

**Electric Utility Wildland Fire Prevention Advisory Committee (DNR)  
Meeting Agenda**

1:00 PM – 4:35 PM | February 15<sup>th</sup>, 2023

Venue: Natural Resources Building Conference Room #175A  
1111 Washington St SE, Olympia, WA 98504

[Utility Wildland Fire Prevention Advisory Committee Web Page](#)

**Teams Meeting Instructions**

1. Please sign in early to troubleshoot tech issues
2. [Click here to join the meeting](#)
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:** 1(564) 999-2000    **ID:** 213 826 316 661    **Passcode:** UmYbof

**One tap mobile:** [+1 564-999-2000,,698419226#](tel:+15649992000,698419226)

**Meeting Purpose:** (1) To discuss investigation protocols and request for qualifications list; (2) discuss vegetation management model agreement with WPUA. (3) Review priority items and prepare committee work plan.

Time	Agenda Topic	Materials
<b>1:00 – 1:15 pm</b> (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)
<b>1:15 – 1:45 pm</b> (30 min.)	<b>Previous Utility Task Force Business</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Review Wildland Fire Investigation Protocol – <i>Gary Margheim, DNR</i></li> <li>• Review Request for Qualifications progress – <i>Gary Margheim, DNR</i></li> </ul>	-Related Documents
<b>1:45 – 2:15 pm</b> (30 min.)	<b>Round Table Discussion</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Discuss priority &amp; new topics for committee to address</li> </ul>	
<b>2:15 – 2:45 pm</b> (30 min.)	<b>Work Plan</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Establish future meeting objectives and outcomes</li> </ul>	-Related Documents
<b>2:45 – 3:05 pm</b> (20 min.)	<b>Next Meeting Agenda</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Review and propose future agenda items</li> </ul>	

<b>3:05 – 3:15 pm</b>	<b>10-Minute Break</b> (Prepare for WPUDA)	
<b>3:15 – 4:15 pm</b> (60 min.)	<b>New Business</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Vegetation Management Model Agreement &amp; work group discussion with WPUDA</li> <li>• Review UWFAC purpose</li> </ul>	-Related Documents
<b>4:15 – 4:25</b> (10 min)	<b>Closing Comment</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>	
<b>4:25 – 4:35pm</b> (10 min.)	<b>Public Comment</b> <ul style="list-style-type: none"> <li>• Public comments</li> </ul>	
<b>4:35 pm</b>	<b>Adjourn</b>	