

## Wildfire Safety Advisory Board Meeting Minutes

April 14, 2021

### Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Wednesday, April 14, 2021.

### Video Webcast Recording

Video webcast recording: <http://www.adminmonitor.com/ca/cpuc/other/20210414/>

### Board Member Attendance

The meeting was led by Vice Chair Diane Fellman. Also in attendance were Board Members Ralph Armstrong, Jessica Block, John Mader, Chris Porter, and Alexandra Syphard. A quorum was established.

### 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](http://www.cpuc.ca.gov/WSAB).

Agenda Item	Actions Taken / Discussion Points
1. Opening Public Comment	Opening public comments were received.
2. Minutes from March 3, 2020 Board Meeting	The March 3, 2021 minutes were adopted by a majority.
3. Wildfire Safety Division	Lucy Morgans provided an update on the Wildfire Safety Division's activities.
4. Stretch Break	The Board took a brief recess.
5. Recommendations on Large IOU WMP Updates	Staff presented a summary of the Boards Draft Recommendations on the 2021 Wildfire Mitigation Plan (WMP) Updates for Large Investor-Owned Utilities (IOU). Board members discussed the recommendations. The Board approved the recommendations by a roll call vote. 6 – Yes and 1- Absent.
6. Closing Public Comment	Closing public comment was received.
7. Meeting Adjourned	The meeting adjourned by motion.

### Public Comment

The Board received verbal public comments. The Board received seven public comments on the draft recommendations between April 9-12, 2021. It also received two public comments via email on the day of the meeting. Public comments the Board receives are posted at [www.cpuc.ca.gov/wsab/publiccomment/](http://www.cpuc.ca.gov/wsab/publiccomment/).