

Electric Utility Wildland Fire Prevention Advisory Committee (DNR)

Meeting Agenda

1:00 – 4:00 PM | May 22, 2024

Venue: Natural Resources Building Conference Room #172

1111 Washington St SE, Olympia, WA 98504

Meeting Purpose: (1) Review Mitigation Plan Template and technical support. (2) Discuss interagency cooperation improvements. (3) Discuss utility communications plan.

Time	Agenda Topic	Materials
1:00 – 1:15 pm (15 min.)	Welcome, Open Meeting, Chair Remarks <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none">• Introductions, and welcome• Meeting purpose and review agenda• Establish quorum• Approve prior meeting minutes	-Agenda -Enabling Legislation (for reference only)
1:15 – 2:00 pm (45 min.)	Mitigation Plan Template <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none">• Discuss final template• Discuss technical support for utilities going forward	-Related Documents
2:00 – 2:45 pm (45 min.)	Communications Plan <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none">• Discuss report requirements	-Related Documents
2:45 – 3:00 pm	15-Minute Break	
3:00 – 3:30 pm (30 min.)	Department of Commerce Update <i>Elizabeth King</i> <ul style="list-style-type: none">• Interagency cooperation improvements	-Related Documents
3:30 – 3:45 pm (15 min.)	Committee Work Plan <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none">• Plan future topics	
3:45 – 3:50 (5 min)	Closing Comment & Logistics <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none">• Closing remarks from committee members• Closing remarks from committee chair	
3:50 – 4:00 pm (10 min.)	Public Comment <ul style="list-style-type: none">• Public comments	
4:00 pm	Adjourn	