



Agenda and Notice

March 5, 2025

9 am – 4 pm PST

Physical Location:

Elihu M. Harris Building, Room 1
1515 Clay St, Oakland, CA 94612-1413

Remote Access via Microsoft Teams™

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>,

Meeting ID: **279 149 576 86** and passcode: **B2xF94xe**

Wildfire Safety Advisory Board Meeting Agenda

All times indicated are approximate 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. The Board will break for lunch from approximately 12:00 – 1:00 pm.

This meeting will be hosted virtually and in-person. WSAB members Ralph Armstrong, Marybel Batjer, Christopher Porter, and Alexandra Syphard will be participating virtually.

Public Agenda

- 1. Welcome, Call to Order, Roll Call and Agenda Review**
- 2. Presentation and Board Statements on the January 2025 Fires in Southern California**

Description: Timothy Werle, Fire Captain II, Los Angeles Fire Department, and Director, Governor's Office of Emergency Services Fire Integrated Real-Time Intelligence System Program Fusion Center, will present information and perspectives on the January 2025 fires in Southern California. Board members may make opening statements.

- 3. Strategic Planning Discussion**

Description: The Board will have a facilitated discussion to develop its 2025-2027 Strategic Plan.

Documents: Draft of Principles for Prioritizing Staff Resources

Implementation Plan Details

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4. Officer Elections

Description: The Board will elect a Chair and Vice-Chair to 1-year terms.

5. Energy Safety Consultation on Fiscal Year (FY) 2026-2027 Budget

Description: The Board will discuss and vote on adoption of a statement of priorities to Energy Safety for the FY 2026-2027 Budget.

Document: Draft WSAB Statement of Priorities for FY 2026-2027 Budget

6. Office of Energy Infrastructure Safety (Energy Safety) Update

Description: The Electrical Safety Policy Division will provide an update on its work, including the status of its safety culture assessment and review of wildfire mitigation plans.

7. Staff Update and Work Plan Discussion

Description: WSAB staff will provide an update to the Board on its progress on the workstreams and potential priorities for staff work in the coming 6 – 12 months.

8. Committee Selection

Description: The Board will discuss and vote on adoption of committee selection for Board members.

9. Panel Discussion on Risk Modeling and Data

Description: İlkay Altıntaş, PhD, Director of the WIFIRE Lab at the University of California, San Diego; and Jenni Reed, Analytics Unit Supervisor and Stefan Schonscheck, PhD, Research Data Specialist II, Office of Energy Infrastructure Safety, will present on utility wildfire risk modeling and data.

10. Meeting Minutes

Description: The Board will discuss and vote on adoption of minutes from the December 5, 2024 meeting.

Document: Draft minutes for December 5, 2024 meeting

11. Agenda Items for Future Meetings

Description: Board Members may propose items for future meetings

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12. Public Comment on Matters Not Included on the Agenda

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

13. Adjournment

WSAB Meeting Participation Information

In-person participants may join at the Elihu M. Harris building in Room 1, 1515 Clay St, Oakland, CA 94612-1413. If participants bring a device to join the meeting via Teams 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 Teams by internet or by phone.

- **To use the Teams online platform:** <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>, enter the **Meeting ID: 279 149 576 86** and **passcode: B2xF94xe**, 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 +1 (469) 998-6045. When prompted, enter the **conference passcode: 871 473 141#**.

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 **#5** (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

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

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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 meeting docket:
<https://efiling.energysafety.ca.gov/Dockets.aspx?caseld=1248>

Additional instructions on the docket (e-Filing) system are available at:
https://energysafety.ca.gov/wp-content/uploads/2023/06/energy-safety-e-filing-overview-information_august2023.pdf

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 the **Wildfire Safety Advisory Board Service List** at https://public.govdelivery.com/accounts/CNRA/subscriber/new?topic_id=CNRA_725