

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

9:00 AM – 12:00 PM | September 16, 2020

Web Meeting Instructions

1. Please sign in early to troubleshoot tech issues
2. Click [Zoom link](#) for screenshare
3. Please sign in with your name followed by organization name
4. Choose “join with computer audio” or “phone call” option using meeting ID and participant number

Phone only option: (253) 215-8782 Meeting ID: 843 2924 2623

One tap mobile: [+12532158782,,84329242623#](tel:+12532158782,84329242623)

Meeting Purpose: For the Task Force to consider the draft Model Agreement recommended by the subcommittee and to discuss a revised Report and Recommendations for Duties C-E which is open for Task Force review and comment.

Time	Agenda Topic	Materials
9:00 – 9:20 am (20 min.)	Welcome, Meeting Purpose, and Updates <i>George Geissler, DNR Chair and Thomas Christian, Facilitator</i> <ul style="list-style-type: none"> • Introductions and welcome • Meeting purpose and review agenda • Overview of Zoom web meeting platform • Establish quorum • Updates from DNR 	-Agenda -Enabling Legislation (for reference only)
9:20 – 9:35 am (15 min.)	Task Force Business <i>Facilitator</i> <ul style="list-style-type: none"> • Update on August meeting minutes • Review Task Force charter and consensus recommendation process • Review updated Work Plan and Task Tracking Table 	-Task Force Charter -Work Plan w/ Task Tracking Table
9:35 – 10:35 am (60 min.)	Presentation and Discussion on Model Agreement (Tasks A & B) <i>Task Force and Michael Kearny, DNR</i> <ul style="list-style-type: none"> • Presentation on draft Model Agreement distributed to Task Force • Task Force clarifying questions and comments <ul style="list-style-type: none"> ○ Does this meet the deliverables from the perspective of the Task Force members? ○ Is there anything additional that we need to address? ○ Are there problems that require us to rethink certain sections? 	- Slides - Draft Model Agreement

	<ul style="list-style-type: none"> ○ How do we propose to do further internal review and commenting so that all member utilities can buy in to use of the document? 	
10:35 – 10:45 am	10-Minute Break	
10:45 – 11:10 am (25 min.)	<p>Discuss Updated Investigation Protocol Recommendations (Task D) <i>Task Force and Loren Torgerson, DNR</i></p> <ul style="list-style-type: none"> ● DNR summarizes comments received and updates to Report and Recommendations ● Task Force questions ● Affirm next steps for member review and comment before October 1 meeting 	-Draft Report and Recommendations
11:10– 11:30 am (20 min.)	<p>Discuss Criteria for Third-Party Investigators Recommendations Outline (Task E) <i>Task Force and Loren Torgerson, DNR</i></p> <ul style="list-style-type: none"> ● DNR summarizes comments received and updates to Report and Recommendations ● Task Force questions ● Affirm next steps for member review and comment before October 1 meeting 	-Draft Report and Recommendations
11:30 – 11:45 am (15 min.)	<p>Discuss Communication and Information Exchanges Recommendations (Task C) <i>Task Force and Loren Torgerson, DNR</i></p> <ul style="list-style-type: none"> ● DNR summarizes comments received and updates to Report and Recommendations ● Task Force discussion <ul style="list-style-type: none"> ○ Are there points missing from the Task C recommendations identified in the report? ○ Does the Task Force need more discussion on this duty topic? 	-Draft Report and Recommendations
11:45 am – 12:00 pm (15 min.)	<p>Public Comment and Next Steps <i>Facilitator</i></p> <ul style="list-style-type: none"> ● Public comment: Public provides comments in chatbox ● Revisit Work Plan and input from Task Force ● Review action items ● Closing remarks from Chair 	-Work Plan
12:00 pm	Adjourn	