Electric Utility Wildland Fire Prevention Advisory Committee (DNR)
Meeting Agenda
1:00 PM – 4:00 PM | August 16, 2023
Venue: Natural Resources Building Conference Room #172
1111 Washington St SE, Olympia, WA 98504

Meeting Purpose: (1) Review related bills from latest legislative session; (2) Review the Qualitative Wildfire Risk Assessment; (3) Codify Task Force completion statement.

Time	Agenda Topic	Materials
1:00 – 1:15 pm (15 min.)	**Welcome, Open Meeting, Chair Remarks** *Loren Torgerson, DNR Chair* - Introductions, and welcome - Meeting purpose and review agenda - Establish quorum - Approve prior meeting minutes	-Agenda -Enabling Legislation (for reference only)
1:15 – 1:30 pm (15 min.)	**Previous Utility Task Force Business** *Loren Torgerson, DNR Chair* Review Request for Qualifications progress	-Related Documents
1:30 – 2:00 pm (30 min.)	**QWRA Presentation** *Ana Barros, DNR* Review QWRA progress	-Related Documents
2:00 – 2:15 pm (15 min.)	**Legislative Analysis** *Loren Torgerson and Committee Members* - Review legislation from latest session relating to the committee (HB 1032) - Latest Report to Legislature	-Related Documents
2:15 – 2:30 pm (15 min.)	**RFQ for Mitigation Plan Template** *Loren Torgerson, DNR Chair* Review tasking and progress	-Related Documents
2:30 – 2:40 pm	**10-Minute Break**	
2:40 – 3:10 pm (30 min.)	**Task Force Accomplishment Statement** *Loren Torgerson and Committee Members* - Discuss how to present the completion of original task force/committee goals. - Discuss establishing annual report to the Commissioner - Discuss committee work plan	-Related Documents
3:10 – 3:30 pm (20 min.)	**Committee Work Plan** *Loren Torgerson and Committee Members* - Discuss next meeting action items - Discuss next year's priorities	
3:30 – 3:50 (20 min)	**Closing Comment & Logistics** *Loren Torgerson, DNR Chair* - Next meeting agenda - Closing remarks from committee members - Closing remarks from committee chair	

3:50 – 4:00 pm (10 min.)	**Public Comment** • Public comments	
4:00 pm	**Adjourn**	