

Exhibit to Agenda Item #3

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, April 3, 2019, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

Agenda

- SB 901
- SMUD's Wildfire Mitigation Plan
- Public comment period
- Independent evaluation
- Board presentation before 1/1/2020

Senate Bill (SB) 901

- Public Utilities Code section 8387
- Each local publicly owned electric utility (POU) and electrical cooperative shall construct, maintain, and operate its electrical lines and equipment in a manner that will minimize the risk of wildfire posed by those electrical lines and equipment.
- Each POU shall prepare a wildfire mitigation plan (WMP)
 - By **January 1, 2020**
 - Annually thereafter

WMP Review

- Present WMP to the Board in noticed public meeting (4th quarter 2019)
- Accept comment on WMP from public, agencies and interested parties
- Verify WMP complies with all applicable rules, regulations and standards

Independent review

- Qualified independent evaluator with experience in assessing the safe operation of electrical infrastructure
- Review and assess comprehensiveness of WMP
- Issue a report
 - Posted on SMUD website
 - Presented at public meeting of the Board

Key WMP requirements

- Protocols for disabling reclosers and deenergizing power lines
- Procedures for customer communications
- Vegetation management
- Inspections of electrical infrastructure
- How we will restore service after a wildfire
- Process for monitoring and auditing implementation of the WMP

WMP Development

- Enterprise strong effort
- Risk based approach
- Build on strong wildfire prevention, mitigation and response measures already in place
 - Vegetation management
 - Design, construction and inspection programs
 - Operational protocols

Overview of SMUD WMP

- Purpose and objectives
- Risk analysis and threat assessment
- Wildfire prevention strategy and programs
- Communications
- Restoration of service
- Performance metrics and monitoring

Public Outreach

- Local agencies and first responders
- Public comment period
 - Draft WMP posted on smud.org in April 2019
 - Notice to customers of comment period
 - Accept comments for minimum of 30 days
 - Incorporate comments as indicated
- Oral comments at noticed Board meeting presentation of WMP

Next steps

1. Public comment period 30 days will be posted on smud.org
2. Independent evaluation
3. Presentation to Board of Directors