

RESOLUTION NO. 23-06-05

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, PUC § 8387 also requires that at least once every three years, the plan submitted to the **WSAB** shall be a comprehensive revision of the plan; and

WHEREAS, PUC § 8387 states that the POU shall 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, by Resolution No. 20-11-04, adopted on November 19, 2020, Resolution No. 21-06-02, adopted on June 17, 2021, and Resolution No. 22-05-05, adopted on May 19, 2022, this Board adopted annual updates to 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, in accordance with PUC § 8387, staff completed its triennial update of SMUD's **WMP**, conducted public outreach to solicit comments on the draft 2023-2025 **WMP** update, and contracted with **Guidehouse**, as the Qualified Independent Evaluator, to assess the comprehensiveness of the 2023-2025 **WMP** update; and

WHEREAS, the draft 2023-2025 **WMP** was posted on smud.org/wildfiresafety and made available for public review and comment for over thirty days ending May 5, 2023; and

WHEREAS, SMUD received no public comment on the draft 2023-2025 **WMP** update; and

WHEREAS, **Guidehouse** completed its independent evaluation and issued its report dated May 30, 2023, concluding that the SMUD 2023-2025 **WMP** is comprehensive and meets all plan requirements set forth in PUC 8387(b); and

WHEREAS, the SMUD 2023-2025 **WMP** and independent evaluator's report prepared by **Guidehouse** were presented to the SMUD Board of Directors Energy Resources & Customer Services Committee at a duly noticed public meeting on June 14, 2023, 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 2023-2025 **Wildfire Mitigation Plan (WMP)** substantially in the form set forth in **Attachment D** 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 15, 2023

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