prescott – Verizon Wireless
Ms. Shawn Henderson – AT&T Mobility
Mr. Sheldon Cox – City of Pasadena
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Mr. Justin Casher – Verizon California (teleconference)
Mr. Art Johnson – City of Los Angeles (teleconference)
Mr. Cory Autrey – Sprint-Nextel
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting at 9:15 am by addressing **Item 1436: Compliance with Routine Handbook/Training**. Ms. Hernandez inquired if any members have a non-compliance concern to bring to the table. Ms. Haney stated that she is not certain if her concern falls within this item, or miscellaneous items. Ms. Hernandez responded that her concern could be discussed at this time.

Ms. Haney stated that her issue concerns Section 10-transfers, and the 45-day time limit. She added that she is aware that the initiator must have approval prior to moving forward with any transaction; however, she stated that her organization is being held hostage waiting for a response within the time limit. She further added that her organization attempts to contact the other parties via several telephone calls. She stated that this process has become cumbersome, time ineffective, and is impacting the way her organization handles their business. She added that if the 45-day limit has elapsed, why is her organization held to the need of an explicit approval. She inquired of the members a possible solution to remedy this issue.

The members reviewed sections 10.8, and 10.9, that address this issue. Ms. Hernandez stated that a lack of response after 45 days is an automatic approval. Ms. Haney inquired if her organization does not get *explicit* approval from the other members, that it is allowed for her organization to move forward with this section transaction. Ms. Hernandez responded that the approval does not have to be explicit.

Mr. Chow interjected and stated that he begs to differ on Ms. Hernandez's statement. He stated that it is understood that no response within 45 days is an automatic approval, however; this particular section requires further understanding from an owners perspective. He added that he is of the opinion that "automatic approval" does not apply in this situation. The handling of another member's facilities might impact a member's systems reliability.

Ms. Hernandez responded that she understands the situation, however; since this type transaction might impact one's system's reliability, it is imperative that the joint owner responds to the initiator within the 45-day limit to open communication.

Mr. Chow responded that in the ideal world this is feasible, however, there are many other members, aside from SCE, who are unable to respond within the time frame due to their volume and resource issues. Mr. Johnson agreed with Mr. Chow in that his organization is faced with the same resource issues.

Ms. Hernandez replied that when the JPA is received, and notated that it involves transferring facilities, the JPA response should be a priority. The response might be via a Form 7 or Tracer stating that the receiving member is unable to attend to it within the time frame, but will review it. Ms. Hernandez reiterated that the members must maintain open communication among one another.

Mr. Chow stated that SCE and NextG have held meetings, and have come to an agreement that SCE would be the only party transferring their respective facilities. He added that if another member requested that no other member handle his or her facilities, SCE would honor that request.

Ms. Hernandez responded that she understands, but the issue of stagnating a JPA due to lack of communication is not within the spirit of the JPA. If any member chooses to not allow any other members to transfer facilities, that member must communicate this to the other joint members. She added that the 45-day limit is to eliminate one member delaying another joint member the opportunity to move forward with their project. She added that if 45 days is not sufficient today, than the time limit requires discussion among the members.

Ms. Hernandez stated that in reading Section 10.8, the statement, "upon approval" in her interpretation means upon approval of a JPA.

Mr. Chow differed, and responded that in reading the same statement, it does not necessarily mean approval of the JPA, but could mean approval from the other owning members.

Ms. Hernandez agreed that both interpretations could fit the statement.

Ms. Hernandez inquired of Ms. Haney if her organization was not moving forward with their work, or not finalizing the JPA.

Ms. Haney responded that her organization is not moving forward with their work, and added that her organization has a construction schedule to follow.

Mr. Wolfe stated that throughout the Routine Handbook, when Section 18.1 is not applicable, it is stated in the Routine section. Therefore, in his opinion, if a section does not prohibit the use of section 18.1, then the automatic approval is allowed. He added that he would not be opposed to another communication member handling his facilities since it is highly likely that they engage the same contractors, therefore, the contractor has been approved by AT&T California.

Ms. Haney stated that her organization has distributed a list of contractors utilized by her organization. She added that her organization does not attempt to rearrange power, and there have been instances where her organization has requested power move their facilities.

Mr. Chow stated that he is of the opinion that verbiage should be added to section 10.8 and 10.9 alluding to the prohibition of section 18.1, unless it is like for like facilities.

Mr. Cashmer inquired about a situation when a member utilizes a contractor not approved.

Ms. Haney responded that every member is entitled to inquire what vendor/contractor other members would be utilizing for any transaction.

Ms. Hernandez stated that it appears that the discussion has moved on to another issue. She added that the Routine is a guideline on how to process paperwork and communication to one another. Therefore, when a JPA is initiated, that is the initiators intent, and it is the responsibility of the receiving party to respond and communicate to the initiator their agreement or disagreement. It is also the responsibility of the receiving party to question the vendor who would handle their facilities. She added if 18.1 were prohibited, than there is no incentive for the receiving party to respond timely since the initiator cannot move forward without explicit approval.

Mr. Chow responded that it is understood, however, from a facility owning company perspective that automatic approval should not be applied in this instance.

Ms. Hernandez inquired if any members have had their facilities moved when they choose not to have them moved. Mr. Chow responded in the positive.

Ms. Haney stated that if the issuing member invokes 18.1-D, and sends the Form 48, the receiving members should inspect the pole to ensure that their facilities were handled correctly. This would allow them to notify the issuing member and discuss a resolution if necessary.

Ms. Hernandez stated that a field meet would be a great method of communication to resolve these issues.

Ms. Haney stated that her organization's only intent is to move communication; they would not attempt to move nodes, or power facilities. She added that the only vendor her organization engages is HP, and they hold their vendors to specifics of the engineers.

Mr. Autrey remarked if this is an isolated incident between two members, then the two members should resolve it. However, if communication has been moving power, then it is an issue for the committee to resolve. He added that he is of the opinion that this situation has happened historically, and the verbiage in sections 10.8 and 9 has not changed.

Ms. Prescott stated that it is the issue of volume. She stated that when a project is concentrated in one particular area, that volume of work is routed to one staff member. She added that the lack of response within the time frame due to lack of resources has historically been the cause of members not following the Routine.

Ms. Haney responded that in making contact with members, the receiving party informs them that they would get a response back within a given date, but they do not respond when they promised to respond.

Ms. Prescott stated that their response to return the JPA by a given date is a verbal approval.

Ms. Haney responded that the receiving party is stating that they would look at the JPA on a given date. This delay in turn-around causes her organization to delay their work. Ms. Haney reiterated that the receiving party has the opportunity to inspect the work, when they receive the Form 48. If the contractor did not do satisfactory work, then it can be resolved.

Mr. Wolfe stated that in regards to contractors, if another member's contractor does unsatisfactory work, AT&T California holds the member responsible, and that members should hold his contractor responsible.

Mr. Chow stated that he would not have an issue with sections 10.8 and 9, if there were the understanding that other member's facilities cannot be moved without the facility owner's approval, and with the caveat that 18.1-D does not apply.

Mr. Wolfe inquired if SCE would accept other member's facilities being handled if it is like for like facilities.

Mr. Chow responded that this would be acceptable to SCE, and is of the opinion that it must be added to the Routine sections.

It was agreed to add the following verbiage to the end of sections 10.8, and 10.9, "*Members with like facilities, Section 18.1-D may be applied. Members with unlike facilities, Section 18.1-D does not apply*".

The new verbiage proposal would be on the discussion calendar of the June 18, 2008 Board meeting.

Ms. Hernandez stated that this item also pertains to the status of foreign JPA preliminary list. She added that members should respond to the member sending their respective list.

Next addressed was **Item 1444: Foreign Attachments**. Ms. Hernandez reported that this issue was brought to the table by DWP, and it regards the placing of cameras, and other equipment on poles. Mr. Johnson stated that he would require some research on this item prior to deciding to move forward with this issue.

Ms. Corella reported that Mr. Allen inquired if other members were experiencing requests to attach this type equipment on their poles, and if so, how were they handling it. Mr. Chow stated that SCE has had this type request, and they are not allowing other equipment, on their poles, especially cameras since they might be intrusive. If the requester chooses to pursue this further, they must approach the SCE VP of security. Mr. Johnson stated that DWP handles this type request in a similar fashion.

Ms. Prescott stated that Mr. Allen reported another type of equipment that law enforcement was requesting to attach was a gunshot device. This would be connected to the police department, allowing them to identify where the gunshot was fired.

Mr. Wolfe stated that this device is non-intrusive, and he supported this in the North. It was agreed that this item remains open.

