

**Wildfire Risk Governance Forum
November 13th, 2020**



Safety

Earthquake
Drop, Cover & Hold

Emergency Plan & Exit Strategy
Have a plan for yourself and your loved ones

24/7 Nurse Care Line
If you experience a work-related discomfort or injury, call your supervisor.

Wash your hands!

Wear a Mask

Practice social Distancing

Meeting Agenda

Date:	11/13/2020			
Desire Outcomes:	<ul style="list-style-type: none"> Inform: Outline the Inspections program key activities Decide: System Hardening "No Regrets" approach Decide: Enhanced Veg Management "No Regrets" approach Inform: Status of outstanding action items. 			
Meeting Agenda				
	What - Content	Who - Facilitator(s)	Slide Number	Duration
1	Safety Moment and Agenda		1-2	5 min
2	Decision and Action Items Review		3-11	15 min
3	System Hardening		12-15	20 min
4	System Inspections		16-18	20 min
5	Enhanced Vegetation Management		19-24	20 min
6	Follow-ups and Next Steps		25-26	10 min

Decision and Action Item Review



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Key Wildfire Risk Model Governance Forum Decision

Governance Forum Decision Approval Process



Workstream	Decision	Description	Approval Vote	Date
Risk Models	Adoption of the 2021 wildfire risk model for mitigation deployment	<ul style="list-style-type: none">Adopt the proposed ignition model for vegetation ignition and Technology for 2021 EMU workAdopt the proposed ignition model for Re-ignition ignition and Technology for 2021 system hardening work	Approved Approved Approved Not Present	10/30/2020



Key Decision – Adoption of the 2021 Risk Model for Mitigation Deployment

Approval Status: Approved

Decision Detail

The approval is for moving from the 2018 wildfire risk model to the 2021 wildfire risk model to inform system hardening, enhance vegetation management and inspections. These changes included:

- Update to vegetation ignition model (LoRe)
- Update to conductor model (LoRe)
- Update to consequence (core)

Concerns and Mitigations

- Inclusion of non-447D areas requested in the next model iteration
- Inclusion of Egress model requested in the next model iteration
- Resource availability to complete "hot risk informed planned work" was challenged
- Detailed description of variables in particular "non-burnable areas" requested
- The ability to calculate tree density within pswh was challenged

Approvals

Approved
Approved
Approved
Approved
Abstain – Not Present

Action Items and Validations

Adoption of the 2021 wildfire risk model for mitigation deployment Deep dive risk model session	Completed - Adopt the proposed ignition model for vegetation ignitions and Technosylva for 2021 DVM work Completed - Adopt the proposed ignition model for equipment ignitions and Technosylva for 2021 System hardening work
Risk models comparison	Completed - Detailed risk comparison between the 2018 risk model and 2021 risk model to highlight improvement of CP2s (Targeting top 100 circuits or CP2s)
Deep dive risk model session	Completed - Hold a Deep Dive Session with (1) the Federal Monitor and (2) the Operational Closure
Model process documentation	In Process - Bring the Model Process Level documentation to this forum for an official approval
Egress Consideration	Road Mapped - Factor in Egress into process for selecting the protection zones to be worked



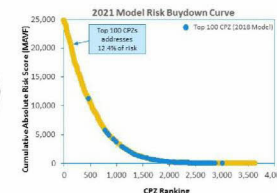
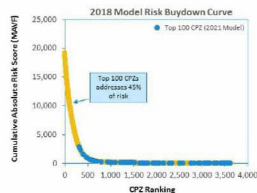
Action Items from 11/09/2020 (Federal Monitor Meeting)

Workstream	Action Item	Description	Responsible party	Resolution	Date
Risk Models	Risk models comparison WGR – 10/09/2020	include high risk areas outside of RTD (see Enr) in the next iteration of the Da Model		Road Mapped – This will be added as an enhancement to the model road map	XXX
Risk Models	Risk Model Enhancement	incorporate 2018/19 DAIR data and routing data in the next iteration of the Da model		Road Mapped – This will be added as an enhancement to the model road map	XXX
Risk Models	Risk Model Enhancement	include Egress on the connector roads for the next iteration of the Da Model		Road Mapped – This will be added as an enhancement to the model road map	XXX
Risk Models	Model documentation	area to be added to charts on slide 22 (see 11/09/2020 email for Risk Model for new Phase 1)		Completed	11/18/2020



