

Wildfire Safety Advisory Board Meeting

August 18, 2022 - 1:00 p.m.



Notice of Meeting

The Wildfire Safety Advisory Board (WSAB or the Board) will meet in person and by WEBEX on Thursday, August 18, 2022, beginning at 1:00 p.m. in the Courtyard Room, California Public Utilities Commission, located at 505 Van Ness Avenue, San Francisco, CA 94102

WSAB Meeting Agenda

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

Public Agenda

1. Public Comments
2. Discussion and vote on April 26, 2022 Board Meeting Minutes
3. Energy Safety (OEIS) General Update, Nicole Dunlap
4. Update on Publicly Owned Utility WMP Reviews, Tim Tutt
5. CPUC Update on Safety Culture, Richard White
6. Board Discussion and Adoption of Safety Culture Assessment Recommendations
7. Potential Updates from Stakeholders
8. Possible Closed Session
9. Adjourn the Meeting

Closed Session Agenda¹

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. Any action taken will be disclosed as appropriate prior to adjournment.

WSAB Meeting Participation Information

Participation in person: Courtyard Room, California Public Utilities Commission, located at 505 Van Ness Avenue, San Francisco, CA 94102. Car Parking is limited and use of mass transit is encouraged.

Participation via WebEx:

<https://cpuc.webex.com/cpuc/j.php?MTID=m623eb013414776cc77c81953bd4369a2>

Password: 2022 (2022 from phones)

Webinar number: 2492 377 0485

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 left-click on the small "hand" icon in the lower-center of your WebEx window to raise your hand. The

¹ If the Board votes and takes any action during the closed session meeting, it will go back into public session.

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hosting team will send a request for you to unmute yourself when it is your time to speak, which will allow you to unmute yourself on your device and provide your comment.

Participation by phone:

To participate by phone, dial: **1-415-655-0002** (US Toll) or **1-855-282-6330** (US Toll-free) Access code: **249 237 70485**

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 *3 (star three) 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:

Postal Mail: 715 P Street, 20th 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 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 public comments on its website here:

<https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/public-comments-received-by-the-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**](#)

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- [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