



California Wildfire Safety
Advisory Board

Wildfire Safety Advisory Board Meeting

July 27, 2021, 1:00 – 2:00 pm

Online via Zoom Videoconference and Telephone

Participation Information

Please choose one participation option. Using more than one technical option may create feedback.

- **Videoconference Link:** <https://ca-water-gov.zoom.us/j/88659682781>
 - During the public comment portion, participants can use the raise hand function on the Zoom videoconference and then they will be called upon.
- **Phone:** Oral comments possible with assistance of an operator.
 - Number: (214) 765-0479 (US Toll) or (888) 278-0296 (US Toll-free), passcode: 596019.
 - Participants may dial #2 when they wish to speak to be placed in a queue by the operator.
- **Email:** Written comments may be sent by email to wsab@energysafety.ca.gov.

About the Wildfire Safety Board

Members:

- Diane Fellman, Vice Chair
- Ralph M. Armstrong Jr., Board Member
- Jessica Block, Board Member
- John Mader, Board Member
- Christopher Porter, Board Member
- Alexandra Syphard, Board Member

More information about the Board and its Members can be found here:

<https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/>

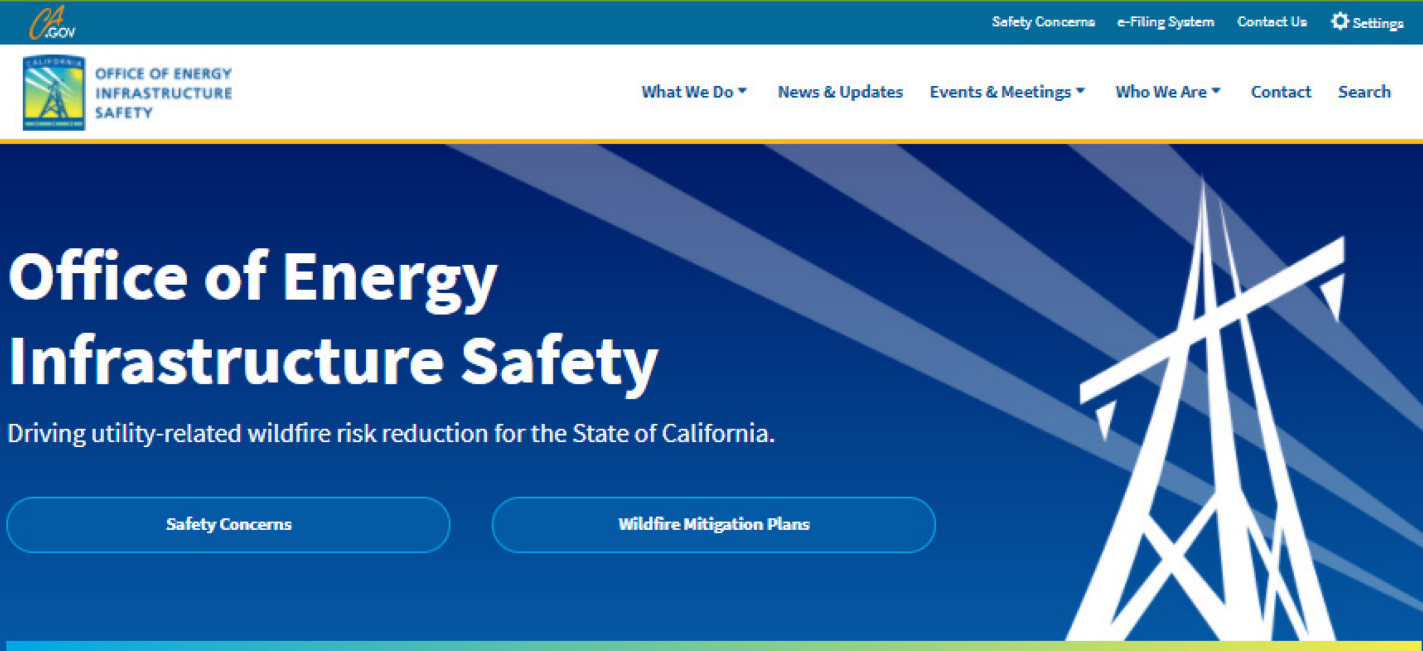
Pledge of Allegiance



Safety Moment

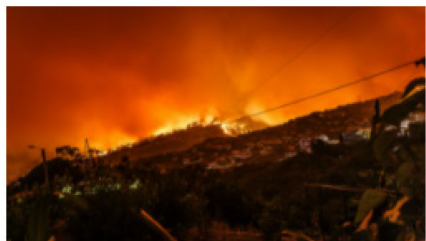


Finding Meeting Materials



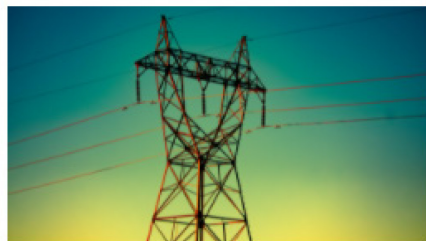
(1) Go to:
<https://energysafety.ca.gov/>

