

### 1. Meeting Details

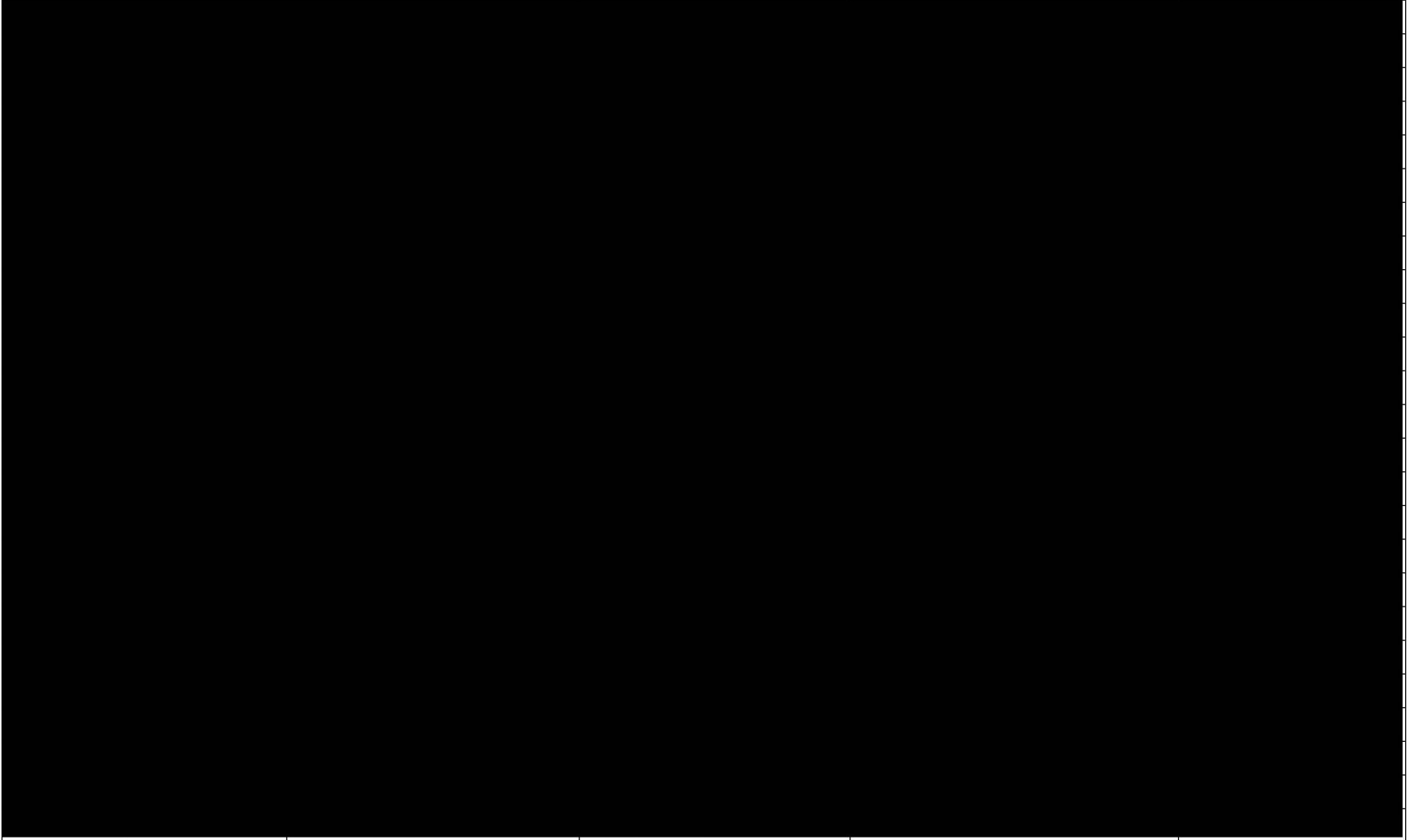
|                                 |  |
|---------------------------------|--|
| <b>Meeting Title:</b>           | Hardening Action item calls-Director required 3x per week. |
| <b>Date / Time:</b>             | May 5th, 2021 10:00 AM – 10:30 AM                          |
| <b>Facilitator:</b>             | [REDACTED]   |
| <b>Directors in Attendance:</b> | [REDACTED]   |