Risk Model Action Items

Workstream	Action Item	Description	Responsible party	Resolution	Date
Risk Model	4-63-models comparison WGR - 10/30/2020	Create risk comparison between the 2018 risk model and 2021 risk model to highlight movement of CPZs. The getting top 100 (results of CPZs)	[Redacted]	Complete - See the Risk Model Followup Section	11/3/2020



Key Takeaways

- No CPZs in the top 100 overlap
- This will result in significant change to the prioritization and expected risk buydown of mitigations
- The 2018 risk results were not distance weighted, where the 2021 prioritization included a distance factor.

 Risk Model Action Items


Workstream	Action Item	Description	Responsible party	Resolution	Date
NSR Model	Deep dive risk model session NSR-15/762320	NSR's Deep Dive session with (1) the Federal Monitor and (2) the Operational Observer	[REDACTED]	Complete - Meetings have been scheduled for 11/8 & 11/12	11/12/2020

Updates

- First Deep Dive session held on Monday 11/10/2020 at 1:00pm PST
- Second session will be held on Thursday 11/12/2020 at 12:30pm PST

Risk Model Action Items					
Workstream	Action Item	Description	Responsible Party	Resolution	Date
risk model	risk model contributor	provide a detailed description of the top model contributors		Complete - Targeted for inclusion in next release	11/13/2020

Vegetation Model - Contributors Description		Conductor Model - Contributors Description	
Variable	Description	Variable	Description
Tree height	Maximum tree height, in meters, for each 100m x 100m pixel area within the distribution grid	Non-flammable area	land surface description similar to imperviousness that includes surfaces that typically don't ignite when a spark occurs
100-hour-fuels-wg	The dead fuel moisture data from GRDMET	Daily precipitation, mean	The average daily precipitation from the GRDMET dataset
Vapor-pressure-deficit-wg	The average vapor pressure deficit from the GRDMET dataset	Conductor material, acsr	Aluminum conductor steel-reinforced
Windy-summer-day-pct	Percentage of days that have high frequency of gusts	Estimated conductor age	Number of years since the installation year
WU	High fuel/moisture district	Max tree height	Maximum tree height, in meters, for each 100m x 100m pixel area within the distribution grid
Precipitation-wg	The average daily precipitation from the GRDMET dataset	Reliability Program solace	Spans with more than three solace per phase
Impervious	Impervious ground cover (i.e. non-flammable)	Vapor pressure deficit, mean	The average vapor pressure deficit from the GRDMET dataset
Specific-humidity-wg	The average specific humidity from the GRDMET dataset	Conductor size 2	Conductor size 2
Burn index-wg	An derived variable based off of the geographical and topographical aspects of a location	Conductor size 4	Conductor size 4
Wind-max	The maximum wind velocity at a height of 10 meters from the RealTime Mesoscale Analysis (RTMA) dataset at a resolution of 2.5km	100-hour-fuels, mean	The dead fuel moisture data from GRDMET
Temperature-wg	The average temperature from the GRDMET dataset	Max temperature, mean	The average maximum temperature from the GRDMET dataset
Windy-summer-day-pct	Percentage of days that have a high percentage of days with high average wind speed	Wind speed, mean	The average wind velocity at a height of 10 meters from the RealTime Mesoscale Analysis (RTMA) dataset at a resolution of 2.5km
Local-topography	The topographic position index (TPI) was extracted from a USGS digital elevation model (DEM) at 100-meter resolution	Local topography	The topographic position index (TPI) was extracted from a USGS digital elevation model (DEM) at 100-meter resolution
1000-hour-fuels-wg	The dead fuel moisture data from GRDMET		
Energy-release-wg	Average release of energy from fuels		

 **Risk Model Action Items**

Workstream	Action Item	Description	Responsible party	Resolution	Date
Risk Models	Model process documentation	Bring the Model Process Level Documentation to this forum for an official approval	[REDACTED]	In Progress - Targeted for inclusion in next time accounts	11/20/2020