(2) Scroll down and click on "Wildfire Safety Advisory Board"



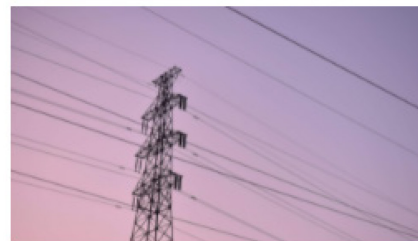
Wildfire Mitigation and Safety

Energy Safety assesses electrical corporations' Wildfire Mitigation Plans, safety culture assessments, safety



Compliance

We maintain compliance through field inspections, audits, and review of utility compliance and Independent



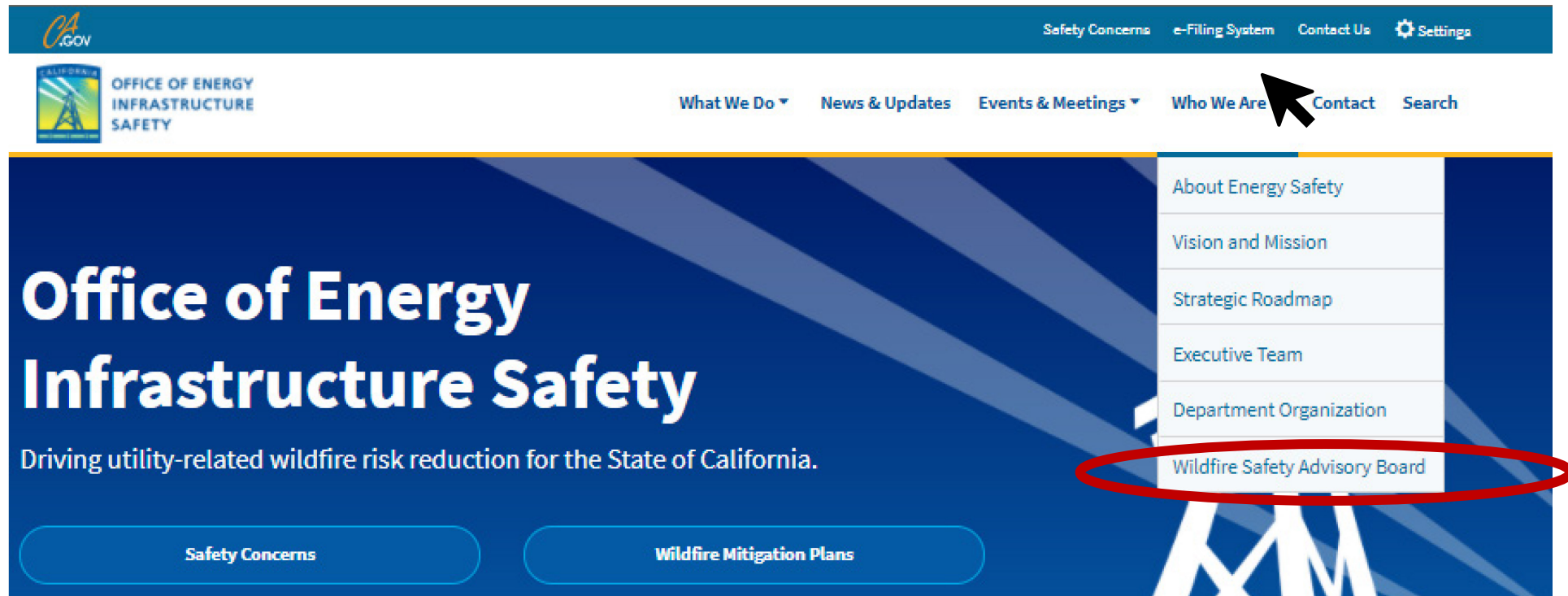
Wildfire Safety Advisory Board

A board of independent experts who advise the Office of Energy Infrastructure Safety and Electric Publicly-Owned

Finding Meeting Materials

OR (1) Go to: <https://energysafety.ca.gov/>

(2) Hover over the tab “Who We Are” and click “Wildfire Safety Advisory Board”



California Wildfire Safety Advisory Board

Assembly Bill 1054, signed into law in July 2019, created the [California Wildfire Safety Advisory Board](#) (WSAB or the Board), a board of independent experts. The Board advises the Office of Energy Infrastructure Safety on electrical corporations' Wildfire Mitigation Plans (WMP), requirements for these plans, and other wildfire safety matters. Additionally, the Board reviews the WMPs submitted by Publicly-Owned Electric Utilities and Electrical Cooperatives (together, POU) and provides comments and Advisory Opinions. The Board also serves as an additional forum for the public to provide input on the important topic of wildfire safety.

