

Participation Information

Please choose one participation option. Using more than one technical option may create feedback.

- Webcast: www.adminmonitor.com/ca/cpuc
- Phone: Oral comments possible with assistance of an operator.
 - Number: 1-800-857-1917, passcode: 17 67 567
 - For public comment portion of the meeting: Dial * 1 (star one) to be placed in a queue by the operator.
- **Email:** Written comments may be sent by mail or email to WildfireSafetyAdvisoryBoard@cpuc.ca.gov.
- **Public Advisor:** If there are technical issues, the Public Advisor can help. Email <u>public.advisor@cpuc.ca.gov</u>, or call (866) 849-8390.



About the Wildfire Safety Board

Members:

- Marcie Edwards, Chair
- Diane Fellman, Vice Chair
- Ralph M. Armstrong Jr., Board Member
- Jessica Block, Board Member
- John Mader, Board Member
- Christopher Porter, Board Member
- Alexandra Syphard, Board Member

More information about the Board and its Members can be found here: https://www.cpuc.ca.gov/WSAB/.



Opening Remarks



Pledge of Allegiance

I pledge allegiance to the flag of the united states of America and to the republic for which it stands, one nation, under god, indivisible, with liberty and justice for all.



Safety Moment & Finding Meeting Materials

<u>Safety Moment:</u> Please be aware

of your surroundings!

Materials available:

- Meeting Minutes from June 24, 2020
- Agenda
- Board Meeting Presentation
- Community Choice Aggregator Presentation
- Electric Cooperative Presentation

See website: www.cpuc.ca.gov/wsab

Board Meetings

- Wednesday, September 23, 2020, 1 4 p.m.
 - Meeting materials
 - Agenda
 - Contact: wildfiresafetyadvisorybard@cpuc.ca.gov
- Exection: Online via mebeast; also available by phone
 - Webcast: www.adminmonitor.com/ca/cpuc
 - Phone: 1-800-857-1917, passcode: 1767567
 - Participants will be placed on mute in "listen-only" me begins, participants may dial * 1 (star one) when the
 - o Email: Remote participants may email questions during the



Agenda

- [1] Opening Public Comment
- [2] Vote on June 24th Meeting Minutes
- [3] Wildfire Safety Division Presentation
 - Board Discussion
- [4] Community Choice Aggregators
 Presentation
 - Board Discussion
- [5] Stretch Break

- [6] Additional Public Comment
- [7] Electrical Cooperatives
 - Board Discussion
- [8] Discussion on Publicly Owned
 Utility Advisory Opinions
- [9] Adjourn

Presentation



[1] Opening Public Comment

Participation Options:

Please begin your comment by stating your name and organization (if applicable).

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[2] Vote on Minutes from June 24, 2020 Board Meeting

Discussion

Vote





Draft Wildfire Safety Division (WSD) Geographic Information System (GIS) Data Reporting Requirements and Schema for California Electrical Corporations ISSUED BY CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC)

Wildfire Safety Division Staff Proposal on Changes to Wildfire Mitigation Plan Requirements and Metrics Tables

August 11, 2020

Wildfire Safety Division
Draft Recommendations for Developing a Safety
Culture Assessment Process

August 12, 2020

Wildfire Safety Division Draft Wildfire Mitigation Plan Compliance Process

September 18, 2020

[3] Presentation by Wildfire Safety Division

Presentations by Program
Managers Melissa Semcer and
Chris Meyer

Board Discussion



[4] Presentation by Community Choice Aggregators

Presentation by CALCCA
Geof Syphers, Sonoma Clean Power
Stephanie Chen, Marin Clean Energy

Board Discussion

































CCA Resilience Initiatives
WSAB Meeting
9.23.20





Geof Syphers CEO Sonoma Clean Power Stephanie Chen
Senior Policy
Counsel
MCE

CCAs and Resilience

- What is CCA?
- Recommendations
- Resilience in Action

CCA Resilience Initiatives

Across California, CCAs are:

