

Electric Utility Wildland Fire Prevention Advisory Committee (DNR)

Meeting Agenda

12:30 – 4:00 PM | November 15, 2023

Venue: Natural Resources Building Conference Room #175

1111 Washington St SE, Olympia, WA 98504

Meeting Purpose: (1) Review RFQ Mitigation Plan Template project update from Guidehouse.

Time	Agenda Topic	Materials
12:30 – 12:45 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)
12:45 – 1:00 pm (30 min.)	Previous Utility Committee Business <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none">• Communications Plan	
1:00 – 2:00 pm (60 min.)	RFQ for Mitigation Plan Template Project Update <i>Guidehouse Rep</i> <ul style="list-style-type: none">• Present current progress• Discuss next steps	-Related Documents
2:00 – 2:10 pm	10-Minute Break	
2:10 – 3:20 pm (70 min.)	Mitigation Plan Template Feedback <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none">• Provide feedback to Guidehouse	-Related Documents
3:20 – 3:40 pm (20 min.)	Committee Work Plan <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none">• Discuss next meeting agenda• Discuss next year’s priorities	-Related Documents
3:40 – 3:50 (10 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	