

DRAFT POLICY FOR DISCUSSION

Category: Governance	Title: Commission Governance Purpose
Date of Adoption: []	Policy Number: []
Next Revision Date: []	Adoption Via: Commission Resolution
Monitoring Method: Commission-Level Review	Frequency of Review: Annual

The [five-member](#) Commission is the highest-level policy setting body within the CPUC. It derives its authority from and operates under the California Constitution, the statutes of the State of California, and all other applicable statutes and laws.

The governance purpose of the Commission, [acting as a five-member body](#), is to:

- a) Consistent with ~~statutory~~ [Constitutional and statutory](#) directives [and the public interest](#), identify, [and define, and set](#) the ~~mission and goals~~ [strategic directives](#) of the CPUC, ~~along with the~~ [This includes](#) quantitative and qualitative results that [the](#) CPUC is to achieve, and communicate them in the form of [strategic directives, with consultation of with staff, as necessary](#) policy.
- b) Identify and define those results or conditions that are acceptable ~~and or~~ not acceptable ~~to the Commission~~ and communicate them in the form of ~~policy~~ [strategic directives](#).
- c) Monitor the organization's performance against the ~~results~~ [strategic directives](#) that the [five-member](#) Commission, [acting as a body](#), has established for the CPUC, [and address the results as the Commission deems necessary](#).
- d) Make certain operational decisions as designated by law.
- e) Hire, [direct](#), evaluate and, when necessary, ~~discharge~~ [dismiss](#) the Executive Director, Chief Administrative Law Judge, General Counsel, and Internal ~~Auditor~~ [Auditor, as consistent with applicable law](#).