

RESOLUTION NO. 21-06-02

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 each POU update its plan annually and submit the update to the **California Wildfire Safety Advisory Board (WSAB)** by July 1 of each year; 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, SMUD submitted its **WMP** to the **WSAB** on April 3, 2020; and

WHEREAS, by Resolution No. 20-11-04, adopted on November 19, 2020, this Board adopted SMUD's 2021 **WMP**; and

WHEREAS, on December 9, 2020, the **WSAB** approved its **Guidance Advisory Opinion for the 2021 Wildfire Mitigation Plans of Electric Publicly Owned Utilities and Cooperatives**; and

WHEREAS, staff prepared the **2021 Informational Response** and the **Wildfire Mitigation Plan Recommended Metrics** in response to **WSAB's** recommendations and presented to the SMUD Board of Directors Policy Committee at a

duly noticed public meeting on June 9, 2021, 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, as supplement to SMUD's **2021 Wildfire Mitigation Plan** adopted on November 19, 2020, the **2021 Informational Response** and the **Wildfire Mitigation Plan Recommended Metrics** substantially in the form set forth in **Attachment A** and **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: June 17, 2021

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