Item 1446: Review of Sect. 4.0/4.1 & Item 1343 (Interpretation-SCE) was third on the agenda. Mr. Chow stated that he would like this item to remain open at this time. He added the issue is that from the time a member attaches to a pole, to the time it is discovered that the member is unauthorized, many transactions and activity have transpired in the interim that need to be addressed. He further stated that he would like to

incorporate these issues into 4.1. It is agreed that this item remains open for further discussion.

The next issue is **Item 1448:PTX**. The issue is the JPA example to coordinate with section 14.5. For the sake of Mr. Wolfe, the members briefed him on this issue. The example was presented to the Board, but was incorrect. Therefore, it was returned to the ad hoc for rework. The members viewed the latest JPA draft example. It was agreed that the example, with the associated verbiage, and section 2.7-J would be on the discussion calendar of the agenda of the June Board meeting for possible board approval.

Item 1451: Wireless Equipment and Restoration of Service was next on the agenda. Mr. Chow reported that his environmental people were not available for the scheduled presentation due to the mandatory meetings required of all SCE staff. He added that SCE is undergoing a change in their internal software. He and Ms. Goetz are also required to attend many meetings. He further stated that these internal mandatory meetings are the reason that the presentation was cancelled. Mr. Chow would attempt to schedule another meeting in the future.

Number six on the agenda is **Item 1452: New Section for Disaster Replacement**. The new section has been written and approved by the ad hoc members, however; has not been presented to the Board for approval. This item is also assigned to the authorized costs elements ad hoc committee. The discussion is creating a cost for overtime during disastrous conditions. This item is to remain open at this time.

Item 1461: Add. Verbiage for Section 18.1-B was next on the agenda. The concern Ms. Haney had originally is when changes were made on a JPA; she was receiving requests to revise the entire JPA. The members stated that they had this discussion previously. The consensus is if there is a minor change there is no need for a revised JPA, however, if there are many changes, then a revised JPA is preferred. It was agreed that this item is no longer an issue, and the item was closed.

Lastly, on miscellaneous items, Ms. Hernandez stated that the diagram for wireless antennas pole allocation is on hold pending on a GO 94 ruling.

Ms. Baccus stated that she received a JPA from DWP with the alternative to a wood pole as CP for a concrete pole. She added that there is no symbol for concrete poles or pricing.

Mr. Johnson stated that he is working on pricing for concrete poles, and added that a code should be assigned.

Ms. Hernandez reported that if there is no established price for any specific pole, than it defaults to the weighted average wood pole price.

It was agreed that the code CP would be added for concrete poles to section 15.7. Also agreed was to change the current code for lightweight steel poles from LWS to LS to be consistent with two-letter alpha.

Review of action items:

- Add to JPA alert the new verbiage to sections 10.8 and 10.9
- Add to JPA alert new code for Concrete Pole
- Add to JPA alert new revised code for Lightweight Steel Pole
- Mr. Johnson to research foreign attachments
- Discussion calendar – JPA example and verbiage

The meeting adjourned at 11:10 a.m., and will meet on July 16, 2008.

Jennie Corella, Manager of Operations

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
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July 8, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 9:00 a.m., at the Committee office. Those in attendance were:

Mr. Robert Wolfe – AT&T California (teleconference)
Ms. Lupe Hernandez – AT&T Mobility
Ms. Lynn Prescott – Verizon Wireless
Ms. Shawn Henderson – AT&T Mobility
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Mr. Jim Brown – XO Communications
Mr. Dennis Walls – City of Los Angeles (DWP)
Mr. Cory Autrey – Sprint-Nextel
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting at 9:00 am by addressing **Item 1436: Compliance with Routine Handbook/Training**. Ms. Hernandez stated that the JPA alerts from the previous meeting were uploaded onto the SCJPC web site. She inquired if any members would like to bring any non-compliance concerns to the table.

Ms. Haney stated her concern is with renegeing an approved JPA. She stated that NG had performed wind loading on a pole, and the other party had approved the JPA; however, in the interim the other party had overloaded the pole. NG moved forward with their attachment creating a GO infraction. She further stated that she admits that NG should not have attached; however, the other member should not have attached after they had approved the JPA. Since the pole required replacement, and it appears NG caused the infraction, the other member is stating that NG must incur the entire replacement cost. Ms. Haney reiterated that NG did in fact attach and create the infraction, but the other member had approved the JPA prior to their attachment. She added that in her opinion this situation is a shared error, and the replacement cost should be for mutual benefit. She added that it was the replacement JPA that was originally approved by the base owner, then, the base owner renegeed on the mutual benefit replacement JPA and stated that the replacement was at the sole cost of NG.

Ms. Haney stated that the other party is not cooperating and/or not communicating with NG in an attempt to resolve this concern. She added that the

response she is receiving is that this situation, “is not my problem”. She further stated NG would continue to work on this concern to resolve it.

Ms. Hernandez stated, per Routine, if a member initiates a JPA via section 7.11, pole replacement, and the other member approves the JPA, and construction has not commenced, and the other member realizes that the JPA should not have been approved, in her opinion the other member may issue a Form 7 stating they do not agree with the JPA. The Form 7 should include the stipulations required for moving forward with the JPA proposals.

Mr. Chow stated that he agrees with Ms. Hernandez providing the member issuing the Form 7 has a valid reason for requesting a time-out on construction.

Mr. Autrey inquired if there was an arbitration committee. Ms. Hernandez stated that the arbitration process has been eliminated, but there was discussion on reinstating the arbitration process. Ms. Haney stated that the term, “arbitration” is notated in the By-Laws.

Ms. Haney thanked the ad hoc members for their input, and stated that NG would continue toward resolution with this concern.

The second issue on the agenda is **Item 1444: Foreign Attachments**. Ms. Hernandez reported that this issue pertains to cameras attaching to poles. Mr. Allen of DWP originally brought this issue to the table. Mr. Wolfe inquired as to what constitutes a foreign attachment. Ms. Hernandez responded, as she stated earlier, that foreign attachments could be cameras, and other law enforcement tracking devices that the police departments are requesting to attach to poles, and any items that do not pertain to joint pole use.

The consensus is to table this item to allow Mr. Walls time to become familiar with this concern.

Next up for discussion is **Item 1446: Review of Sect. 4.0/4.1 & Item 1343 (Interpretation-SCE)**. Mr. Chow briefed the members on this concern. He stated that this concern has two item numbers. One original concern is revising the penalty associated with unauthorized attachments. However, it appears that this issue might be corrected in the discussions, and decisions associated with Item 1436. There have been some improvements in the process. He added that SCE continues to believe that the current penalty for unauthorized attachment is too lenient, and requires revision for a greater punitive penalty.

This item would be tabled at this time.

The next issue is **Item 1448:PTX**. Ms. Corella reported that this item was on the discussion of the last Board meeting; however, she neglected to alert Ms. Pranata that there was a packet associated with the Board meeting. She stated that this item number would be on the agenda of the next meeting for Board discussion.

The fifth issue on the agenda is **Item 1450: Review of Section 14.9 Hand Dig**. Mr. Chow opened discussion by stating that from the last ad hoc, all members, upon returning to their respective organizations would identify if their hand dig is included in their submitted pole prices. He added that when reviewing how pole costs are calculated

within his organization, he discovered that hand dig is not taken into account when formulating their pole costs. Mr. Wolfe stated that AT&T California does not include hand dig in their pole costs formula. Ms. Walls stated that the City of Los Angeles does in fact take into account a percentage of hand dig when calculating their pole costs. Mr. Walls inquired of Mr. Chow, that whenever a pole is set on property line if it requires a hand dig and AC 9. Mr. Chow responded that the only time hand dig is invoked is in an area that is accessible to equipment but for some field or sub-structure condition the equipment could not be utilized and hand dig is the only option. If it is agreed that hand dig is not to be included in pole costs, then AC 9 hand dig could be invoked when hand dig is necessary for whatever reason.

Mr. Wolfe stated that not including hand dig in pole costs, and adding only when hand dig is necessary is sensible to him. Mr. Autrey stated that he agrees with Mr. Wolfe in this situation.

Ms. Prescott stated that the concern with AC 9 is that the other members have no way of confirming if in fact a hand dig was required in any particular situation.

Mr. Wolfe stated that in the North, if there is a sub-structure or a field condition, it is notated in the location and nature of work. He further added that there is no need to question the notations.

Ms. Corella stated that she would shortly be sending out the pole price matrix, and inquired if the ad hoc could come to an agreement of whether members should include hand dig in their submitted costs or not include the hand dig. It was agreed that prior to sending out the pole price matrix to the committee members, that the authorized ad hoc committee would review the current pole price matrix.

