

Electric Utility Wildland Fire Prevention Advisory Committee (DNR)

Meeting Agenda

1:00 PM – 4:35 PM | May 17th, 2023

Venue: Natural Resources Building Conference Room #172

1111 Washington St SE, Olympia, WA 98504

Meeting Purpose: (1) Review the request for qualifications list; (2) discuss legislative session and impacts to the committee; (3) Review priority projects and assessments; (4) Articulate accomplishment of original task force goals.

| 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 – 1:30 pm (15 min.) | Previous Utility Task Force Business <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> • Review Request for Qualifications – <i>Gary Margheim, DNR</i> | -Related Documents |
| 1:30 – 2:00 pm (30 min.) | Legislative Analysis <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> • Review legislation from latest session relating to the committee | |
| 2:00 – 2:30 pm (30 min.) | Quantitative Wildfire Risk Assessment <i>Ana Baros</i> <ul style="list-style-type: none"> • Review current assessment | -Related Documents |
| 2:30 – 2:40 pm | 10-Minute Break | |
| 2:40 – 3:10 pm (30 min.) | Wildfire Detection Camera Project <i>Angie Lane</i> <ul style="list-style-type: none"> • Review Pano Als capabilities and project progress | -Related Documents |
| 3:10 – 3:40 pm (30 min.) | Task Force Accomplishment Statement <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> • Discuss how to present the completion of original task force/committee goals. • Discuss establishing annual report to the Commissioner • Discuss committee work plan | -Related Documents |
| 3:40 – 3:50 (10 min) | Closing Comment & Logistics <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> • Next meeting agenda • Closing remarks from committee members • Closing remarks from committee chair | |
| 3:50 – 4:00pm (10 min.) | Public Comment <ul style="list-style-type: none"> • Public comments | |
| 4:00 pm | Adjourn | |

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