California Wildfire Safety Advisory Board

Wildfire Safety Advisory Board Meeting Minutes

June 28, 2021

Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held virtually on Monday, June 28, 2021.

Video Webcast Recording

Video webcast recording: http://www.adminmonitor.com/ca/cpuc/wildfire_safety/20210628/

Board Member Attendance

The meeting was led by Chair Marcie Edwards. Also in attendance were Vice Chair Diane Fellman, Board Members Ralph Armstrong, Jessica Block, John Mader, 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 https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/

Agenda Item	Actions Taken / Discussion Points
1. Opening Public Comment	Opening public comments were received.
2. Minutes from May 12, 2021, Board Meeting	The May 12, 2021, minutes were adopted by a majority.
3. Wildfire Safety Division	Lucy Morgans provided an update on the Wildfire Safety Division's activities.
4. Recommendations on WMP Guidelines, Performance Metrics, and Safety Culture Assessment	Staff presented a summary of the Board's Draft Recommendations on the 2022 Wildfire Mitigation Plan (WMP) Guidelines, Performance Metrics, and Safety Culture Assessment. Board members discussed the recommendations. 6 – Yes.
5. Announcements	Staff presented an update on the Board's transition to the California Natural Resources Agency, and the new e-filing system, webpage, and email addresses.
6. Meeting Adjourned	The meeting adjourned by motion.

Public Comment

The Board received three verbal comments at the meeting, and seven written public comments before the meeting on the draft recommendations. Public comments the Board receives are posted at: https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received-by-the-wildfire-safety-advisory-board/