



Wildfire Safety Advisory Board

January 21, 2020

10:00 a.m.

Notice of Meeting

The Wildfire Safety Advisory Board (WSAB) will meet on Tuesday, January 21, 2020, beginning at 10:00 a.m.

Meeting Location

400 R Street, Auditorium (1st Floor)
Sacramento, California 95811

To listen by phone, dial 1-800-857-1917 and
enter passcode 92105.

Meeting Agenda

Any of the agenda items, other than welcome, public comments, member announcements, and future meeting planning, may include a vote of the WSAB.

1. Welcome and Agenda Overview
2. Introduction of WSAB Members
3. Purpose and Goals
4. Review of WSAB Responsibilities
 - a. By-law discussion
5. WSAB Meetings
 - a. Bagley-Keene Act presentation
6. Future meeting dates, locations, and topics
7. WSAB Administration
 - a. Staffing
 - b. Budgeting
 - c. E-mail
 - d. Per Diem and Travel Reimbursement
 - e. Webpage
 - f. List serve

– Lunch Break –



8. Wildfire Safety Division Updates
 - a. Overview
9. Utility Wildfire Mitigation Strategy
10. 2020 Wildfire Mitigation Plan Guidelines
11. Maturity Model
12. 2020 Wildfire Mitigation Plan Evaluation Process Update
13. Compliance Update
14. Public Comment
15. Member and staff updates and announcements
16. Adjourn

Background

Pursuant to Assembly Bill 111 (Chapter 81, Statutes of 2019), the Wildfire Safety Advisory Board was established. The board consists of seven members – five members appointed by the Governor; one member appointed by the Speaker of the Assembly; and one member appointed by the Senate Committee on Rules. The seven-member board is tasked with advising the Wildfire Safety Division on wildfire safety measures.

Public Comment

Oral comments. The WSAB will accept oral comments on each agenda item during the meeting, as well as general comments at the conclusion of the meeting.

Comments may be limited to three minutes per speaker and one speaker per organization. Any comments will become part of the public record.

Written comments. Written comments will be accepted at the meeting and may also be submitted in advance of the meeting to the CPUC's Public Advisor's Office.

Comments may be sent by mail or email (with WSAB in the subject line) to the following addresses:

California Public Utilities Commission
Public Advisor
300 Capitol Mall, 5th Floor
Sacramento, CA 95814

monica.torres@cpuc.ca.gov



Please specify in the subject line that comments are regarding the January 21, 2020 Meeting of the Wildfire Safety Advisory Board.

Please note that your written comments, attachments, and associated contact information (for example, address, phone number, and email address) become part of the viewable public record.

CPUC Contacts

The CPUC's Public Advisor's Office provides the public with assistance in participating in proceedings. For information on how to participate in this forum, please contact public.advisor@cpuc.ca.gov, (866) 849-8390.

Please direct requests for Reasonable Accommodations to public.advisor@cpuc.ca.gov, (866) 849-8390, at least five days in advance.

Media inquiries should be directed to the CPUC's News and Outreach Office, news@cpuc.ca.gov, (415) 703-1366.

Questions on the subject matter of this meeting, should be directed to Monica Torres at monica.torres@cpuc.ca.gov, with "WSAB Meeting" in the subject line, or (916) 823-4787.

Availability of Documents

Documents and presentations for this meeting will be available online on CPUC's webpage.