



## Chairman's Safety Council Charter

### SUMMARY

Creates a Chairman's Safety Council (CSC) to guide the enterprise safety strategy and philosophy; approve enterprise safety initiatives; remove barriers to success; promote safety culture; and assure continuous improvement in safety performance.

### TARGET AUDIENCE

All Utility employees

### SAFETY

Performing the procedures that implement this standard ensures robust and effective governance of safety strategy and enterprise initiatives.

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### REQUIREMENTS

#### 1 Purpose

- 1.1 The purpose of the Chairman's Safety Council is to provide overall governance of safety for the corporation, guide enterprise safety strategy, and approve enterprise safety standards.
- 1.2 The primary outcome for PG&E will be clear governance of enterprise safety strategy, initiatives and standards, as well as the promotion of safety culture, which will facilitate more effective implementation.
- 1.3 The Chairman's Safety Council replaces the Chairman's Safety Review Committee and the Executive Safety Steering Committee.

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### 2 Council Composition

2.1 The Chairman, Chief Executive Officer (CEO) and President of PG&E Corporation is the Chair of the Council.

2.2 Officers and individuals in the following positions are members of the Council:

- Chairman, CEO and President, PG&E Corporation
- President, PG&E
- Executive Vice President, Electric Operations
- Executive Vice President, Gas Operations
- Senior Vice President, Energy Supply
- Senior Vice President, Customer Care & Chief Customer Officer
- Senior Vice President, Safety and Shared Services
- Senior Vice President, Human Resources
- Senior Vice President, Corporate Affairs
- Vice President, Safety, Health and Environment
- Business Manager, International Brotherhood of Electrical Workers (IBEW)
- Executive Director, Engineers and Scientists of California (ESC)

2.3 Officers and individuals in the following positions are standing guests of the Council:

- Senior Vice President and Chief Nuclear Officer, Energy Supply
- Senior Vice President Engineering, Operations and Construction, Gas Operations
- Senior Vice President Electric Distribution Operations, Electric Operations
- Director, Safety, Health and Environment, Planning and Governance
- Director, Safety Culture

### 3 Appointments and Changes

3.1 Any appointments and changes to the Council must be approved by the Chair of the Council.

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### 4 Council Responsibilities

- 4.1 The Council determines the safety initiatives and safety metrics for the enterprise, approves corporate safety standards, and removes barriers to achieving improved safety performance.

### 5 Meetings

- 5.1 The CSC will meet at a minimum quarterly to review and discuss the following:
- Current State Updates: Standing agenda items will be Compliance Update, CSC Initiative Status Updates, and LOB Council Updates
  - What's Coming: Upcoming events, actions, etc. of which the CSC needs to be made aware
  - Items for Approval
  - What are We Hearing: Updates from members on emerging issues
  - Serious Incidents and/or near hits will also be discussed

### 6 Authority

- 6.1 The Line of Business Safety Councils will report to the Chairman's Safety Council, supported by the Enterprise Safety Working Team on an as-needed basis.
- 6.2 The LOB Executive member of the Chairman's Safety Council will be the sponsor of their respective Line of Business Safety Council and will attend the LOB meeting.
- 6.3 The Chair of the Council has ultimate decision making authority.
- 6.4 The Council will review this Charter periodically and propose any changes it deems necessary or appropriate. The Chair of the Council is authorized to make amendments to this Charter, taking into account the Council's recommendations.

### END of Requirements

### DEFINITIONS

NA

### IMPLEMENTATION RESPONSIBILITIES

The document owner sends an email to all extended leadership team members announcing the creation of the Chairman's Safety Council.

### GOVERNING DOCUMENT

NA



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### COMPLIANCE REQUIREMENT / REGULATORY COMMITMENT

NA

### REFERENCE DOCUMENTS

#### Developmental References:

NA

#### Supplemental References:

NA

### APPENDICES

NA

### ATTACHMENTS

NA

### DOCUMENT REVISION

GOV-1003S Executive Safety Steering Committee Charter

### DOCUMENT APPROVER

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### REVISION NOTES

Where?	What Changed?
Entire document	Complete rewrite of GOV-1002S, formerly titled Chairman's Safety Review Committee