

Wildfire Safety Advisory Board Meeting

November 16, 2022 - 2:00 p.m.



Notice of Meeting

The Wildfire Safety Advisory Board (WSAB or the Board) will meet in person on Wednesday, November 16, 2022, beginning at 2:00 p.m. at the California Department of Transportation, District 7, located at 100 S. Main Street, Room 1.037, Los Angeles, CA 90012.

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 August 18 and August 30, 2022 Board Meeting Minutes
3. Office of Energy Infrastructure Safety (Energy Safety) Update, Nicole Dunlap, Manager
4. CalFire Presentation on 2022 Wildfire Season
5. Publicly Owned Utility Panel discussion: CMUA, LADWP, IID, Anaheim
6. Board Discussion and Adoption of Guidance Advisory Opinion for 2023 Wildfire Mitigation Plans of California's Electric Publicly Owned Utilities and Rural Electric Cooperatives
7. Adjournment

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.*

WSAB Meeting Participation Information

Participation in person: Room 1.037 California Department of Transportation, District 7, located at 100 S. Main Street, Los Angeles, CA 90012. Car Parking is limited and use of mass transit is encouraged.

Participation via Zoom: <https://us06web.zoom.us/j/82296854117>

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 Zoom 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.

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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Participation by telephone:

USA 404 443 6397 US Toll
USA 877 336 1831 US Toll-free
Conference code: 167251

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 **#2** (pound/hashtag two) 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/>

Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Mary Ann Aguayo at WSAB@energysafety.ca.gov, or 279-336-1731. 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 Mary Ann Aguayo at WSAB@energysafety.ca.gov or 279-336-1731.

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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](#)

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/energy-safety-e-filing-overview-information_nov2022.pdf

Notice

Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience.