June 5, 2024

### **Meeting Information**

The Wildfire Safety Advisory Board (WSAB or the Board) meeting was held online and in-person at the California Natural Resources Agency Headquarters Building, Sacramento, on Wednesday, June 5, 2024.

### **Actions Taken or Discussion Points**

The relevant documents discussed or approved during the meeting are posted on the Board's webpage at <a href="https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/">https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/</a>.

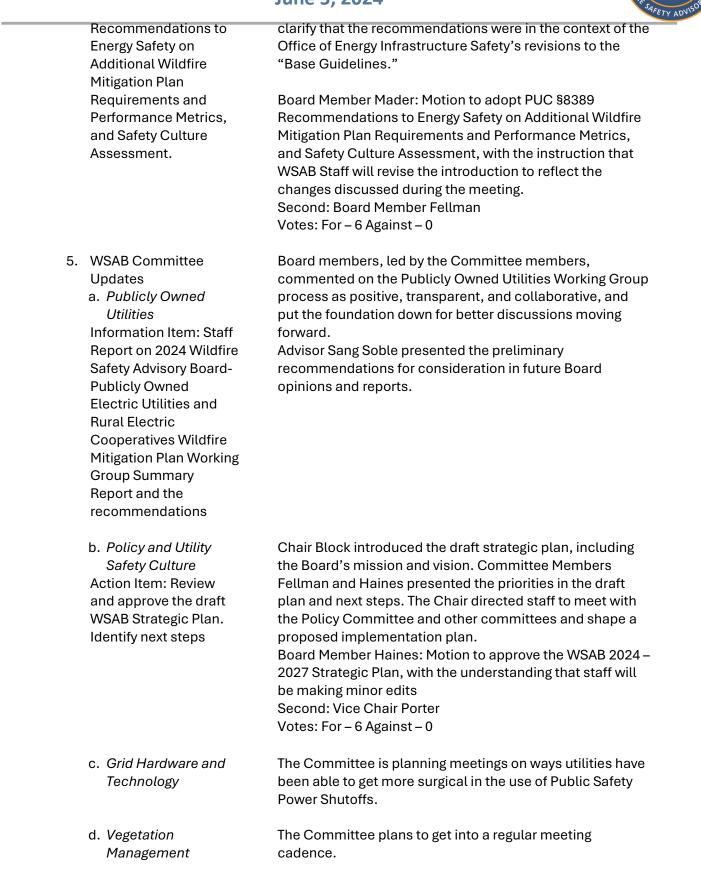
#### **Board Member Attendance**

The meeting was led by Chair Jessica Block. Also in attendance were Vice Chair Chris Porter and Board Members Diane Fellman, John Mader, Tim Haines, and Ralph Armstrong.

| Agenda |  | Action Taken/Discussion Points  |
|--------|--|---|
| 1.     | Public Comment   | No public comments  |
| 2.     | Action Item: Review<br>and Approve Meeting<br>Minutes (December 4,<br>2023, February 7, 2024,<br>and March 21, 2024<br>meetings) | Vice Chair Porter: Motion to approve the minutes for the<br>December 4, 2023 meeting as distributed<br>Second: Board Member Fellman<br>Votes: For – 6 Against – 0   |
|        |  | Board Member Fellman: Motion to approve the minutes for<br>the February 7, 2024 meeting as distributed<br>Second: Vice Chair Porter<br>Votes: For – 6 Against – 0   |
|        |  | Vice Chair Porter: Motion to approve the minutes for the<br>March 21, 2024 meeting as distributed<br>Second: Board Member Fellman<br>Votes: For – 6 Against – 0   |
| 3.     | Office of Energy<br>Infrastructure Safety<br>Update  | <ul> <li>Jessica Tse, Program and Project Supervisor, Office of<br/>Energy Infrastructure Safety, provided updates on the<br/>following: <ul> <li>a. Wildfire Mitigation Plans</li> <li>b. Safety Culture Assessments</li> <li>c. Risk Model Working Group</li> <li>d. Public Utilities Code Section 326(a)(7)</li> </ul> </li> </ul> |
| 4.     | Action Item: Review<br>and Adopt 2024 Annual<br>PUC §8389  | Advisor Sang Soble presented the draft recommendations.<br>The Board discussed the recommendations. Board<br>Member Fellman asked for revisions to the introduction to  |



## Wildfire Safety Advisory Board Meeting Minutes – DRAFT



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|          | e. Scientific   | The Committee worked on the machine learning and<br>ecoregion components of the recommendations to Energy<br>Safety. The Committee plans to engage more with the Risk<br>Modeling Working Group in the coming year.                         |
|----------|---|---|
|          | f. Executive  | The Committee noted new staff and one vacancy, and plans to have recurring meetings with OEIS leadership.   |
| 6.       | Informational Item:<br>CALFIRE update –<br>Stephen Volmer                               | Stephen Volmer, Battalion Chief, Utility Wildfire Mitigation,<br>Department of Forestry and Fire Protection, presented the<br>California Seasonal Outlook, including a weather<br>discussion and the four-month significant fire potential. |
| 7.<br>a. | Next Steps<br>Board Member<br>comments/suggestions<br>for next Board meeting<br>content | Staff confirmed the next Board meeting will be September<br>4, 2024. Topics will include initial comments on publicly<br>owned utilities' wildfire mitigation plans, committee<br>updates, and processes.                                   |
| b.       | <i>Confirmation of next meeting date:</i> September 4, 2024                             |   |
| c.       | WSAB staff new hires<br>and vacancies   |   |
| 8.       | Adjournment   | After verifying there were no further public comments, the meeting was adjourned.   |
|          |   | Board Member Mader: Motion to adjourn<br>Second: Vice Chair Porter  |