

Open to the Public

Public Utilities Commission of the State of California

Commissioner Committee on Policy and Governance  
Wednesday, February 10, 2016, 10:30 a.m. (approximate, following Commissioner Committee  
on Finance and Administration)  
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/policyandgovernance/>  
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 February 10, 2016*

Item 2: Strategic planning process - Draft linkage policies for Chief ALJ, General Counsel; draft  
evaluation policy for all direct reports

For further information contact the Public Advisor  
Phone: (415) 703-2074 E-mail: [public.advisor@cpuc.ca.gov](mailto:public.advisor@cpuc.ca.gov)