

Wildfire Safety Advisory Board Meeting



Notice

June 5, 2024

1 p.m. – 4 p.m. PDT

Physical Location:

California Natural Resources Agency, Room 2-301
715 P Street, Sacramento, CA 95814

Remote Access via Zoom™

https://us06web.zoom.us/j/81914544254?pwd=H_Z2zMlVNOAof25aRr_xeGpt-c3gvQ.X6acigvIQiFDO3ff, Webinar ID **167251** and passcode: **062871**

Wildfire Safety Advisory Board (WSAB) Meeting Agenda

All times indicated are approximate and subject to change. Any agenda items other than public comments may include a Board vote and may be taken out of order for scheduling convenience. Items designated for information are appropriate for Board action if the Board chooses to take action.

This meeting will be hosted virtually and in-person.

Public Agenda

1. **Welcome, Call to Order, and Roll Call**
2. **Public Comment for Matters Not on Agenda**
3. **Action Item: Review and Approve Meeting Minutes**
December 4, 2023, February 7, 2024, and March 21, 2024 meetings
4. **Office of Energy Infrastructure Safety Update**
5. **Action Item: Review and Adopt 2024 Annual P.U.C. §8389 Recommendations to Energy Safety on Additional Wildfire Mitigation Plan Requirements and Performance Metrics, and Safety Culture Assessment.**

Break

6. **WSAB Committee Updates**
 - a. **Publicly Owned Utilities**

Information Item: Staff Report on 2024 Wildfire Safety Advisory Board-Publicly Owned Electric Utilities and Rural Electric Cooperatives Wildfire Mitigation Plan Working Group Summary Report and Recommendations.
 - b. **Policy and Utility Safety Culture**

Action Item: Review and approve the Wildfire Safety Advisory Board 2024-2027 Strategic Plan. Identify next steps.

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- c. **Grid Hardware and Technology:** Update on past and upcoming meetings
 - d. **Vegetation Management:** Update on past and upcoming meetings
 - e. **Scientific:** Update on past and upcoming meetings
 - f. **Executive:** Update on past and upcoming meetings
7. **Information Item: CAL FIRE Update – Stephen Volmer**
8. **Next Steps**
- a. Board Member comments/suggestions for next board meeting content
 - b. Confirmation of next meeting date
 - c. WSAB staff new hires and vacancies
9. **Adjournment**

WSAB Meeting Participation Information

In-person participants may join at the California Natural Resources Agency building in Room 2-221C, 715 P Street, Sacramento, CA 95814. If participants bring a device to join the meeting via Zoom at the physical location, the system audio must be muted, or the audio should not be joined. This is to avoid disruptive feedback during the meeting. Audio will be provided through an onsite sound system.

Remote participants may join via Zoom by internet or by phone.

- **To use Zoom's online platform:**
https://us06web.zoom.us/j/81914544254?pwd=H_Z2zMlVnOAOof25aRr_xeGpt-c3gvQ.X6acigvIQiFDO3tf, enter the **Webinar ID:** 167251 and **passcode:** 062871, and follow all prompts.

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.

- **To participate by telephone**, call toll-free at (877) 336-1831 or toll at (404) 433-6397. When prompted, enter the **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

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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. All submitted 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:

<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 request accommodation by e-mailing WSAB@energysafety.ca.gov or calling 916-709-3079. Providing requests 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 WSAB@energysafety.ca.gov, 916-709-3079, or the address below.

Attn: Wildfire Safety Advisory Board
Office of Energy Infrastructure Safety
715 P Street, 20th Floor
Sacramento, CA 95814

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 Board Meetings](#)
- [WSAB: Investor-Owned Utilities](#)
- [WSAB: Publicly Owned Utilities and Electric Cooperatives](#)

Instructions are available at: <https://energysafety.ca.gov/events-and-meetings/how-to-participate-in-public-events/>, **and at:** https://energysafety.ca.gov/wp-content/uploads/energy-safety-e-filing-overview-information_nov2022.pdf