Mr. Walls questioned the use of hand dig when setting in the same hole.

Mr. Wolfe responded that hand dig is not applicable when cleaning out the same hole. In his opinion, this is not considered hand digging a hole.

Mr. Wolfe suggested maintaining the authorized cost for hand dig, and those members that are currently including hand dig in their pole prices should remove that variable from their respective pole costs.

Ms. Hernandez stated that if this suggestion is accepted, then section 14.9 must be revised.

Mr. Wolfe recommended taking a poll of the attendees to determine how many choose to maintain AC 9.

Ms. Hernandez stated that she would support maintaining AC 9 providing it is accompanied with an explanation.

Ms. Prescott stated that she supports maintaining an authorized cost for hand dig, and suggested listing the various instances when hand dig is required.

Mr. Walls stated that rather than an explanation, list the required hand dig instances such as 9-a, 9-b, 9-c and so forth, and this could be notated on the form.

The members extensively discussed what verbiage would complete Authorized costs item 9 a, b and c, and arrived at the following proposed revisions

- 9 (a) Inaccessible to digging equipment
- 9 (b) Substructure conflict
- 9 (c) Other (must specify reason)

The ad hoc agreed that Section 14.9 required revisions. After discussion the proposed following revisions would be presented to the board for approval:

Item 1450: Review of Section 14.9 Hand Dig

14.9 Hand Dig Pole

The cost for hand digging a pole replacement, or new set will be shared equally among all pole owners. Hand dig charges do not apply for poles set in same hole, or poles set in rear property. (See Item 9 of Authorized Costs).

[Section 14.9 Clarification](#)

Proposed:

14.9 Hand Dig Pole

The cost for hand digging a pole replacement, or new set will be shared equally among all pole owners. Hand dig charges do not apply for poles set in same hole. ~~or poles set in rear property.~~ (See Item 9 (a) through (c) of Authorized Costs).

~~[Section 14.9 Clarification](#)~~

The consensus is to place the above revisions on the discussion calendar of the July board meeting. Mr. Wolfe suggested a JPA example for the Routine handbook displaying how this section and AC should be notated on the JPA. Ms. Hernandez stated that LAC would create the example for the next ad hoc meeting.

Item 1451: Wireless Equipment and Restoration of Service was next on the agenda. Ms. Hernandez reported that the SCE environmental group presentation would be re-scheduled. Mr. Chow stated that the presentation would transpire in late August or early September.

Number seven on the agenda is **Item 1452: New Section for Disaster Replacement**. Ms. Hernandez reported that a new section addressing this issue has been written and approved by the ad hoc members, however; has not been presented to the Board for approval. The authorized costs elements ad hoc committee is in the process of discussing creating a cost for overtime expenses accrued during emergency and disaster situations. This item is to remain open at this time.

Lastly, on miscellaneous items, is the creation of a JPA example for section 3.15 – Wireless Antennas.

Ms. Hernandez reported that an example had been originally created; however, the ad hoc is waiting for a GO 94 ruling prior to revising the example if necessary to coincide with the ruling before proposing the example to the board for approval. A hearing on GO 94 is scheduled in September; therefore, an ad hoc discussion would immediately follow.

Review of action items:

- LAC to create a JPA example to correspond to Section 14.9
- Items 1448 and 1450 would be on the discussion calendar of the July board meeting.

The meeting adjourned at 10:15 a.m., and will meet on August 12, 2008.

Jennie Corella, Manager of Operations

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
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August 12, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 9:00 a.m., at the Committee office. Those in attendance were:

Mr. Robert Wolfe – AT&T California
Ms. Lupe Hernandez – AT&T Mobility
Ms. Lynn Prescott – Verizon Wireless (teleconference)
Ms. Shawn Henderson – AT&T Mobility
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Ms. Paula Haney – NextG Networks
Mr. Dennis Walls – City of Los Angeles (DWP)
Mr. Cory Autrey – Sprint-Nextel
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting at 9:10 am by welcoming the attendees, she then addressed the first item on the agenda, **Item 1436: Compliance with Routine Handbook/Training**. Ms. Hernandez stated that this item is ongoing, should any members choose to bring to the table any concerns of non-compliance to the Routine Handbook, and to publish any JPA alerts on the SCJPC.net web page.

Mr. Autrey inquired into the training part of this item.

Ms. Hernandez responded that the training issue is in two parts. One is to create a training module for entities interested in SCJPC membership to aid them in determining if membership is their best option. The second module is interpretation of the Routine Handbook to aid recently joined members in processing their work, and to give existing members a greater understanding of the Routine. She added that the ad hoc would compile interpretation concerns brought to the table for interpretation and a better understanding for existing members.

Mr. Autrey then inquired if the distributed status of foreign JPAs preliminary list is aiding the members in processing the work.

Ms. Goetz responded that she is not receiving the volume of responses she has hoped for; however, some members are responding. She added that those members, who do not respond, would receive a second copy of the list from SCE.

Ms. Hernandez reported that her organization has received lists from the City of Los Angeles.

Mr. Wolfe inquired into the purpose of the list.

Ms. Hernandez responded that a foreign JPA to SCE is one initiated by another member. The JPA has been approved by SCE, but the initiating member has yet to finalize the JPA.

Mr. Wolfe stated that if members followed the time frames of the process, there would be no need for the list. The ad hoc members responded in the affirmative.

Ms. Hernandez stated that the list is in lieu of tracers, however, the tracers did not result in expediting the process. The ad hoc agreed that all members would compile their list of outstanding foreign JPAs and distribute them to the members involved.

Mr. Haney reported that NG is in the process of compiling a presentation that reflects the reason for their decision to join the SCJPC. In her opinion, this might aid entities interested in membership in arriving on a decision of membership or not.

The second issue on the agenda is **Item 1444: Foreign Attachments**. Ms. Hernandez reported that this issue pertains to cameras, and other non-joint use equipment attaching to poles. Mr. Allen of DWP originally brought this issue to the table. Ms. Hernandez further reported that she believes, SCE allowed equipment on steel poles, but not on joint utility poles. Ms. Goetz responded that she also believes this is their policy.

Mr. Walls stated that DWP might have allowed temporary attachment, but not to his knowledge were they permanent attachments.

Ms. Hernandez questioned if this item should remain on the agenda, since it brought to the table as shared information with fellow members.

Mr. Wolfe stated that there is nothing to keep an entity from requesting attachment.

Mr. Walls requested that this item remain open at this time, to allow him time to contact and question Mr. Art Johnson.

This item is to remain open at this time.

Next up for discussion is **Item 1446: Review of Sect. 4.0/4.1 & Item 1343 (Interpretation-SCE)**. This item would be tabled until the September ad hoc meeting.

Fourth issue on the agenda is **Item 1451: Wireless Equipment & Restoration of Service**. The SCE environmental group would be facilitating a presentation to the ad hoc members. Ms. Goetz stated that the presentation should transpire within the third quarter of the year.

Issue five on the agenda is **Item 1452: New Section for Disaster Replacement**. Ms. Hernandez stated that a new section has been approved to address disaster replacement. However, SCE is proposing an authorized cost. This item number is also assigned to the authorized costs ad hoc committee to determine if a cost should be created to reimburse members for additional labor premium pay. She added that this item remains open in Routine, should a cost be approved, and the verbiage require revisions to coordinate with the approved authorized cost.

Item 1467: SCE Third Party Antenna Standards was discussed next. Ms. Hernandez announced that the SCE standards staff would be facilitating a presentation at the August 20, 2008 Board meeting. Ms. Hernandez briefed the members the purpose of

the presentation. She stated that SCE requires a 12-foot clearance for antennas, and SCE is to state what prompted the 12-foot requirement.

Lastly, the members addressed miscellaneous items. The first issue under miscellaneous items is the creating of a **JPA example to coincide with Section 3.15 – Wireless Antennas.**

Mr. Autrey opened discussion on a situation where a member owns 25-1, and is attached at 24.6, and the next member owns 23-1 and is attached at 22.6, in the field there is the 2-foot requirement, but on paper it appears that there is just one foot of separation. He added that he would like to process his paperwork, but fears it would be rejected for appearance of not enough separation.

Ms. Hernandez stated that she has encountered this problem. She added that from an earlier ad hoc meeting it was agreed that under the “Nature of Work” field, members would reflect where all members are attached.

Ms. Prescott stated that according to her recollection, since it is a GO requirement and members are compliant in the field, and not a JPC requirement, this should not be a problem, however, in her opinion the field conditions of attachment should be notated somewhere on the JPA. She added that at first glance the JPA might appear incorrect, but with the notation, the JPA should not be rejected.

