

JOINT IOU WILDFIRE PROGRAM MANAGEMENT CHARTER

Joint IOU Wildfire Program Management Charter

V.1 approved 09/13/2023
V.2 Standing Members Added 12/15/2023

Purpose:

To act as a central hub for facilitating decision making, benchmarking, and the formulation of best practices across the three large IOUs related to wildfire mitigation work.

Attendees:

Chairs:

- Southern California Edison (SCE) Wildfire Safety: [REDACTED], Director
- San Diego Gas & Electric (SDG&E) Wildfire Mitigation: [REDACTED], Director
- Pacific Gas & Electric (PG&E) Wildfire Mitigation PMO: [REDACTED], Director

Standing Members:

- SCE
 - [REDACTED], Principal Manager, Wildfire Mitigation Strategy
 - [REDACTED], Principal Manager, Wildfire Reporting & Project Management
 - [REDACTED], Principal Manager, Wildfire Operations
 - [REDACTED], Senior Manager, Wildfire Executive Reporting & External Engagement
 - [REDACTED], Advisor, Wildfire Reporting & Project Management
 - [REDACTED], Principal Manager, Wildfire Operations
- SDG&E
 - [REDACTED], Manager, Wildfire Mitigation Strategy
 - [REDACTED], Project Manager
 - [REDACTED], Project Manager
 - [REDACTED], Team Lead, WMP Compliance
 - [REDACTED], WMP Program Manager
 - [REDACTED], Wildfire Mitigation Risk Analytics Manager
 - [REDACTED], Team Lead
- PG&E
 - [REDACTED], Sr. Manager, Wildfire Mitigation PMO
 - [REDACTED], Manager, Wildfire Mitigation PMO
 - [REDACTED], Manager, Wildfire Mitigation PMO
 - [REDACTED], Program Manager, Expert, Wildfire Mitigation PMO
 - [REDACTED], Regulatory Relations Advocacy, Chief, Regulatory Relations
 - [REDACTED], Counsel, Law Gas & Electric Operations

Facilitators: Each IOU will host an in-person meeting at their offices and the following virtual meeting on a rotating basis. Guests by invitation*

*Team members involved in developing the meeting topics are invited to attend the meeting to understand the decision-making process and cascade the decision to all affected teams.

Meeting Logistics:

- **Frequency/Duration:** Rotating between in person & virtual. Virtual is held on 2nd Friday of each month. In person is held for 2 days out of the 2nd week of the month (if possible), days TBD by hosting IOU.
- **Agenda:** to be created by the hosting utility with input from the other IOUs. Draft agendas to be developed for in person meetings during each virtual session; agendas for virtual session to be discussed at the close of each in person meeting.
- **Action Items and Meeting Minutes** to be stored on SCE SharePoint – [Wildfires Joint IOU Working Groups](#)

In Scope:

Wildfire Mitigation Plan Content Including, but not limited to:

- Topic identification for benchmarking
- Maturity Model and Maturity Survey
- Quarterly Data Reports
- Targets and Objectives
- Annual Report on Compliance (ARC)
- Energy Safety Workshops
- Discovery
- Independent Evaluator
- Change Order
- Joint Comments
- Joint write ups in WMP
- Verifiable Statements
- OEIS Guidelines
- ACI/Remedies for ACI
- Continued Improvement

Topic Intake & Resolution:

- Maintain inventory of all Joint IOU Meetings/Working Groups
- Two weeks prior to Joint IOU Monthly Meeting, contact the leads of each working group to identify areas for escalation or decision to this committee.
- Appropriate functional area team members are invited to discuss in collaboration with the committee.
- Identify and triage issues for escalation to appropriate leaders throughout the company
- Support the agenda development of the Joint IOU Summit