

1. Meeting Details

| | |
|---------------------------------|--|
| Meeting Title: | Hardening Action item calls-Director required 3x per week. |
| Date / Time: | April 21st, 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

- Most bay area counties have now opened vaccinations to anyone ages 16 and up. Continue to practice COVID-19 safety procedures such as wearing a mask, social distancing where possible, and washing your hands frequently.
- [REDACTED] highlighted that there may be a lull in the coming weeks given where our current book of work is moving from one bucket to the next and to look for ways to pull triggers or push levers to pull in prioritized work into the current workplan over the next 30 to 60 days.
- [REDACTED] requested a coordination meeting to review possible 2AF work that can be used to address the gap. Possibility of 41 miles available but further validation needed. [REDACTED] to setup a meeting for this week.
- Oro Fino Projects may need to be rescoped with consideration of the new decision matrix prior to pulling back into the workplan. Most if not all may become underground but to be determined
- [REDACTED] signaled 2 risks to EOD's for the following projects due to timing of GC walkdowns
 - 35225598 - ECOP - FULTON 1107 - H02-LR604 PH 1.5
 - 35219097 - CWSP - COARSEGOLD 2104CB PH 1.1

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

| Status Group | | 2021 Forecast (Miles) | | | | | | |
|---------------------------------------|-------------|-----------------------|----------|--------------------|----------|-----------------------|------------|------------|
| | | Base Projects (08W) | | Fire Rebuild (08W) | | Idle Facilities (2AF) | Other | Total |
| | | GC | Contract | GC | Contract | | | |
| Miles Constructed | | 20.9 | 9.7 | - | 1.9 | 1.5 | - | 34.1 |
| Miles in Construction Progress (CONS) | | 20.5 | 7.1 | 5.3 | - | - | 3.8 | 36.7 |
| Ready for Construction (UNSC) | | 3.2 | 1.9 | - | 2.3 | 0.4 | 0.1 | 7.9 |
| Dependency (PEND) | | 21.0 | 15.3 | - | 3.1 | 0.2 | - | 39.5 |
| Estimating (ESTS) | | 45.6 | 49.7 | 1.8 | 12.9 | 2.3 | - | 112.2 |
| Unscheduled Estimating (UNSE) | Scoped | 30.49 | | 17.7 | | - | - | 48.2 |
| | In Scoping | 1.04 | | 2.2 | | - | - | 3.2 |
| | Pre-Scoping | - | | - | | - | - | - |
| TOTAL | | 226.4 | | 47.1 | | 4.3 | 3.9 | 282 |

5. Action Items

| Assigned To: | Order | Circuit | Note / Action |
|--------------|-------|----------------------|---|
| ██████████ | N/A | 2AF related projects | To setup a coordination call to discuss the possibility of 2af work being added to the workplan as requested by ██████████ |
| ██████████ | N/A | N/A | Setup meeting with ██████████ to discuss the pre-population of contract vendors by division so that the DOT tracker has most up to date information based on the current contractor division assignments. |
| ██████████ | N/A | N/A | To reach out to ██████████ to ensure a vegetation mgmt representative is present for this meeting. |