The Board meets at least quarterly throughout the state.

All inquiries may be submitted to wsab@energysafety.ca.gov.

Wildfire Safety Advisory Board

- [Wildfire Safety Advisory Board](#)
- [Upcoming Board Meetings](#)
- [Board News & Updates](#)
- [Board Publications](#)
- [Board Members](#)
- [Publicly Owned Utility and Electrical Cooperative Wildfire Mitigation Plans](#)
- [Investor-Owned Utility Wildfire Mitigation Plans](#)
- [Public Comments Received by the Board](#)

News and Updates

[WSAB publishes its Recommendations on the 2022 Wildfire Mitigation Plan Guidelines, Safety Culture and Performance Metrics for Investor-Owned Utilities and Small and Multi-Jurisdictional Utilities](#)

Events and Meetings

[Wildfire Safety Advisory Board Meeting 07/27/2021](#)

July 27, 2021 at 1:00 pm - 2:00 pm

[More Events](#)

Finding Meeting Materials

(3) Scroll down to events and meetings and click on today's meeting.

Finding Meeting Materials



Safety Concerns



OFFICE OF ENERGY
INFRASTRUCTURE
SAFETY

What We Do ▾

News & Updates

Events & Meetings ▾

Materials Available:

- Notice (Agenda)
- Meeting Minutes
- Presentation

Wildfire Safety Advisory Board Meeting 07/27/2021

Date/Time

Date(s) - July 27, 2021

1:00 pm - 2:00 pm

Where: Remote access via Zoom videoconference or phone

Description: The Wildfire Safety Advisory Board (the Board or WSAB) will be hosting a short public meeting to discuss administrative matters and to begin the conversation on how the Board will approach its review of the Electric Publicly Owned Utility and Cooperative (together, POU) Wildfire Mitigation Plans (WMP).

Remote access options and meeting materials

• Meeting Materials:

- [Agenda](#)
- [Meeting Minutes from June 28 Board Meeting](#)
- [PowerPoint Presentation for July 27 Board Meeting](#)

Agenda

- [1]** Opening Public Comment
- [2]** June 28, 2021, Meeting Minutes
- [3]** Approach to POU WMP Updates Review
- [4]** Administrative Matters
- [5]** Closed Session

[1] Opening Public Comment

Participation Options:

Please begin your comment by stating your name and organization (if applicable).

- **Videoconference Link:** <https://ca-water-gov.zoom.us/j/88659682781>
 - During the public comment portion, participants can use the raise hand function on the Zoom videoconference and then they will be called upon.
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 - Participants may dial #2 when they wish to speak to be placed in a queue by the operator.
- **Email:** Written comments may be sent by email to wsab@energysafety.ca.gov. Staff will read these comments out loud during the meeting.

Public Comments



California Wildfire Safety
Advisory Board

Phone: Oral comments possible with assistance of an operator.
(214) 765-0479 (US Toll) or
(888) 278-0296 (US Toll-free),
passcode: 596019.

Videoconference Link: <https://ca-water-gov.zoom.us/j/88659682781>

Email: Written comments may be sent by email to
wsab@energysafety.ca.gov.