Ms. Haney stated that according to her recollection, the ad hoc agreed on the notation at the May 13th meeting. Ms. Hernandez read from the May 13th meeting minutes where it states that the ad hoc discussed the notation on the JPA.

Mr. Wolfe stated that members have the option of attaching anywhere within their one foot space, although, his organization attempts to attach on one foot grades. He added that when a member attaches in six-inch increments, and the 2-foot clearance must be maintained, and the remaining six inches is part of the clearance zone, you have restricted the usage of the six inches to the other joint member.

Mr. Autrey suggested creating a JPA example of this scenario, with the notation on the JPA, and reflecting the situation of attaching at half-foot increments.

Ms. Haney stated that there are instances when engineering for aerial work, members are not attached where they are on record. She added that you do not request them to rearrange the pole, but you make it work by engineering to your portion of the record. She further added that part of joint use work is dealing with what is in the field. If there is a situation where the entire condition is incorrect, then you work with the joint owner(s) to correct the situation.

Mr. Walls stated that he is agreement with Mr. Wolfe that the incoming member is restricting the future use of the space owned by the other member(s). He added that the incoming member should bear the responsibility of insuring the 2-feet of clearance taken into account that the clearance zone does not include other member(s) space. The responsibility should not be that of the existing member who already owns the space.

Ms. Haney stated that the future use of the space might never happen. Mr. Wolfe responded that it might appear that transactions are not occurring, however, in the joint use world, transactions are continually occurring.

The members discussed this issue extensively.

Ms. Haney stated that the consensus at the May meeting is that the JPA and pole record would note the actual conditions in the field, which reflects that there is a 2-foot

clearance zone. She added that this was not an official agreement, but a consensus among the ad hoc members. Ms. Walls stated that the pole record should reflect that the pole attachments are in compliance with GO.

Ms. Prescott suggested that Mr. Autrey bring the JPA that he is referring to in the example. She added that if all members have approved the JPA, then there is no reason for the JPC office to question the JPA. She further stated that perhaps the ad hoc should review additional JPAs with this type scenario prior to arriving at a decision.

Mr. Wolfe stated that the section to address this concern in the Routine Handbook is Section 16.1-B. Ms. Hernandez agreed the perhaps some verbiage could be added.

Ms. Prescott stated that in her opinion, prior to bringing this issue to the board for discussion and/or approval, the ad hoc should be prepared with JPA examples as visuals.

Ms. Hernandez questioned if the examples should be created now, or wait for the ruling on GO 94.

Mr. Autrey stated that in the interim, if the ad hoc agrees on the process, perhaps the ad hoc could wait on creation and Board discussion of process and the JPA example until after the GO 94 ruling.

The consensus is to use this process at this time. This item is to remain open for further discussion of process and JPA example after the GO 94 ruling.

Ms. Hernandez stated that she was assigned to create a **hand dig JPA example** for 9(a), (b), and (c), but after further thought, in her opinion it was not necessary. It was agreed to add the hand dig situation to an existing JPA example. Ms. Hernandez would review the examples to which hand dig can be added.

Mr. Wolfe inquired of the members if there was a GO ruling about tagging anchors. The response from the members is that they are not aware of any such ruling.

Ms. Baccus opened discussion on **salvage value**. She reported that she had an inquiry as how salvage value is determined. She stated it has always been her knowledge that a pole does not depreciate beyond 60%, and value is given up to 20 years. She added that the salvage value line is up to 15 lines, and if anything exceeds this, the last line is utilized. The members agreed that this is correct. She added that her staff is not giving salvage value on anything greater than 15 years. She further added that the SCE staff is in agreement with the JPC staff of the 15 year limit. She added that she was taught to give salvage value up to 20 years, and reiterated that the last line on the salvage value schedule should be utilized. She further added that Leonor from SCE researched her training manual, and her notes state that salvage value is given up to 20 years.

Mr. Wolfe stated that a pole should have some value no matter the age of the pole if it continues to operate in the field.

Ms. Corella stated that from an accountant perspective, all assets become fully depreciated at a specific period of time, and depreciation schedule, even if they continue to be operational. Assets do not depreciate in perpetuity.

It is agreed that the life of a wood pole is 25 years per the Routine handbook.

Ms. Prescott proposed contacting the committee accountant to query if there is a depreciation schedule for poles considered an asset.

Mr. Walls inquired as to how many members are submitting PTS JPAs. He added that within his organization, they do not salvage, or reuse poles.

Mr. Wolfe reiterated that it does not matter how old the pole is, the pole should maintain some salvage value.

Mr. Autrey stated that in reading section 2.5-A. his interpretation is that after 60% depreciation, there is no more further salvage value.

Mr. Walls stated that perhaps the notion of salvage value might be antiquated, and perhaps the committee should concentrate on structural value only.

The consensus on this issue is to contact the committee accountant to determine if there is a depreciation schedule for poles as assets. **Item 1469: Salvage Value** has been assigned to this ad hoc for further discussion.

Mr. Walls opened discussion on other than wood pole costs. He stated that he has submitted his concrete pole prices. He further stated that his staff has been using SCE other than wood pole prices.

Ms. Goetz stated that the costs were for SCE use only. If costs are not submitted, than costs revert to wood.

Ms. Hernandez stated that if one member's other than wood costs are the same as SCE, then in her opinion, there is no reason not to utilize SCE costs.

Mr. Walls stated that some JPAs were returned because the fiberglass prices used are for SCE use only.

Ms. Hernandez stated that if the header on the fiberglass pole prices in the Routine Handbook does not state SCE, then any member could utilize them.

Ms. Baccus stated that if there is only one member that submitted other than wood costs, then the costs become the weighted average of one, thus making the costs available to all.

The consensus is that DWP is allowed to continue using the other than wood costs in the Routine Handbook, until next year when they submit their own costs.

Review of action items:

- Ms. Corella to contact committee accountant to determine depreciation schedule for salvage value.
- LAC to create pole replacement JPA examples that include hand dig situations.
- LAC to create JPA example to address the 1-foot reduction on paper.

The meeting adjourned at 11:15 a.m., and will meet on September 9, 2008.

Jennie Corella, Manager of Operations

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
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Phone (909) 592-4001

September 9, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 9:00 a.m., at the Committee office. Those in attendance were:

Mr. Robert Wolfe – AT&T California
Ms. Manijeh Nava - AT&T California
Ms. Lupe Hernandez – AT&T Mobility
Ms. Lynn Prescott – Verizon Wireless (teleconference)
Ms. Shawn Henderson – AT&T Mobility
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Mr. Justin Cashmer – Verizon Wireless
Ms. Paula Haney – NextG Networks
Mr. Dennis Walls – City of Los Angeles (DWP)
Ms. Sue Thomas – Sprint-Nextel
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting at 9:05 am by allowing for introductions. Mr. Wolfe introduced Ms. Manijeh Nava, who would be added as another AT&T California representative to the SCJPC. Ms. Nava introduced herself to the members and gave a synopsis of her experience in the joint pole arena.

Ms. Hernandez then addressed the first item on the agenda, **Item 1436: Compliance with Routine Handbook/Training**. She added that this is an ongoing open item should any members choose to bring any issues or concerns to the table where there is incompliance to the Routine Handbook. She then inquired if any members had any concerns to bring to the table. There were no issues at this time.

The second issue on the agenda is **Item 1444: Foreign Attachments**. Mr. Walls reported that he did not have any data to add to this issue; therefore, he requested that this item be tabled for the next meeting.

The third item for discussion is **Item 1446: Review of Sect. 4.0/4.1 & Item 1343 (Interpretation-SCE)**. Mr. Chow stated that he would like some input from the members on the issue of the cost for finalizing other members JPAs. The concern he is questioning is the length of time a JPA has remained open and is not finalized, especially

in purchase of interest, and could these lengthy JPAs be tied to 4.1. He added that all members have encountered a purchase of interest JPA that has remained open for one to two years. He further questioned that at what point in time should a lengthy purchase of interest JPA be considered a 4.1.

Ms. Hernandez responded that per section 18 of the Routine Handbook, after 18 months, the receiving member might request the status of the open JPA. The issuing member must respond when the JPA was completed, or an estimate of when it would be completed.

Mr. Chow responded that his organization is aware that the work is complete, but the issuing member has not finalized the JPA.

Ms. Hernandez responded that at this time, any member party on the JPA is able to issue the Form 48, and finalize the JPA. However, prior to this, the other member should contact the issuing party via Form 7 to finalize the JPA or the receiving member would do so.

