

### 1. Meeting Details

<b>Meeting Title:</b>	Hardening Action item calls-Director required 3x per week.
<b>Date / Time:</b>	June 2nd, 2021 9:15 AM – 10:15 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 ██████ went through the Heat Illness Emergency Response Plan. With higher temperatures, field teams need to be aware of the resources available at hand to cool them down. Importance of being hydrated stressed upon.
- Daily Snapshot Summary – End of May goal of 55 Miles achieved. End of June Goal is 80 Miles constructed, we currently have 24 Miles in Construction which will take us to the 80 Miles target if we complete every mile which is in Construction Progress.
- Unallocated Miles – We have 80.1 Miles which are unallocated, these miles need to be assigned to the right work year, 2022 or 2023.

#### System Hardening Summary (Data Date 06-01-21):

Status Group		2021 Forecast (Miles)						
		Base Projects (08W)		Fire Rebuild (08W)		Idle Facilities (2AF)	Other	Total
		GC	Contract	GC	Contract			
Miles Constructed		31.5	15.4	-	2.4	2.1	5.4	56.9
Miles in Construction Progress (CONS)		13.9	1.7	6.3	-	0.3	1.6	23.7
Ready for Construction (UNSC)		9.3	9.2	-	8.1	0.9	-	27.4
Dependency (PEND)		28.8	22.6	1.0	16.8	2.4	-	71.6
Estimating (ESTS)		35.5	20.1	0.6	28.6	2.2	-	87.1
Unscheduled Estimating (UNSE)	Scoped	30.51		16.8		0.5	-	47.8
	In Scoping	0.84		8.2		-	-	9.0
	Pre-Scoping	-		-		-	-	-
<b>TOTAL</b>		<b>219.3</b>		<b>88.8</b>		<b>8.4</b>	<b>7.0</b>	<b>323</b>

5. Action Items

Assigned To:	Order	Circuit	Note / Action
[REDACTED]		CWSP – Mariposa PH 1.2	Need to provide Base Map Status.
		ECOP – Middletown	Need to provide Base Map Status.
		CWSP – Middletown;	Need to provide an update on the Joint Pole complete date for [REDACTED] and Contract Ready Date for Order [REDACTED]
		ECOP – Middletown; CWSP – Vacaville	Need to provide an update on the status of CIF submission.
		CWSP – Shingle Springs	Need to provide an update on the Permit Expected Date.
		N/A	Review data feed from basemap tracker to WSHP Project log and confirm if there are any issues.