



DATE: March 20, 2023
TO: PRR Planning Committee
FROM: Helen Cleary
RE: Planning Committee Meeting Summary – March 13, 2023

On March 13, 2023, seven members of the Phylmar Regulatory Roundtable – PRR Planning Committee met to discuss details for PRR's Spring 2023 Conference which will be held in-person at Southern California Edison's Irwindale facility in Irwindale, CA. The all-day conference will be held on Thursday, May 4th with a tour of the Irwindale Energy Operating Center and dinner on Wednesday, May 3rd, 2023. The audio and video of the PC meeting can be found [here](#); the agenda notes can be found [here](#). A list of 2023 Potential Topics and Speakers can be found at the bottom of this document and attached with the email.

Many thanks to the members of the 2023 Phylmar Regulatory Roundtable Planning Committee: Bonnie Burns, Brian DeWitt, Dan Guillory, Denise Lloyd, David Woodard, Kaleena Gong, Jamie Carlile, Javed Hussain, Jeff Berry, Lessly McCarley, Michael Harris, Michelle Stewart, Paul Costa, and Scott Petlick. To all of you, your service is much appreciated.

SEE ACTION ITEMS & UPDATES:

ACTION ITEM: PRR Staff to research QR polling and Planning Committee to come up with potential polling questions.

ACTION ITEM: Paul Costa to confirm CARB participation on the Panel: Health & Safety Impacts on California's Goal to Reduce GHG's. PRR Staff to work on getting someone from Cal/OSHA to participate.

UPDATE: Paul Costa contacted a member of CARB about participating in our event. He responded that his team is very busy preparing to bring the Advanced Clean Fleet regulation to the Board this spring, but he will discuss the opportunity with others at CARB and get back to us. PRR Staff followed up and provided PRR's membership list and additional details about the event. Mr. Costa suggested SCE reach out to CARB contacts, as well. **We may need to push this panel to a future event.**

ACTION ITEM: Jamie Carlile/SCE and PRR utility members to speak with colleagues on their environmental teams about participating in the panel discussion on GHGs. Specifically, how they are preparing for CARB's incoming Advanced Clean Fleet regulation.

UPDATE: Jamie Carlile to talk to his Environmental Team to speak to challenges.

ACTION ITEM/UPDATE: *Bonnie Burns, SoCalGas, is working with her team to confirm the availability of a speaker on Safety Culture.*

ACTION ITEM: *Scott Petlick to see if someone from Gilead is interested and willing to share information on the new Wellness Center.*

UPDATE/COMPLETED: *Scott Petlick is able to speak on this topic if he's able to attend and if the session is needed on the agenda.*

ACTION ITEM: *Jamie Carlile/SCE to review event spreadsheet and fill in the needed information.*

UPDATE: *Work in progress.*

ACTION ITEM: *PRR Staff to send EventBrite Registration.*

UPDATE: *EventBrite registration was sent to Primary Contacts and general membership. We will continue to send weekly. Hotels and airport information was updated/added.*

ACTION ITEM: *PRR Staff to send an email to PRR membership regarding LMS Systems and post-COVID programs.*

UPDATE: *Holding off on this until other speakers confirm availability to participate in the event. (It may not be needed)*

Agenda Update: *Jamie Carlile confirmed that SCE will be able to provide a tour of the Energy Education Center (EEC) on May 4th 2-3pm. This tour is not available on May 3rd and will be in addition to the EOC tour scheduled for May 3rd. The EEC highlights the sustainability and smart energy features of SCE – it will be interesting for members and a great way to break up the day. It will also fill time gaps on the agenda. The draft agenda (4) has been updated to include this.*

May 3rd Restaurant Update: *PRR Staff spoke with [Urth Caffé](#) in Pasadena – they have an outside patio that they can reserve for us for a small deposit. See photo attached with email. The photo shows tables separated but they will set it up to accommodate our the number in our group. Ordering is done at the cashier/counter and food is brought to the table with a table number. This will facilitate individual checks and space to move around and visit with others. The [menu](#) includes beer/wine, a lot of fresh food options (salads, sandwiches, paninis, entrees, all-day brunch options), including veggie/vegan and excellent desserts and coffee. (I have eaten at a few other locations and enjoyed it). The Pasadena location is inside a historic building.*

We are looking into the [Yard House](#) as well. It is more of a restaurant (vs. café) with large beer menu. They may accommodate separate checks via a tablet at the table, but it may be louder/more crowded, and it's not likely we would have a separate area/designated space.

ACTION ITEM: Please review the [Urth Caffè](#) and provide feedback.

Meeting Highlights:

Attendance

EventBrite invitation was sent out to the Primary Contacts as well as the general membership. At the time of this call, there were a total of 8 registrations. A copy of the Event Details that was sent out can be found [here](#).

Update: As of the date of this summary, there are 15 registrations.