[2] Vote on the June 28, 2021, Meeting Minutes

Discussion

Vote



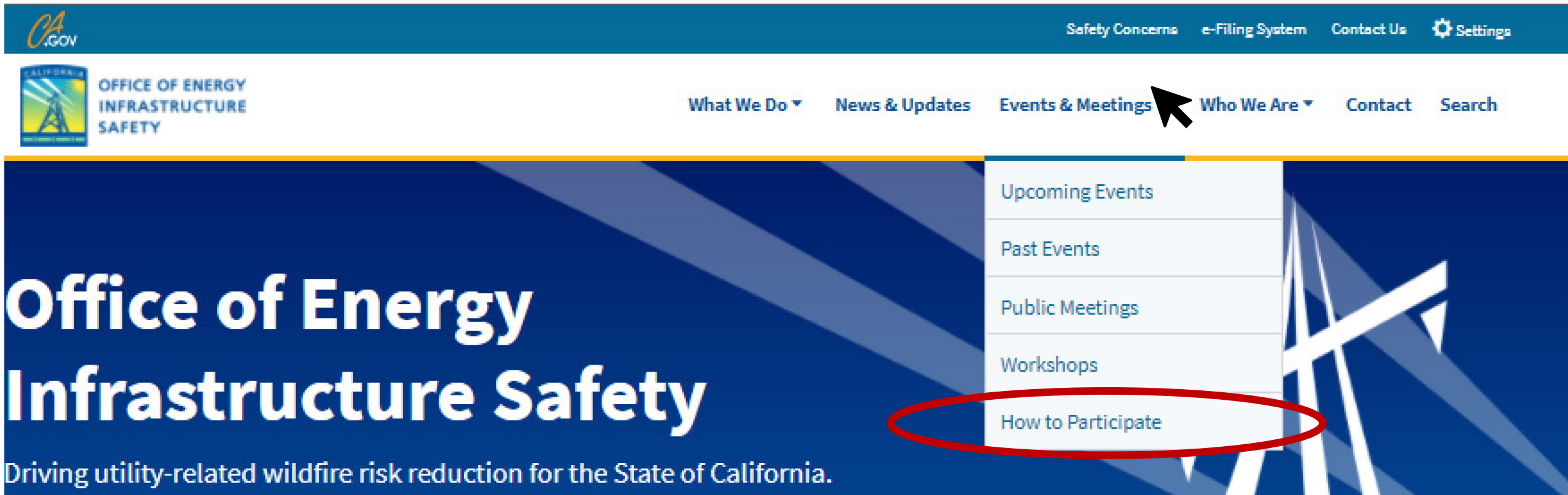
[3] Approach to Review of Electric Publicly Owned Utility and Cooperative Wildfire Mitigation Plans

[4] Administrative Matters

Sign Up for the WSAB Service Lists

Go to <https://energysafety.ca.gov/>

Click on the “Events & Meetings” tab, and then click on “How to Participate.”



The screenshot shows the website for the Office of Energy Infrastructure Safety. The header includes the CA.GOV logo, the Office of Energy Infrastructure Safety logo, and navigation links: Safety Concerns, e-Filing System, Contact Us, and Settings. Below this is a main navigation bar with links: What We Do, News & Updates, Events & Meetings, Who We Are, Contact, and Search. The 'Events & Meetings' link is highlighted with a black mouse cursor. A dropdown menu is open under 'Events & Meetings', listing: Upcoming Events, Past Events, Public Meetings, Workshops, and How to Participate. The 'How to Participate' option is circled in red. The main content area features a large blue banner with the text 'Office of Energy Infrastructure Safety' and 'Driving utility-related wildfire risk reduction for the State of California.'

Sign Up for the WSAB Service Lists

Step 1:

Click on a WSAB's Service List

- **POU WSAB List:**

https://listservice.cnra.ca.gov/scripts/wa.exe?A0=OEIS_WSAB_POU_WMPS

- **IOU WSAB List:**

https://listservice.cnra.ca.gov/scripts/wa.exe?A0=OEIS_WSAB_IOU_WMPS

Steps 2-4: Subscribe, fill in your contact information, and click on the link in the confirmation email

How to Participate in Energy Safety Proceedings

Members of the public can participate in Energy Safety proceedings by submitting comments on active proceedings through our e-Filing System. The Energy Safety e-Filing System is organized by Cases. A Case is a type of proceeding, such as Wildfire Mitigation Plans or Safety Culture Assessments. Stakeholders can receive notification of filings, public events and workshops by signing up for the Service List for individual Cases. Event details will also be available on our [Events & Meetings](#) page.

How to sign up for an Energy Safety Service List:

Step 1: Click on a below link for the Service List you wish to join. These links will direct you to the CNRA listserv website.

- [Wildfire Mitigation Plans Service List](#)
- [Safety Culture Assessments Service List](#)
- [Safety Certifications Service List](#)
- [Executive Compensation Service List](#)
- [Energy Safety Rulemakings Service List](#)

Wildfire Safety Advisory Board (WSAB):

- [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](#)

Step 2: Click the Subscribe button on the right-hand side.

Step 3: Fill in your contact details in the form and click Subscribe.

Step 4: Once completed, an email will be sent to you with a link for you to verify your address. Once verification is complete, a confirmation email will be sent to you.

An overview of the e-Filing system and further instructions on how to sign up for the Service Lists [can be found here](#).

When additional Cases are established in the e-Filing System, existing Service Lists will be notified and provided the opportunity to sign-up in advance.

[5] Adjourn Public Session



California Wildfire Safety
Advisory Board

Wildfire Safety Advisory Board Closed Session Meeting

July 27, 2021, 2:00 – 3:00pm