

Open to the Public

Public Utilities Commission of the State of California

Commissioner Committee on Finance and Administration Meeting  
**Wednesday, June 22, 2016, 9:30 a.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: <http://www.cpuc.ca.gov/financeandadministration/>

### **AGENDA**

#### **I Strategic Plan**

- A) Completed elements of Strategic Plan:  
Strategic Directives, Governance Policies, Commission-Staff Linkages, Glossary of Terms, and Index of Authorities (compiled by consultant LRI, and attached below).
- B) Plan for developing metrics/action items (Executive Director Tim Sullivan).

#### **II Presentation of Emergency Building Evacuation Procedures (for 505 Van Ness)**

(Deputy Executive Director Maryam Ebke)

Handouts/supplemental materials will be accessible on above link when available.

For further information contact the Public Advisor  
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