California Wildfire Safety Advisory Board

Wildfire Safety Advisory Board Meeting Minutes

February 23, 2022

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Wednesday, February 23, 2022.

Video Webcast Recording

Video webcast recording: https://youtu.be/6khYL1elhtA

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/.

Board Member Attendance

The meeting was led by Chair Jessica Block. Also in attendance were Vice Chair Fellman, Board Members Chris Porter, Ralph Armstrong, John Mader, and Alexandra Syphard. A quorum was established.

Agenda Item	Actions Taken / Discussion Points
1. Public Comment	Public comments were received. Shaina Nanavati from Reclaim our Power and Jessica Nelson from Golden State Power Cooperative called in.
2. Minutes from December 7, 2021, Board Meeting	A motion was made by Board Member Mader to accept and adopt the December 7, 2021, minutes and was seconded by Board Member Porter. Unanimous vote to adopt the minutes. 6-0
3. Board's 2022 Work Plan	Advisor Tim Tutt presented the Board's 2022 work plan of review and input required for four publications: Guidance Advisory Opinions for 2022 and 2023 POU WMPs, Recommendations on Additional WMP Requirements and on Compliance Metrics and Safety Culture Assessments to OEIS. February, April, June and November quarterly board meetings and expected Technical Workshop(s) in the fall.
4. Nicole Dunlap, Energy Safety (OEIS)	Brief overview of Energy's 2022 work to date the 2022 WMP evaluation for IOUs is underway, 3rd year of a three-year cycle covering 2020-2022, looking at maturity in each of the 52 capabilities assessed by the model. Early in the three-month review cycle for each IOU, no significant findings to report at this time. Technical workshop to discuss IOU WMPs on March 10, 2022, and welcome Board's participation and feedback. Energy Safety has adopted Executive Compensation Guidelines for the 2022 submission and is finalizing

	the Safety Culture Assessment Guidelines with anticipated adoption date of March 1st. Safety Culture evaluation begins shortly after this adoption date. The Underground Safety Board joined Energy Safety on January 1, 2022.
5. Discussion of Guidance Advisory Recommendations of 2022 POU WMPs	Board Member Porter presented the Board's advisory recommendations for 2022 POU WMPs. Board Member Porter described the organization of the recommendation document into five sections, including an Appendix with recommendations for each of the 50 POUs covered. Board Member Porter then provided a summary of each section of the recommendation document. Motion by Board Member Porter to accept the 2022 Guidance Advisory Recommendations of POU WMP with changes in response to public comments, seconded by Board Member Armstrong. Motion passed 6-0.
6. Closed Session	"Consideration of appointment, 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."
7. Meeting Adjourned	The meeting adjourned by motion of Board Member Porter, seconded by Board Member Armstrong. Motion to adjourn carried 6-0.