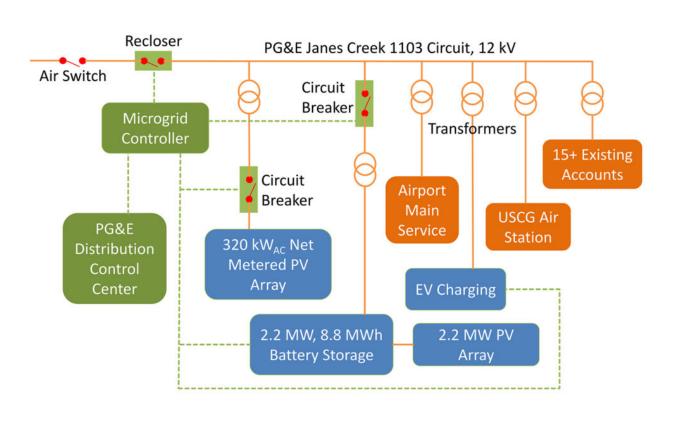
- Providing local expertise
- Contributing our own funds
- Providing emissions-free backup generation
- Giving clean emergency resources a day job

Providing Local Expertise

Spotlight: Pioneer Community Energy



Microgrid Partnerships



Spotlight: Redwood Coast Energy Authority

- 2.25 MW solar
- 2 MW battery storage (8 MWh)
- Islanding for critical loads
- Model for microgrid partnership

Virtual Power Plants



Spotlight: MCE

- Storage paired with solar for SGIP Equity Resiliency customers
- Additional financial support
- Resiliency during outages
- Peak load shifting via managed dispatch

Visit cal-cca.org for more info

Links

Cities/Counties Served by CCA

CCA Programs

Resilience Initiatives

Quarterly Report

Stats





[6] Additional Public Comment

Participation Options:

Please begin your comment by stating your name and organization (if applicable).

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[7] Presentation by the Electrical Cooperatives

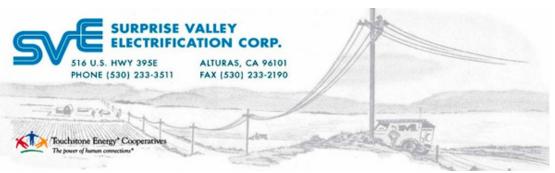
Anza Electric Cooperative, Inc.

A Touchstone Energy® Cooperative KI





Serving Plumas, Sierra, Lassen & Washoe Counties Since 1937



Presentation by Jessica Nelson, Golden State Power Cooperatives

Board Discussion



Electric Cooperatives Power For People, Not For Profit



Jessica Nelson General Manager Golden State Power Cooperative

Cooperatives are Rooted Principles



















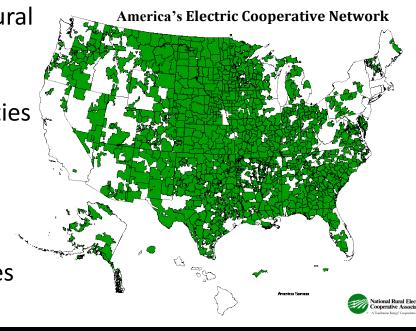
In 1844, the Rochdale Society of Equitable Pioneers in Rochdale, England formed the principles on which co-operatives around the world continue to operate.

Electricity for All!

 As late as the mid-1930s, nine out of 10 rural homes were without electric service.

The federal Rural Electrification
 Administration, now called the Rural Utilities
 Service (RUS), was created in 1935 by
 Franklin D. Roosevelt

- Provides low-cost financing to bring electricity to rural, unserved areas
- Electric co-ops now serve 19 million homes and businesses



How Electric Cooperatives Energized Rural America

1935

President Franklin D.
Roosevelt creates federal
Rural Electrification
Administration (REA)
by executive order.





1937 53,000 total miles of co-op lines constructed.

1940 180,000 miles of rural lines built; another 80,000 coming.

National Rural Electric Cooperative Association

1942

National Rural Electric Cooperative Association (NRECA) forms to represent co-op interests nationally.