1 User Guide
Model procedure and details will be provided in the user guide to the forum for review at the 11/20 session



Risk Model Action Items

Workstream	Action Item	Description	Responsible party	Resolution	Date
Wildfire Governance Charter	Charter update	Update charter to include review of broader set of WFP risk reduction activities and projects (see slide)	[REDACTED]	Completed. Risk charter has been updated, included in attached materials	11/05/2020

See updated slide for the updated wildfire governance Charter

Meeting Purpose:

- Drive decision making on:
 - and associated items alignment on the top-level risk board to use to guide the work. Provide a focus to review key risk board questions and associated reports.
- Work:
 - Review completion of the highest priority risk mitigation work completed with investment, asset, strategy and operational needs; guide charter as needed.
 - Direct the approved work plans completed and the quality of the completed work is monitored.

Key Deliverables:

- Integrate individual wildfire mitigation action items into a single governance session
- Items will focus on system hardware, operational expansion management, inspections and repairs and will expand into other areas of wildfire and PPS mitigation work. Meeting topics will support material will adjust based on discussion and request from Working Directors.

Attendees:

- Chair: Chief Risk Officer
- Working Members:
 - VP Asset, Risk Management & Community Wildfire Safety Program
 - VP Major Projects and Programs, Electric Operations
 - VP Wildfire Safety and Public Engagement
- VP Chief Audit Officer

Non-Voting Members:

- VP Director, Electric Asset Strategy
- VP Director, Major Programs & Project Delivery
- VP Director, Risk Management
- Director, CIP & MIP

Workstream Lead:

- System Hardware Director, Distribution Strategy
- Enhanced Inspection Management, Director, Regulatory Management
- Inspection & Repair Manager, Transmission Standards

Facilitator:

- VP Director, Risk - Special Projects

How Decisions are Made:

- Initial meeting agenda will be an addendum for decisions to be made
- A simple majority vote by attending committee members
- For broader: Chair hold the tie-break vote

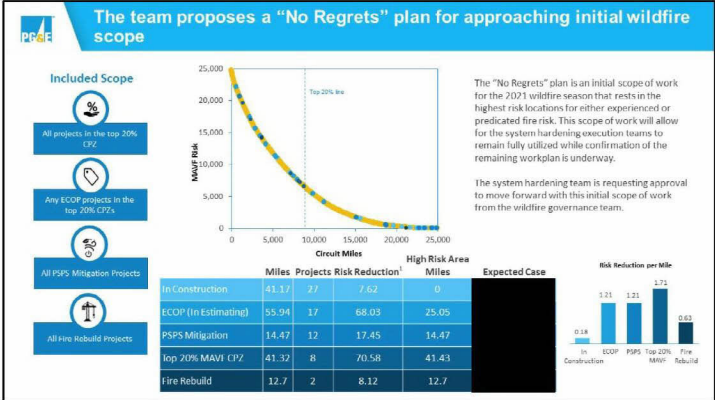
Meeting Logistics:

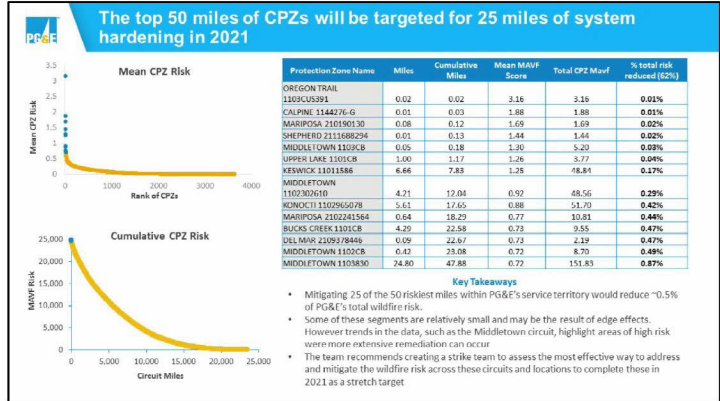
- Frequency/Duration: Weekly (every Friday)
- Materials:
 - Pre-read materials sent 1 day before meeting
 - Action items included in following meeting material
- Agenda: VP Director, Risk - Special Projects to approve final agenda.

