

## Wildfire Safety Advisory Board Meeting Minutes

September 23, 2020

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### Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Wednesday, September 23, 2020 from 1:00pm to approximately 3:20pm.

### Video Webcast Recording

Video webcast recording: <http://www.adminmonitor.com/ca/cpuc/workshop/202011182/>

### 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, 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
Introductions and Opening Remarks	Board members <a href="#">discussed</a> recent wildfires and acknowledged the work of first responders and the loss of property and life.
1. Opening Public Comment	<i>No opening public comment was received.</i>
2. Minutes from June 24, 2020 Board Meeting	The <a href="#">June 24, 2020</a> minutes were adopted by a majority roll call vote.
3. Wildfire Safety Division Presentation	Wildfire Safety Division presented on four proposals and then on compliance efforts. The Proposals include: <ul style="list-style-type: none"> <li>• <a href="#">GIS Data Reporting Requirements and Schema</a></li> <li>• <a href="#">Staff Proposal on Changes to WMP Requirements and Metrics</a></li> <li>• <a href="#">Proposal for a Safety Culture Assessment Process</a></li> <li>• Proposal for the WMP Compliance Process</li> </ul>
4. Community Choice Aggregators Presentation	Geof Syphers from Sonoma Clean Power and Shephanie Chen from Marin Clean Energy presented about <a href="#">Community Choice Aggregator resiliency initiatives</a> .
5. Stretch Break	<i>The Board recessed for 25 minutes.</i>
6. Additional Public Comment	

*No public comment was received.*

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| 7. Electrical Cooperatives Presentation                   | Jessica Nelson from Golden State Power Cooperative presented on Electric Cooperatives, their <a href="#">unique challenges, and approaches</a> to wildfire mitigation.   |
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| 8. Discussion on Publicly Owned Utility Advisory Opinions | <ul style="list-style-type: none"><li>• Board Member Porter provided an update on the Board’s review of the Publicly Owned Utility Wildfire Mitigation Plans.</li><li>• He announced the Board’s intent to hold a workshop on November 18 from 1-4pm to discuss issues identified in the plans more in depth.</li><li>• He announced the understanding of the Board the updates to the Publicly Owned Utility Wildfire Mitigation Plans for 2021 will be due on July 1. This allows utilities to incorporate the Board’s advice.</li></ul> |
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| 9. Meeting Adjourned                                      | The meeting adjourned at 3:20 by motion.   |

**Public Comment**

The Board did not receive public comment either verbally on the phone line or through email.