

**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.

<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> <li>• Approve prior meeting minutes</li> </ul>	-Agenda <a href="#">-Enabling Legislation</a> (for reference only)
<b>1:15 – 1:30 pm</b> (15 min.)	<b>Previous Utility Task Force Business</b> <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> <li>• Review Request for Qualifications progress</li> </ul>	-Related Documents
<b>1:30 – 2:00 pm</b> (30 min.)	<b>QWRA Presentation</b> <i>Ana Barros, DNR</i> <ul style="list-style-type: none"> <li>• Review QWRA progress</li> </ul>	-Related Documents
<b>2:00 – 2:15 pm</b> (15 min.)	<b>Legislative Analysis</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Review legislation from latest session relating to the committee (HB 1032)</li> <li>• Latest Report to Legislature</li> </ul>	-Related Documents
<b>2:15 – 2:30 pm</b> (15 min.)	<b>RFQ for Mitigation Plan Template</b> <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> <li>• Review tasking and progress</li> </ul>	-Related Documents
<b>2:30 – 2:40 pm</b>	<b>10-Minute Break</b>	
<b>2:40 – 3:10 pm</b> (30 min.)	<b>Task Force Accomplishment Statement</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Discuss how to present the completion of original task force/committee goals.</li> <li>• Discuss establishing annual report to the Commissioner</li> <li>• Discuss committee work plan</li> </ul>	-Related Documents
<b>3:10 – 3:30 pm</b> (20 min.)	<b>Committee Work Plan</b> <i>Loren Torgerson and Committee Members</i> <ul style="list-style-type: none"> <li>• Discuss next meeting action items</li> <li>• Discuss next year’s priorities</li> </ul>	
<b>3:30 – 3:50</b> (20 min)	<b>Closing Comment &amp; Logistics</b> <i>Loren Torgerson, DNR Chair</i> <ul style="list-style-type: none"> <li>• Next meeting agenda</li> <li>• Closing remarks from committee members</li> <li>• Closing remarks from committee chair</li> </ul>	

<b>3:50 – 4:00 pm (10 min.)</b>	<b>Public Comment</b> <ul style="list-style-type: none"><li>• Public comments</li></ul>	
<b>4:00 pm</b>	<b>Adjourn</b>	