Wildfire Safety Advisory Board

December 9, 2020
1:00 p.m.

Notice of Meeting

The Wildfire Safety Advisory Board (WSAB or the Board) will meet on Wednesday, December 9, 2020 beginning at 1:00 p.m. online via AdminMonitor and a 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 Sept. 23, 2020 Board Meeting
3. Presentation by the CalOES - 2020 Wildfire Season in Review
    - Michael Massone, Assistant Director, Response Operations
4. Presentation by CAL FIRE – 2020 Wildfire Season in Review
    - Erick Puckett, Division Chief, Utility Fire Mitigation
5. Presentation by Wildfire Safety Division
    - Caroline Thomas Jacobs, Director
6. Stretch Break
7. Discussion with the Municipal and Cooperative Utility Associations about the 2021 Publicly Owned Utilities Wildfire Mitigation Plan Filings
8. Board Discussion and Vote on Guidance Advisory Opinion
9. Final Public Comment
10. 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.

Comments may be limited to three minutes per speaker and one speaker per organization. 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 –

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

WildfireSafetyAdvisoryBoard@cpuc.ca.gov

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.

*****Additional Participation Information may develop in light of the evolving nature of the COVID-19 emergency. All meeting participation information will be available on the Wildfire Safety Advisory Board website prior to the beginning of the meeting.

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/

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.