Wildfire Safety Advisory Board Meeting

December 7, 2021, 1:00 p.m.

Notice of Meeting[1]

The Wildfire Safety Advisory Board (WSAB or the Board) will meet on Tuesday, December 7, 2021, beginning at 1:00 p.m. online via zoom videoconference or phone.

Wildfire Safety Advisory Board Meeting Agenda

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

Public Agenda

1. Public Comment
2. Discussion on Minutes for July 27, 2021 Board Meeting
3. Presentation by Melissa Semcer, Program Manager, Office of Energy Infrastructure Safety -WSAB Transition Update
4. Presentation by Michael O'Connell, President & CEO, Irvine Ranch Conservancy
5. Publicly Owned Utilities Updates
   a. Barry Moline, Executive Director, CA Municipal Utilities Association
   b. Board Member Porter
6. Board Discussion (*To Be Confirmed*)
7. Adjourn Public Portion of the Meeting

Closed Session Agenda 2

Consideration of appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee.

Gov. Code § 11126(a), allows this item to be considered in Closed Session.

Wildfire Safety Advisory Board Meeting Participation Information

Participation via Videoconference: **https://us06web.zoom.us/j/85054075344.**

Participants will be placed on mute in "listen/watch only" mode until the public comment portion of the meeting. During the public comment portion, participants can use the raise hand function on the Zoom videoconference and then they will be called upon.

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

To participate by phone, dial: **(216) 706-7075** (US Toll) or **(866) 390-1828** (US Toll-free).

And enter passcode: **787909.**

Participants will be placed on mute in "listen-only" mode until the public comment portion of the meeting.

[1] 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 remotely without violating the Bagley-Keene Open Meetings Act.

[2] If the Board votes and takes any action during the closed session meeting, it will go back into public session.

Once the public comment portions of the meeting begin, participants may dial **#2** (pound/hashtag two) when they wish to speak to be placed in a queue by the operator.

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

Additional Participation Information*

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:

Postal Mail: 715 P Street, 20th Floor, Sacramento, CA 95814

Email: WSAB@energysafety.ca.gov

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

The Board will publish materials on its website here: https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received-by-the-wildfire-safety-advisory-board/

*****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://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/ for the most updated information.

Availability of Documents

Links for the relevant documents are posted on the WSAB webpage: https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/

Contacting the Wildfire Safety Advisory Board

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

If you would like to receive notices of future meetings and other related matters, please sign up for a Wildfire Safety Advisory Board Service List:

- WSAB Review of Publicly Owned Utility and Electric Cooperative Wildfire Mitigation Plans Service List
- Public Comments Related to the WSAB Review of IOU WMPs Service List

Instructions are available here: https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/

And here: https://energysafety.ca.gov/wp-content/uploads/docs/manuals-instructions/energy-safety-e-filing-overview-information_july-2021.pdf