Wildfire Safety Advisory Board

June 24, 2020
1:00 p.m.

Notice of Meeting

The Wildfire Safety Advisory Board (WSAB or the Board) will meet on Wednesday, June 24, 2020 beginning at 1:00 p.m. online via AdminMonitor and the telephone conference line.

Due to the evolving nature of the COVID-19 emergency and the need to further combat the spread of COVID-19, on March 18, 2020, Governor Newsom issued Executive Order N-29-20. This Order permits state bodies to hold meetings entirely via remote-meeting technology and maintain compliance with the Bagley-Keene Open Meetings Act.

Meeting Agenda

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

1. Opening Public Comment
2. Vote on Minutes from April 15, 2020 Board Meeting
3. Recommendations on the 2021 Wildfire Mitigation Plan (WMP) Guidelines, Performance Metrics, and Safety Culture
    a. Public Comment
    b. Board Discussion
    c. Vote
4. Stretch Break
5. Publicly Owned Utility (POU) Wildfire Mitigation Efforts
    a. Public Comment
    b. Advisory Opinions, WMPs Received and Timeline
    c. Potential Recommended Template for 2021 WMP's, Development, Timeline, and Process for Public Input
    d. California Municipal Utilities Association Presentation *[speaker to be invited]*
    e. Board Discussion
    f. Vote
6. Board's Feedback on WSD Strategy Document
    a. Public Comment
    b. WSD Presentation
    c. Board Comments
    d. Vote
7. WSD Presentations on WMP Review and Compliance
    a. WMP Review - Resolutions
    b. Compliance and Inspections
8. Adjourn

Meeting Participation Information*

Participation via Web Broadcasting: www.adminmonitor.com/ca/cpuc - Listen and Watch Only

Participation by phone: Verbal comments possible with the assistance of the telephone operator

- To participate by phone, dial **1-800-857-1917** and enter passcode **1767567**.

  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 *** 1** (star one) when they wish to speak to be placed in a queue by the operator.

Participation by email:

Comments received by email prior to the start of the meeting will be read during the opening public comment portion of the agenda. Comments may be sent by mail or email (with WSAB Meeting Comments or Wildfire Safety Advisory Board Meeting Comments in the subject line) to the following address - WildfireSafetyAdvisoryBoard@cpuc.ca.gov.

Please see https://www.cpuc.ca.gov/WSAB/ for the most updated information.

Availability of Documents

Links for the relevant documents are posted on the WSAB webpage: https://www.cpuc.ca.gov/WSAB/

Written comments on the 2021 Recommendations will be accepted at WildfireSafetyAdvisoryBoard@cpuc.ca.gov until close of business on Monday, June 15, 2020.

Additional Information about Public Comment at the Board Meeting

Written comments. Written comments will be accepted at the meeting on the agenda items as well as any other relevant matter and may also be submitted in advance of the meeting.

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

California Public Utilities Commission
Attn: Wildfire Safety Advisory Board Staff
300 Capital Mall, 5th Floor
Sacramento, CA 95814

WildfireSafetyAdvisoryBoard@cpuc.ca.gov

Please specify in the subject line that comments are regarding the June 24, 2020 Meeting of the Wildfire Safety Advisory Board.

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

Oral comments. The Wildfire Safety Advisory Board will accept oral comments as noted in the agenda and at the end of the meeting. Instructions for participating by phone are listed above.

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

CPUC Contacts

The CPUC's Public Advisor's Office provides the public with assistance in participating in public meetings. For information on how to participate in this forum, please contact public.advisor@cpuc.ca.gov, (866) 849-8390.

Please direct requests for Reasonable Accommodations to public.advisor@cpuc.ca.gov, (866) 849-8390, at least five days in advance.

Media inquiries should be directed to the CPUC's News and Outreach Office, news@cpuc.ca.gov, (415) 703-1366.

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

If you would like to be added to an informal public email list to receive notices of future meetings and other related matters, please sign up here.