



Agenda and Notice

September 2, 2026

1 p.m. – 4 p.m. PDT

Physical Location:

Lahontan Regional Water Board
971 Silver Dollar Avenue, South Lake Tahoe, CA

Remote Access via Microsoft Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>,

Meeting ID: **251 804 384 969 367** and passcode: **76tc7RY3**

OR by Telephone

Phone **+1 (469) 998-6045** and passcode: **283 400 792#**

Wildfire Safety Advisory Board (WSAB) Meeting Agenda

All times indicated are approximate and subject to change. Any agenda items other than public comments may include a WSAB vote and may be taken out of order for scheduling convenience. Items designated for information are appropriate for WSAB action if WSAB chooses to take action.

This meeting will be hosted virtually and in-person. WSAB member Alexandra Syphard will be participating virtually.

Public Agenda

1. **Welcome, Call to Order, and Roll Call**
2. **Introduction of Forest Kaser, Director, Office of Energy Infrastructure Safety (Energy Safety)**
3. **Meeting Minutes**

Description: WSAB will consider for adoption minutes of the June 3, 2026 meeting.

Document: Draft Minutes of June 3, 2026 Meeting.

4. **Board Member Reports on Site Visits**

Description: WSAB members will report on recent site visits with utilities.

5. **Energy Safety Update**

Description: Energy Safety staff Ethan Campos, Francis Solis, Andie Biggs, and Alex Weissman will present on trends observed in reviewing investor-owned utilities' 2026 – 2028 wildfire mitigation plans (WMPs).

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6. **Wildfire Mitigation Plan Review Process**

Description: Staff will present a draft process for Board Members' and staff's review of WMPs submitted by publicly owned utilities and electrical cooperatives. WSAB will consider the document for adoption.

Document: Draft Wildfire Mitigation Plan Review Process 2026

7. **Situational Awareness and Protective Equipment and Device Settings Report**

Description: Staff will present a draft report on two focus areas, situational awareness and protective equipment and device settings. WSAB will consider the document for adoption.

Document: Final Staff Draft Situational Awareness and Protective Equipment and Device Settings

8. **Presentation on Risk Modeling**

Description: Chair Jessica Block will present an overview of utility risk modeling.

9. **Publicly Owned Utilities and Electrical Cooperatives Committee Update**

Description: The Publicly Owned Utilities (POUs) and Electrical Cooperatives (Co-ops) Committee will provide an update on its recent work including discussions with the WSAB-POU and Co-op Working Group.

10. **Strategic Planning Committee Update**

Description: The Strategic Planning Committee will provide an update on the process to update the WSAB Strategic Plan.

11. **Staff Update**

Description: WSAB and/or Energy Safety staff will present an update on workstreams, including current focus areas and future WSAB meetings, and a legislative summary, providing an opportunity for Board Member input.

12. **Agenda Items for Future Meetings**

Description: WSAB Members may propose agenda items for future meetings.

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13. Public Comment on Matters Not Included on the Agenda

Description: Members of the public may comment on matters not included on the agenda.

14. Adjournment

WSAB Meeting Participation Information

In-person participants may join at the physical location listed at the top of the agenda. If participants bring a device to join the meeting via Teams at the physical location, the system audio must be muted, or the audio should not be joined. This is to avoid disruptive feedback during the meeting. Audio will be provided through an onsite sound system.

Remote participants may join via Teams by internet or by phone.

- **To use the Teams online platform:** join with the link, meeting ID, and passcode listed at the top of the agenda and follow all prompts.

Participants will be placed on mute in "listen/watch only" mode until the public comment portion of the meeting. During the public comment portions, participants can use the raise hand function on the Teams videoconference. The hosting team will call on you when it is your time to speak, which will allow you to unmute yourself on your device and provide your comment.

Please be aware that the Microsoft Teams meeting may be recorded. Participants must consent to recording upon joining the meeting to be granted the ability to unmute their microphones. If you do not wish to consent to being recorded, please note your microphone capabilities will remain off during the recording.

- **To participate by telephone:** join with the number and passcode listed at the top of the agenda.

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 *5 (star five) when they wish to speak to be placed in a queue. The hosting team will unmute callers in order of request.

Comments may be limited to three minutes per speaker. 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:

Wildfire Safety Advisory Board Meeting



Postal Mail: 715 P Street, 15th Floor, Sacramento, CA 95814

Email: WSAB@energysafety.ca.gov

Availability of Documents

Link for relevant meeting documents posted on the WSAB webpage:

<https://energysafety.ca.gov/what-we-do/wildfire-safety-advisory-board/wsab-events-and-meetings/>

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

The Board will publish public comments on its docket:

<https://efiling.energysafety.ca.gov/EFiling/DocketInformation.aspx?docketnumber=2026-WSAB-WSAB>

Additional instructions on the docket (e-Filing) system are available at:

https://energysafety.ca.gov/wp-content/uploads/2023/06/energy-safety-e-filing-overview-information_august2023.pdf

Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Unique Coleman at WSAB@energysafety.ca.gov, or (916) 709-3079. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Contacting the Wildfire Safety Advisory Board

Questions on the subject matter of this meeting, should be directed to Unique Coleman at WSAB@energysafety.ca.gov, (916) 709-3079, or at the address below.

Attn: Wildfire Safety Advisory Board
Office of Energy Infrastructure Safety
715 P Street, 15th Floor
Sacramento, CA 95814

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