



Wildfire Safety Advisory Board

March 11, 2020

1:00 p.m.

Notice of Meeting

The Wildfire Safety Advisory Board (WSAB) will meet on Wednesday, March 11, 2020 beginning at 1:00 p.m.

Meeting Location and Participation Information

400 R Street, Auditorium (1st Floor)
Sacramento, California 95811

To listen by phone, dial 1-800-857-1917 and enter passcode 92105.

To access the video webcast, please visit: <http://www.adminmonitor.com/ca/cpuc/>

Meeting Agenda

Any of the agenda items, other than welcome, public comments, member announcements, and future meeting planning, may include a vote of the WSAB. Links for the relevant documents are included with the agenda item and posted on the WSAB webpage.

1. Public Comment
2. Bylaws
3. Mission, Work Plan, and Review Principles for Wildfire Mitigation Plans (WMP):
4. Timeline
 - a. Public Comment on Items 3 and 4
5. Suggested approach to review of Publicly-Owned and Co-op Utilities' WMPs
 - a. Public Comment on Item 5
6. Wildfire Safety Division Presentations:
 - a. Review and discussion of Approval Criteria for Independent Evaluators
 - b. Status of 2020 Wildfire Mitigation Plans Review
7. Public Comments:
 - a. Stakeholder Comment (speakers may be invited)
 - b. Additional Public Comments

Background

Pursuant to Assembly Bill 1054 (Chapter 79, Statutes of 2019) and, Assembly Bill 111 (Chapter 81, Statutes of 2019) the Wildfire Safety Advisory Board was established. The board consists of seven members – five members appointed by the Governor; one member appointed by the Speaker of the Assembly; and one member appointed by the Senate Committee on Rules. The seven-member board is tasked with advising the Wildfire Safety Division on wildfire safety measures.



Public Comment

Oral comments. The WSAB will accept oral comments as noted in the agenda and at the end of the meeting.

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

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 in the subject line) to the following addresses:

California Public Utilities Commission
Attn: Wildfire Safety Advisory Board Staff
505 Van Ness Avenue, 5th Floor
San Francisco, CA 94102
WildfireSafetyAdvisoryBoard@cpuc.ca.gov

Please specify in the subject line that comments are regarding the March 11, 2020 Meeting of the Wildfire Safety Advisory Board.

Please note that the WSAB 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.

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 with "WSAB Meeting" in the subject line.

Please email WildfireSafetyAdvisoryBoard@cpuc.ca.gov to be added to an informal public email list to receive notices of future meetings and other related matters.

Availability of Documents

Documents and presentations for this meeting will be available online on Wildfire Safety Advisory Board webpage (<https://www.cpuc.ca.gov/WSAB/>).