

Open to the Public

Public Utilities Commission of the State of California

Commissioner Committee on Policy and Governance  
Wednesday, September 30, 2015, 10:30 a.m.  
505 Van Ness Avenue, Golden Gate Room  
San Francisco, California  
Listen-only call-in: 866-650-3491  
Passcode: 7032368

Commissioners  
Michael Picker, President  
Michel Peter Florio\*  
Catherine J.K. Sandoval  
Carla J. Peterman  
Liane Randolph\*

\*Denotes that the Commissioner is a member of the committee

Website: [www.cpuc.ca.gov/PUC/Commissioner\\_Committee\\_Meetings.htm](http://www.cpuc.ca.gov/PUC/Commissioner_Committee_Meetings.htm)  
Email: [PolicyandGovernance@cpuc.ca.gov](mailto:PolicyandGovernance@cpuc.ca.gov)

COMMITTEE AGENDA

Item 1: Public Comment

*Please note that public comment is limited to the items on the Policy and Governance Committee's agenda for September 30, 2015*

Item 2: Strategic Planning Process Launch

Discussion of Policy and Governance Committee role in strategic planning process  
Discussion of draft Commission Governance Purpose policy  
Discussion of draft list of Commission governance and delegation policies

For further information contact the Public Advisor  
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