



Wildfire Safety Advisory Board

April 15, 2020

1:00 p.m.

Notice of Meeting

The Wildfire Safety Advisory Board (WSAB or the Board) will meet on Wednesday, April 15, 2020 beginning at 1:00 p.m. online via WebEx or live web broadcasting, or a telephone conference line.

Due to the evolving nature of the COVID-19 emergency and the need to further combat the spread of COVID-19, on March 18, 2020, Governor Newsom issued [Executive Order N-29-20](#). This Order permits state bodies to hold meetings entirely via remote-meeting technology and maintain compliance with the Bagley-Keene Open Meetings Act.

Meeting Agenda [Updated]

Any of the agenda items, other than welcome, public comments, member announcements, and future meeting planning, may include a vote of the Board.

1. Opening Public Comment
2. Vote on Minutes from March 11, 2020 Board Meeting
3. Presentations by Wildfire Safety Division
 - a. Status of 2020 Wildfire Mitigation Plan (WMP) Review
 - b. The Division's Compliance Efforts
4. Stretch Break
5. 2020 Utility WMP Recommendations
 - a. Public Comment on 2020 WMP Recommendations
 - b. Board Member Comments
 - c. Board Discussion
 - d. Vote
6. Discussion with Publicly Owned Utilities about WMPs
 - a. Presentation by Publicly Owned Utility Representatives
 - b. Public Comment
 - c. Board Discussion
7. Discussion about Working Timeline
8. Adjourn

Availability of Documents and Comments on Board Recommendations

Links for the relevant documents are posted on the WSAB webpage: <https://www.cpuc.ca.gov/WSAB/>

Written comments on the Board's 2020 Utility WMP Recommendations will be accepted at WildfireSafetyAdvisoryBoard@cpuc.ca.gov until close of business on **Monday, April 13, 2020**.



Meeting Participation Information*

Please choose one participation option. Using more than one technical option will create feedback and potentially disrupt the meeting. Thank you.

Participation via Live Web Broadcasting: www.adminmonitor.com/ca/cpuc - Listen and Watch Only

Participation via WebEx video conference:

Link: <https://cpuc.webex.com/cpuc/j.php?MTID=m87ebb542fa04af839ead571513b215af>
Meeting number: **960 361 456**; Meeting password: **2020**

For help with WebEx, go to <http://help.webex.com>

Meeting interaction via Chat Box - Comments may be submitted to the Board by the WebEx chat box function. A CPUC staff member will read your comment into the meeting during a Public Comment period. Please type your comment, name, and organization (if applicable) into the chat box.

Participation by phone - Verbal comments possible with the assistance of the telephone operator.

To participate by phone, dial **1-800-857-1917** and enter passcode **29 23 097**.

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 * 1 (star one) when they wish to speak to be placed in a queue by the operator.

Participation by email:

Comments may be sent by mail or email (with WSAB or Wildfire Safety Advisory Board in the subject line) to the following addresses - WildfireSafetyAdvisoryBoard@cpuc.ca.gov

*Additional Participation Information may develop in light of the evolving nature of the COVID-19 emergency. All meeting participation information will be available on the Wildfire Safety Advisory Board website prior to the beginning of the meeting.

Please see <https://www.cpuc.ca.gov/WSAB/> for the most updated information.

Additional Information about Public Comment at the Board Meeting

Written comments. Written comments will be accepted at the meeting on the agenda items as well as any other relevant matter and may also be submitted in advance of the meeting.

Comments may be sent by mail or email (with WSAB or Wildfire Safety Advisory Board in the subject line) to the following addresses:

California Public Utilities Commission
Attn: Wildfire Safety Advisory Board Staff
300 Capital Mall, 5th Floor
Sacramento, CA 95814

WildfireSafetyAdvisoryBoard@cpuc.ca.gov



Please specify in the subject line that comments are regarding the April 15, 2020 Meeting of the Wildfire Safety Advisory Board.

Please note that the Board intends to post submitted materials and your written comments, attachments, and associated contact information (for example, address, phone number, and email address) may become viewable public documents.

Oral comments. The Wildfire Safety Advisory Board will accept oral comments as noted in the agenda and at the end of the meeting. Instructions for participating by phone are listed above.

Comments may be limited to three minutes per speaker and one speaker per organization. Any comments will become part of the public record.

CPUC Contacts

The CPUC's Public Advisor's Office provides the public with assistance in participating in public meetings. For information on how to participate in this forum, please contact public.advisor@cpuc.ca.gov, (866) 849-8390.

Please direct requests for Reasonable Accommodations to public.advisor@cpuc.ca.gov, (866) 849-8390, at least five days in advance.

Media inquiries should be directed to the CPUC's News and Outreach Office, news@cpuc.ca.gov, (415) 703-1366.

Questions on the subject matter of this meeting, should be directed to WildfireSafetyAdvisoryBoard@cpuc.ca.gov .

If you would like to be added to an informal public email list to receive notices of future meetings and other related matters, please sign up [here](#).