

**COMMISSIONER COMMITTEE ON POLICY AND GOVERNANCE
OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION**

CHARTER

Overall Role and Responsibilities

The committee is responsible for recommending policies related to the Commission's governance role over the organization. The purpose of the committee is to develop policies that guide individual Commissioners in fulfilling the Commission's constitutional and statutory mandates. The policies will set concrete delegations of the Commission's authority to staff, and specific goals, objectives, and metrics that can be used to regularly monitor progress on the Commission's policy, oversight, enforcement and business activities, as well as any other policies the Commissioners may need to develop for the effective performance of the Commission's duties.

Specific Responsibilities

The committee recommends policies and processes to the Commission related to:

- A Commissioner Code of Conduct and Commissioner job description.
- Ex parte contacts and Commissioner responsibilities related to communications with parties.
- Commissioners' role and interactions within the decision-making process.
- Documentation, analysis, adoption and monitoring the effectiveness of current delegations from the Commission to staff.
- Improving the maintenance of record-keeping related to delegations from the Commission to staff and improving public transparency with regard to those delegations.
- Development of policies related to the participation and coordination of Commission involvement with federal, state, and associated agencies, as well as transparency associated with the Commission's involvement.
- Any other issues the committee considers germane to the performance of Commissioners' duties

Meetings

The committee meets at least once a month, or when necessary at the call of the committee chairperson. The committee meetings shall be publicly noticed.

Members

- Commissioner Randolph (lead)
- Commissioner Florio

Annual Committee Goals

In April of each year, the Policy and Governance committee will specify its principal work focus areas for the coming year.