# Notice

**February 22, 2023**

1:00 – 4:00 p.m. PST

**Physical Location:**

Warren-Alquist State Energy Building

Imbrecht Hearing Room, First Floor

1516 Ninth Street, Sacramento, California 95814

(Wheelchair Accessible)

**Remote Access via Zoom™**

<https://zoom.us/>, Webinar ID: **886 8676 5728** and passcode: **125125**

# WSAB Meeting Agenda

Any of the agenda items other than public comments may include a Board vote and may be taken out of order for scheduling convenience.

**Public Agenda**

1. Public Comments
2. Discussion and vote on November 16, 2022, Board Meeting Minutes
3. Utility Safety Culture presentations and panel discussion-
   1. Presentations by:
      1. Dr. Mark Fleming (Saint Mary’s University),
      2. Dr. Louise K. Comfort (U.C. Berkeley), and
      3. Joint Utilities (PG&E, SCE, SDG&E)
   2. Panel Discussion
   3. Public Comment on Presentations
4. Discussion and scheduling of activities for 2023
   1. Discussion of P.U.C. §8389-mandated activities
   2. Discussion of approach to policy papers on existing and emerging policy topics
5. Adjournment

***Closed Session Agenda[[1]](#footnote-2)***

Consideration of appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee. *Gov. Code § 11126(a), allows this item to be considered in Closed Session.*

# WSAB Meeting Participation Information

**In-person** participants may join at the Warren-Alquist State Energy Building located at 1516 Ninth Street, Sacramento, CA 95814, in the Inbrecht Hearing Room. If participants bring a device to join the meeting via Zoom at the physical location, the system audio must be muted, or the audio should not be joined. This is to avoid disruptive feedback during the meeting. Audio will be provided through an onsite sound system.

**Remote** participants may join via Zoom by internet or by phone.

* **To use Zoom’s online platform**, click on [https://us06web.zoom.us/j/88686765728?pwd=SHdBd3ZxcldpZWZBSVcyM3gwT1lVZz09](https://us06web.zoom.us/w/88686765728?tk=cnW5ODq4Gg77qxNnXPt4MJuf2Zfq873Jt9hAo0Ou23U.DQMAAAAUpiSmoBZkNVdEQ0NqR1FpZVhHMnY0RF9TTkNRAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=SHdBd3ZxcldpZWZBSVcyM3gwT1lVZz09&uuid=WN_DPzV6SQ9QLazpGN2keisCw) or log in via Zoom™ at <https://zoom.us/>, enter the **Webinar** **ID:** 886 8676 5728and **passcode:** 125125, and follow all prompts.

Participants will be placed on mute in “listen/watch only” mode until the public comment portion of the meeting. During the public comment portions, participants can use the raise hand function on the Zoom videoconference. The hosting team will call on you when it is your time to speak, which will allow you to unmute yourself on your device and provide your comment.

* **To participate by** **telephone**, call toll-free at (877) 336-1831 or toll at (404) 433-6397. When prompted, enter the **conference code:** 167251.

Participants will be placed on mute in “listen-only” mode until the public comment portion of the meeting. Once the public comment portions of the meeting begin, participants may dial **#2** (pound/hashtag two) when they wish to speak to be placed in a queue. The hosting team will unmute callers in order of request.

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

**Participation by mail or email:** Comments may be sent by mail or email (with WSAB or Wildfire Safety Advisory Board in the subject line) to the following addresses:

Postal Mail: 715 P Street, 20th Floor, Sacramento, CA 95814

Email: [WSAB@energysafety.ca.gov](mailto:WSAB@energysafety.ca.gov)

# Availability of Documents

Link for relevant meeting documents posted on the WSAB webpage:

<https://energysafety.ca.gov/what-we-do/wildfire-safety-advisory-board/wsab-events-and-meetings/>

**Please note that the Board intends to publish submitted materials and your written comments, attachments, and associated contact information (for example, address, phone number, and email address) may become viewable public documents.**

The Board will publish public comments on its website here:

<https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received-by-the-wildfire-safety-advisory-board/>

# Special Accommodations

Reasonable accommodation is available upon request. Any person with a

disability requiring an accommodation to participate in the meeting may contact Mary Ann Aguayo at WSAB@energysafety.ca.gov, or 279-336-1731. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

# Contacting the Wildfire Safety Advisory Board

Questions on the subject matter of this meeting, should be directed to Mary Ann Aguayo at [WSAB@energysafety.ca.gov](mailto:WSAB@energysafety.ca.gov) or 279-336-1731.

If you would like to receive notices of future meetings and other related matters, please sign up for a **Wildfire Safety Advisory Board Service List**:

* [WSAB Review of Publicly Owned Utility and Electric Cooperative Wildfire Mitigation Plans Service List](https://listservice.cnra.ca.gov/scripts/wa.exe?A0=OEIS_WSAB_POU_WMPS&X=P6838DCBCC77D91A21A)

**Instructions are available here:** <https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/>

**And here:** [https://energysafety.ca.gov/wp-content/uploads/energy-safety-e-filing-overview-information\_nov2022.pdf](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fenergysafety.ca.gov%2Fwp-content%2Fuploads%2Fenergy-safety-e-filing-overview-information_nov2022.pdf&data=05%7C01%7C%7C2b04ac97c799403c93fd08dabc35d5b2%7Cb71d56524b834257afcd7fd177884564%7C0%7C0%7C638029236655250220%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=RG17BrhOLdemz87Z%2BD3CI0lXyaIkfgwhwVRzklzgmuI%3D&reserved=0)

1. If the Board votes and takes any action during the closed session meeting, it will go back into public session. [↑](#footnote-ref-2)