Agenda and Notice
December 4, 2024
1 – 4 p.m. PST
Physical Location:
California Natural Resources Agency, Room 2-301
715 P Street, Sacramento, CA 95814
Remote Access via Microsoft Teams™
https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 236 964 415 626 and passcode: DmuZLg

Wildfire Safety Advisory Board Meeting Agenda
All times indicated are approximate and subject to change. Any agenda items other than public comments may include a Board vote and may be taken out of order for scheduling convenience. Items designated for information are appropriate for Board action if the Board chooses to take action.

This meeting will be hosted virtually and in-person. WSAB members Block, Porter, Armstrong, Batjer, Haines, Mader, and Syphard will be participating virtually.

Public Agenda

1. **Welcome, Call to Order, and Roll Call**

2. **Office of Energy Infrastructure Safety Electrical Safety Policy Division Update**

   Description: The Electrical Safety Policy Division will provide an update on its work, including review of electricity corporations' wildfire mitigation plans.

3. **Advisory Opinion to Publicly Owned Utilities**

   Description: The Board will discuss and vote on adoption of the Advisory Opinion for the 2025 Wildfire Mitigation Plans of Publicly Owned Utilities.

   Document: Draft Advisory Opinion for the 2025 Wildfire Mitigation Plans of Publicly Owned Utilities and Electrical Cooperatives

4. **By-Laws Update**

   Description: The Board will discuss and vote on adoption of updated WSAB By-Laws.

   Documents: By-laws Redlined
   By-laws Clean

5. **Meeting Minutes**

Description: The Board will discuss and vote on adoption of minutes from the June 5, 2024, September 4, 2024, and November 7, 2024 meetings.

Documents: Minutes for June 5, 2024 meeting draft
Minutes for September 4, 2024 meeting draft
Minutes for November 7, 2024 meeting draft

6. **Staff Update**

   Description: WSAB staff will provide an update to the Board on various matters, including activity on workstreams and the date for the next Board meeting.

7. **Agenda Items for Future Meetings**

   Description: Board Members may propose items for future meetings.

8. **Public Comment on Matters Not Included on the Agenda**

   Description: Members of the public may comment on matters not included on the agenda.

9. **Adjournment**

WSAB Meeting Participation Information

In-person participants may join at the California Natural Resources Agency building in Room 2-301, 715 P Street, Sacramento, CA 95814. If participants bring a device to join the meeting via Teams 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 Teams by internet or by phone.

- **To use the Teams online platform:** https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting, enter the **Meeting ID:** 236 964 415 626 and **passcode:** DmuZLg, 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 +1 (469) 998-6045. When prompted, enter the **phone conference ID:** 958 411 187#.

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 **#5** (pound/hashtag five) 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. 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 meeting docket: https://efiling.energysafety.ca.gov/Search.aspx?docket=2024-12-04-WSAB-BM

Additional instructions on the docket (e-Filing) system are available at: https://energysafety.ca.gov/wp-content/uploads/2023/06/energy-safety-e-filing-overview-information_august2023.pdf

Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Unique Coleman at WSAB@energysafety.ca.gov, or (916) 709-3079. 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 Unique Coleman at WSAB@energysafety.ca.gov, (916) 709-3079, or at the address below.

Attn: Wildfire Safety Advisory Board
Office of Energy Infrastructure Safety
715 P Street, 15th Floor
Sacramento, CA 95814

If you would like to receive notices of future meetings and other related matters, please sign up for the **Wildfire Safety Advisory Board Email List** at https://public.govdelivery.com/accounts/CNRA/subscriber/new?topic_id=CNRA_725

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