Minutes of the WG&E Construction Meeting with the Heath MLB and ITG November 23, 2021 at 2 pm

Present: WG&E: Joe Parda, Tom Kolek, and Brian Sullivan

ITG: Dave Libbey

MLB: Art Schwenger, Anne Emmet, David Gordon, Bill Fontes, and Ned Wolf

with Jan Carr visiting and MLP Manager, Sheila Litchfield

Joe said they are trying to determine the status of testing in FSA 4. Dave Libbey said that all but 2 taps of permanent residents have been tested: tap 40 and tap 24 at 14 Cheyenne St. The MST's for permanent residents are complete except for 2 on Shawnee Dr. Jordan said he thinks he can get to Heath next Tuesday to fix the MST's. Dave said they can then dispatch a splicer by the end of the week. Within a couple weeks of next Friday they will be ready to release the permanent residents.

Joe said that ITG will replace the faulty equipment, and WG&E will charge Heath about \$500. That will be followed by a credit to Heath.

Brian apologized to Sheila and the Heath MLB for failing to set up an installations meeting at 1:30.

Brian said he will urge the release of the permanent residents in FSA 4 the week of December 20th. The scheduling of installations can then begin. There would be no installs until January 2022. Brian will check which permanent residents are impacted by replacing the MST's.

Art reported on the MLB's meeting schedule for December. Joe said that once we get to December 14th he will have more to say about the 21st and the 28th. WG&E might suspend meetings on those days.

David asked whether we can assume that once the installations of the permanent residents are done ITG will continue with the rest of FSA 4. Tom said that ITG was testing that day on non-yearrounders. Joe added that to be efficient the testers must stay and finish FSA 4.

Joe said that Center Heath Road is just waiting for Chris LaVertu to do hub work. It's just a question of following up Chris' work with scheduling. Brian will follow up.

Art received confirmation that there are just 2 undergrounds left to go.

Joe said that the conclusion date will get pushed into January. Billing will lag into January.

David asked about the builders insurance. Joe said that FSA's 1, 2, and 3 are now Heath's responsibility while FSA 4 is still under ITG.

Art asked about the asset spreadsheet on which Chris was working. WG&E said Chris is still working on it.

Brian said that if there's a disconnect for lack of payment, and then there is a reconnect, there is no charge. Regarding the possibility of disconnects for lack of payment, Bill said that initially as people are feeling their way, we're asking for a grace period. WG&E customer service is considering implementing a reconnect fee to reduce the impact on operations caused by frequent disconnects/reconnects.

Art asked about cold drops. Brian said that he will be talking with Chris. Also, Brian said that if he learns that Chris communicated a PDU number to Bill Ennen, he has marching orders to get that number to Art.

The meeting adjourned at 2:50.

Respectfully submitted,

Ned Wolf