

**WMP Joint IOU Monthly Meeting – Hosted by PG&E**

**March 13, 2024 - March 14, 2024**

**Agenda & Logistics**

**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 community engagement.

**Date/time:** Wednesday, March 13, 2024, 12:00 p.m.-4:00 p.m.

Thursday, March 14, 2024, 8:00 a.m.-12:00 p.m.

**Location:** 6030 West Oaks Blvd, Rocklin, CA 95765 - 3<sup>rd</sup> Floor, Conference Room 3001

- Please take elevator to 3<sup>rd</sup> Floor. Call [REDACTED] at [REDACTED] or [REDACTED] at [REDACTED] for entrance.

<b>WMP Joint IOU Monthly Meeting- Wednesday, March 13, 2024</b>			
<b>Time</b>	<b>Topic/Activity</b>	<b>Who</b>	<b>Expected Outcome</b>
12:00 pm. (60 min)	Participants arrive & lunch provided	All Participants	
1:00 pm. (10 min)	Safety & Introductions	PG&E: [REDACTED]	<ul style="list-style-type: none"> <li>• Discuss safety protocols and Introductions</li> </ul>
1:10 pm. (30 min)	2025 WMP Update	PG&E: [REDACTED] SCE: [REDACTED] SDG&E: [REDACTED] Bear Valley: [REDACTED]	<ul style="list-style-type: none"> <li>• Overview of 2025 WMP Update Progress</li> </ul>
1:40 pm. (30 min)	Maturity Survey	PG&E: [REDACTED] SCE: [REDACTED] SDG&E: [REDACTED] Bear Valley: [REDACTED]	<ul style="list-style-type: none"> <li>• Maturity Survey Review and Comparison</li> </ul>
2:10 pm. (10 min)	Break	All Participants	
2:20 pm. (60 min)	ARC Update	PG&E: [REDACTED] SCE: [REDACTED] SDG&E: [REDACTED] Bear Valley: [REDACTED]	<ul style="list-style-type: none"> <li>• Comparison of ARCs</li> <li>• General overview</li> </ul>
3:20 p.m. (10 min)	Break	All Participants	
3:30 pm. (30 min)	2026-2028 WMP Guidelines Comments	PG&E: [REDACTED] SCE: [REDACTED] SDG&E: [REDACTED] Bear Valley: [REDACTED]	<ul style="list-style-type: none"> <li>• Collaborate on comments to submit to OEIS</li> </ul>
4:00 p.m. (30 min)	Safety Culture Assessment	PG&E: [REDACTED] SCE: [REDACTED] SDG&E: [REDACTED] Bear Valley: [REDACTED]	<ul style="list-style-type: none"> <li>• Review of recent Safety Culture Assessment</li> </ul>
4:30 p.m.	Meeting Ends		

**WMP Joint IOU Monthly Meeting- Thursday, March 14, 2024**

<b>Time</b>	<b>Activity</b>	<b>Who</b>	<b>Expected Outcome</b>
8:00 a.m. (30 min)	Participants arrive & breakfast provided	All Participants	
8:25 a.m. (5 min)	Safety	PG&E: [REDACTED]	Discuss safety protocols
8:30 a.m. (60 min)	Q&A w/ [REDACTED] (Former OEIS Deputy Director)	All Participants	
9:30 a.m. (15 min)	Break	All Participants	
9:45 p.m. (90 min)	Undergrounding Discussion	PG&E: [REDACTED] SCE: [REDACTED] SDG&E: [REDACTED], [REDACTED] Bear Valley: [REDACTED]	<ul style="list-style-type: none"> <li>• Project Management</li> <li>• What is the avg cycle time for design, clearance of constraints, and construction?</li> <li>• What are some of the practices or processes you have put in place to shorten and/or clear the constraints (e.g. environmental, easement, gov't lands, nps)</li> <li>• Do you use an EPC model? If so, did this result in a decrease in project cycle time? If so, what was the reduction (% or time)?</li> <li>• What are some of the roadblocks or challenges you have experienced with the undergrounding program and how were you able to mitigate those challenges?</li> <li>• How do you handle OH secondaries and services where a property owner is not willing to convert their panel from OH to UG?</li> </ul>
11:15 p.m. (30 min)	Undergrounding Command Center Tour	All Participants	
11:45 a.m. (15 min)	Next Steps/Action Items	Roundtable	Topics for next meeting/ad-hoc items
12:00 p.m.	Meeting Ends		

## ***Logistics for In-Person Guests (SCE & SDG&E)***

### **Flights/Transportation/Lodging:**

- **Flights in/out of:**
  - Recommend **Sacramento International Airport** (30 min drive to Rocklin, Ca)
- **Transportation from airport:**
  - Recommend renting a car
- **Lodging:**
  - Rocklin/Roseville area
  - Recommendations:
    - **Springhill Suites Sacramento Roseville by Marriott**
      - [Hotel in Roseville, CA | SpringHill Suites \(marriott.com\)](#)
        - (5 min drive to Rocklin office)
    - **Residence Inn Rocklin Roseville by Marriott**
      - [Residence Inn By Marriott Rocklin Roseville | Marriott Bonvoy](#)
        - (8 min walk to dinner location)
        - (7 min drive to Rocklin office)
    - **Courtyard Roseville Galleria by Marriott**
      - [Courtyard Marriott | Visit Courtyard by Marriott Roseville Galleria](#)
        - (12 min drive to Rocklin office)

### **Dinner Location:**

- **Date/Time:**
  - Wednesday, March 13, 2024, 5:30 p.m. – 7:30 p.m.
- **Location:**
  - Top Golf Roseville - [Golf, Party Venue, Sports Bar & Restaurant | Topgolf Sacramento - Roseville](#)
    - 1700 Freedom Way, Roseville, CA

**In-Person Meeting Location:**

- **Date/Time:**
  - Wednesday, March 13, 2024, 12:00 p.m.
  - Thursday, March 14, 2024, 08:00 a.m.
- **Address: Rocklin Office**
  - 6030 West Oaks Blvd, Rocklin, CA 95765 - 3<sup>rd</sup> Floor, Conference Room 3001
- **Parking:**
  - Plenty of parking around the building

