

RESOLUTION NO. 20-11-04

WHEREAS, Senate Bill 901 (2018) and Assembly Bill 1054 (2019) revised the California Public Utilities Code section 8387 (PUC § 8387) to require that before January 1, 2020, and annually thereafter, every publicly owned electric utility (POU) prepare a **Wildfire Mitigation Plan (WMP)**, present it in a noticed public meeting, and accept comments; and

WHEREAS, PUC § 8387 also requires that the POU contract with a qualified independent evaluator experienced in assessing the safe operation of electrical infrastructure to review and assess the comprehensiveness of the POU's **WMP**, who shall issue a report and present the report at a public meeting; and

WHEREAS, by Resolution No. 19-10-09, adopted on October 17, 2019, this Board adopted SMUD's **WMP** and authorized the Chief Executive Officer and General Manager to make future changes to the SMUD **WMP** that further the primary purpose of the SMUD **WMP** and provide a net benefit to SMUD; and

WHEREAS, on April 3, 2020, SMUD submitted the **WMP** to the **California Wildfire Safety Advisory Board (WSAB)** for review, comment, and advisory opinion and anticipates recommendations later this quarter; and

WHEREAS, in accordance with PUC § 8387, staff completed its annual update of SMUD's **WMP**, conducted public outreach to solicit comments on the draft **WMP** update, and contracted with **Brown & Kysar Inc. (BKI)** to assess the comprehensiveness of the **WMP** update; and

WHEREAS, the public comment draft of the **WMP** was made available for public review and comment from October 5, 2020, to November 6, 2020; and

WHEREAS, SMUD received no public comment on the draft **WMP** update; and

WHEREAS, the SMUD **WMP** and independent evaluator's report prepared by **BKI** were presented to the SMUD Board of Directors Energy Resources & Customer Services Committee at a duly noticed public meeting on November 17, 2020, at which meeting opportunity for public comment was provided; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT:**

Section 1. This Board adopts the SMUD 2021 **Wildfire Mitigation Plan (WMP)** substantially in the form set forth in **Attachment B** hereto and made a part hereof.

Section 2. The Chief Executive Officer and General Manager, or his designee, is authorized to make future changes to the SMUD **WMP** that, in his prudent judgment: (a) further the primary purpose of the SMUD **WMP**; and (b) are intended to provide a net benefit to SMUD.

Approved: November 19, 2020

INTRODUCED: DIRECTOR FISHMAN				
SECONDED: DIRECTOR TAMAYO				
DIRECTOR	AYE	NO	ABSTAIN	ABSENT
KERTH	X			
ROSE	X			
BUI-THOMPSON	X			
FISHMAN	X			
HERBER	X			
TAMAYO	X			
SANBORN	X			