



Date of Notice: October 18, 2021

PUBLIC NOTICE

A PUBLIC MEETING OF THE CALIFORNIA CATASTROPHE RESPONSE COUNCIL

NOTICE IS HEREBY GIVEN that the California Catastrophe Response Council (Council) will conduct a **teleconference meeting**. Pursuant to California Government Code §11120 *et seq.*, the Bagley-Keene Open Meeting Act applies generally to meetings of the Council, and the meeting is open to the public – public participation, comments, and questions will be welcome for agenda items on which the Council is considering taking action. All items on the Agenda are appropriate for action if the Council wishes to take action. Agenda items may be taken out of order.

Pursuant to Assembly Bill 361, enacted September 16, 2021, which amended certain provisions of the Bagley-Keene Open Meeting Act until January 31, 2022 to authorize the use of teleconferencing for public meetings, this meeting will be conducted by teleconference only. None of the locations from which the Council members will participate will be open to the public. All members of the public shall have the right to observe the meeting and offer comment at this public meeting as described in this Notice.

DATE: October 28, 2021

TIME: 2:00 p.m.

TELECONFERENCE ACCESS: *

Online Access: <https://us02web.zoom.us/j/84543224728>

Dial-in Number: +1 (669) 900-6833

Enter Access code: 845 4322 4728 #

Public Participation: The telephone lines and Zoom links of members of the public who dial into the meeting to observe or comment will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines and Zoom links will be unmuted upon request during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

* Neither the Council nor the California Earthquake Authority, as Administrator of the Wildfire Fund, are responsible for technical difficulties that may occur with the Zoom platform or audio feed.

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to observe the meeting and offer comment at this public meeting. The member of the Council acting as Chair of the meeting will indicate when a portion of the meeting is to be open for public comment. **At that point, any member of the public wishing to comment must press *9 on their phone or use the "Raise Hand" button on Zoom.** Either of these actions will notify the meeting moderator that you wish to comment, and you will be placed in line to comment in the order in which requests are received. When it is your turn to comment, the moderator will unmute you and announce your opportunity to comment. The Chair of the meeting reserves the right to limit the time for comment. **Members of the public should be prepared to complete their comments within approximately 2 to 3 minutes.** More or less time may be allotted by the Chair in his or her sole discretion. Please take notice that this meeting may be recorded, and that making public comments during the meeting will be deemed to indicate your consent to the recording and all future use and distribution of the recording.

In addition, members of the public may submit comments in writing by emailing comments to PublicComment@calwildfire.com.

ACCESSIBILITY FOR DISABLED PERSONS: Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact CEA's ADA Coordinator either by phone by dialing (916) 661-5400, or by e-mail addressed to EEO@calquake.com and sjohnson@calwildfire.com. TTY/TDD and Speech to-Speech users may dial 7-1-1 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. Persons with disabilities may request special accommodations at this or any future Council meeting or may request the accommodation necessary to receive agendas or materials prepared for Council meetings. Please contact Susan Johnson by telephone, toll free, at **(877) 797-4300** or by email at sjohnson@calwildfire.com. We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.

MEETING MATERIALS: A copy of this Notice and Agenda has been posted on the website of the California Wildfire Fund (Wildfire Fund), at the following link:

<https://www.cawildfirefund.com/council>

Prior to the meeting, the written materials that will be provided to members of the Council will also be posted on the Fund's website. Finally, on the day of the meeting, a copy of any presentation deck that the Council or the Administrator may use during the meeting will also be posted to this site.

AGENDA

1. Quorum: Call to order and member roll call:

Governor
Treasurer
Insurance Commissioner
Secretary for Natural Resources
Appointee of the Speaker of the Assembly

Appointee of the Senate Rules Committee
Public Member Paul Rosenstiel
Public Member Rhoda Rossman
Public Member Catherine Barna

Establishment of a quorum

2. Minutes: Review and approve the minutes of the July 22, 2021, meeting of the Council.
3. Executive Report: CEA Chief Executive Officer Glenn Pomeroy will provide the Council with an executive report.
4. Proposed 2022 Council Meeting Dates: Mr. Pomeroy will seek approval of the proposed 2022 Council meeting dates.
5. Financial Report: CEA Chief Financial Officer Tom Hanzel will provide the Council with a financial report on the Wildfire Fund as of August 31, 2021.
6. Claims Administration: Dr. Laurie Johnson, CEA Chief Catastrophe Response & Resiliency Officer, will provide an update on the implementation of the Claims Administration Procedures for the Wildfire Fund.
7. PUC section 3287 Statutory Report: CEA Senior Counsel Suman Tatapudy, will provide a draft and an update on the logistics for submitting the Council's Statutory Report with the Legislature and the Department of Finance under Public Utilities Code section 3287.
8. ERM Framework: CEA Chief Risk & Actuarial Officer Shawna Ackerman will provide an update on the development of the Enterprise Risk Management program for the California Wildfire Fund.
9. Public comment: Public Comment opportunity on matters that do not appear on this agenda and requests by the public that matters be placed on a future agenda.
10. Adjournment.

For further information about this notice or its contents:

Agenda Information:

Tom Welsh
General Counsel
(916) 661-5527 (Direct)
Toll free: (877) 797-4300
twelsh@calwildfire.com

General Meeting Information:

Susan Johnson
Governance Liaison
(916) 661-5586 (Direct)
Toll free: (877) 797-4300
sjohnson@calwildfire.com

Media Contact:

(279) 203-5998
media@calquake.com

To view this notice on the California Wildfire Fund website and to access meeting materials, please visit

<https://www.cawildfirefund.com/council>