## Washington Department of Natural Resources (DNR) | Electric Utility Wildland Fire Prevention Task Force DRAFT Task Force Work Plan v. 8.10.20

Work Plan Purpose: The draft Work Plan is intended to be a living document to help DNR and Task Force members work towards a set of recommendations for reducing wildland fire risk. Task Force members will be asked to accept an initial Work Plan at their November meeting. See <u>enabling legislation</u> for the full duties assigned to the Task Force and to DNR.

Duties of the Task Force are to advise the department on issues including:	Expected Product	Status	Notes
A. Developing, for consideration by the department and individual electric utilities, a model agreement for managing danger trees and other vegetation that pose a risk of wildland fire and associated utility liability due to the proximity to electrical transmission wires and other utility equipment (Per legislation, DNR must distribute a voluntary model danger tree agreement, with assistance from the Task Force).	<ul> <li>Model Agreement template</li> </ul>	In progress (Subcommittee)	<ul> <li>A recommended be present</li> <li>Commenter in advance</li> <li>Revised Magocia October 1</li> </ul>
B. Assist the department with the distribution of the model danger tree management agreement developed in (a) to utilities for their consideration for execution with the department.	Model Agreement distribution     recommendations	In progress (Subcommittee)	See above
C. Developing communication protocols and educational exchanges between the department and electric utilities for identifying and addressing issues relating to utility infrastructure to reduce the risks of wildland fires (Per legislation, DNR must make available the form of communication/education exchanges).	<ul> <li>Recommended protocols/tools for education and information exchange outside of an investigation</li> </ul>	In progress	• Task Force August 13.
D. Developing protocols, including thresholds, for implementing the relevant provisions of RCW 76.04.015 when the department's investigation involves electric utility infrastructure or potential electric utility liability (Per legislation, DNR must publish the protocols and thresholds).	<ul> <li>Recommended protocols for alerting an investigation is underway</li> <li>Recommended protocols for information gathering and education during investigation</li> </ul>	In progress	<ul> <li>Task Force August 13</li> <li>Comment in advance</li> <li>Need to fu</li> </ul>
E. Creating rosters of certified wildland fire investigation firms or persons and third-party qualified utility operations personnel who may be called upon by the parties as appropriate (Per legislation, DNR must issue a roster).	• Criteria for third-party investigators and recommendations for use of roster	In progress	DNR development     for third particular
F. Other issues brought forward by Task Force members.			

mendation for a Model Agreement template will ented at a September meeting **nt Period:** Task Force provides written comments ce of September meeting Model Agreement to be reviewed by Task Force at 1 meeting.

ce to review initial draft recommendation on L3.

ce to review updated draft recommendation on

**nt Period:** Task Force provides written comments ce of September meeting

further discuss thresholds for implementation

veloping a draft list of expertise and criteria needs party investigator

Meeting Five	Meeting Six	Meeting Six
August 13, 2020	September 16, 2020 (To Confirm)	October 1, 2020
Meeting Objective: Review draft recommendations and identify next steps/offline comment/review process for documents	Agenda Topics: Review Model Agreement template and identify points of further discussion needed to finalize recommendation documents.	Meeting Objective: Finalize recommendations for all duties
		Agenda Topics:
Agenda Topics:	Agenda Topics:	3. Review and accept Model Agreement recommendations from
1. Presentation from Subcommittee	1. Presentation: Model Agreement template from Subcommittee Lead	Subcommittee
a. Task Force Questions	a. Questions & comments	a. Come to consensus recommendation
b. Next steps for updated draft	b. Discuss written comment process	b. Capture minority opinions as needed
2. Review updated recommendations for investigation protocols	c. Confirm next steps	4. Review investigation protocols recommendations
a. Identify points of further discussion	2. Review recommendations for investigation protocols	a. Come to consensus recommendation
b. Next steps for first draft of recommendations	a. Identify any points of disagreement among Task Force	b. Capture minority opinions as needed
1. Review initial recommendations for third party investigator criteria	members	5. Review recommendations for third party investigator criteria and
and roster development	b. Next steps toward final recommendations	roster development
c. Identify points of further discussion	2. Review recommendations for third party investigator criteria and	a. Come to consensus recommendation
d. Next steps for first draft of recommendations	roster development	b. Capture minority opinions as needed
3. Review initial recommendations for communication and education exchanges outside of investigations	<ul> <li>Identify any points of disagreement among Task Force members</li> </ul>	<ol> <li>Consensus recommendations for communication and education exchanges outside of investigations</li> </ol>
a. Identify need for further discussion	d. Next steps toward final recommendations	
4. Review/update Task Force work plan	3. Review recommendations for communication and education exchanges (if needed)	
	4. Review/update Task Force work plan	
Post Meeting Tasks	Post Meeting Tasks	Post Meeting Tasks
1. Task Force members provide written comments on Investigation Protocol recommendations so comments can be incorporated in advance of September meeting	1. Task Force members provide written comments on Model Agreement template to Subcommittee so comments can be incorporated in advance of October meeting	1. DNR drafts meeting summary
2. Subcommittee finalizes Model Agreement recommendations and	2. Subcommittee updates Model Agreement template	
distributes to Task Force for review	3. DNR updates recommendations for investigation protocols	
3. DNR further develops draft recommended investigation protocols	4. DNR updates recommendations regarding roster of 3 <sup>rd</sup> party	
4. DNR further develops draft recommended criterion for 3 <sup>rd</sup> party	investigators	
investigators	5. DNR drafts meeting summary	
5. DNR drafts meeting summary		