

Agenda and Notice

September 3, 2025

1 p.m. – 4 p.m.

Physical Location:

Junipero Serra Building, Carmel Room 320 West Fourth Street, Los Angeles, CA 90013

Remote Access via Microsoft Teams

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

Meeting ID: 255 411 824 163 1 and passcode: hH9MR6Yo

OR by Telephone

Phone +1 (469) 998-6045 and passcode: 710 136 283#

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 WSAB vote and may be taken out of order for scheduling convenience. Items designated for information are appropriate for WSAB action if WSAB chooses to take action.

This meeting will be hosted virtually and in-person. WSAB member Ralph Armstrong will be participating virtually.

Public Agenda

1. Welcome, Call to Order, and Roll Call

2. Meeting Minutes

<u>Description:</u> WSAB will discuss and vote on adoption of minutes of the June 4, 2025, meeting.

Document: Draft Minutes of June 4, 2025, meeting

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

<u>Description</u>: The Electrical Safety Policy Division will provide an update on wildfire mitigation plan evaluations, wildfire mitigation plan guidelines, Energy Safety's response to WSAB recommendations, safety culture assessment, and executive compensation.

4. Vegetation Management Best Management Practices

<u>Description</u>: Energy Safety's Environmental Science Division will present its work on vegetation management best management practices and Energy Safety's March 1, 2025, request for WSAB advice and recommendations.

5. Presentation on Extreme Weather and the January 2025 Southern California



Wildfires

<u>Description</u>: Dr. Alex Hall, University of California, Los Angeles, will present research on the January 2025 Southern California wildfires, including research related to extreme weather conditions.

6. Update on Risk Modeling Work

<u>Description</u>: Senior Policy Advisor Shaun Richards will provide an update on work done by WSAB staff to respond to Energy Safety's March 1, 2025, request for WSAB's advice and recommendations on utility risk models.

7. Update on Wildfire Mitigation Plan Review

<u>Description</u>: The WSAB Publicly Owned Utilities Committee will provide an update on the review of publicly owned utilities' and rural electrical cooperatives' wildfire mitigation plans.

8. Staff Update

<u>Description</u>: WSAB staff will provide an update to WSAB on internal workstreams and upcoming meetings.

9. Agenda Items for Future Meetings

Description: WSAB Members may propose items for future meetings.

10. Public Comment on Matters Not Included on the Agenda

<u>Description</u>: Members of the public may comment on matters not included on the agenda.

11. Adjournment

WSAB Meeting Participation Information

In-person participants may join at the physical location listed at the top of the agenda. 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: join with the link, meeting ID, and passcode listed at the top of the agenda 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 Teams 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: join with the number and passcode listed at the top
of the agenda.

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 (star five) 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.

<u>Participation by mail or email</u>: 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 WSAB 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.

WSAB will publish public comments on its docket:

https://efiling.energysafety.ca.gov/EFiling/DocketInformation.aspx?docketnumber=202 5-WSAB-WSAB

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 august 2023, 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