

**Electric Utility Wildland Fire Prevention Task Force
WA Department of Natural Resources (DNR)
Meeting Three Agenda**

10:00 AM – 3:30 PM | March 5, 2020
Rainier Room, Red Lion Hotel, 2300 Evergreen Park Drive SW, Olympia, WA 98502

Meeting Purpose: Discuss Process to Develop A Model Agreement for Danger Trees; Evaluate Communication Needs; and Discuss Outcomes for Investigation Protocols.

Time	Agenda Topic	Materials
10:00 – 10:15 am (15 min.)	<p>Welcome, Meeting Purpose, and Updates <i>George Geissler, DNR Chair and Thomas Christian, Facilitator</i></p> <ul style="list-style-type: none"> • Introductions – <i>George Geisler</i> • Establish quorum • Meeting purpose and review agenda – <i>Thomas Christian</i> • Expectations for Task Force Discussion – <i>George Geisler</i> • Updates from DNR 	<ul style="list-style-type: none"> • Agenda
10:15 – 10:30 am (15 min.)	<p>Task Force Business <i>Facilitator</i></p> <ul style="list-style-type: none"> • Review past meeting summary • Review updated Work Plan – note the inclusion of a subcommittee • Review and accept Task Force charter <p><u>Decision:</u> Accept Task Force Charter</p>	<ul style="list-style-type: none"> • November meeting summary • Work Plan • Task Force Charter
10:30 – 10:55 am (25 min.)	<p>Update from DNR on Utility Related Fire Data <i>Loren Torgerson, DNR</i></p>	
10:55 – 11:40 am (45 min.)	<p>Next Steps Toward Model Agreement for Managing Danger Trees <i>Task Force and Facilitator</i></p> <ul style="list-style-type: none"> • Review Task Force duty and discussion points from past meeting • DNR proposed subcommittee process <ul style="list-style-type: none"> ○ Focus on danger trees ○ Structure of final deliverable ○ Subcommittee Membership • Review DNR/BPA agreement • Affirm next steps 	<ul style="list-style-type: none"> • Subcommittee Proposal • DNR/BPR Agreement Summary Chart
11:40 am – 12:15 pm (35 min.)	<p>Discuss Communication and Information Exchange Options <i>Task Force and Facilitator</i></p> <ul style="list-style-type: none"> • Review Task Force duty 	

	<ul style="list-style-type: none"> • What is working well regarding communication with DNR? • What gaps or barriers exists regarding communication? • What are potential solutions? 	
12:15 – 1:15 pm	Lunch (on your own)	
1:15 – 2:30 pm (75 min.)	Wildland Fire Investigation <i>Task Force and Facilitator</i> <ul style="list-style-type: none"> • Review discussion points from previous meeting and RCW 76.04.015 • Discuss potential outcomes for investigation protocols <ul style="list-style-type: none"> ○ Communication and coordination ○ Information sharing and lessons learned ○ Process for utilities to provide input ○ Determining negligence 	<ul style="list-style-type: none"> • PowerPoint
2:30 – 3:00 pm (30 min.)	Discuss Criteria for Roster of Third-Party Investigators <i>Task Force and Facilitator</i> <ul style="list-style-type: none"> • From DNR’s perspective, what is needed? • From the utility’s perspective, what is needed? 	
3:00 – 3:30 pm (30 min.)	Public Comment and Next Steps <i>Facilitator</i> <ul style="list-style-type: none"> • Public comment • Update Work Plan • Review action items • Affirm next meeting dates 	
3:30 pm	Adjourn	