**Wildfire Safety Advisory Board** **Meeting Minutes**

April 15, 2020

**Meeting Information**

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Wednesday, April 15, 2020 from 1:00pm to approximately 3:00pm.

**Video Webcast Recording**

Video webcast recording: <http://www.adminmonitor.com/ca/cpuc/other/20200415/>

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

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| **Agenda Item**  | **Actions Taken / Discussion Points** |
| 1. Public Comment
 | *No opening public comment was received.*  |
| 1. Meeting Minutes from March 11, 2020 Board Meeting
 | The minutes were adopted.  |
| 1. Presentation by Wildfire Safety Division
 | The Board listened to a presentation by Wildfire Safety Division management on the status of the 2020 Wildfire Mitigation Plan review process and the Division’s Compliance Efforts.  |
| 1. 2020 Utility Wildfire Mitigation Plan Recommendations
 | The Board adopted their 2020 Utility Wildfire Mitigation Plan Recommendations.  |
| 1. Discussion with Publicly Owned Utilities about WMPs
 | The Board listened to a presentation by the POU representatives and discussed.  |
| 1. Discussion about Working Timeline
 | The Board discussed the statutory timeline for next steps and upcoming work products.  |
| 1. Meeting Adjourned
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**Public Comment**

The Board did not receive any oral public comments at the meeting, but read aloud one comment received via WebEx Chat and one comment received via Email.

All received written public comments were posted on the WSAB website <https://www.cpuc.ca.gov/wsab/publiccomment/>.

The Board has received numerous Wildfire Mitigation Plans from Publicly Owned Utilities both before and after the April 15, 2020 meeting. These will be posted to the Board’s website and linked from the main page <https://www.cpuc.ca.gov/wsab> in the coming days.