California Wildfire Safety Advisory Board

Wildfire Safety Advisory Board Meeting Minutes

July 27, 2021

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Tuesday, July 27, 2021.

Video Webcast Recording

Video webcast recording: https://youtu.be/Wxu2Zk-S0F8 Video/

Board Member Attendance

The meeting was led by Vice Chair Diane Fellman. Also in attendance were Board Members Jessica Block, Ralph Armstrong, John Mader, 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 https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/

Agenda Item	Actions Taken / Discussion Points
1. Opening Public Comment	Opening public comments were received.
2. Minutes from June 28, 2021, Board Meeting	The June 28, 2021, minutes were adopted by a majority. 5-0
3. Approach to Review Electric POU & Cooperative WMP	The Board discussed the recommendation of individualized advisory opinions via a simple document to chronicle each plan's strengths, where they can improve and submittal of POUs red-line summaries via e-filing under the docket.
4. Board Chair Vacancy	Due to Chair Marcie Edwards term ending, Board Member Jessica Block was nominated and elected to serve as the Board's new Chair. 4 – Ayes and 1- Abstention (with a blush)
5. Administrative Matters of Transitioning to OEIS	On July 1, 2021 the Board transitioned to the Office of Energy Infrastructure Safety under the California Natural Resources Agency, and the new e-filing system, webpage, service lists enrollment and email addresses were displayed. (see link above)
6. Meeting Adjourned	The meeting adjourned by motion.

Public Comment

The Board received three verbal comments at the meeting, two additional people called in but unable to connect to speak during the public comments before the meeting on the draft recommendations. Public comments the Board receives are posted at: https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received- by-the-wildfire-safety-advisory-board/.