Mr. Wolfe remarked that in terms of purchase if the Form 48 had to be issued by the receiving party, than section 4.1 is more appropriate than 4.0. This would greater compensate the party finalizing the JPA for their administrative work. If it is a replacement then section 7.7 should be utilized. If this project entails 100 poles or greater, this would result in greater compensation.

Ms. Hernandez stated that the ad hoc committee should review the 18-month time frame that allows other member's party to a JPA to issue a Form 48, and the 45-day turn around current in the Routine. She added that these time frames might not be appropriate today, especially in the wireless arena. She added that she has a concern with individual poles, because a JPA is initiated for intent purposes and to get the clock started, but the jurisdiction and permitting process is very timely that there is the possibility that they might not be allowed to attach to the individual pole. She added that this could create additional work having to create a correction of record if they do not build.

Mr. Wolfe stated that this issue is not attaching to a specific pole, but attaching in the area. He added if this location is ideal for wireless attachment, what difference is it if the antenna is attached 100 feet in another direction. He added that one could reserve space on the pole for as long as it takes to get the correct paperwork in order.

Ms. Haney stated that a large percentage of her organizations purchases require that the pole be replaced, and the JPA cannot be finalized until the pole is replaced. She inquired of Mr. Wolfe how this scenario would be approached.

Mr. Wolfe responded that in light of the current backlog in JPAs that the members comply with section 18.1.

Ms. Prescott stated for clarification that any joint member on any specific JPA has the ability to finalize the JPA.

Mr. Wolfe responded that a Form 7 must first be issued to notify the other party of intent. Mr. Chow added that the party must issue a Form 48, after field verification. He further stated that construction does not have to be complete in purchases to issue a Form 48. He further added that he and Mr. Wolfe have discussed instances of purchase of interest, and perhaps another approach toward purchases could be entertained with the possibility of revising the process of purchasing interest.

Mr. Cashmer questioned if construction is not complete, a Form 48 completion is required?

Mr. Chow responded that per the Routine, construction verification is required prior to completing a Form 48 for the ability to finalize a JPA. He added that perhaps to circumvent delays in purchase of interest JPAs only, once the JPA is approved, then after the 45 days period has elapsed, that specific JPA must be finalized.

Ms. Hernandez interjected that it is permitted to complete a Form 48 records only. Mr. Wolfe stated that this method is utilized in the North.

Ms. Haney stated that in her opinion this would create a major rewrite on this section. Ms. Haney presented a scenario where NG reserves space on a pole, and might build in a year or two. However, in the interim, NG has taken the last available space on the pole, and now T-Mobile desires to attach. She added that now it is incumbent on T-Mobile to replace the pole, because NG has reserved space.

Mr. Wolfe responded that the space belongs to NG, and there is nothing to compel NG to sell their space.

Mr. Rodriguez stated a situation where NG and T-Mobile desired space on the same pole, which required replacement. In order to determine who would bear the cost of replacement, it was confirmed who was first to submit their proposal. In this situation is was NG first with T-Mobile following, and T-Mobile was obligated to arrive at a Plan B.

Ms. Hernandez stated that the idea of reserving space is good, however, it should notate on the pole record the space reserved. This would allow planners to know that space is owned, even though the owning party is not attached. She stated that the planners would require training on researching and reading pole records. The members inquired as to how the "record only" information would get on a pole record without a JPA. Ms. Hernandez responded via Form 7.

Ms. Goetz stated that there are many poles where members have attached, but have not submitted their final JPA.

Ms. Haney inquired to the response SCE is receiving in regards to the JPA preliminary list she sends to other members. Ms. Goetz responded that there is not a great response.

Ms. Goetz stated that there are many ABS pending JPAs that require finalization. Ms. Haney stated that if the outstanding JPAs are built, any other member party to the JPA could finalize them.

Mr. Chow stated that his organization would not expense the resources for the current AC of \$78.00.

Ms. Hernandez stated that SCE could engage the JPC staff to process the work.

Mr. Cashmer questioned what would be a reasonable time to process JPAs on the SCE JPA Preliminary List.

Mr. Chow stated that the time frame would be based on the resources of each respective utility. He added that it should be incumbent on the member utility to respond with a turn-around date based on their available resources.

Mr. Wolfe stated that in the North they treat non-responsive members as dark space, a term he coined. He added that the other member's party on the JPA moves forward in processing the JPA.

It was agreed to use Item 1343 to address Section 4.1. Item 1466: Review of Section 4.0 to remain as is.

Mr. Wolfe inquired into the issue with Section 4.1. Mr. Chow responded that the concern SCE has with this section is that the penalty should have greater punitive ramifications.

It was agreed that these items remain open at this time for further discussion.

Fourth issue on the agenda is **Item 1451: Wireless Equipment & Restoration of Service**. Mr. Chow reported that he would attempt to arrange the meeting for October 2008. This item is to remain open.

Issue five on the agenda is **Item 1452: New Section for Natural Disaster Replacement**. Ms. Hernandez stated that a new section has been approved to address disaster replacement for the Routine Handbook. However, this item remains open because it is also assigned to the Authorized Costs ad hoc committee for discussion on creating a cost for premium pay in times of natural disasters. Ms. Hernandez inquired if Mr. Chow has any data on the costs expended by SCE during the last natural disaster.

Mr. Chow stated that in a conversation earlier with Mr. Wolfe, they discussed a method of approaching this issue. He added that he would like to share this idea with the ad hoc and gain their input on it. He stated that there is an approved pole price matrix with all relevant components. In the labor component, he added that in time this cost would entail time and a half, he proposed adding the time and a half to the labor cost component of the matrix, which could result in addressing the premium cost factor.

Ms. Hernandez inquired if a separate matrix would be required for natural disaster replacement costs.

Mr. Chow responded that the same matrix would be utilized, but SCE would have a completely separate price for natural disaster replacement pole costs.

Ms. Hernandez stated that this proposal would require further thought and discussion within the ad hoc.

It was agreed that this issue would remain open for further discussion.

Lastly, the members addressed miscellaneous items. Ms. Hernandez has created a JPA example to address hand dig items 9A, 9B and 9C. The members reviewed JPA example 14, and extensively discussed the previewed example. It was agreed to revise authorized costs item 9-hand dig by deleting 9-C. Item 9 would now have A) Inaccessible to digging equipment, and B) Must specify nature of conflict. The consensus is that an example for item 9 is not necessary.

Next under miscellaneous, Ms. Hernandez shared the example she created to address the rule 94 2-foot SCZ. The example is to aid when a member is attached and due to the rounding method it appears that there is not the required 2-foot safety clearance zone, but in the field the pole is actually in compliance with rule 94. The members extensively discussed the example and the safety clearance zone.

Currently, the 2-foot safety zone becomes part of the non-usable footage. Mr. Wolfe stated that in his opinion the wireless carrier should be required to purchase the 2-feet since it is a requirement for placing their equipment. Ms. Hernandez responded that the 2-feet are non-usable since neither the wireless nor any other utility are allowed to attach within this space. She added that power is not required to purchase the safety

clearance zone. She further added that per the example, it appears that U3 is not compliant, since it appears that there is only one-foot safety. She stated that from the prior ad hoc it was agreed that U3 would purchase the one-foot reflected on the JPA.

Ms. Baccus inquired as to the notation on the pole record. She suggested on the Bill of Sale area it would reflect section 3.15, or where the KV is notated the acronym ANT could be noted.

After extensive discussion, it was agreed that this example required additional work. Ms. Hernandez suggested that Mr. Autrey bring in the example that originally prompted this discussion.

Ms. Haney opened discussion on JPAs being returned to her organization very late. In this particular instance the 45-days have elapsed, and NG has built their facilities, but the poles failed wind loading because the other member utilizes a different wind-loading formula than NG. It now is incumbent on NG to replace the pole. Then another third member desires to purchase into the pole and is prompting NG to replace the pole as soon as possible. She added that what she feels is inequitable is that NG must pay for pole replacement, is being urged by the third member to quickly replace the pole, and that third member merely pays the cost of purchasing into the pole. Since SCE does not allow NG to replace a power pole, they now must pay SCE, upfront, an extra cost because this replacement is out of order. What she would like to open discussion on is to have members purchasing on the recently replaced pole share in the cost of pole replacement for the first x number of years, since they are benefiting from the larger pole, and did not share the premium expense NG has.

Mr. Wolfe stated that he does not agree that members desiring to attach after NG has replaced the pole regardless of the length of time.

Ms. Hernandez stated that she understands what Ms. Haney is stating, however, the pole was replaced because NG desired to attach initially. Ms. Haney stated that if the third party had desired purchasing prior to NG, they would pay the premium cost. Ms. Hernandez responded that this type expense is the cost of doing business.

