**Wildfire Safety Advisory Board**

September 23, 2020

1:00 p.m.

# Notice of Meeting

The Wildfire Safety Advisory Board (WSAB or the Board) will meet on Wednesday, September 23, 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](https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf). 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 June 24, 2020 Board Meeting
3. Presentation by Wildfire Safety Division – *tentative*
4. Presentation by the Community Choice Aggregators
5. Stretch Break
6. Presentation by the Electric Cooperatives
7. Discussion about the Publicly Owned Utilities Advisory Opinions
8. Adjourn

# Meeting Participation Information\*

Participation via Web Broadcasting: [www.adminmonitor.com/ca/cpuc](http://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](mailto: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](mailto:public.advisor@cpuc.ca.gov), (866) 849-8390.

Please direct requests for Reasonable Accommodations to [public.advisor@cpuc.ca.gov](mailto: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](mailto:news@cpuc.ca.gov), (415) 703-1366.

Questions on the subject matter of this meeting, should be directed to [WildfireSafetyAdvisoryBoard@cpuc.ca.gov](mailto: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](http://bit.ly/CPUCnewsletter).