



## DEPARTMENT OF TECHNOLOGY SERVICES

Isiah Leggett  
County Executive

Harash (Sonny) Segal  
Chief Information Officer

### MINUTES OF TFCG MEETING

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications Corporation

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on December 5, 2012. The following people were in attendance:

#### MEMBERS

Marjorie Williams		DTS
Dave Niblock		DPS
Bernie Fitzgerald		DGS
Joan Cole	(via phone)	DTS
Martin Rookard	(via phone)	WSSC
Carlton Gilbert	(via phone)	M-NCPPC

#### STAFF

Bob Hunnicutt	(via phone)	CTC
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#### **Action Item - Meeting Minutes**

**Motion:** Joan Cole moved the minutes be approved as corrected. Carlton Gilbert seconded the motion and it was unanimously approved.

#### **Action Item: Consent Agenda**

1. Clearwire application to replace three antennas with three 45"-high panel antennas at the 105' level on a 128'-high PEPCO transmission line tower on PEPCO property at 2000 block of Goshen Road in Gaithersburg (Application #201212-01). *Minor Modification*
2. Clearwire application to replace three antennas with three 45"-high panel antennas and radio heads on four monopoles. See attached list of property owners and addresses. (Application #201212-03). *Minor Modification*
3. Clearwire application to replace three antennas with three 45"-high panel antenna and radio heads on two towers. See attached list of property owners and addresses. (Application #201212-04). *Minor Modification*

4. Clearwire application to replace three antennas with three 45"-high panel antennas enclosed within the church steeple on Hughes United Methodist Church property at 10700 Georgia Avenue in Wheaton (Application #201212-05). *Minor Modification*

Bob Hunnicutt noted that all the items were applications for minor modifications at multiple locations as listed on the attachment to the application.

**Motion :** Dave Niblock moved the TFCG recommend the revised application. Carlton Gilbert seconded the motion and it was unanimously approved.

**Action Item:** Clearwire application to replace three antennas with three 45"-high panel antennas and radio heads atop fifteen buildings. See attached list of property owners and addresses. (Application #201212-02). *Minor Modification*

Bob Hunnicutt explained that this application is also for minor modifications at multiple locations as also listed on the attachment to the agenda. The Tower Coordinator's recommendation for one location, the County's PSTA, is conditioned on the applicant providing written approval from DGS that they have approved the changes.

**Motion:** Dave Niblock moved that the application be recommended as conditioned by the Tower Coordinator. Joan Cole seconded the motion and it was approved with Bernie Fitzgerald.

The next meeting of the TFCG will be held on January 2<sup>th</sup> in Room #225 of the COB.