Ms. Wolfe remarked that if the paperwork is not finalized, the time out has not elapsed, and a third party desires to attach to the pole; perhaps they should share in the cost to replace that pole. However, if it is x number of years later, other members are not aware of the replacement scenario, only that they desire to purchase space on this pole. He added that this has never been considered historically.

Ms. Haney stated that many issues were not considered historically, and the discussion did not have to transpire at this meeting. Her intention was to bring this inequity to the attention of the ad hoc.

After extension discussion, the consensus is that this issue requires examination and discussion by this ad hoc committee. **Item 1470: Pole Overbuild Reimbursement** has been assigned to this ad hoc committee.

Lastly, the ad hoc discussed a draft final process. Ms. Wolfe opened discussion by presenting a scenario where a member issues a Form 2 in 2001 and it is approved, and in 2003 the pole is replaced and a Form 48 is issued and for some reason, the Form 2 is not finalized, and now it is 2008 and the Form 2 is finalized. He added that the proposal is to issue a draft prior to finalizing the Form 2 in order to give the other members a

notice that the final is on its way. The draft final has a 30-day time frame. He added that this process has aided greatly in the North.

Ms. Hernandez shared her experience with this process. She stated that the Northern members do not engineer until they receive the draft. She then receives marked up copies to make numerous changes, and the site has been built. Her concern is that this method would transpire here in the South.

Ms. Thomas remarked that if a draft were required on all work, everyone's work would be doubled. In her opinion, a draft final is not necessary.

Ms. Hernandez reiterated that the concept sounds promising on paper; but implementation could prove troublesome. She is of the opinion that from her experience, this process would not resolve the issues it is intended to do.

Ms. Goetz stated that she is in agreement with Ms. Hernandez in that it is likely that this process is not the solution. Parties would not review the draft and wait for the final.

Mr. Chow stated that any new process requires restructuring and training internally within each respective organization.

After extensive discussion, it was agreed that this process requires further discussion. **Item 1471: Draft Final Process** has been assigned to this ad hoc for further discussion. Mr. Wolfe would document the process for the members to review and submit their issues and concerns with the proposed process.

From the previous meeting the question of pole depreciation was raised. The question from the members is if the SCJPC is utilizing the correct depreciation schedule for poles. Ms. Corella was instructed to contact the committee auditor. She then read the committee auditor's response message (see attachment).

It was agreed that the members upon returning to their respective offices would inquire into their pole depreciation methods, and bring back their findings to the next ad hoc meeting.

Ms. Baccus had a question regarding a specific JPA. She stated that this JPA has PTS, and the pole was forty years old. She questioned how to handle this situation. The recommendation is to return the JPA since there is no salvage on 40-year old poles. Mr. Wolfe and Mr. Chow stated that their organizations do not salvage or reuse pulled poles. This JPA should be returned and corrected to a PTD.

Review of action items:

- Mr. Wolfe would document the Draft Final Process
- Ms. Haney to document proposal for pole overbuild reimbursement

The meeting adjourned at 12:45 p.m., and will meet in October 2008.

Jennie Corella, Manager of Operations

Attachment

An asset is supposed to be depreciated over its useful life for generally accepted accounting principles. Each entity would choose a life that was appropriate for it, and a method (straight line, sum of the year's digits, etc.). This is management's responsibility to do so, but they may ask their auditors for guidance.

For tax purposes, I would guess that the members could use 7 years as tangible personal property. But I do not know for sure, I have never seen tax returns for utilities.

How long a pole of various constructions would last is probably a question that the members should address to their operating departments. The operating departments work with them, replace them, and would have the best idea of how long they last. The member utility would pick useful life for accounting purposes that is in the range of what the operating people tell them the poles of various materials should last.

I have lived most of my life in either Arcadia or San Marino (growing up). Both had wooden poles. I do not recall seeing many of them ever replaced. (Maybe after a car hit one). 15 years sounds like an amount of time that a wooden pole should at least remain standing. Sounds reasonable to me. I have no feel for poles made of other materials, but I guarantee that the members operating departments would have this information.

Bob Hunt
9.05.05

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
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Phone (909) 592-4001

October 8, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 9:00 a.m., at the Committee office. Those in attendance were:

Mr. Robert Wolfe – AT&T California (teleconference)
Ms. Lupe Hernandez – AT&T Mobility
Ms. Lynn Prescott – Verizon Wireless
Ms. Shawn Henderson – AT&T Mobility
Mr. Steve Rodriguez – T-Mobile USA
Ms. Sherri Goetz – Southern California Edison
Mr. Larry Chow – Southern California Edison
Ms. Paula Haney – NextG Networks
Mr. Cory Autrey – Sprint-Nextel
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting at 9:05 am by addressing the first issue on the agenda, **Item 1436: Compliance with Routine Handbook/Training**. Ms. Hernandez inquired if any members would like to bring an issue to the table.

Mr. Autrey stated he would like to discuss a Sprint JPA transaction date question posed by SCE. The question is how to handle the pending SPR and NG JPAs that were in process when the 1.2 agreements were accepted. It was noted that the Agreement between Sprint and NextG transpired in January 2007.

Ms. Goetz stated that her organization matches the JPAs to their database to determine any pending JPAs. She added that a JPA reflected in the comments section, “no pole record” since the Edison JPA had finalized earlier with a new pole number. Her question is how did SPR handle the research. Mr. Autrey stated that it was never discussed that all pending JPAs required finalization prior to SPR submitting 1.2 JPAs for changes in record. He added if the 1.2 JPAs should be held until the pending JPAs are finalized

Ms. Haney stated that her organization is finalizing JPAs that have been approved. She added to keep things in their proper order any JPA written prior to January 2007 should be finalized. Anything after January 2007 should be held for the special agreement JPA to be finalized.

For clarification, Ms. Hernandez stated that there are SPR JPAs that are to remain SPR JPAs, but there are poles on the JPA that would become NG poles. Ms. Goetz stated

that these type JPAs must be initially finalized. She inquired of SPR what is the process to ensure that all SPR pending JPAs have finalized prior to the 1.2 JPAs.

Mr. Autrey responded that SPR does not have a plan at this time. Ms. Haney stated that during the special agreement discussion, however, there was no consensus on this issue. She added that in pole replacements the JPA would show NG as the new owner in place of SPR. She is not sure if this process would create problems. She stated that for simplicity, JPAs prior to January 2007 final initially, and those after January 2007 final after the 1.2 agreement.

Ms. Goetz questioned if the agreement between SPR and NG dated January 2007 has any bearing on the JPA process, and if it is merely an internal issue between SPR and NG. She added aside from the date, if there is a pole replacement, SPR must first buy into the poles and then finalize the JPAs before the replaced pole becomes NG.

Mr. Autrey questioned if it could easily be captured that when the 1.2 JPAs are floating all the pending JPAs that the 100 poles are on, and at the point notate the poles that should be removed from the pending JPA and finalized at a later date.

Ms. Goetz stated that this would require her organization to research 1,700 poles for validation when the validation should be the responsibility of SPR when they initiated the JPA. Ms. Hernandez agreed that the validation is the responsibility of the initiating member, and SPR should be aware of any pending JPAs.

Mr. Wolfe commented that this process appears labor intensive. Ms. Hernandez interjected that the validation is done at the front end or the back end. If the validation is left to the back end, then it is the receiving parties that are validating, when it is the responsibility of the initiating parties to validate. Ms. Goetz added without validation the result is backing out JPAs and correction of records JPAs.

Mr. Autrey questioned if SCE is cross validating the JPAs when they receive them. She responded in the affirmative, and added that many discrepancies have been discovered by her organization resulting in a lengthy process.

The consensus is that SPR validate within their internal pole database for any pending JPAs. Since NG is initiating the JPAs, NG must send the JPAs to SPR for pole validation.

Next, in regards to special agreement, Ms. Hernandez, on behalf of LAC, reported receiving a three party JPA from SCE on Item 13. She added that LAC approved the JPA, but HLA did not. When LAC received the final, LAC was billed ½, because HLA did not sign the JPA, not 1/3 that is the correct portion. Since 18.1 can not be invoked on a 1.2, HLA was not billed their portion. She further stated that the correct process is to bill the correct portion to the member(s), or not bill the item.

After some discussion, Ms. Hernandez stated that the dollar amount associated to this particular JPA was so minimal there is no need for correction. She added that her objective was to bring this to the attention of the committee members.

The second issue on the agenda is **Item 1444: Foreign Attachments**. Since this item was brought to the table by DWP, and there is no DWP representation, it was agreed to table this item.

