Isiah Leggett
County Executive

E. Steven Emanuel 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 June 1, 2011. The following people were in attendance:

MEMBERS

Marjorie Williams		DTS
Dave Niblock	(via phone)	DPS
Carlton Gilbert	(via phone)	M-NCPPC
Joan Cole	(via phone)	DTS
Jennifer Bryant	(via phone)	OMB

OTHER ATTENDEES

Charles Salamone NB&C for AT&T

Action Item – May Meeting Minutes: Joan Cole moved the minutes be approved as written. Jennifer Bryant seconded the motion and it was unanimously approved.

Action Item – Consent Agenda Applications:

- AT&T application to add panel antennas on a PEPCO transmission line tower on PEPCO property at Bucklodge Rd near Moore Road in Boyds (Application #201106-01). Minor Modification
- 2. AT&T application to add panel antennas on a PEPCO transmission line tower on PEPCO property at 19997 Beallsville Rd in Beallsville (Application #201106-02). *Minor Modification*
- 3. AT&T application to add panel antennas on a PEPCO transmission line tower on PEPCO property at 5200 Olney Laytonsville Rd in Olney (Application #201106-03). *Minor Modification*
- 4. AT&T application to add panel antennas on a PEPCO transmission line tower on PEPCO property at 18698 White Ground Rd in Boyds (Application #201106-04). *Minor Modification*
- 5. AT&T application to add panel antennas atop Londonderry Apartments at 17060 King James Way in Gaithersburg (Application #201106-05). *Minor Modification*

- 6. AT&T application to add panel antennas atop Sunrise Apartments at 19310 Club House Rd in Gaithersburg (Application #201106-06). *Minor Modification*
- 7. AT&T application to add panel antennas on a monopole at the Damascus VFD at 10211 Lewis Dr in Damascus (Application #201106-07). *Minor Modification*
- 8. AT&T application to add panel antennas on a tower on Columbia Gas property at 15030 Frederick Rd in Rockville (Application #201106-08). *Minor Modification*
- 9. AT&T application to add panel antennas on a tower on the Boy Scouts of America property at 16100 Darnestown Rd in Dawsonville (Application #201106-09). *Minor Modification*
- 10. AT&T application to add panel antennas on a monopole on Quail Hill Farms property at 18743 New Hampshire Ave in Brinklow (Application #201106-10). *Minor Modification*
- 11. AT&T application to add panel antennas on a monopole on Argyle Country Club property at 14600 Argyle Club Rd in Silver Spring (Application #201106-12). *Minor Modification*
- 12. AT&T application to add panel antennas on a monopole on Knights of Columbus property at 17001 Overhill Road in Derwood (Application #201106-13). *Minor Modification*
- 13. AT&T application to add panel antennas on a tower on Carver property at 2647 University Blvd West in Silver Spring (Application #201106-14). Minor Modification Conditioned on submission of a structural analysis report to DPS with a copy to the Tower Coordinator which states the structure can safely support the additional antennas and related cabling.
- 14. AT&T application to add panel antennas on a monopole at Northwood High School at 919 University Blvd in Silver Spring (Application #201106-15). *Minor Modification Conditioned on AT&T providing written approval at time of permitting from the MCPS that this attachment has been approved.*
- 15. AT&T application to add panel antennas on a monopole on Leaman property at 13820 Clopper Rd in Boyds (Application #201106-16). *Minor Modification*
- 16. AT&T application to add panel antennas on a monopole on M-NCPPC property at 12102 Alpert Lane in Wheaton (Application #201106-17). *Minor Modification Conditioned on AT&T providing written approval at time of permitting from the M-NCPPC that this attachment has been approved.*
- 17. AT&T application to add panel antennas on a lattice tower on Benmar property at 23000 White's Ferry Rd in Dickerson (Application #201106-18). *Minor Modification*

- 18. AT&T application to add panel antennas on a monopole on Cabin John VFW property at 11511 MacArthur Blvd in Potomac (Application #201106-19). *Minor Modification*
- 19. AT&T application to add panel antennas on a monopole at the Sandy Spring VFD at 16911 Georgia Ave in Olney (Application #201106-20). *Minor Modification*
- 20. AT&T application to add panel antennas on a monopole on American Tower property at 12419 Middlebrook Rd in Germantown (Application #201106-21). Minor Modification Conditioned on submission of a structural analysis report submitted to the DPS with a copy to the Tower Coordinator which states that the structure can support the additional antennas and related cabling.
- 21. AT&T application to add panel antennas on a monopole on Lynwood Farm property at 25217 Peach Tree Rd in Clarksburg (Application #201106-22). *Minor Modification Conditioned on AT&T advising the Board of Appeals of a change in ownership of the property*.
- 22. AT&T application to add panel antennas on a monopole on Pyle property at 211 Ednor Rd in Silver Spring (Application #201106-23). *Minor Modification*
- 23. AT&T application to add panel antennas on a tower on Kruhm property at 15701 Kruhm Rd in Burtonsville (Application #201106-24). *Minor Modification*
- 24. AT&T application to add panel antennas on a monopole on Aspen Landscaping property at 15710 New Hampshire Ave in Silver Spring (Application #201106-25). *Minor Modification*
- 25. AT&T application to add panel antennas on a monopole on Crown Atlantic property at 7707 Airpark Rd in Gaithersburg (Application #201106-26). *Minor Modification*
- 26. AT&T application to add panel antennas on a monopole on Kramer property at 49 Randolph Rd in Silver Spring (Application #201106-27). *Minor Modification*
- 27. AT&T application to add panel antennas on a tower at the Ferguson Farm at 14825 Comus Rd in Clarksburg (Application #201106-28). *Minor Modification*
- 28. AT&T application to add panel antennas on Goshen United Methodist Church property at 7700 Brink Rd in Gaithersburg (Application #201106-29). *Minor Modification*
- 29. AT&T application to add panel antennas on a monopole on WSSC property at 10010 Oaklyn Dr in Potomac (Application #201106-30). *Minor Modification*
- 30. AT&T application to add panel antennas on a monopole on Linthicum property at 13100 W. Old Baltimore Rd in Boyds (Application #201106-31). *Minor Modification*

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31. Montgomery County Government application to add one dish antenna on a lattice tower on Kenwood Country Club property at 5601 River Rd in Bethesda (Application #201107-08). *Minor Modification*

Motion: Dave Niblock moved the Consent Agenda items be recommended as conditioned by the Tower Coordinator. Carlton Gilbert seconded the motion and the motion was unanimously approved.

The next meeting of the TFCG is scheduled for Wednesday, July 6th at 2 p.m. in the second floor conference room #225 of the COB.