**OEIS Data Request 12.4**

**Regarding PacifiCorp’s Wildfire Governance Committee:** In the January 7, 2025, meeting with Energy Safety, PacifiCorp stated that it has a Wildfire Governance Committee that provides the formal processes, governance, and/or documentation that would have enabled it to respond “Yes” to Maturity Survey questions. Explain the following about the Wildfire Governance Committee. Provide any relevant

citations or links.

1. What is PacifiCorp’s Wildfire Governance Committee charter?
2. Who are the members of the Committee?
3. When did PacifiCorp establish the Committee?
4. Why did PacifiCorp create the Committee?
5. Does the Committee meet on a recurring or ad-hoc schedule?
6. If recurring, what is its meeting schedule?
7. For every prior Committee meeting provide its meeting minutes and agenda.

**Response to OEIS Data Request 12.4**

1. The charter of the Wildfire Risk Governance Committee is to provide a recurring forum for wildfire risk stakeholders and decision-makers to review information and make informed decisions to support wildfire risk mitigation initiatives.
2. Please refer to the table below which provides PacifiCorp’s membership and committee role information:

| **Position​** | **Committee Role​** |
| --- | --- |
| Senior Vice President, Power Delivery​ | Executive Sponsor​ |
| Vice President, T&D Operations​ | Voting Member​ |
| Vice President, System Operations​ | Voting Member​ |
| Vice President, Asset Management & Wildfire | Voting Member​ |
| Vice President, Engineering & T&D Standards​ | Voting Member​ |
| Assistant General Counsel​ | Voting Member​ |
| Vice President, Rocky Mountain Power Operations​ | Voting Member​ |
| Vice President, Pacific Power Operations​ | Voting Member​ |
| Managing Director, Power Delivery Support​ | Advisor​ |
| Director, Asset Risk​ | Advisor​ |
| Manager, Meteorology Operations​ | Advisor​ |
| Manager, Data Science​ | Advisor​ |
| Director, Emergency Management​ | Advisor​ |
| Director, Wildfire Mitigation Program Delivery​ | Advisor​ |
| Director, Real Time Engineering | Advisor​ |
| Director, Engineering Standards & Grid Modernization​ | Advisor​ |
| Director, Asset Management​ | Advisor​ |
| Director, Rocky Mountain Power Wildfire Mitigation Program Delivery​ | Advisor​ |
| Director, Pacific Power Wildfire Mitigation Program Delivery​ | Advisor​ |

1. The Wildfire Risk Governance Committee was established in 2022.
2. As described in the Company’s response to subpart (a) above, the Wildfire Risk Governance Committee is chartered to provide a recurring forum for wildfire risk stakeholders and decision-makers to review information and make informed decisions to support wildfire risk mitigation initiatives.
3. The Committee meets on a recurring schedule
4. The Wildfire Risk Governance Committee is scheduled to meet monthly.
5. Please refer to Attachment OEIS 12.4 which provides copies of the Wildfire Risk Governance Committee’s meeting agendas and minutes. Please note: the January 17, 2025 date references in the Power Point attachments do not refer to meeting dates, rather the date of response submission.