

Commission on Catastrophic Wildfire Cost and Recovery MEETING AGENDA

February 25th, 2019
10:00am – 2:00pm
**Sacramento City Hall Council Chamber
915 I Street, 1st Floor
Sacramento, CA 95814**

This meeting will also be [webcast](#)

Members of the public may comment on agenda items before or during the discussion or consideration of the item, consistent with Government Code section 11125.7, subdivision (a). Members of the public may comment on matters that are not on the agenda during the “General public comment” item at the end of the agenda.

- 1. Welcome by Governor’s Office**
 - a. Commissioner introductions**

- 2. Commissioners’ introductory comments**

- 3. Governor’s Office of Planning and Research (OPR) proposal for Commission process – Evan Johnson, Executive Officer**
 - a. Staff introductions**
 - b. Meeting format**
 - c. Overview of enabling statute**
 - d. Report to Governor’s Office and Legislature**
 - e. Meeting schedule**

- 4. Selection of Commission Chair – Evan Johnson, Executive Officer**

- 5. Summary of legal requirements for Committee members – Jeannie Lee, OPR Senior Counsel**
 - a. Bagley-Keene Act**
 - b. Public Records Act**

- 6. Discussion and consideration of Scope of Work– Chair**

- 7. Background and context-setting presentations**
 - a. Climate change and wildfire risk**
 - b. Wildfire prevention**
 - c. Energy services and wildfire risk**
 - d. Wildfire insurance coverage, cost, and availability**

8. Discussion and approval of proposed issues areas for expert testimony for future meetings – Chair
9. General public comment
10. Closing comments and adjournment – Chair

For meeting materials go to <http://opr.ca.gov/wildfire/>. For updates on Commission activities, sign up for our listserv at: <http://opr.ca.gov/e-lists.html>.

Meeting date and location are subject to change. Order of business is approximate and subject to change.

The Commission meeting will be accessible via webcast, however the physical meetings will continue if the broadcast is interrupted or terminated for any reason. Public comments will not be accepted via webcast, due to technical limitations. A recording of this meeting will be archived on the Commission website.

The public is encouraged to comment on any item on the agenda. You may submit written comments prior to the meeting by email to wildfirecommission@opr.ca.gov.

The meeting location is accessible to people with disabilities. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Evan Johnson at evan.johnson@opr.ca.gov or at (916) 323-6842. Notification 5 days prior to the meeting will enable Staff to make reasonable arrangements to ensure accessibility to this meeting. Hearing-impaired individuals can obtain information by using the California State Relay Service at (888) 877-5378 (TDD).