1. Meeting Details

| Meeting Title: | Hardening Action item calls-Director required 3x per week. | | | | | |
|--------------------------|------------------------------------------------------------|--|--|--|--|--|
| Date / Time: | March 17th, 2021 9:15 AM – 10:15 AM | | | | | |
| Facilitator: | | | | | | |
| Directors in Attendance: | | | | | | |
| | | | | | | |

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.



4. Key Discussion points

- Land team has activated 6/12 work shifts and has requested additional resources from out of state to help support the current system hardening effort.
- stated to the team that now is the time if its within our capacity to pull triggers and try to execute as much work as possible and not to delay action till later in the year. Currently, has approved members within his vertical to work 6/12s to provide any necessary support.
- Estimating team has indicated that they are 100% allocated and running OT currently to support the flow of work into their workstream. Work will be prioritized accordingly based on level of importance/risk.

System Hardening Summary (Data Date 3-17-21):

| | | 2021 Forecast (Miles) | | | | | | |
|---------------------------------------|-------------|-----------------------|----------|--------------------|----------|-----------------|----------|-------|
| | | Base Projects (08♥) | | Fire Rebuild (08♥) | | Idle Facilities | Other | Total |
| Status Group | | GC | Contract | GC | Contract | (2AF) | Cale | 10(4) |
| Miles Constructed | | 12.8 | 4.5 | - | 0.4 | 1.5 | - | 19.2 |
| Miles in Construction Progress (CONS) | | 24.5 | 14.1 | 2.5 | Ħ | 0.2 | 3.8 | 45.1 |
| Ready for Construction (UNSC) | | 2.4 | - | 6.7 | 0.5 | .=. | _ | 9.6 |
| Dependency (PEND) | | 3.2 | 5.7 | - | - | 100 | 0.1 | 9.0 |
| Estimating (ESTS) | | 45.0 | 17.9 | Ε | 1.8 | - | H | 64.7 |
| Unscheduled Estimating (UNSE) | Scoped | 35.20 | | 19.3 | | - | ∺ | 54.5 |
| | In Scoping | - | | ₩ | | - | * | - |
| | Pre-Scoping | ĸ | | 1.0 | | - | | 1.0 |
| TOTAL | | 165.3 | | 32.1 | | 1.7 | 3.9 | 203 |

5. Action Items

| Assigned To: | Order | Circuit | Note / Action | | |
|--------------|----------|----------------------|------------------------------------------------------------|--|--|
| | N/A | N/A | To provide a list of orders that should be moved | | |
| | | | back to UNSE from ESTS | | |
| | 35052825 | MIWUK 1702 - LR 8090 | Follow up with project team to better understand what | | |
| | | | dependencies need to be reworked now that this project has | | |
| | | | recently been brought back into the plan. | | |
| | 35114103 | CAMP EVERS 2106 - | Will follow up on exact nature of delay for construction. | | |
| | | LR5020 | | | |