

Policy and Governance Committee Work Plan - April 15, 2015 committee meeting (subject to change)

Meetings	Topic from Charter	Draft work plan items	Staff leadership	Data/ info gathering?	Other Committee?
April 15	Committee Charter Committee Work Plan	<ul style="list-style-type: none"> Charter Work plan 			
May 6	Commissioner Code of Conduct	<ul style="list-style-type: none"> Draft code of conduct 			Finance and Administration
May	Commissioner job description	<ul style="list-style-type: none"> Draft job description 			
May-June-July	Ex parte contacts Commissioner responsibilities related to communications with parties	<ul style="list-style-type: none"> Discuss ex parte rules modifications and whether to make recommendations to Commission. 	ALJ	<ul style="list-style-type: none"> Reports re: ex parte rules, including testimony provided to Little Hoover Comm. for 3/5/2015 hearing 	
June and forward	Documentation, analysis, adoption and monitoring the effectiveness of current delegations from the Commission to staff	<ul style="list-style-type: none"> Tool for assigning priority level to energy proceedings 	Energy, ALJ	<ul style="list-style-type: none"> Energy and ALJ have initial prioritization tool to present to committee 	
		<ul style="list-style-type: none"> Recommended strategy for SED Transportation Licensing and Enforcement Branch 	Executive Director	<ul style="list-style-type: none"> SED to provide strategic options paper 	Finance and Administration
		<ul style="list-style-type: none"> Designated reviewer list for statutorily mandated reports to the Legislature 	Executive Director, OGA	<ul style="list-style-type: none"> Current list of statutorily mandated reports 	
		<ul style="list-style-type: none"> Policy for delegation of signature authority Executive Director and 	Executive Director, Deputy Directors		

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		Deputy Executive Director/s			
		<ul style="list-style-type: none"> Policy for assessing fiscal impact of changes to any regulatory program 	Executive Director, Deputy Directors		Finance and Administration
June and forward	Record-keeping and public transparency related to delegations from Commission to staff	<ul style="list-style-type: none"> Recommended policy on recording and publicizing delegations 	IT, News and Public Info, ALJ, Industry Divisions		
July and forward	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	<ul style="list-style-type: none"> Establish policy re: Commission participation in formal proceedings led by other agencies Strategic document with 12 month outlook re: federal, western, statewide issues and advocating CA interests Briefing on FERC energy crisis litigation and settlements 	Energy Div + Legal @ FERC, CAISO, CEC, CARB Communications + Legal @ FCC SED Rail Safety + Legal @ FRA, FTA		Modernization
Sep and forward	Commissioners' role and interactions within the decision-making process	<ul style="list-style-type: none"> 	ALJ		