



Agenda and Notice

December 3, 2025

1 p.m. – 5 p.m. PST

Physical Location:

Sonoma County Transportation and Climate Authorities, Board Room
411 King Street, Santa Rosa, CA 95404

Remote Access via Microsoft Teams

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

Meeting ID: **252 118 487 766 7** and passcode: **5ii6EV9U**

OR by Telephone

Phone **+1 (469) 998-6045** and passcode: **927 100 232#**

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 WSAB vote and may be taken out of order for scheduling convenience. Items designated for information are appropriate for WSAB action if WSAB chooses to take action.

This meeting will be hosted virtually and in-person. WSAB members Marybel Batjer and Dr. Alexandra Syphard will be participating virtually.

Public Agenda

1. **Welcome, Call to Order, and Roll Call**

2. **Meeting Minutes**

Description: WSAB will discuss and vote on adoption of minutes of the September 3, 2025 meeting.

Document: Draft Minutes of September 3, 2025 Meeting

3. **Board Member Reports on Site Visits**

Description: WSAB members will report on recent site visits with utilities.

4. **Staff Update**

Description: Staff will provide an update to WSAB on recent legislation, including Senate Bills 254 and 470, on workstreams, and on strategic planning.

5. **Office of Energy Infrastructure Safety Update (Energy Safety)**

Description: The Electrical Safety Policy Division will provide a summary of Energy Safety's responses to the recommendations WSAB adopted on June 4, 2025,

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and an update on review of electrical corporations' wildfire mitigation plans, safety culture, and executive compensation.

6. **Advisory Opinions to Publicly Owned Utilities and Electrical Cooperatives**

Description: WSAB will discuss and vote on adoption of the Advisory Opinions to Publicly Owned Utilities and Cooperatives.

Document: Draft Advisory Opinions to Publicly Owned Electric Utilities and Electrical Cooperatives, November 2025.

7. **2026 – 2029 Schedule for Publicly Owned Utility and Electrical Cooperative Wildfire Mitigation Plan Submissions**

Description: WSAB will discuss and vote on adoption of the schedule for publicly owned utilities and electrical cooperatives to submit their wildfire mitigation plans to WSAB, for the years 2026 – 2029.

Documents: Draft 2026 – 2029 Schedule for Publicly Owned Utility and Electrical Cooperative Wildfire Mitigation Plan Submissions, November 2025

8. **Update on Risk Modeling Workstream**

Description: Staff will provide an update to WSAB on the workstream to respond to Energy Safety's request for recommendations on risk modeling of extreme conditions.

9. **Agenda Items for Future Meetings**

Description: WSAB Members may propose items for future meetings.

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

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

11. **Adjournment**

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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.

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

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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

If you would like to receive notices of future meetings and other related matters, please sign up for the **Wildfire Safety Advisory Board Service List** at https://public.govdelivery.com/accounts/CNRA/subscriber/new?topic_id=CNRA_725