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September 5, 2023 BOARD AGENDA MEMORANDUM

Consent

CONSENT ITEM NO. 14

SUBJECT	IID SB No. 901 Wildfire Mitigation Plan 2023-2025
DEPARTMENT	Energy
PRESENTER	Mario Escalera, manager of operations and energy infrastructure

Background

California Senate Bill No. 901 requires power utilities to develop and maintain a wildfire mitigation plan to reduce wildfire ignitions caused by utility infrastructure, located in CAL FIRE designated high or very high, fire hazard severity zones.

Although IID does not have power infrastructure located inside high or very high fire hazard severity zones, the IID WMP provides insight as to on-going efforts that assist in reducing possible fire ignitions. The 2023-2025 IID WMP was posted on IID's website for public comment in October 2022.

The 2023-2025 IID WMP will be presented to the Energy Consumers Advisory Committee on September 18, 2023 as an information item.

Financial Impact

None.

Recommendation

Staff recommends that the board acknowledge and approve 2023-2025 Wildfire Mitigation Plan as presented.

MOTION:

Moved by Vice President Hamby, seconded by Director Gonzalez, that the board approve consent agenda items numbers: 1, 3, 5-9, 11, 12 and <u>14</u>. Motion carried 5-0.

ela

Raquel Najera, Secretary Board of Directors