

## **Southern California Joint Pole Committee**

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January 15, 2025

A special meeting of the **Nominating Committee** took place on the above date, at 9:27 a.m., via teleconference.

Those in attendance were:

|                        |  |
|------------------------|--|
| Mr. Lex Treepaisan     | Frontier Communications                                |
| Mr. John Bacon         | City of Los Angeles                                    |
| Ms. Silvana Ray        | Southern California Edison                             |
| Ms. April DeBarge      | Southern California Edison                             |
| Mr. Samuel Picazo      | Southern California Edison                             |
| Ms. Marisol Bailey     | Southern California Edison                             |
| Mr. Kevin Flores       | Southern California Edison                             |
| Mr. Michael Pearson    | Southern California Edison                             |
| Ms. Carla Stephen      | Southern California Edison                             |
| Ms. Kay Black          | AT&T California  |
| Mr. Barry Consulter    | AT&T California  |
| Mr. Robert Stanard     | AT&T California  |
| Mr. Joy Young          | AT&T California  |
| Ms. Megan LaMon        | Crown Castle NG West Inc.                              |
| Ms. Aarize Dizon       | Crown Castle NG West Inc.                              |
| Ms. Jacqueline Costa   | Crown Castle NG West Inc.                              |
| Mr. Jeremy Effinger    | Crown Castle NG West Inc.                              |
| Mr. Jeremy Harmon      | Verizon Wireless                                       |
| Mr. Alex Parra         | City of Riverside                                      |
| Mr. John Vu            | City of Anaheim  |
| Ms. Maribel Sanchez    | Teleport Communications America                        |
| Ms. Maria Ortiz        | MCI Metro ATS/MCI Telecommunications/XO Communications |
| Mr. Salvador Zambrano  | City of Burbank  |
| Ms. Yesenia Delgado    | Time-Warner Cable                                      |
| Ms. Lynne LaFrenais    | Bear Valley Electric Service, Inc.                     |
| Ms. Dianell Caamano    | AT&T Mobility  |
| Ms. Alyssa Aguilar     | City of Colton   |
| Ms. Dominica Blakemore | City of Colton   |
| Mr. Hien Vuong         | City of Azusa  |
| Mr. Mark Silva         | City of Azusa  |
| Mr. Ben Coffey         | City of Banning  |
| Mr. David Campo        | City of Lompoc   |
| Mr. Nick Van Stryk     | City of Vernon (Petrelli Electric)                     |
| Ms. Alicia Smith       | Sprint Nextel/Sprint Communications                    |

|                       |                        |
|-----------------------|------------------------|
| Ms. Shawn Henderson   | T-Mobile USA           |
| Mr. Juan Maldonado    | T-Mobile USA           |
| Mr. Johnny Villalobos | M-Power Communications |
| Ms. Linda McLean      | Extenet Systems        |
| Ms. Heidi Seropian    | Extenet Systems        |
| Ms. Tamara Zaki       | Boldyn Networks US LLC |
| Ms. Angelique Sy      | Boldyn Networks US LLC |
| Ms. Patti Ringo       | Sonic Telecom, LLC     |
| Ms. Angela Pranata    | Committee Staff        |
| Ms. Kathleen Allen    | Committee Staff        |

Mr. Treepaisan called the meeting to order at 9:27 a.m.

Mr. Treepaisan nominated the City of Los Angeles for the 2025 SCJPC President position. Mr. Treepaisan then volunteered to retain the Vice President position for the 2025 year. Mr. Treepaisan inquired if there were any volunteers from other companies for the President and Vice President positions. There were no additional volunteers. The City of Los Angeles (M) is nominated for **President**, and Frontier Communications (FTR) is nominated for **Vice President**.

The following members volunteered to join last year's **Operating Committee**: AT&T California (H/T), City of Los Angeles, DWP (M), Southern California Edison (E), Verizon Wireless (ATC), Crown Castle NG West, Inc. (NG), Teleport Communications America, LLC (TCA), XO Communications (NXT), AT&T Mobility (LAC), Sprint-Nextel Corporation (SPR), Sprint Communications (FON), T-Mobile USA Inc. (PBM), Time Warner Cable (TWN/TWS), City of Vernon (V), City of Banning (COB), Bear Valley Electric (BVE), and Extenet Systems (EXT).

Mr. Treepaisan inquired if any companies would like to be added or removed from the list of Operating Committee members. There were no comments from the committee; therefore, the list remains the same for 2025. The Operating Committee will be chaired by the nominated Vice-President.

Ms. Ortiz of XO Communications (NXT) has been nominated to chair the **Routine Revision ad hoc committee**.

The City of Vernon (V), Mr. Van Stryk, has been nominated to chair the **Authorized Costs Elements ad hoc committee**.

Southern California Edison (E), Ms. Ray, has been nominated to chair the **Computer Communications ad hoc committee**.

Ms. LaMon of Crown Castle NG West, Inc. (NG) has been nominated to chair the **Compliance ad hoc committee**.

Ms. LaMon of Crown Castle NG West, Inc. (NG) has been nominated to chair the **Billing Process Simplification ad hoc committee**.

Crown Castle NG West, Inc. (NG), Ms. LaMon, has been nominated to chair the **Basic JPA Training ad hoc committee.**

Southern California Edison (E) will continue to chair the **Pole Loading ad hoc committee.** The ad hoc committee will convene as needed.

Frontier Communications (FTR) will continue to chair the **Reorganization ad hoc committee.** The ad hoc committees will convene as needed.

Administrative Board will vote on the nominated officers in the February 2025 Administrative Board meeting. The elected officer's position will commence at the March 2025 Administrative Board meeting.

The meeting adjourned at 9:30 a.m. until November 2025.

Transcribed by Angela Pranata - Committee Staff