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 https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/.

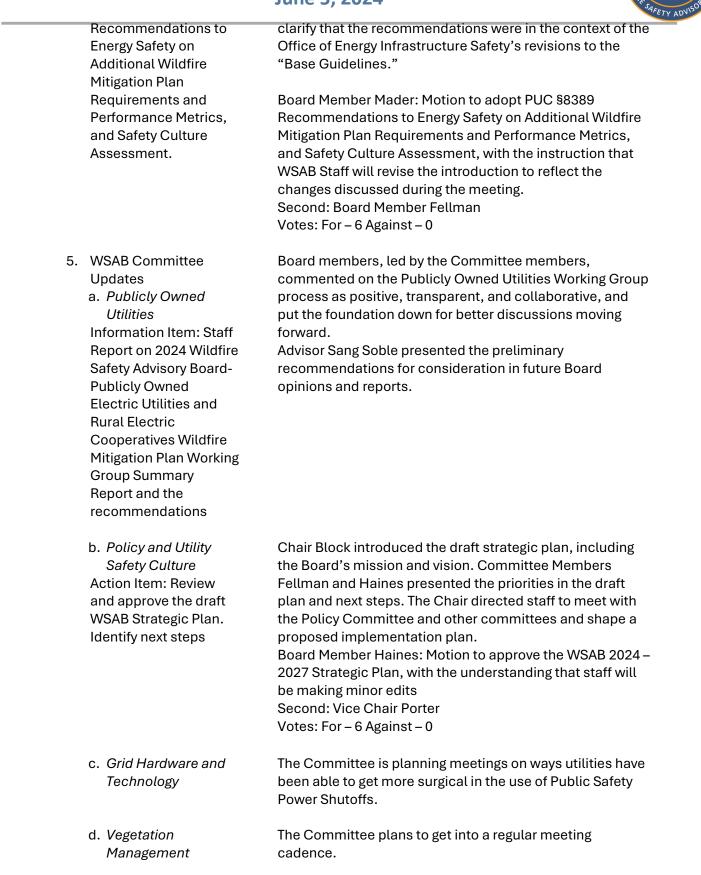
Board Member Attendance

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 and Approve Meeting Minutes (December 4, 2023, February 7, 2024, and March 21, 2024 meetings)	Vice Chair Porter: Motion to approve the minutes for the December 4, 2023 meeting as distributed Second: Board Member Fellman Votes: For – 6 Against – 0
		Board Member Fellman: Motion to approve the minutes for the February 7, 2024 meeting as distributed Second: Vice Chair Porter Votes: For – 6 Against – 0
		Vice Chair Porter: Motion to approve the minutes for the March 21, 2024 meeting as distributed Second: Board Member Fellman Votes: For – 6 Against – 0
3.	Office of Energy Infrastructure Safety Update	 Jessica Tse, Program and Project Supervisor, Office of Energy Infrastructure Safety, provided updates on the following: a. Wildfire Mitigation Plans b. Safety Culture Assessments c. Risk Model Working Group d. Public Utilities Code Section 326(a)(7)
4.	Action Item: Review and Adopt 2024 Annual PUC §8389	Advisor Sang Soble presented the draft recommendations. The Board discussed the recommendations. Board Member Fellman asked for revisions to the introduction to



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