

Southern California Joint Pole Committee

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December 6, 2023

A special meeting of the **Nominating Committee** took place on the above date, at 2:11 p.m., via teleconference.

Those in attendance were:

Mr. Lex Treepaisan	Frontier Communications
Mr. John Bacon	City of Los Angeles
Ms. Salvana Ray	Southern California Edison
Ms. April DeBarge	Southern California Edison
Mr. Sam Picazo	Southern California Edison
Mr. Kevin Flores	Southern California Edison
Ms. Marisol Bailey	Southern California Edison
Mr. Todd Dailey	AT&T California
Ms. Megan LaMon	Crown Castle NG West Inc.
Ms. Katy White	MCI Metro ATS/MCI Telecommunications
Ms. Yesenia Delgado	Time-Warner Cable
Ms. Lynne LaFrenais	Bear Valley Electric Service, Inc.
Ms. Maria Ortiz	XO Communications
Mr. Ben Coffey	City of Banning
Mr. Nick Van Stryk	City of Vernon (Petrelli Electric)
Ms. Alicia Smith	Sprint Nextel/Sprint Communications
Ms. Shawn Henderson	T-Mobile USA
Ms. Linda McLean	Extenet Systems
Ms. Angela Pranata	Committee Staff

Mr. Treepaisan called the meeting to order at 2:11 p.m.

Mr. Treepaisan inquired if there are any candidates for the President and Vice President. Mr. Treepaisan nominated the City of Los Angeles for the President. Ms. Smith nominated Frontier for the Vice President. Nominated for **President** is the City of Los Angeles; Nominated for **Vice President** is Frontier Communications.

The following members have volunteered to join the **2024 Operating Committee**: AT&T California, City of Los Angeles, Southern California Edison, Verizon Wireless, Crown Castle NG West, Inc., Teleport Communications America, LLC, XO Communications, AT&T Mobility, Sprint-Nextel Corporation, Sprint Communications, T-Mobile USA Inc., Time Warner Cable, City of Vernon, City of Banning, Bear Valley Electric, Extenet Systems. The Operating committee will be chaired by the nominated Vice-President.

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

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

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

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

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

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

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

Frontier Communications 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 January 2024 Administrative Board meeting. The elected officer's position will commence at the February 2024 Administrative Board meeting at which time the current officers' tenure expires.

The meeting adjourned at 2:21 p.m. until November 2024.

Transcribed by Angela Pranata - Committee Staff