

WMP Joint IOU Monthly Meeting – Hosted by SCE**February 9, 2024****Agenda**

Purpose: The three joint IOUs to discuss the following WMP topics for benchmarking and collaboration: WMP analysis/updates, grid design/inspections/maintenance programs, risk reduction estimates and targeted undergrounding.

Date/time: Friday, February 9, 2024, 8:00 a.m - 12:00 p.m.

Location: Virtual Teams Meeting

Agenda:

Time	Activity	Expected Outcome	SCE SMEs	PGE SMEs	SDGE SMEs
8:00am (10 min)	Introductions & Safety	Introductions for new attendees and discuss general meeting safety protocols			
8:10am (50 min)	Topic 1: Maturity Model and 2025 WMP Update and Plan for target changes	Discuss an update on the maturity model and share status of the 2025 WMP Update			
9:00am (60 mins)	Topic 2: Undergrounding Update	Share status of ROE process, update from EPC contract, and successes/challenges			
10:00am (5 min) - Break					
10:05am (55 min)	Topic 3: Wind Speed Threshold Analysis	SCE will provide an overview of a report done by Logic 20/20 but would like to hear from PG&E and SDG&E on what they are exploring in this area, when it comes to PSPS events.			
11:00am	Topic 4: Action Item Tracker, upcoming topics and roundtable	Align on pending action items and define new ones			