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# RISK MODELING ADVISORY WORKGROUP

**Meeting Agenda – Monday, September 19, 2022, 1:00 PM – 3:00 PM**

*Posted September 9, 2022*



Location:

CNRA Building, 715 P Street, 2<sup>nd</sup> Floor Conference Room, 221-A  
Sacramento, CA 95814

MS Teams Meeting Information

Please follow the link below to join the webinar:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2FhZjlkxNDktZGNINy00Yzg1LWE4ODgtMTY1NzI5YjU0ZmM0%40thread.v2/0?context=%7b%22Tid%22%3a%22447a4ca0-5405-454d-ad68-c98a520261f8%22%2c%22Oid%22%3a%2282503ea4-34f8-40b2-bdb3-6d215956f2b2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2FhZjlkxNDktZGNINy00Yzg1LWE4ODgtMTY1NzI5YjU0ZmM0%40thread.v2/0?context=%7b%22Tid%22%3a%22447a4ca0-5405-454d-ad68-c98a520261f8%22%2c%22Oid%22%3a%2282503ea4-34f8-40b2-bdb3-6d215956f2b2%22%7d)

Meeting ID: 270 739 315 550

Passcode: XGgBRA

Call in option also available: 1-650-564-3271, Passcode: 617 978 46#

## 1. CALL TO ORDER

**Jim McDougald**

- A. Welcome
- B. Roll Call/Quorum Established
- C. Approval of Past Meeting Minutes (**Motion Required**)
- D. Agenda Review (**Motion Required**)

## 2. OLD BUSINESS

**Jim McDougald**

- A. Charter Review & Adoption
  - i. **(Original)** Review and provide a list of research, academia and industry wildfire risk models and their modeling components.
  - ii. **Suggested change:** Review and provide a list of relevant wildfire risk research models from science, academia and industry, and other sources and their purpose and relevant attributes.

### B. Scoping of Workgroup

**Dave Winnacker**

- i. What is community risk verse-based risk?
- ii. How do we define mitigation? Short-term and long-term mitigation.
- iii. What are your expectations of this workgroup, so we can focus on which direction we can go?

## 3. NEW BUSINESS

- A. FHSZ Hazard Model Presentation – (20 minutes) **Dave Sapsis**
- B. Milliman Modeling Presentation – (Virtual, 20 Minutes) **Matt Chamberlain, Principal**

## 4. ROUNDTABLE

**Jim McDougald**

## 5. PUBLIC COMMENT

**6. UPCOMING MEETING DATES FOR 2022**

Third Monday of each month starting at 1 PM and ending at 3 PM.

Next meeting is October 17, 2022

**7. MEETING ADJOURNMENT (Motion Required)**

**Jim McDougald**