System Hardening



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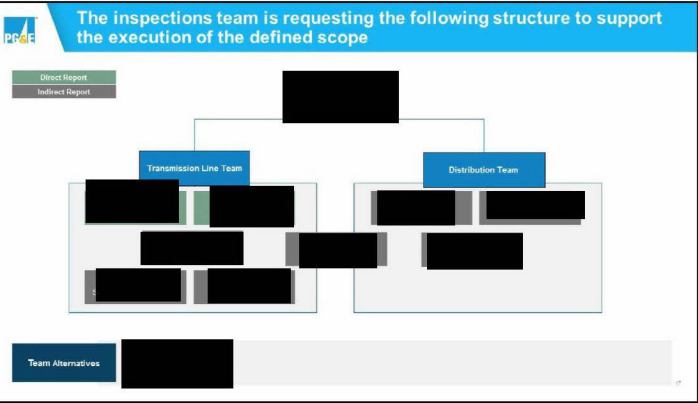


Overhead Inspections



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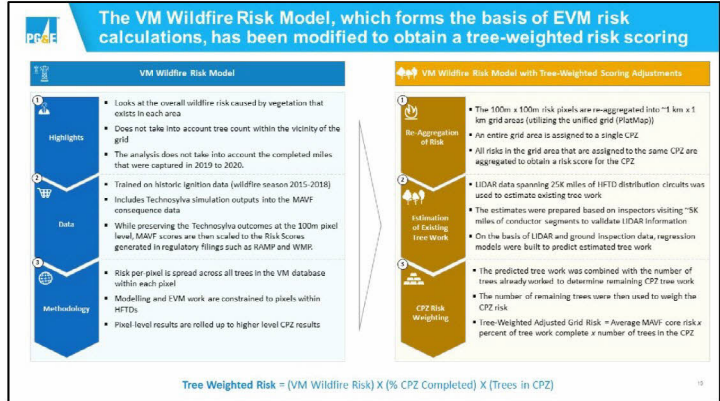


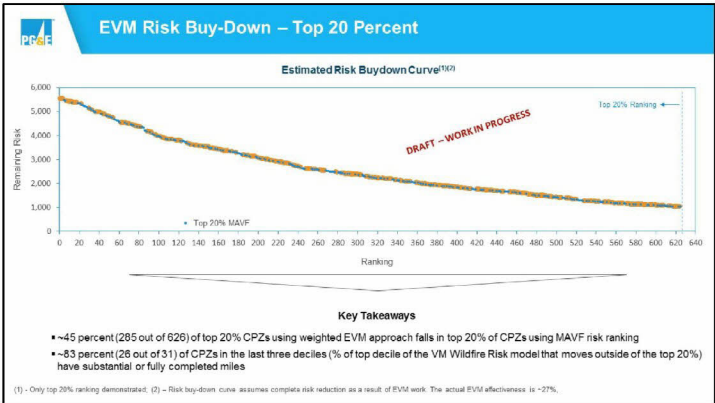


Enhanced Vegetation Management



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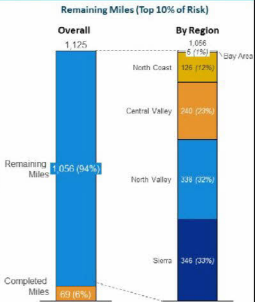




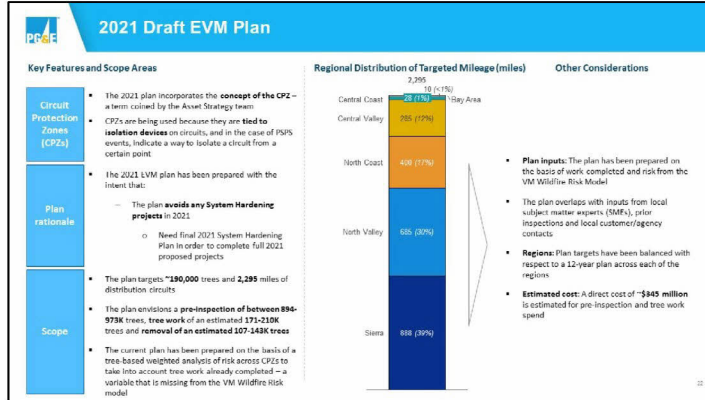
EVM is requesting approval to commence work on ~1,056 'no regret' miles involving a total of 49 Circuit Protection Zones (CPZs)


