

Wildfire Safety Advisory Board Meeting



Notice and Agenda September 4, 2024

1:00 p.m. – 4:00 p.m. PST

Physical Location:

California Natural Resources Agency, Room 2-221A
715 P Street, Sacramento, CA 95814

Remote Access via Zoom™

<https://zoom.us/>, Webinar ID **831 1766 3221** and passcode: **365225**

Wildfire Safety Advisory Board Meeting Agenda

All times indicated are approximated and subject to change. Any agenda items other than public comments may include a Board vote and may be taken out of order for scheduling convenience. Items designated for information are appropriate for Board action if the Board chooses to take action.

This meeting will be hosted virtually and in-person. Wildfire Safety Advisory Board (WSAB) members Jessica Block, Chris Porter, Ralph Armstrong, Diane Fellman, Tim Haines, John Mader, and Alexandra Syphard will be participating virtually.

Public Agenda

1. Welcome, Call to Order, and Roll Call

Document: Staff Presentation

2. Office of Energy Infrastructure Safety Electrical Safety Policy Division Update

Description: The Electrical Safety Policy Division will provide an update on its work, including review of electricity corporations' wildfire mitigation plans.

3. Office of Energy Infrastructure Safety Update on Responses to WSAB Recommendations

Description: The Office of Energy Infrastructure Safety will describe how it plans to respond to the recommendations WSAB adopted at its June 5, 2024 meeting.

Document: Energy Safety: Evaluation of the WSAB Recommendations for the WMP Guidelines, Performance Metrics, and SCA Process

4. CAL FIRE Update

Description: A representative of the State Fire Marshal's Utility Wildfire Mitigation Program will provide an update on the fire season to date and outlook.

Wildfire Safety Advisory Board Meeting



Document: Staff Presentation

5. Committee updates:

a. Policy Committee

Description: The Policy Committee will lead a discussion of staff's Implementation Plan, a next step of the Strategic Plan WSAB adopted at its June 5, 2024 meeting.

Document: Implementation Plan

b. Publicly Owned Utilities Issues Committee

Description: The Publicly Owned Utilities Issues Committee will provide an update on past and upcoming activities.

c. Executive Committee

Description: The Executive Committee will provide an update on past and upcoming activities.

d. Scientific Committee

Description: The Scientific Committee will provide an update on past and upcoming activities.

6. By-Laws Update

Description: The Board will discuss and vote to adopt updated WSAB By-Laws.

Documents: By-laws Redlined

By-laws Clean

7. Minutes from June 5, 2024 meeting

Description: The Board will discuss and vote to adopt minutes from the June 5, 2024 meeting.

Document: Minutes for June 5, 2024 meeting draft

8. Staff Update

Description: Staff will provide an update on administrative activity including hiring, website updates, and the date for the next WSAB meeting.

Wildfire Safety Advisory Board Meeting



Document: Staff Presentation

9. Agenda Items for Future Meetings

Description: Board Members may propose items for future meetings.

10. Public Comment for Matters Not on Agenda

Description: Members of the public may comment on matters not on the agenda.

11. Adjournment

WSAB Meeting Participation Information

In-person participants may join at the California Natural Resources Agency building in Room 2-221A, 715 P Street, Sacramento, CA 95814. 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:**

https://us06web.zoom.us/j/83117663221?pwd=Rb92_Rq9ag9_IM4z5RdgNrbw5zYM4w.nAHBIXYDv0ra0tz-, enter the **Webinar ID:** 831 1766 3221 and **passcode:** 365225, 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 video conference. 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:

Wildfire Safety Advisory Board Meeting



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

Email: 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. All submitted 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 docket:

<https://efiling.energysafety.ca.gov/EFiling/DocketInformation.aspx?docketnumber=2024-09-04-WSAB-BM>

Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Unique Coleman at WSAB@energysafety.ca.gov, or (916) 709-3079. 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 Unique Coleman at WSAB@energysafety.ca.gov, (916) 709-3079, or at the address below.

Attn: Wildfire Safety Advisory Board
Office of Energy Infrastructure Safety
715 P Street, 20th Floor
Sacramento, CA 95814

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**:

- [Public Comments Related to the WSAB Review of IOU WMPs Service List](#)
- [WSAB Review of Publicly Owned Utility and Electric Cooperative Wildfire Mitigation Plans Service List](#)

Instructions are available at: <https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/>, **and at:** https://energysafety.ca.gov/wp-content/uploads/energy-safety-e-filing-overview-information_nov2022.pdf