

Wildfire Safety Advisory Board Meeting Minutes

December 9, 2020

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Wednesday, December 9, 2020.

Video Webcast Recording

Video webcast recording: www.adminmonitor.com/ca/cpuc/workshop/202012092

Board Member Attendance

The meeting was led by Marcie Edwards, Chair. Also in attendance were Vice Chair Diane Fellman and 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.

Agenda Item	Actions Taken / Discussion Points
1. Opening Public Comment	<i>Opening public comments were received.</i>
2. Minutes from June 24, 2020 Board Meeting	The September 23, 2020 minutes were adopted by a majority roll call vote.
3. CalOES Presentation	Michael Massone, Assistant Director of Response Operations for the Governor's Office of Emergency Services (CalOES) presented a review of the 2020 wildfire season.
4. Wildfire Safety Division	Director Caroline Thomas Jacobs provided an update on the Wildfire Safety Division's activities.
5. CAL FIRE Presentation	Erick Puckett, the Assistant Chief for Utility Fire Mitigation provided an overview of the 2020 wildfire season from the perspective of the California Department of Forestry and Fire Protection (CAL FIRE).
6. Stretch Break	The Board took a brief recess.
7. Discussion with Municipal and Cooperative Utility Associations.	The Board spoke with representatives from the California Municipal Utilities Association, the Northern California Power Agency, the Southern California Public Power Authority, and the Golden State Power Cooperative about the Board's Guidance Advisory Opinion on

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| 7. [Continued] Discussion with Municipal and Cooperative Utility Associations. | the Publicly Owned Electric Utility and Cooperative's 2020 Wildfire Mitigation Plans.

The Board heard the associations recommendations for changes to the Guidance Advisory Opinion. |
| 8. Guidance Advisory Opinion | <ul style="list-style-type: none">• The Board discussed the changes and agreed to adopt some.• The Board approved the Guidance Advisory Opinion by a roll call vote. 6 – Yes; 1 – Absent. |
| 9. Closing Public Comment | Closing public comment was received. |
| 10. Meeting Adjourned | The meeting adjourned by motion. |

Public Comment

The Board received verbal public comments. The Board received four public comments via email that are available at <https://www.cpuc.ca.gov/wsab/publiccomment/>.