Circuit Protection Zones with 'No Regret' Remaining Miles

CPZ Name	Completed Miles	Total Remaining Miles	Estimated Remaining Tree work
Higgins 110950072	-	51	1,840
Deschutes 11011580	-	45	2,321
Shingle Springs 210913322	-	40	1,632
Red Bluff 11011884	-	40	506
Auberry 110182578	0	40	1,260
Mariposa 210210880	-	39	676
Auberry 1102 Circuit Breaker	1	33	380
Bell 11082202	2	30	886
Cedar Creek 11011664	-	29	2,143
Higgins 1109 Circuit Breaker	-	28	1,217
Remaining 39 CPZs	58	680	29,879
Total	69	1,056	42,749



While the full EVM 2021 work plan is being discussed, the EVM team seeks an approved scope for work starting in December that includes 1,056 miles prior to the approval of the full 2021 work plan



 Action Items					
Workstream	Action Item (Initial Date)	Description	Responsible party	Resolution	Date
Enhanced Vegetation Management	EVM Risk Ruydown Curve WGR- 11/3/2020	Plot and show the 1130 miles (80-90% Carry Over Work that needs to be finished) on the EVM-02 Dike Tree and Overhang (Wghow-0) Risk Ruydown Curve		Not Applicable – Scope has moved away from the prior Carryover plan	11/13/2020
Enhanced Vegetation Management	EVM programs timeframes WGR- 11/3/2020	Determine the overall time frame and pace for the EVM program when strike potential trees are factored into the 2200 miles of WFTD Circles. Understand which of the 2200 miles need EVM work		In Process – Forecast program time is being developed alongside tree weighted risk	11/20/2020
Enhanced Vegetation Management	EVM programs and resources WGR- 11/3/2020	Provide a full picture of all vegetation management work outside of just the enhanced vegetation management.		In Process – Review of other programs underway, dependent upon total EVM scope for resourcing	11/20/2020
Enhanced Vegetation Management	System hardening and EVM work overlay WGR- 11/3/2020	Evaluate the areas that are being targeted by system hardening to align for operational efficiencies between the two programs. Dependency on 2021 SH Work plan		Not Applicable – Changes to system assets and structure limit ability to complete to EVM standards	11/13/2020
Enhanced Vegetation Management	Tree density statistic WGR- 11/3/2020	Show tree density from the 2019 and 2020 work. Provide tree density number per mile processed so we show future work 2021, 2022		Ready Mapped – LIDAR tree density will be examined for inclusion in future risk modeling	11/13/2020

Follow-Ups and Next Steps



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Upcoming Review Agenda Items

11/20/2020

- Final Decision on System Hardening Plan (If feasible)
- Initial Review into Inspections 2021 Plan
- Initial Review into Repairs 2021 Plan
- Close out Completed Action Items

12/01/2020

- Final Decision on EVM 2021 Plan (If feasible)
- Decision Items needed for Inspections 2021 Work Plan
- Close out Completed Action Items

12/08/2020

- Decision needed on Inspection. Initial views of 2021 Work Plan
- Decisions needed on Repairs 2021 Work Plan
- Tier 1 – Overhead Conductor Replacement Discussion

25



Complete Action Items from 11/09/2020 (Federal Monitor Meeting)

Workstream	Action Item	Description	Responsible party	Resolution	Date
Risk Models	Risk Model Comparison WGR: 10/09/2020	Include high risk areas outside of MFD (non-Eric) in the next iteration of the Du Model		Risk Mapped - This will be added as an enhancement to the model roadmap	11/23/20
Risk Models	Risk Model Enhancement	Incorporate 2019 LIDAR data and species data in the next iteration of the Du Model		Risk Mapped - This will be added as an enhancement to the model roadmap	11/23/20
Risk Models	Risk Model Enhancement	Include signs on the consequence side for the next iteration of the Du Model		Risk Mapped - This will be added as an enhancement to the model roadmap	11/23/20
Risk Models	Model Documentation	Asa to be added to the team alpha 22 (pp. 11-09-2020 Wildlife Risk Model Review Final v2)		Completed	11/23/20

