

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

8:30 AM – 1:00 PM | August 13, 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](tel:+12532158782),[,84329242623#](tel:+12532158782)

**Please Note:** This meeting is being held through the use of video conference only. Members of the public may join in the video conference using the “Zoom link” above to listen to the meeting, but will be muted until the public comment period.

**Meeting Purpose:** For the Task Force to:

- Receive a presentation on the Model Agreement Subcommittee’s progress to date.
- Discuss updated draft recommendations regarding Investigation Protocols.
- Discuss Initial draft recommendations regarding criteria for third-party investigators and communication and education exchanges.
- Identify next steps for all recommendation documents and confirm expectations for between meeting comment/review process.

Time	Agenda Topic	Materials
8:30 – 8:50 am (20 min.)	<b>Welcome, Meeting Purpose, and Updates</b> <i>George Geissler, DNR Chair and Thomas Christian, Facilitator</i> <ul style="list-style-type: none"> <li>• Introductions and welcome</li> <li>• Meeting purpose and review agenda</li> <li>• Overview of Zoom web meeting platform</li> <li>• Establish quorum</li> <li>• Updates from DNR</li> </ul>	-Agenda - <a href="#">Enabling Legislation</a> (for reference only)
8:50 – 9:15 am (25 min.)	<b>Task Force Business</b> <i>Facilitator</i> <ul style="list-style-type: none"> <li>• Review and accept past meeting minutes</li> <li>• Review updated Work Plan and Task Tracking Table                             <ul style="list-style-type: none"> <li>○ Review status of each assigned duty</li> <li>○ Need for September meeting</li> <li>○ Discuss Task Force offline review process</li> </ul> </li> </ul>	-June 25 Meeting Minutes -Work Plan w/ Task Tracking Table

<p><b>9:15 – 10:05 am</b> (50 min.)</p>	<p><b>Updates from Model Agreement Subcommittee (Tasks A &amp; B)</b> <i>Task Force and Michael Kearny, DNR</i></p> <ul style="list-style-type: none"> <li>• Presentation on Subcommittee work</li> <li>• Task Force question and comments</li> <li>• Next Steps including Task Force between meeting comment process</li> </ul>	<p>- Slides</p>
<p><b>10:05 – 10:20 am</b></p>	<p><b>15-Minute Break</b></p>	
<p><b>10:20 – 11:20 am</b> (60 min.)</p>	<p><b>Discuss Updated Investigation Protocol Recommendations Outline (Task D)</b> <i>Task Force and Loren Torgerson, DNR</i></p> <ul style="list-style-type: none"> <li>• Review draft report and individual tasks outlines document <ul style="list-style-type: none"> <li>○ Loren to briefly discuss format and substance changes from previous document</li> </ul> </li> <li>• Task Force discussion <ul style="list-style-type: none"> <li>○ Remaining questions identified by DNR to advance recommendations development.</li> <li>○ Where are points of agreement/disagreement?</li> <li>○ Where are their gaps?</li> </ul> </li> <li>• Affirm next steps</li> </ul>	<p>-Draft Report Outline</p>
<p><b>11:20 – 11:35 am</b></p>	<p><b>15-Minute Break</b></p>	
<p><b>11:35 am – 12:20 pm</b> (45 min.)</p>	<p><b>Discuss Criteria for Third-Party Investigators Recommendations Outline (Task E)</b> <i>Task Force Loren Torgerson, DNR, and David Gottula, OCEC</i></p> <ul style="list-style-type: none"> <li>• DNR reviews draft report/task outline – <i>Loren</i> (5 min)</li> <li>• Discussion of OCEC draft recommendations – <i>David</i> (20 min)</li> <li>• Task Force discussion of questions identified by DNR in order to advance the development of recommendations (20 min)</li> <li>• Discuss next steps</li> </ul>	<p>-Draft Report Outline</p> <p>-OCEC Draft Recommendations</p>
<p><b>12:20 – 12:45 pm</b> (25 min.)</p>	<p><b>Discuss Communication and Information Exchanges Recommendations (Task C)</b> <i>Task Force and Loren Torgerson, DNR</i></p> <ul style="list-style-type: none"> <li>• DNR reviews draft report/task outline and specific draft recommendations</li> <li>• Task Force discussion on adding any additional draft recommendations</li> <li>• Discuss any implementation recommendations</li> <li>• Does the Task Force need more discussion on this duty?</li> </ul>	<p>-Draft Report Outline</p>
<p><b>12:45 – 1:00 pm</b> (15 min.)</p>	<p><b>Public Comment and Next Steps</b> <i>Facilitator</i></p> <ul style="list-style-type: none"> <li>• Public comment: Public provides comments in chatbox</li> <li>• Revisit Work Plan and discuss agenda items for next meeting</li> </ul>	<p>-Work Plan</p>

	<ul style="list-style-type: none"><li>• Review action items</li><li>• Closing remarks from Chair</li></ul>	
<b>1:00 pm</b>	<b>Adjourn</b>	

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