

### 1. Meeting Details

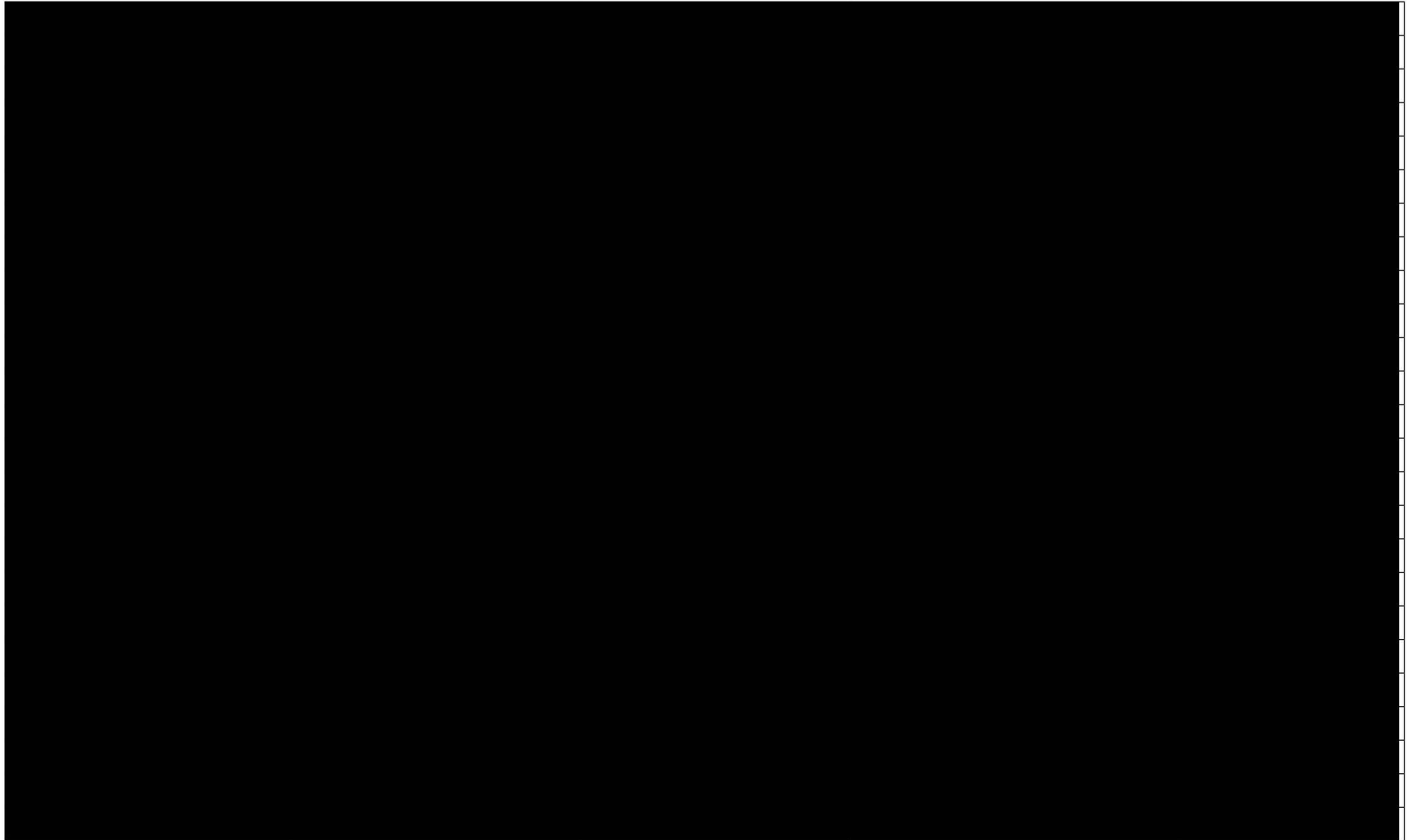
<b>Meeting Title:</b>	Hardening Action item calls-Director required 3x per week.
<b>Date / Time:</b>	June 9th, 2021 9:15 AM – 10:15 AM
<b>Facilitator:</b>	[REDACTED]
<b>Directors in Attendance:</b>	[REDACTED]

### 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 – [REDACTED] stressed on the importance of situational awareness and getting work done safely whether you’re working in the field or in a home setting. Personal Safety always takes precedence over meeting work targets.
- Daily Snapshot Summary – June Goal is 80 Miles constructed. As of today we have 64 miles constructed and currently have 24 Miles in Construction.

#### System Hardening Summary (Data Date 06-08-21):

Status Group		2021 Forecast (Miles)						
		Base Projects (\$\$W)		Fire Rebuild (\$\$W)		Idle Facilities (2AF)	Other	Total
		GC	Contract	GC	Contract			
Miles Constructed		33.2	16.6	-	4.8	3.9	5.6	64.1
Miles in Construction Progress (CONS)		14.3	0.5	6.3	-	2.5	1.3	24.8
Ready for Construction (UNSC)		9.8	10.1	-	5.7	8.4	0.1	34.1
Dependency (PEND)		30.1	21.7	1.0	18.6	7.9	-	79.3
Estimating (ESTS)		32.3	20.1	0.6	30.7	14.5	-	98.3
Unscheduled Estimating (UNSE)	Scoped	30.51		13.7		3.6	-	47.7
	In Scoping	1.52		8.2		-	-	9.7
	Pre-Scoping	-		-		-	-	-
<b>TOTAL</b>		<b>220.7</b>		<b>89.7</b>		<b>40.7</b>	<b>7.0</b>	<b>358</b>

5. Action Items

Assigned To:	Order	Circuit	Note / Action
[REDACTED]		CWSP – Highlands	Need to provide update on the ERTC planned dates.
		PSPS – Clayton; PSPS CWSP - Rossmoor	Need to get relevant dependency teams to update the Environmental, Contract, Permit and Veg Management Dates.
		ECOP – Fulton	Need to provide an update on the Expected Joint Pole Date and activate Permit Tasks for this job.
		CWSP – Deschutes	Need to provide an update on the Expected Permit Dates.
		CWSP – Keswick	Need to provide an update on the Veg Start Dates.
		CWSP – Coarsegold	Need to update contract status. Contract Status is in conflict with the Contract Ready Date.