Wildfire Safety Advisory Board Meeting

April 26, 2022, 1:00 p.m.

Notice of Meeting

The Wildfire Safety Advisory Board (WSAB or the Board) will meet in person on Tuesday, April 26, 2022, beginning at 1:00 p.m. in the California Natural Resources Agency building located at 715 P Street, Conference Room 2-221 Right, Sacramento, California 95814.

WSAB Meeting Agenda

Any of the agenda items, other than welcome, public comments and announcements may include a Board vote.

Public Agenda

1. Public Comments
2. Discussion and vote on February 23, 2022 Board Meeting Minutes
3. Energy Safety (OEIS) Update, Lucy Morgans, Program Manager
4. Board Discussion and Adoption of Recommendations to OEIS on Additional Requirements for the 2023 Wildfire Mitigation Plan Guidelines
5. Potential Updates from Stakeholders
6. Adjourn the Meeting

Closed Session Agenda[1]

Consideration of appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee. *Gov. Code § 11126(a), allows this item to be considered in Closed Session.*

WSAB Meeting Participation Information

Participation in person: California Natural Resources Agency, 715 P Street, 2nd Floor 2-221 Right Conference Room, Sacramento, CA, 95814. **No reserved parking available, use street parking or a nearby parking lot.**

Participation via Videoconference: https://ca-water-gov.zoom.us/j/85170318508

Participants will be placed on mute in "listen/watch only" mode until the public comment portion of the meeting. During the public comment portion, participants can use the raise hand function on the Zoom videoconference and then they will be called upon.

Participation by phone:

To participate by phone, dial: **1(214) 765-0479** (US Toll) or
1 (888) 278-0296 (US Toll-free) Conference code: **596019**

[1] If the Board votes and takes any action during the closed session meeting, it will go back into public session.

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 by the operator.

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 your written 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 here:

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

Contacting the Wildfire Safety Advisory Board

Questions on the subject matter of this meeting, should be directed to WSAB@energysafety.ca.gov

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**:

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

Instructions are available here: https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/

And here: https://energysafety.ca.gov/wp-content/uploads/docs/manuals-instructions/energy-safety-e-filing-overview-information_july-2021.pdf