Hotel Information

Hotel information has been added to the Event Details. SCE is confirming if host company has a corporate discount rate at any of the hotels listed. Jamie Carlile suggested booking a room now, and if applicable, add a discount code at a later date.

Update: SCE confirmed their corporate discount rates are higher than the currently available, online, prices.

Airports

Jamie Carlile recommended flying into Burbank Airport (BUR) as it would be a less complicated (less traffic) option if leaving Irwindale Thursday after the event.

Update: Airport information has been updated on the Event Details

Speakers

There is a 45-minute time slot available providing an opportunity for one additional speaker. PRR Staff suggested not filling that time slot with a speaker but redistribute the time to include polling, increase time for OSH updates, increase the COVID-19 Back to Work Challenges time to 50 minutes, and/or end the conference a few minutes early. The Planning Committee agreed that additional time to network and benchmark would be a good idea.

Draft Agenda

PRR Staff shared a draft agenda and asked for ideas on timing. Draft 4 of the agenda is attached to the email for this meeting. She indicated more time was allocated for the breaks, increasing them to 20 minutes.

See update above; we will continue to adjust times/sessions based on the CARB panel and other speakers.

Safety Culture

Bonnie Burns told the committee she had an appointment later in the day with the director of the department responsible for leading SoCalGas' safety culture initiatives to see if he can commit a speaker. PRR Staff suggested this topic as a webinar option, as well.

Update: *Bonnie Burns reported back to PRR Staff that the director is interested and will talk with his managers to identify a speaker.*

Restaurants

PRR Staff discussed the option of either a sit-down-and-order restaurant, or an order-at-the-counter restaurant. PRR Planning Committee members agreed that the type of restaurant was inconsequential and what matters is that everyone is able to sit together.

UPDATE: See update above

October 2023 Fall Conference

AbbVie will not be hosting the Security Symposium this year so the PRR Fall event will not be able to coincide with the event. A PRR member of AbbVie is still following up to see if they can host. However, given this update, PRR Staff suggested planning the Fall 2023 event in Northern California.

Email Helen with feedback or questions (hcleary@phylmar.com).

Adjournment: 11:00 am

Next Meeting: April 4, 2023; 10am – 11:00am

Topics List for Spring 2023:

February 21, 2023

New Topic Suggestions:

- Mental Health/Wellness Programs

Suggestions from 2023 PC Meetings

- CARB Panel Discussion – South Coast AQD or CARB has an office in Diamond Bar
- Hydrogen powered industrial trucks and emerging regulations.
- Integration of Learning Management Systems
- Ergonomics with Mike Ha (Abbott)
- Nola Kennedy – Industrial Hygiene
- Workplace Violence investigations (TAG – Threat Assessment Group)
- Lead Regulation, mold, asbestos, valley fever (IH?)
- Integrated Pest Management Program

Suggested Topics from Fall 2022 Survey

- Top violations from CUPA
- EHS Staffing Structures and Budget Allocations
- What do lobbyists do?
- Life cycle analysis and clean energy
- Potential hazards for new clean energy technology
- Legal perspectives/tort litigation
- OAL
- LMS; Online training
- Safety inspector programs
- Technology/innovation in EHS
- Mental health
- ISO 45001 Experiences
- Best practices using smartsheets for EHS applications
- Regulator updates/topics
- Industrial hygiene issues

Potential Topics and Format for PRR's Spring 2022 Conference

- Theme of Climate Change with presentations and breakout sessions that support the theme and focus on how climate change is and will impact businesses in the environmental arena but also how it will impact health and safety operations.

- EPA reconsidering their decision around PM 2.5 or ultrafine particles
- Security organizations to address employee harassment
- Leadership, including leading through a crisis
- EHS talent development
- Chemical spill and leak reporting "standards" among California's CUPA program environment
- Culture change and proven programs and key indicators to be in place to effectively make culture change
- Industrial Hygiene
- NORM
- Heat Illness
- Hazardous waste in CA
- Environmental Health & Environmental Justice
- The advocacy arm of American Industrial Hygiene Association
- Greenhouse gases and lower carbon future – what it means for the IH profession
- Well Building Standards and Certification
- Health Basis of Design
- Start Work Checks and Save Your Life Actions
- E-manifest
- HAPs – Hazardous Air Pollutants
- Chemical exposures
- TRI – Toxic Release Inventory
- Sustainability
- DTSC regulatory agenda
- Safety related to refueling hydrogen power vehicles
- Electric charging stations in inclement weather
- Autonomous driving
- Advances in driver safety collision avoidance systems to reduce injuries (speaker from DOT or Insurance company)
- Safety Culture – (New technologies and approaches)
- LOTO and Machine Guarding
- Drone Use and Safety
- Valley Fever – *Good topic for breakout rooms. Jamie Carlile offered to lead discussion.*