The third item for discussion is **Item 1343: Section 4.1 Review of Process and Interpretation** and the fourth issue is **Item 1446: Section 4.0 Review and Interpretation**, both concerns were discussed simultaneously. Mr. Chow stated that he would like these items to remain open since the issues might move in another direction. He added that per Mr. Wolfe's suggestion in regards to purchase of interest, there is no need to wait until construction is complete before finalizing a JPA. He stated that after some thought; he is of the opinion that there might be other sections that could fall under this scenario, such as relinquishment where the sale or relinquishment is not dependent on any work being done. He further added that the ad hoc should determine if there are other sections within the handbook that the idea of finalizing prior to work complete could aid in expediting the JPA process.

Mr. Autrey inquired if the objective of this proposed revision is to aid in backlog JPAs. Ms. Hernandez responded that one concern is the cost of maintenance, where members initiate the JPA, attach facilities, but do not finalize the JPA, in the interim they do not share in maintenance costs, only the owners on record bear the costs.

Mr. Autrey stated that this could become complicated if members are owners on record, but do not attach until years later.

Mr. Wolfe responded that this does not appear complicated, but finalizing the JPA and getting money exchanged.

Ms. Hernandez recapped stating that today members are able to initiate a records only JPA. If there is no construction, there is no need to wait thirty days to final bill if all signatures have been acquired.

Mr. Chow stated that he is aware that this policy has been in place historically, but there is the issue of pending JPAs awaiting finalization. The problem is the initiator is not finalizing the JPA. He added that he would propose finalization is not something triggered only by the initiator. Mr. Chow reiterated that the problem today is that initiators are not finalizing JPAs as outlined in the Routine. His objective is to ensure that the pole records are correct in the JPC database, and all members are being compensated for maintenance equitably.

The members discussed the issue of other members finalizing foreign JPAs, and appear to agree that the work and research entailed is punitive to the member finalizing rather than the initiator.

It was noted that the ad hoc attempted to propose a stiffer penalty for unauthorized attachment by presenting a proposal to the administrative board for their approval. The proposal did not pass.

The members discussed the several proposals historically considered by the ad hoc for proposal to the board for approval (you may review past ad hoc minutes for different proposals).

Ms. Hernandez stated that originally she did not support the proposal of a greater punitive fee for unauthorized; however, she has noticed that SCE has improved in processing their unauthorized JPAs. Previously, it was a concern for LAC since some SCE unauthorized JPAs were not such, and the burden of proof lied with LAC the receiving member.

Mr. Chow stated that this concern has been discussed within the ad hoc at length since this concern has been an agenda item for over one year.

The members calculated using the current cost of a pole versus the date of the pole set to determine the difference in penalties. It was determined the penalty is greater using the current year cost of a 45-foot pole versus the year set.

The consensus is that SCE would document and create an outline on how to approach the penalty to aid in decreasing unauthorized attachments and expediting final JPAs. Mr. Chow inquired if any ad hoc members have any thoughts pertaining to other sections in the Routine that might apply to this process.

Ms. Hernandez interjected stating that a clear definition of what is “records only” should be addressed. Mr. Chow stated that the document and the outline would include the issues discussed and mentioned at this meeting.

Fifth issue on the agenda is **Item 1451: Wireless Equipment & Restoration of Service**. Mr. Chow reported that the presentation would transpire at the next administrative board meeting.

Issue six on the agenda is **Item 1452: New Section for Natural Disaster Replacement**. Ms. Hernandez stated that a new section has been approved to address natural disaster, however, this item is on the current agenda should an authorized costs be established to address premium pay incurred during national disaster and the new section revised. This item is to remain open.

The next issue on the agenda is **Item 1466: Hand Dig Anchor**. Ms. Hernandez reported that this issue was brought to the table by AT&T California. Mr. Wolfe stated that he raised this issue because the ad hoc was changing the nature of hand dig. He added his perception of an anchors hole is every hand dig anchor is ten feet deep, and at a 45-degree angle, therefore more difficult to dig than a pole hole. He added in the North hand dig is applicable to poles and anchors. Ms. Hernandez questioned if the cost of hand dig should be included in the cost of an anchor.

The members discussed adding anchor to AC item 9. The consensus is that is issue should be re-assigned to the authorized costs ad hoc committee to determine a cost for hand dig anchor. This item is to be removed from this agenda.

The next issue on the agenda is **Item 1470: Pole Overbuild Reimbursement**. Ms. Haney requested that this issue be tabled at this time.

Number ten on the agenda is **Item 1471: Draft Final Process**. Mr. Wolfe brought this issue to the table. He reported that he did not have the time to devote to this issue and requested that this issue be tabled at this time.

The last assigned issue to this agenda is **Item 1472: Pole Replacement Requirement**. This issue was brought to the table by ATC. Mr. Chow is to arrange a meeting with Mr. Bob Patterson of SCE IMS department. Mr. Chow stated that the meeting would possibly transpire in the latter part of November 2008.

Lastly, under miscellaneous, up for discussion is the pole allocations example for wireless antennas examples. It was noted that the rule on GO 94 was passed on October

2, 2008, and published. It would take effect in 270 days from the date passed. Ms. Hernandez stated that she would like the visuals to aid in completing her example. Mr. Chow stated that the information is public record, and he would send Ms. Hernandez the cartoons to aid in her example.

Mr. Autrey would bring a JPA example to aid in completely example 14 noting 2' safety clearance in field.

Ms. Goetz raised a question in regards to a correction or records where there are no monetary transactions, and if it is allowed to merely contact the JPC office. Ms. Hernandez responded that this is contingent on the type of correction. She responded that a situation where a pole record was typed incorrectly, a member could only contact the JPC office, but other situations might not apply.

Ms. Hernandez added that she normally contacts the JPC office and the final is corrected, but she then sends a prelim to the other member's party to the JPA. She added that she requires contact if there are any non-monetary corrections on JPAs LAC is party to in order to ensure that LAC is in agreement with the correction.

Ms. Baccus addressed Mr. Wolfe in regards to JPAs that Ms. Terry Davila requested pulled from the current month's billing. She added that she has not received a response from Ms. Davila as to when to process the JPAs. Mr. Wolfe responded that he would have Ms. Davila contact Ms. Baccus.

Ms. Baccus questioned AC item 111-G and H. She stated if her office receives JPAs after 1-1-2008 and the JPA states 111-A, should it be returned with the request to use 111-G or H. The member response is affirmative, after January 1, 2008 when purchasing into an existing anchor, the aforementioned items should be utilized.

The members discussed that historically the size of the anchor was noted in authorized costs. It was agreed to revise the description of anchors in authorized costs. **Item 1473: Anchor Description** has been assigned to the authorized costs ad hoc committee.

Review of action items:

- SCE to create outline for section 4.0 final billing
- SCE to coordinate meeting with SCE IMS (Bob Patterson)
- LAC to obtain cartoons from rule 94 to complete JPA example 14.
- LAC and SPR to collaborate on example 14

The meeting adjourned at 11:30 a.m., and will meet in November 2008.

Jennie Corella, Manager of Operations

SOUTHERN CALIFORNIA JOINT POLE COMMITTEE
437 So. Cataract Ave. Unit 3
San Dimas, CA 91773
Phone (909) 592-4001

November 5, 2008

A meeting of the **Routine Revision Committee** took place on the above date, at 10:30 a.m., at the Committee office. Those in attendance were:

Ms. Lupe Hernandez – AT&T Mobility
Ms. Lynn Prescott – Verizon Wireless
Mr. Dennis Walls – City of Los Angeles
Ms. Maryam Farajzadeh- City of Vernon
Ms. Sherri Goetz – Southern California Edison
Ms. Paula Haney – NextG Networks
Mr. Cory Autrey – Sprint-Nextel
Ms. Jennie Corella – Committee Staff
Ms. Angela Pranata – Committee Staff
Ms. Jean Baccus – Committee Staff

Ms. Hernandez opened the meeting at 10:35 am by addressing the first issue on the agenda, **Item 1436: Compliance with Routine Handbook/Training**. There were no issues for discussion at this time. Ms. Goetz reported that she is working on the foreign JPA status report to distribute to members. She added that a comments column has been added to the report to allow members to type a response or comment in regards to a particular JPA. This would allow the report to retain the comments every month.

Mr. Walls reported that although the JPA training presentation is not assigned to this ad hoc committee, he is working on a presentation with greater animation. He displayed his work in progress. This issue would be addressed at the next Basic JPA Training and Orientation ad hoc committee.

The second item for discussion is **Item 1343: Section 4.1 Review of Process and Interpretation**. Ms. Hernandez reported that this issue is tied to **Item 1446: Section 4.0 Review**. She added that Mr. Chow is of the opinion that the issues currently being discussed in the reorganization ad hoc committee might have an effect on the problem with these item numbers. The consensus is that Mr. Chow would create and provide an outline for Section 4.0 final billing. This item is to remain open awaiting the outline to be provided by SCE.

