

1. Meeting Details

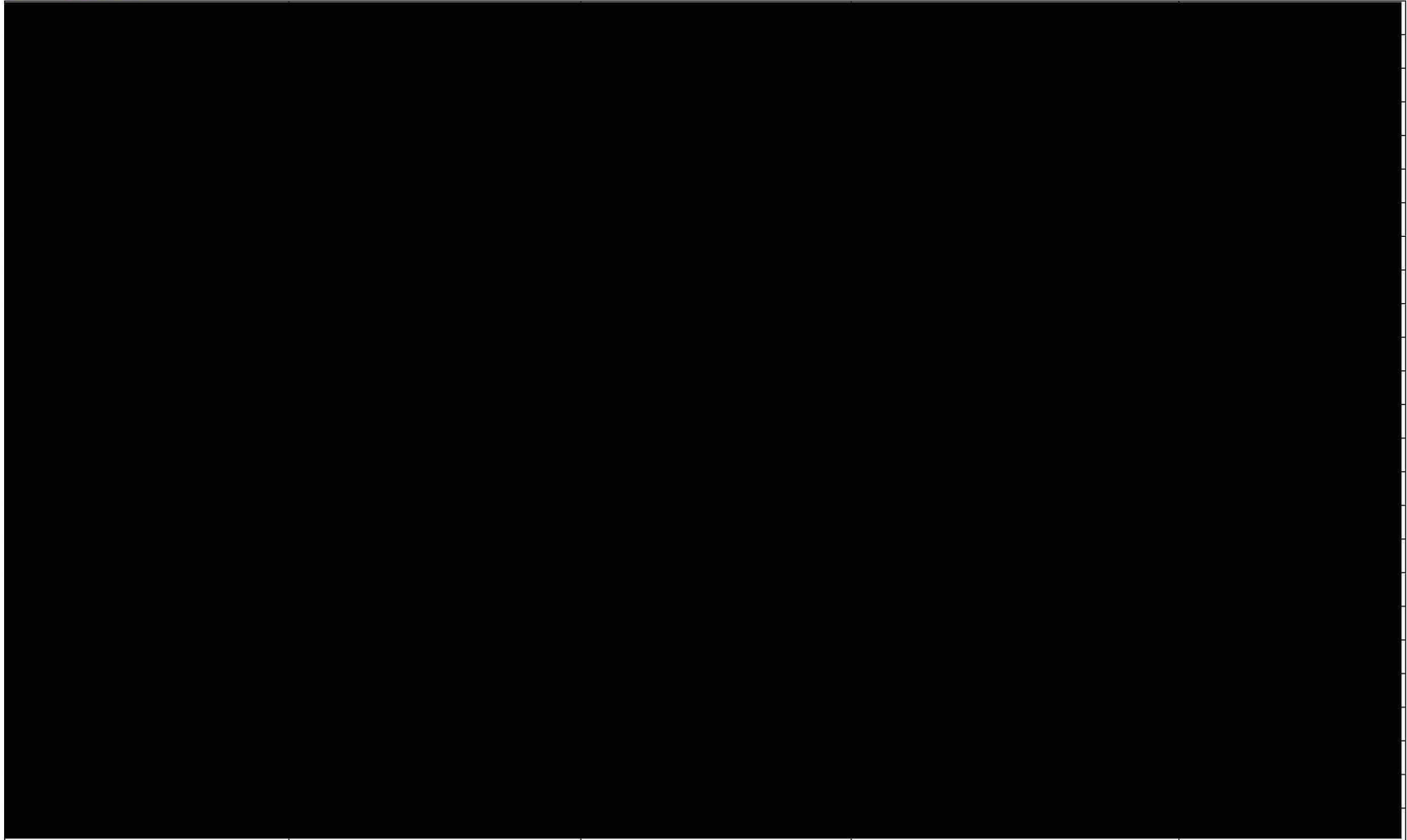
Meeting Title:	Hardening Action item calls-Director required 3x per week.
Date / Time:	March 3rd, 2021 9:15 AM – 10:15 AM
Facilitator:	[REDACTED]
Directors in Attendance:	[REDACTED]
	Delegates: [REDACTED]

2. Invite Details:

2021 Work Plan Requirements

- 200 miles in estimating by end of January for new nominations
- 200 miles out of estimating by end of 3-31-2021
- Construction to execute 300 miles, including fire rebuild and line removal in 2021
- 300 additional miles out of estimating by the end of Q3 2021
- 200 additional miles estimated by end of 2021 for a total of 700 miles estimated in 2021
- 2021-2023 requirement >1100 miles total including 10% OH to UG/ line removal

3. Invitee List



4. Key Discussion points

- Reiterated the importance of following key safety protocols. An updated guidance document will also be sent in the near future to clarify any grey areas of proper procedures.
- Confirmed for the team that NCF rebuild miles are being tracked in the WSHP project log within DOT though status meetings will be held separately.
- Potential installed mileage coming from windstorm emergency projects incoming and will be reported shortly.
- [REDACTED] stated that the new DSDD Caltrain's requirement is understandably a pain point for many and has caused delays to the workplan. Reaffirmed that her team is committed to working with Caltrain's to expedite and streamline the current process and that the issue has been escalated to senior management. At current many of the DSDD projects in the pilot are assumed to be pushed to 2022 however efforts to bring them forward are underway.
- [REDACTED] noted that scoped projects will stay in USNE until the PM is assigned and a Pre-Engineering meeting has been conducted.

System Hardening Summary (Data Date 3-2-21):

		2021 Forecast (Miles)						
		Base Projects (08W)		Fire Rebuild (08W)		Idle Facilities (2AF)	Other	Total
Status Group		GC	Contract	GC	Contract			
Miles Constructed		6.3	1.7	-	-	1.5	-	9.6
Miles in Construction Progress (CONS)		32.7	9.2	-	-	0.2	-	42.1
Ready for Construction (UNSC)		2.3	3.5	-	7.5	-	0.2	13.4
Dependency (PEND)		3.2	3.2	-	-	-	-	6.4
Estimating (ESTS)		32.2	31.0	-	3.5	-	-	66.66
Unscheduled Estimating (UNSE)		Scoped		15.7		5.1		20.8
		In Scoping		-		-		-
		Pre-Scoping		-		1.0		1.0
TOTAL		141.0		17.1		1.7	0.2	160.0

5. Action Items (No action items this week)

Assigned To:	Order	Circuit	Note / Action
	Multiple	Multiple	To send a list of orders that have are being impacted by DSDD delays and review what mileage we can reasonably attain in 2021 vs future year.
	35061206, 35061212	Multiple	Review with construction team on possible installed mileage not yet reported in the DOT based on [REDACTED] observation.
	35113108	LOS GATOS 1106 – LB44	[REDACTED] reported that there may be delays due to reprioritization of resources for PSPS work. [REDACTED] to follow up and confirm.
	35226240	MARIPOSA 210197142	Requesting correcting of the SAP Status from UNSC to PEND

