California Wildfire Safety Advisory Board

Wildfire Safety Advisory Board Meeting Minutes

April 14, 2021

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Wednesday, April 14, 2021.

Video Webcast Recording

Video webcast recording: http://www.adminmonitor.com/ca/cpuc/other/20210414/

Board Member Attendance

The meeting was led by Vice Chair Diane Fellman. Also in attendance were Board Members Ralph Armstrong, Jessica Block, John Mader, Chris Porter, 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 www.cpuc.ca.gov/WSAB.

Agenda Item	Actions Taken / Discussion Points
1. Opening Public Comment	Opening public comments were received.
2. Minutes from March 3, 2020 Board Meeting	The March 3, 2021 minutes were adopted by a majority.
3. Wildfire Safety Division	Lucy Morgans provided an update on the Wildfire Safety Division's activities.
4. Stretch Break	The Board took a brief recess.
5. Recommendations on Large IOU WMP Updates	Staff presented a summary of the Boards Draft Recommendations on the 2021 Wildfire Mitigation Plan (WMP) Updates for Large Investor-Owned Utilities (IOU). Board members discussed the recommendations. The Board approved the recommendations by a roll call vote. 6 – Yes and 1- Absent.
6. Closing Public Comment	Closing public comment was received.
7. Meeting Adjourned	The meeting adjourned by motion.

Public Comment

The Board received verbal public comments. The Board received seven public comments on the draft recommendations between April 9-12, 2021. It also received two public comments via email on the day of the meeting. Public comments the Board receives are posted at www.cpuc.ca.gov/wsab/publiccomment/.