### 2. Invite Details:

#### **2021 Work Plan Requirements -**

1. 200 miles in estimating by end of January for new nominations – **Update needed**
2. 200 miles out of estimating by end of 3-31-2021. – only if millstone one is met, and this is still being reviewed after the team receives the work.
3. Construction to execute 300 miles, including fire rebuild and line removal in 2021
4. 300 additional miles out of estimating by the end of Q3 2021- Minimum needed is a quarters worth of work in front of construction at all time after they have a quarter in hand. (Roughly 120 miles)
5. 200 additional miles estimated by end of 2021 for a total of 700 miles estimated in 2021.-Stretch target
6. 2021-2023 requirement >1100 miles total including 10% OH to UG/ line removal.

### 3. Invitee List



#### 4. Key Discussion points

- Safety – Everyone to be diligent with personal safety. With increased temperatures, please make sure everyone is well hydrated and that the field teams are aware of cooling stations.
- Daily Snapshot Summary – Kudos to Estimating Team for completing 47.7 Miles of Estimating in month of April. Goal for May is 55 Miles Constructed which is a reasonable goal to meet considering we have 35 Miles or so in Construction. 70 Miles currently in Dependencies - need to start pushing it through to UNSC so that crews have work to do come June.
- ██████ asked for an update on the Idle Facilities (2AF) Miles. 47 Miles scoped in the Workplan but only 5 Miles showing up in the Daily Summary Report. Team working on getting it added to the DOT by the end of this week pending analysis by the Distribution Analysis team.

#### System Hardening Summary (Data Date 05-04-21):

| Status Group                          |             | 2021 Forecast (Miles) |          |                    |          |                       |            |            |
|---------------------------------------|-------------|-----------------------|----------|--------------------|----------|-----------------------|------------|------------|
|                                       |             | Base Projects (08W)   |          | Fire Rebuild (08W) |          | Idle Facilities (2AF) | Other      | Total      |
|                                       |             | GC                    | Contract | GC                 | Contract |                       |            |            |
| Miles Constructed                     |             | 24.7                  | 11.2     | -                  | 2.4      | 1.5                   | 3.9        | 43.7       |
| Miles in Construction Progress (CONS) |             | 19.4                  | 5.6      | 3.0                | -        | -                     | 1.8        | 29.9       |
| Ready for Construction (UNSC)         |             | 0.6                   | -        | -                  | 2.9      | 0.3                   | 0.1        | 4.0        |
| Dependency (PEND)                     |             | 29.3                  | 27.8     | 3.8                | 9.1      | 0.2                   | -          | 70.0       |
| Estimating (ESTS)                     |             | 33.1                  | 40.8     | 5.2                | 17.2     | 2.6                   | -          | 98.9       |
| Unscheduled Estimating (UNSE)         | Scoped      | 29.00                 |          | 24.9               |          | -                     | -          | 53.9       |
|                                       | In Scoping  | -                     |          | 15.1               |          | -                     | -          | 15.1       |
|                                       | Pre-Scoping | -                     |          | 2.3                |          | -                     | -          | 2.3        |
| <b>TOTAL</b>                          |             | <b>221.5</b>          |          | <b>85.8</b>        |          | <b>4.6</b>            | <b>5.9</b> | <b>318</b> |

5. Action Items

| Assigned To:       | Order      | Circuit  | Note / Action   |
|--------------------|------------|--|---|
| ██████████         | Multiple   | CWSP – Mariposa                                | Pre-Engineering Meeting Dates need to be assigned.  |
| ██████████         | Multiple   | ECOP – Middletown; CWSP – Middletown/Vacaville | Need an update on possibility of moving the June “Expected Base Map Comp” Dates to May.               |
| ██████████████████ | Multiple   | CWSP-Shingle Springs 2019; CWSP – Middletown   | Need update on the EST Out Date.  |
| ██████████         | Multiple   | ECOP – Silverado 2104                          | ██████████ to check the schedule and provide an update on whether the orders can be pushed into 2021. |
| ██████████         | ██████████ | CWSP _ Shingle Spring                          | Need the Expected Joint Pole Date to be updated.  |