



Wildfire Safety Advisory Board Meeting Minutes

March 11, 2020

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held on Wednesday, March 11, 2020 from 1pm to approximately 3:20pm 400 R Street, Auditorium (1st Floor), Sacramento, California 95811.

Video Webcast Recording

Video webcast recording: <http://www.adminmonitor.com/ca/cpuc/other/20200311/>

Board Member Attendance

The meeting was led by Diane Fellman, Vice Chair. Marcie Edwards, Chair, was unable to attend the meeting. Ralph Armstrong, Jessica Block, Alexandra Syphard, John Mader, and Chris Porter were in attendance.

Actions Taken or Discussion Points

The relevant documents discussed or approved during the meeting are posted on the Board's webpage at www.cpuc.ca.gov/WSAB.

Agenda Item	Actions Taken / Discussion Points
1. Public Comment	<i>No public comment was received.</i>
2. Bylaws	The Bylaws were discussed and <i>approved</i> , 6-0.
3. Mission, Work Plan, and Review Principles for Wildfire Mitigation Plans (WMP)	The Mission, Work Plan, and Review Principles document was discussed and <i>approved</i> , 6-0.
4. Timeline	The Board discussed the working timeline that includes statutory and non-statutory deadlines.
a. Public Comment on Items 3 and 4	<i>One member of the public spoke.</i>
5. Suggested approach to review of Publicly-Owned and Co-op Utilities' WMPs (together, POUs)	The Board discussed the WMP timeline and statutory requirements for POUs. The Board asked a representative of the Northern California Power Agency about POUs and their WMPs. The Board <i>voted</i> to request that the POUs submit the 2020 WMPs as soon as possible recognizing existing statutory deadlines. Motion <i>passed</i> , 6-0.



a. Public Comment on Item 5	<i>No public comment was received.</i>
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6. Wildfire Safety Division (WSD) Presentations	
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a. Review and discussion of Approval Criteria for Independent Evaluators	Chris Meyer of the Wildfire Safety Division presented.
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b. Status of 2020 Wildfire Mitigation Plans Review	Melissa Semcer of the Wildfire Safety Division presented.
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7. Public Comment	<i>Two public comments were made by staff members from the Public Advocates Office.</i>
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8. Meeting Adjourned	

Public Comment

The Board accepted oral comments as listed above.

The Board did not read written public comments at the meeting. However, public comments were posted on the WSAB website www.cpuc.ca.gov/WSAB.

The Board has received numerous Wildfire Mitigation Plans from Publicly Owned Utilities both before and after the March 11, 2020 meeting. These will be posted to the Board's website listed above in the coming days.