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Complete Action items

Workstream	Action Item	Description	Responsible party	Resolution	Date
Inspection	Inspection Workstream Owner	Schedule meeting to identify the owner of the inspection and/or workstream		Completed – inspection lead identified	10/23/2020
Risk model	Risk Model Deep Dive	The risk model needed further detailed discussion before voting and approval could take place		Completed – Follow up session held 10/27. Detail on the risk model was provided in advance of 10/30 approval meeting.	10/23/2020
RIM	RIM review meeting	Schedule additional meeting for RIM review		Completed – Follow up meeting was held on 11/05	11/05/2020
Governance meetings	Meeting updates	Update meeting to be 90 minutes		Completed – future meetings updated – effective 11/13	11/05/2020
Governance meetings	Add Stephen Cairns to future meetings	Stephen Cairns to be added to future meetings to provide additional direction from audit		Completed – Stephen has been added to all future governance meetings	10/23/2020



Complete Action Items (Cont'd)

Workstream	Action Item	Description	Responsible Party	Resolution	Date
Risk Models	Risk models comparison WGR - 10/30/2020	Compare risk comparison between the 2018 risk model and 2023 risk model to highlight movement of CRs (Targeting top 100 in utility EPS).		Completed	11/14/2020
Risk Models	Deep dive risk model session WGR - 10/30/2020	Hold a Deep Dive Session with (1) the Federal Monitor and (2) the Operational Observer.		Completed	11/11/2020
Risk Models	Risk model contributors	Highlight contributors to the risk model.		Completed	11/13/2020
Risk Models	Model process documentation	Bring the Model Process documentation to the fore for an official approval.		In Process - Targeted for inclusion in deep dive sessions.	11/20/2020
Risk Models	Egress Consideration	Factor in Egress into process for selecting the protection zones to be worked.		Road Mapped - Egress has been considered as a future enhancement for the risk model.	11/09/2020
Workforce Governance Charter	Charter update	Update charter to include review of broader set of WP risk reduction activities and project oversight.		Complete - Risk charter has been updated. Included in attached materials.	11/09/2020

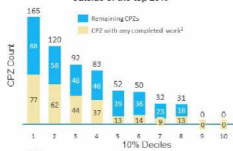
Appendix





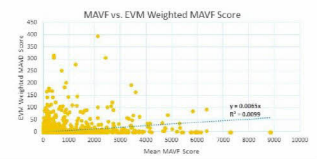
Comparison of the Tree Weighted model to the Dx Model

% of top decile of risk (Dx model) that moves outside of the top 20%



Key Take-aways

- The correlation between the EVM weighted prioritization scores and the MAVF score is low at 0.0099
- Of the top 20% of circuits that were identified in the Dx model, only 147 remained in the top two deciles of the Tree Weighted model.
- Of the top 100 CPZs, only 14 were common across both prioritization lists
- Over 10% of the CPZs identified to have risk in the Dx model were zero risk locations in the tree weighted model.



22 circuits have seen at least five unique PSPS events in the 2019-2020 timeframe

Seven PSPS Events			Six PSPS Events			Five PSPS Events		
Circuit Name	County	Total Customer Events	Circuit Name	County	Total Customer Events	Circuit Name	County	Total Customer Events
ORO FINO 1101	BUTTE	25091	WYANDOTTE 1103	BUTTE	13105	WYANDOTTE 1107	BUTTE	14544
ORO FINO 1102	BUTTE	21561	NOTRE DAME 1104	BUTTE	4317	BANGOR 1101	YUBA	12328
PARADISE 1104	BUTTE	14710	PARADISE 1106	BUTTE	3503	DOBBINS 1101	YUBA	7096
PARADISE 1105	BUTTE	12054				CHALLENGE 1102	YUBA	6719
CLARK ROAD 1102	BUTTE	10410				KANAKA 1101	BUTTE	4572
PARADISE 1103	BUTTE	5534				BANGOR 1101	BUTTE	4315
BUTTE 1105	BUTTE	3194				KANAKA 1101	YUBA	417
BIG BEND 1102	BUTTE	2772				CHALLENGE 1102	BUTTE	266
WYANDOTTE 1105	BUTTE	2560				BUCKS CREEK 1101	PLUMAS	35
BIG BEND 1101	BUTTE	2332						