

Southern California Joint Pole Committee

279 E. Arrow Hwy., Suite 104
San Dimas, CA 91773
Phone (909) 599-3801

August 20, 2025

A meeting of the **ad hoc Computer Communications Committee** took place on the above date, at 12:38 p.m. via teleconference. Those in attendance were:

Ms. Silvana Ray	Southern California Edison
Ms. April DeBarge	Southern California Edison
Ms. Carla Stephen	Southern California Edison
Ms. Shelby Mulvehill	Southern California Edison
Ms. Marisol Bailey	Southern California Edison
Mr. Micheal Pearson	Southern California Edison
Mr. Samuel Picazo	Southern California Edison
Mr. Kevin Flores	Southern California Edison
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
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. John Bacon	City of Los Angeles
Mr. Gabriel Pech	City of Los Angeles
Mr. Lex Treepaisan	Frontier Communications
Mr. Todd Dailey	AT&T California
Mr. Julian Ruiz	AT&T California
Ms. Kay Black	AT&T California
Mr. Aaron Cochran	AT&T California
Mr. Alvin Robielos	AT&T California
Ms. Joy Young	AT&T California
Ms. Veronica Casanova	AT&T California
Mr. Alex Parra	City of Riverside
Mr. Irvin Orzuna	City of Glendale
Mr. Edward Khashadourian	City of Glendale
Ms. Maria Ortiz	MCI Metro ATS/MCI Telecommunications/XO Communications
Ms. Katia Muradian	City of Pasadena
Ms. Lynne LaFrenais	Bear Valley Electric Service, Inc.
Mr. Ben Coffey	City of Banning
Mr. David Campo	City of Lompoc
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Shawn Henderson	T-Mobile USA
Ms. Linda McLean	Extenet Systems
Ms. Heidi Seropian	Extenet Systems
Ms. Angela Pranata	Committee Staff
Ms. Kathleen Allen	Committee Staff

Ms. Ray called the meeting to order at 12:38 p.m.

Agenda Item 1 – Review of prior month’s minutes

Ms. Ray opened the meeting by asking if there were any questions or concerns regarding last month’s meeting minutes. No members commented or expressed concerns.

Agenda Item 2 – Item 1806: Standardized Excel Form (6/18/2025 – moved from Operating Committee)

- Action item: Ms. Pranata to obtain quotes for programming services to automate Final Form processing and billing calculations.

Ms. Ray stated that Ms. Pranata had been tasked with contacting the programmer currently working with the committee to explore the possibility of automating the final form calculation. Ms. Pranata reported that she had met with the IT vendor QLAN, who had provided some initial recommendations regarding the automation project. However, she noted that discussions were still ongoing and that the committee was currently awaiting quotes. As a result, she was not yet prepared to share any specific details with the committee. She further informed the members that she had a meeting scheduled with another IT vendor on the upcoming Friday to continue exploring additional options for the project. Ms. Pranata stated that she anticipated having more information to present at the next Computer Committee meeting.

- Action item: Ms. Pranata to contact members to ensure members are using the latest version of Final Form 2 available on the SCJPC website.

Ms. Ray stated that Ms. Pranata had been tasked with reaching out to committee members to encourage the use of the latest version of the standard final form. Ms. Ray noted that several different versions of the form had been circulated and emphasized the importance of standardization. She mentioned that Edison had been one of the members using a different version and that Ms. Pranata had reached out to Ms. DeBarge. Ms. Ray reported that Edison is doing its best to update their Final Form 2. Ms. Pranata responded that there were no new updates to report. She confirmed that she had reached out to Southern California Edison (SCE), but indicated that the committee should not expect to see any final forms submitted by SCE using the latest version in the near future.

Agenda Item 3 - Miscellaneous items/New item numbers

Mr. Ray asked if there were any miscellaneous items. There were no questions or comments.

Agenda Item 4 - Review of Action Items

- Ms. Pranata to obtain quotes for programming services to automate Final Form processing and billing calculations.

The meeting adjourned at 12:40 p.m. until September 17, 2025.

Transcribed by Angela Pranata - Committee Staff