



On December 13, 2019, staff requested and received a total of three bid proposals from pre-qualified vendors to conduct an independent evaluation of AMP's WMP utilizing NCPA's existing contract. Staff evaluated the three proposals and subsequently selected Navigant Consulting, Inc. (Navigant) based on scope of services, qualifications, and cost. On March 18, 2020, NCPA executed a Confirmation under the NCPA Support Services Program Agreement for AMP to utilize Navigant to provide an independent review and assessment of AMP's WMP.

Navigant began their evaluation of AMP's WMP on April 14, 2020, and concluded on May 8, 2020. Upon completion, Navigant provided a report of findings based on their assessment. In addition, Navigant submitted recommended revisions to AMP's WMP to further meet the requirements outlined in PUC 8387(b). As a result, staff revised AMP's WMP to reflect Navigant's recommended changes.

Staff recommends that the Board approve AMP's revised Wildfire Mitigation Plan.

#### FINANCIAL IMPACT

None.

#### LINKS TO AMP STRATEGIC PLAN

Business Resiliency, Strategy 3: AMP will document standard operating procedures for priority processes to ensure quality, efficiency, and knowledge transfer.

#### EXHIBITS

- A. Redlined Wildfire Mitigation Plan
- B. Revised Wildfire Mitigation Plan
- C. Navigant Consulting, Inc., Independent Evaluation Report
- D. PowerPoint Presentation