

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

1:00 PM – 4:30 PM | September 21<sup>st</sup>, 2022

**Web 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:** 274 277 415 978    **Passcode:** 5BTGgT

**One tap mobile:** [+1 564-999-2000,,613205884#](tel:+15649992000)

**Meeting Purpose:** (1) To discuss final recommendations from the Task Force to DNR; (2) discuss proposed next steps and opportunities for ongoing discussion.

<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
<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> </ul>	-Agenda <a href="#">-Enabling Legislation</a> (for reference only)
<b>1:15 – 1:45 pm</b> (30 min.)	<b>Advisory Committee Draft Charter</b> <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> <li>• Review current draft charter and draft changes and edits – <i>Loren &amp; Committee Members</i></li> </ul>	<a href="#">-Enabling Legislation</a> -Draft Charter
<b>1:45 – 2:00 pm</b> (15 min.)	<b>Committee Membership Needs</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Current vacancies</li> <li>• Statutory requirements and context</li> <li>• Equity based membership opportunities</li> <li>• Committee member recruitment recommendations</li> </ul>	
<b>2:00 – 2:45 pm</b> (45 min.)	<b>Previous Utility Task Force Business</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Review DNR State Uplands Vegetation Management Model Agreement – <i>Michael Kearney, DNR</i></li> <li>• Review Wildland Fire Investigation Protocol – <i>Gary Margheim, DNR</i></li> </ul>	-Related Documents

	<ul style="list-style-type: none"> <li>• Next steps for DNR to finalize and publish documents</li> </ul>	
<b>2:45 – 3:15 pm</b> (30 min.)	<b>New Business</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Committee Work Plan</li> <li>• Future Topics for the Committee to Consider</li> </ul>	-
<b>3:15 – 3:25 pm</b>	<b>10-Minute Break</b>	
<b>3:25 – 3:45 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>3:45 – 4:05</b> (20 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>4:05– 4:15pm</b> (10 min.)	<b>Public Comment</b> <ul style="list-style-type: none"> <li>• Public comments</li> </ul>	
<b>4:30 pm</b>	<b>Adjourn</b>	