

1. Meeting Details

Meeting Title:	Hardening Action item calls-Director required 3x per week.
Date / Time:	April 14th, 2021 9:15 AM – 10:00 AM
Facilitator:	[REDACTED]
Directors in Attendance:	[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

- Being part of the “Team” means more than just a part of your immediate congregation of team members but rather it is the view that the members of your team encompasses all of your PG&E partners as we work together to reach our collective goal to provide safe, affordable and reliable energy to our customers.
- [REDACTED] provided an update on work that was previously deferred but approved by the WFGC to bring back into the workplan would consist of the highest risk work (Condition 1).
- Oregon Trail projects will most likely be resourced to EPC vs internal but further confirmation pending.
- We have line of sight to our April 2021 regulatory commitments to construct roughly 35 miles of which 30 miles has already been constructed and another additional 2.1 miles expected before the end of the week.
- Oro Fino Projects may be pulled back into the workplan and estimated decision date will be 5/1/2021.
 - Approximately 72 miles are currently in PEND status with some dependencies that can be turn around quickly, but further confirmation needed
 - 53 of 73 miles in this group of work has passed through Land dependencies and the team will review these to confirm accuracy of the date in the DOT
 - Further checks will be needed to ensure if there are any Caltrans permits that might have expired
 - Confirmed if projects have sufficient budget that vegetation can being in parallel with further confirmation from [REDACTED] with this approach
 - (Check Action Items for list related to this discussion)

System Hardening Summary (Data Date 4-14-21):

Status Group		2021 Forecast (Miles)						
		Base Projects (08W)		Fire Rebuild (08W)		Idle Facilities (2AF)	Other	Total
		GC	Contract	GC	Contract			
Miles Constructed		18.8	8.6	-	1.5	1.5	-	30.4
Miles in Construction Progress (CONS)		21.4	8.3	5.2	0.6	-	3.8	39.3
Ready for Construction (UNSC)		2.4	1.9	-	2.8	0.3	0.1	7.6
Dependency (PEND)		17.9	13.4	-	1.1	0.2	-	32.6
Estimating (ESTS)		58.1	31.8	1.8	9.4	2.3	-	103.3
Unscheduled Estimating (UNSE)	Scoped	38.89		16.1		-	-	55.0
	In Scoping	1.04		0.7		-	-	1.7
	Pre-Scoping	-		-		-	-	-
TOTAL		222.6		39.2		4.3	3.9	270

5. Action Items

Assigned To:	Order	Circuit	Note / Action
[REDACTED]	Multiple	Oro Fino 1102, 1101	Setup a meeting to discuss with relevant business partners possibility to begin vegetation work in preparation for pulling this work in.
	Multiple	Oro Fino 1102, 1101	To provide a list of projects with the highest probability of WFGC approval on 5/1/21
	Multiple	Oro Fino 1102, 1101	Review financials of projects to ensure there is enough funding to support the vegetation work
	Multiple	Oro Fino 1102, 1101	To review permits within this work group to confirm past permits obtain are valid and active
	Multiple	Oro Fino 1102, 1101	Review all land dependencies previously passed and confirm those clearances are still valid and accurate.