Wildfire Safety Advisory Board Meeting

Notice
October 3, 2023
9 a.m. – 1 p.m. PDT
Physical Location:
Town Hall – Administrative Center, Council Chamber
10183 Truckee Airport Road, Truckee, CA 96161
Remote Access via Zoom™
https://zoom.us/, Webinar ID: **893 7342 4631** and passcode: **106040**

WSAB Meeting Agenda

Any agenda items other than public comments may include a Board vote and may be taken out of order for scheduling convenience.

Public Agenda

1. Public Comments
2. Discussion and Vote on June 13, 2023, Board Meeting Minutes
3. New Member Welcome and Administrative Updates
4. Energy Safety Update
5. Board Discussion on the topics of fire threat regions, utility vegetation management, and above-grade distribution systems
6. Guest Presentation on the latest research in utility wildfire mitigation – Michael Wara, JD, PhD, Director, Climate and Energy Program, Stanford University
7. Guest Presentation on the activities of the Climate and Wildfire Institute – Caroline Godkin, Executive Director, Climate and Wildfire Institute
8. Discussion - Recap of utility site visits
9. Discussion - Next steps and issues for consideration at future meetings
10. Adjournment

WSAB Meeting Participation Information

In-person participants may join at the Town Hall – Administrative Center, Council Chamber10183 Truckee Airport Road, Truckee, CA 96161. If participants bring a device to join the meeting via Zoom at the physical location, the system audio must be muted, or the audio should not be joined. This is to avoid disruptive feedback during the meeting. Audio will be provided through an onsite sound system.

Remote participants may join via Zoom by internet or by phone.

- **To use Zoom's online platform:** https://us06web.zoom.us/j/89373424631?pwd=VHc0Rm9ld2NMb1JxYXRVcms5T2h0dz09, enter the **Webinar ID:** 893 7342 4631 and **passcode:** 106040, and follow all prompts.

Participants will be placed on mute in "listen/watch only" mode until the public comment portion of the meeting. During the public comment portions, participants can use the raise hand function on the Zoom videoconference. The hosting team will call on you when it is your time to speak, which will allow you to unmute yourself on your device and provide your comment.

- **To participate by telephone**, call toll-free at (877) 336-1831 or toll at (404) 433-6397. When prompted, enter the **conference code:** 167251.

Participants will be placed on mute in "listen-only" mode until the public comment portion of the meeting. Once the public comment portions of the meeting begin, participants may dial **#2** (pound/hashtag two) when they wish to speak to be placed in a queue. The hosting team will unmute callers in order of request.

Comments may be limited to three minutes per speaker. Any comments will become part of the public record.

Participation by mail or email: Comments may be sent by mail or email (with WSAB or Wildfire Safety Advisory Board in the subject line) to the following addresses:

Postal Mail: 715 P Street, 20th Floor, Sacramento, CA 95814

Email: WSAB@energysafety.ca.gov

Availability of Documents

Link for relevant meeting documents posted on the WSAB webpage:

https://energysafety.ca.gov/what-we-do/wildfire-safety-advisory-board/wsab-events-and-meetings/

Please note that the Board intends to publish submitted materials and all submitted comments, attachments, and associated contact information (for example, address, phone number, and email address) may become viewable public documents.

The Board will publish public comments on its website:

https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received-by-the-wildfire-safety-advisory-board/

Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Mary Ann Aguayo at WSAB@energysafety.ca.gov, or 279-336-1731. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Contacting the Wildfire Safety Advisory Board

Questions on the subject matter of this meeting, should be directed to Mary Ann Aguayo at WSAB@energysafety.ca.gov or 279-336-1731.

If you would like to receive notices of future meetings and other related matters, please sign up for a **Wildfire Safety Advisory Board Service List**:

- Public Comments Related to the WSAB Review of IOU WMPs Service List
- WSAB Review of Publicly Owned Utility and Electric Cooperative Wildfire Mitigation Plans Service List

Instructions are available at: https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/, **and at:** https://energysafety.ca.gov/wp-content/uploads/energy-safety-e-filing-overview-information_nov2022.pdf