

## Electric Utility Wildland Fire Prevention Advisory Committee (DNR)

### Meeting Agenda

1:00 – 4:00 PM | February 21, 2023

Venue: Natural Resources Building Conference Room #172

1111 Washington St SE, Olympia, WA 98504

**Meeting Purpose:** (1) Review RFQ Mitigation Plan Template project update from Guidehouse. (2) Review 2023 Washington Wildfire Season. (3) Discuss utility communications plan.

Time	Agenda Topic	Materials
1:00 – 1:15 pm (15 min.)	<b>Welcome, Open Meeting, Chair Remarks</b> <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"><li>• Introductions, and welcome</li><li>• Meeting purpose and review agenda</li><li>• Establish quorum</li><li>• Approve prior meeting minutes</li></ul>	-Agenda <a href="#">-Enabling Legislation</a> (for reference only)
1:15 – 2:15 pm (60 min.)	<b>Mitigation Plan Template Feedback &amp; Discussion</b> <i>Guidehouse Rep</i> <ul style="list-style-type: none"><li>• Discuss current draft and feedback</li><li>• Discuss next steps</li><li>• Discuss technical support for utilities going forward</li></ul>	-Related Documents
2:15 – 2:45 pm (30 min.)	<b>2023 Wildfire Season Review</b> <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"><li>• Review 2023 wildfire season</li></ul>	-Related Documents
2:45 – 3:00 pm	<b>15-Minute Break</b>	
3:00 – 3:40 pm (40 min.)	<b>Department of Commerce Update</b> <i>Elizabeth King</i> <ul style="list-style-type: none"><li>• 2024 Pre-Season Utility Workshop discussion</li><li>• Discuss National Wildland Fire Commission Report Recommendations</li><li>• PSPS Workgroup update</li></ul>	-Related Documents
3:40 – 3:50 (10 min)	<b>Closing Comment &amp; Logistics</b> <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"><li>• Closing remarks from committee members</li><li>• Closing remarks from committee chair</li></ul>	
3:50 – 4:00 pm (10 min.)	<b>Public Comment</b> <ul style="list-style-type: none"><li>• Public comments</li></ul>	
4:00 pm	<b>Adjourn</b>	