



**WMP Joint IOU Meeting - VIRTUAL**  
**Monthly Meeting**  
 Friday, August 11, 2023  
 8:30 am – 4:00 pm  
 Microsoft Teams Meeting

**SCE / PG&E / SDG&E**

**Purpose of Meeting:** 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.

**Emergency Protocol for Virtual Meeting Participants:**

- Who will call ESOC? (626-815-5611)
- Who will contact the employee's leader?
- Who will stay on the call with the employee?
- Identify the location of employees who may be in transit or out in the field.

**AGENDA**

Time	Topic	Who	Method	Expected Outcome
8:30 am 5 mins.	Meeting Kickoff Agenda Review / Safety Protocol / Safety Moment		Present, Discuss & Agree	
	Topic 1 - Energy Safety WMP Guidelines		Present & Discuss	
	Topic 2 - Mitigating Wildfires on Communication Information Provider (CIP) Equipment		Present & Discuss	
	Topic 3 - Joint IOU Charter		Present & Discuss	
	Topic 4 - Joint IOU Covered Conductor Effectives Workstream Update		Present & Discuss	
	In closing		Present & Discuss	
4:00 pm	Meeting Adjourned			

Meeting Notes: