

Open to the Public

Public Utilities Commission of the State of California

Commissioner Committee on Policy and Governance

Wednesday, October 21, 2015, 1:00 p.m.

505 Van Ness Avenue, Auditorium

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

Email: 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 October 21, 2015

Item 2: Final Draft Commission Governance Purpose Policy – posted

Item 3: Energy proceeding prioritization tool – brief update

Item 4: Update Committee work plan to schedule continued discussions of governance/ex parte topics

Item 5: Strategic planning process – identify initial governance policies to be drafted

For further information contact the Public Advisor
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