California Wildfire Safety Advisory Board

Wildfire Safety Advisory Board Meeting Minutes

March 3, 2021

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Wednesday, March 3, 2021.

Video Webcast Recording

Video webcast recording: http://www.adminmonitor.com/ca/cpuc/other/20210303/

Board Member Attendance

The meeting was led by Marcie Edwards, Chair. Also in attendance were Vice Chair Diane Fellman and 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 December 9, 2020 Board Meeting	The December 9, 2020 minutes were adopted by a majority roll call vote.
3. POU Presentation	Barry Moline, California Municipal Utilities Association presented on 2021 Publicly Owned Utility (POU) Wildfire Mitigation Plan Updates (WMP) and an attachment that POUs can use to provide supplemental information.
4. Wildfire Safety Division	Koko Tomassian provided an update on the Wildfire Safety Division's activities.
5. Stretch Break	The Board took a brief recess.
6. IOUs WMP Presentation	Representatives from the large IOUs presented overviews of the 2021 IOU WMP Updates. Presenters included: Jonathan Woldemariam, Director, Wildfire Mitigation & Vegetation Management, San Diego Gas & Electric, Justina Louie, Principal, Community Wildfire Safety Program, Pacific Gas & Electric, and Bill Chiu, Managing Director of System and Asset Strategy, Southern California Edison.

7. 2021 Work Plan	Staff presented the Board's 2021 Work Plan.
8. Closing Public Comment	Closing public comment was received.
9. Meeting Adjourned	The meeting adjourned by motion.

Public Comment

The Board received verbal public comments. The Board received no public comments via email. Any public comments that the Board receives are posted at https://www.cpuc.ca.gov/wsab/publiccomment/.