The next item for discussion is **Item 1452: New Section for Natural Disaster Replacement**. Ms. Hernandez reported that this item is assigned to the authorized costs ad hoc committee for discussion on a cost for premium pay for natural disasters. This item remains open contingent on the authorized costs ad hoc committee should a cost be established, and section 7.12 require revision.

The next issue on the agenda is **Item 1470: Pole Overbuild Reimbursement**. Ms. Haney requested that this issue be tabled at this time.

Number eight on the agenda is **Item 1471: Draft Final Process**. Ms. Hernandez reported that Mr. Wolfe has provided a documentation to support this issue. It is the first draft. Ms. Hernandez inquired if the members had the opportunity to review the draft, and if there are any comments.

Mr. Autrey responded that he in fact did read the draft and has some questions and concerns to address to Mr. Wolfe. He added that he is not clear on the purpose for implementing this type of process, and/or if it is necessary, and if what is currently in place suffices.

Ms. Hernandez responded to Mr. Autrey's concerns by stating that she was employed by Pac Bell when the concern was raised in the North. She stated that the North does not have a pole numbering system, and would historically continuously bill on the same pole. She added that in order to ensure that Pac Bell did not pay twice for a JPA, they requested a courtesy copy of the final bill. She added that this situation began in the North. It has proved successful in the North between Pac Bell and PG&E. She further added that in the North, it has been her experience that the North does not review the JPA until they receive the final draft. She stated that this is human nature to wait for the final draft then take the time to view the JPA. This can prove problematic because when the receiving party receives the final draft, they make changes, and in some instances they ask her organization to re-arrange facilities. She concluded stating that this is one of the reasons that she does not support this proposed addition to the JPA process.

Ms. Prescott stated that in her opinion, it appears that this addition to the current JPA process does not fit and/or appear necessary. Ms. Walls added that his organization does not support this proposal, as in his opinion this is an unnecessary additional process that his organization would prefer not to include.

Ms. Prescott added that in her opinion, Mr. Wolfe should present his thoughts on why he deems this additional step in the JPA process necessary here in the South.

Ms. Hernandez stated that previously one could stop billing, but this is not the situation today, and she believes Mr. Wolfe might not be aware of this change.

This issue is to remain open to address concerns to Mr. Wolfe when he is in attendance.

The last assigned issue to this agenda is **Item 1472: Pole Replacement Requirement**. Ms. Goetz stated that she would contact Mr. Chow, on her return, in regards to scheduling a meeting with the members and Mr. Bob Patterson.

Lastly, under miscellaneous, up for discussion is the pole allocations example for wireless antennas examples based on the rule on GO 95, rule 94, which was passed on October 2, 2008, and published. Ms Hernandez reported that she and Mr. Autrey reviewed the latest version of example 14 reflecting antenna's and the 2' safety clearance zone (see attachment I). This example is to aid in communicating that although on the proposed it appears that there is a violation of GO 95, rule 94 the notation clarifies this misunderstanding. Ms. Hernandez noted that U3 is purchasing 1' of safety clearance zone.

It was noted that Ms. Baccus had questioned at the last meeting how the original owner of the safely clearance zone would be compensated for the space that has now become non-usable. The members agreed to have the billing supervisor Ms. Baccus review example 14 to determine if there is any impact on billing.

This item is to remain open for further review and discussion.

Mr. Walls raised a question on handling a particular situation. The question is if there is a joint pole with an anchor, and both owners are attached to the anchor per field inspection, but the record does not reflect there is an anchor, and the pole is in the process of being replaced, how is the JPA processed? The issue is getting the anchor info on record per field conditions. He added that normally his organization invokes section 13.1. Mr. Walls added that his perception for section 13.1 is not necessarily a correction on an existing JPA, but a correction of record in the database.

Ms. Goetz responded that section 13.1 means a correction of the bill of sale records. Ms. Hernandez added that when she encounters section 13.1, she questions what bill of sale is the initiating member correcting, therefore, the correction is on an existing JPA.

Mr. Walls stated that he has been correcting database records via section 13.1 for quite some time. However, it appears that the consensus is that section 13.1 is for the correction of an existing JPA. He added that he would further research this issue and return with additional information on this concern.

The members discussed adding a section to address correcting records per field conditions. It was agreed that section 13.3 would be added to the Routine Handbook to address this concern. The section is titled, "Update Record per Field Conditions", and there is a notation that this section is non-billable. The members discussed the verbiage for this section and agreed as per attachment II. The new section is slated for the discussion calendar of the next administrative board meeting.

Review of action items:

- Ms. Jean Baccus to review example 14 2' SCZ and how it relates to billing
- Members to review GO 95, Rule 94 to determine impact on business transactions
- LAC to revise pole allocation diagram in Section 18
- SCE to provide costs data from Santiago fires for Item 1462
- Mr. Chow to provide outline for section 4.0 billing.
- Ms. Goetz to send latest foreign JPA preliminary list to those members involved
- Ms. Goetz to follow up on meeting with Mr. Bob Patterson of SCE
- Ms. Pranata to send revisions approved in 2008 to become effective January 2009

The meeting adjourned at 11:30 a.m., and will meet in November 2008.

Jennie Corella, Manager of Operations

PRELIMINARY-JOINT POLE AUTHORIZATION
2' Clearance met in Field
EXAMPLE 14

- (1) This transaction shows U3 to purchase and place arm and antennas. The 2' safety clearance required per G.O. 95, Rule 94 is met in the field. Due to the placement of facilities on the pole, the 2' safety clearance is reduced to 1'.
- (2) Show actual height and space of Wireless facilities.
- (3) Show actual attachment of closest Communication to Wireless antennas and/or supporting elements.
- (4) U3 to purchase 1' of Safety Clearance Zone.
- (5) Note how Safety Clearance Zone is met in the field.
- (6) Allocate actual grade/space

Attachment I

AUTHORIZATION FOR JOINT POLE TRANSACTION

J.P. FORM 2-1 Preliminary 1/95

Date Prepared 1/8/2008 This authorization is in accordance with Joint Pole Agreement and Routine. The undersigned have agreed on joint work as specified hereon.

Date Sent 1/8/2008 Confirming Agreement _____ In Field By Telephone Est. Const. Start 2-2-08 No. of Pages 1 J.P. Auth. No. U3-3459

UTILITY	REPRESENTATIVE	DISTRICT-DIVISION-EXCHANGE	APPROVED	TAXING INSTRUCTIONS	ACCOUNTING DATA
U1	JONES	LOS ANGELES	JONES	LOS ANGELES	5577303
U2	JOHNSON	LOS ANGELES	JOHNSON	LOS ANGELES	A403
U3	WHITE	LOS ANGELES	WHITE	LOS ANGELES	LA062-01

POLE NO.	Pole Length Anchor Size	Year Set	Pole Treat Anchor Direct.	Record			Proposed			Item No.	LOCATION AND NATURE OF WORK If not in accordance with Joint Pole agreement and routine-state reasons.
				U1	U2	U3	16KV U1	U2	U3		
											U3 PURCHASE SEC 4.0 1
											U3 PLACE ANTENNAS SEC 3.15 2
4015-U2	50	03	FT	43-16	21-3 TN		43-9	21-3 TN	28-6		SPRING ST N/S 120' N/O 2ND ST 3
	ARM								100		U3 PLACE (2) 4' CABLE ARMS @ 27'4" 4
											U3 BOTTOM OF ANTENNA AT 22'4" 5
											U2 ATTACHED AT 20'4" 6
											U3 PURCHASE 1' OF SCZ 7
											SCZ IN FIELD 22'4" TO 20'4" PER G.O. 95 - RULE 94 9
											10
											11
											12
											13
											14

POLE LEGEND:
L = LOWER CUT
P = PULL
PB = PULL BUTT
T = TRANSPORT
S = SALVAGE
D = DISPOSE
TN = TENANT

ANCHOR LEGEND:
AR = ANCHOR REMOVED
AT = ANCHOR TRANSFERRED

Show Quantity of Items to be billed in the Column of Party to be Paid.

GEOGRAPHICAL LOCATION

SAN PEDRO
COMMUNITY

VP/J.P.-03

Attachment II

13.3 Update Record per Field Conditions

Joint Pole Authorization or Form 7 issued to update recorded data per field conditions. If a Form 7 is issued, it needs to be submitted to the Joint Pole Committee.

Note: Section 13.3 is a non-billable section.

(Effective January 2009)