



Agenda and Notice

June 4, 2025

1 p.m. – 4 p.m.

Physical Location:

Merced County Administration Building, Board Room, Third Floor
2222 M St, Merced, CA 95340

Remote Access via Microsoft Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>,

Meeting ID **279 985 389 479 6** and passcode: **MW6GJ26K**

OR by Telephone

Phone **+1 (469) 998-6045** and passcode: **294 808 331#**

Wildfire Safety Advisory Board 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. WSAB member Alexandra Syphard will be participating virtually.

Public Agenda

1. **Welcome, Call to Order, and Roll Call**
2. **Office of Energy Infrastructure Safety Update**

Description: The Electrical Safety Policy Division will provide an update on a recent reorganization, and its work reviewing wildfire mitigation plans (WMPs).

3. **Recommendations to the Office of Energy Infrastructure Safety**

Description: The Board will discuss and vote on adoption of the 2025 Recommendations to the Office of Energy Infrastructure Safety.

Document: Draft Recommendations to Energy Safety, May 2025

4. **Plans for Reviewing Wildfire Mitigation Plans of Publicly Owned Utilities and Electrical Cooperatives**

Description: The Publicly Owned Utilities Committee will present its plans to review and provide Advisory Opinions on the WMPs of publicly owned utilities and electrical cooperatives.

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5. **2025–2027 Strategic Plan**

Description: The Board will discuss and vote on adoption of a 2025–2027 Strategic Plan.

Documents: Draft WSAB 2025-2027 Strategic Plan

6. **Meeting Minutes**

Description: The Board will discuss and vote on adoption of minutes from the March 5, 2025, meeting.

Documents: Draft minutes for March 5, 2025, meeting

7. **Staff Update**

Description: WSAB Branch staff will provide an update to the Board on activities, including hiring a Senior Policy Advisor.

8. **Agenda Items for Future Meetings**

Description: Board Members may propose items for future meetings.

9. **Public Comment on Matters Not Included on the Agenda**

Description: Members of the public may comment on matters not included on the agenda.

10. **Adjournment**

WSAB Meeting Participation Information

In-person participants may join at the physical location listed at the top of the agenda. If participants bring a device to join the meeting via Teams 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 Teams by internet or by phone.

- **To use the Teams online platform:** join with the link, meeting ID, and passcode listed at the top of the agenda 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 Teams 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,** join with the number and passcode listed at the top of the agenda.

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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 *5 (star five) 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. 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 docket:

<https://efiling.energysafety.ca.gov/EFiling/DocketInformation.aspx?docketnumber=2025-WSAB-WSAB>

Additional instructions on the docket (e-Filing) system are available at:

https://energysafety.ca.gov/wp-content/uploads/2023/06/energy-safety-e-filing-overview-information_august2023.pdf

Special Accommodations

Reasonable accommodation is available upon request. Any person with a disability requiring an accommodation to participate in the meeting may contact Unique Coleman at WSAB@energysafety.ca.gov, or (916) 709-3079. 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 Unique Coleman at WSAB@energysafety.ca.gov, (916) 709-3079, or at the address below.

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

Wildfire Safety Advisory Board Meeting



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