

Power & Water Resources Pooling Authority
Resolution 23-06-08

WILDFIRE MITIGATION PLAN: 2023 TRIENNIAL REVISION COMMITTEE

WHEREAS, the Power and Water Resources Pooling Authority ("PWRPA") provides electric service to its customers, known as "Project Participants," under specified terms and conditions); and

WHEREAS, Section 5.1 of the ASA provides that PWRPA's Board of Directors ("Board") shall be the local regulatory authority with respect to matters related to implementing PWRPA's operation as an electric utility; and

WHEREAS, Public Utilities Code Section 8387 requires that every publicly-owned electric utility shall, before January 1, 2020, prepare a Wildfire Mitigation Plan ("WMP") and make annual updates thereafter; and

WHEREAS, the General Manager shall work with certain designated Project Participants and an independent evaluator to prepare the 2023 Triennial Revision in accordance with statutory criteria.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby:

1. Establishes the PWRPA Wildfire Mitigation Committee ("WMC") which shall be composed of five members including the General Manager and one representative from each of the four Project Participants utilizing PWRPA-owned distribution facilities.
2. Delegates full authority to the WMC for preparing, evaluating, approving and submitting the 2023 Triennial Revision to the California Wildfire Safety Advisory Board.

PASSED AND ADOPTED by the Pooling Authority Board of Directors this 7th day of June 2023, by the following vote on roll call:

AYES	Arvin-Edison WSD, Banta Carbona ID, Byron Bethany ID, Cawelo Water District, Glenn-Colusa ID, James ID, Lower Tule River ID, Princeton/Provident ID, RD 108, Santa Clara Valley WD, Sonoma County Water Agency, West Stanislaus ID, Westlands Water District, Zone 7 Water Agency (100.0% Voting Shares)
NOES	None
ABSENT	None



David Weisenberger
Chairman



Attest by: Bruce McLaughlin
Secretary