1962

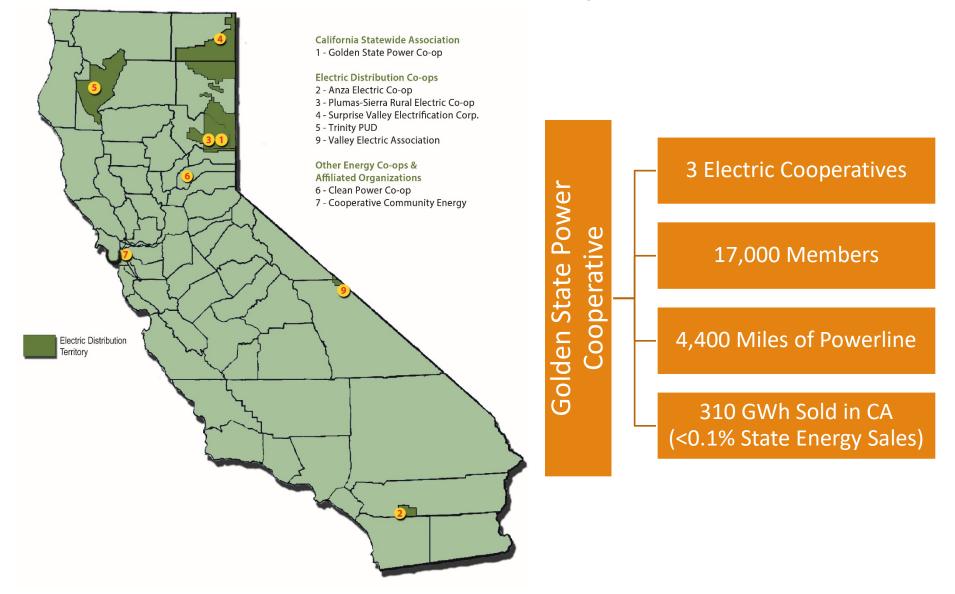
Electric co-ops serve 5 million Americans; NRECA joins with U.S. Agency for International Development (USAID) to bring electricity to developing nations.

2010

75 years after creation of REA, 900-plus co-ops in 47 states serve 17 million homes and businesses.



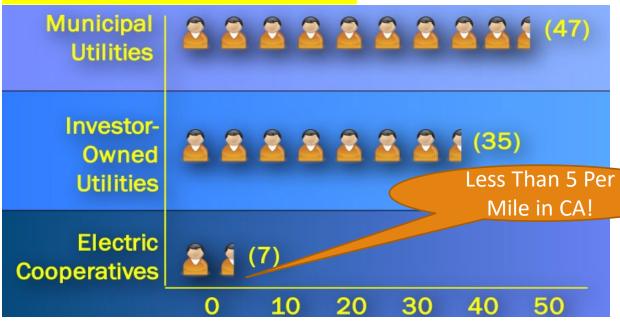
California Electric Cooperatives





Serving the "Unprofitable" Regions

Consumers Per Mile of Powerline



Income	Co-op:	State:	US:
Average Household	\$86,885	\$111,042	\$96,333
Poverty	Co-op:	State:	US:
Poverty Rate 2017	15.3%	13.3%	13.4%





How Are Electric Cooperatives Different?

- Electric Cooperatives operate as not-for-profit 501(c)12 organizations.
- CA Public Utilities Code Section 2776: "...organized for the purposes of transmitting or distributing electricity exclusively to its... members *at cost*."
- We utilize RUS low-interest financing and work with cooperative financial partners, CFC and CoBank, to make investments in our systems.
- Construction and maintenance standards have thorough oversight from RUS and insurance cooperatives
- We have democratically elected board of directors; but not affiliated with local city or county government
- Transmission often crosses vast tracts of federal land











Electric Cooperative Mission:

MISSION:

- Provide safe, affordable & reliable electric service
- Consumer-focused. Service oriented.
- WMPs help achieve overall mission



WILDFIRE MITIGATION GOAL:

- Reduce risk of wildfire ignition
- Improve resiliency of the electric grid
- Prioritize cost-effective actions
- Minimize unnecessary or ineffective actions

Electrical Cooperatives Obligations under AB 1054

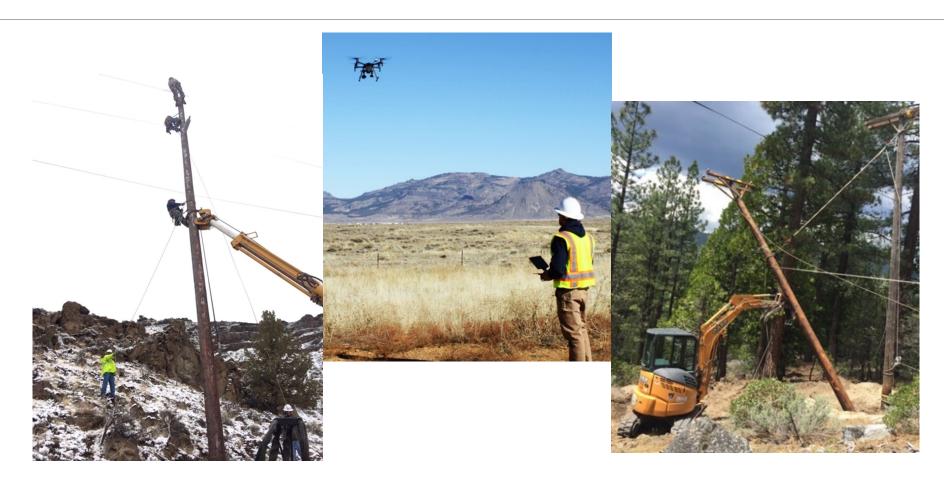
Electrical Cooperatives share the same obligations as Publicly Owned Utilities, as specified in PUC Section 8387:

- ✓ Required to have Wildfire Mitigation Plans in place by January 1, 2020.
- ✓ After January 1, 2020, we must prepare a WMP annually and shall submit the plan to the California WSAB on or before July 1 of that calendar year.
- ✓ Required to do annual updates to the plans and "comprehensive revisions" at least once every 3 years.
- ✓ On or before January 1, 2020, and not less than annually thereafter, present its WMP in an appropriately noticed public meeting to accept comments.

FIRE DANGER TODAY

✓ Required to have plans independently evaluated.

Infrastructure Inspections and Expedited Maintenance

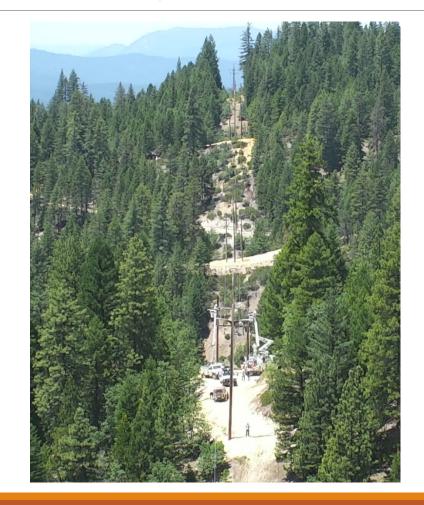


Vegetation Management

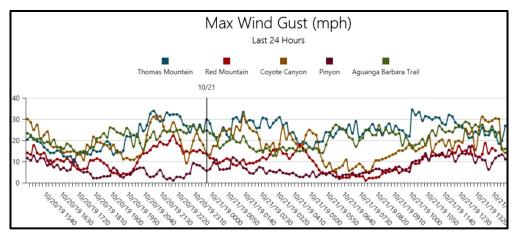


Robust Right-of-Way Saves the Day





Situational Awareness









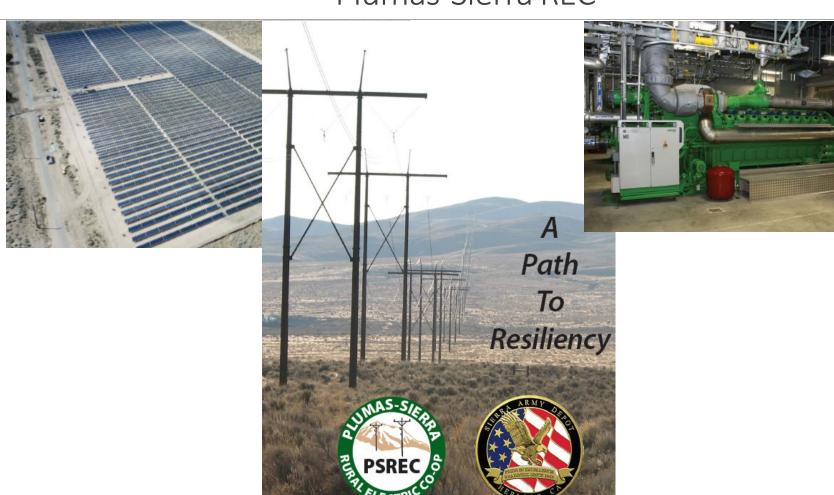






Building Resiliency

Plumas-Sierra REC





Building Resiliency

Anza Electric Cooperative









Serving Communities, Not Shareholders







The cooperative model is well suited to nimbly and rapidly respond to evolving consumer expectations and incorporate emerging technology to deliver safe, affordable, and reliable electric service. We are invested in wildfire mitigation and responsive to the communities we serve.

[8] Discuss Publicly Owned **Utility Advisory Opinions**

Board Discussion







Adjourn

For more information:

www.cpuc.ca.gov/wsab

WildfireSafetyAdvisoryBoard@cpuc.ca.gov