

Open to the Public

Public Utilities Commission of the State of California  
Commissioner Committee on Modernization Meeting

Wednesday, January 13, 2016 11:30 a.m. to 12:30 p.m.  
Or at the conclusion of prior meeting.

California Public Utilities Commission  
505 Van Ness Ave., Auditorium, San Francisco, CA 94102

Listen-only phone line:  
Toll-Free: 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)

#### COMMITTEE AGENDA

- Item 1: Schedule and discuss work plan for deliverables on Strengthening the Accessibility, Transparency, and Usefulness of the Proceeding Record – ALJ Division & Legal Division
- Sept. 16, 2015 list:
- A. Public and staff access to the record (building on Input/access Matrix)
  - B. Inclusion of Ex Parte Notices in the administrative Record
  - C. Status of PPHs and Workshops as part of the administrative record
  - D. Status of interagency and stakeholder reports, academic research and studies etc as part of the record
- Item 2: Discussion on procedures and processes to ensure Decision-makers' right to attend CPUC publicly noticed meetings without triggering ex parte rule application (Workshops, PPHs, LIOB, other, etc.). Does the daily calendar fix the problem? What about workshops that occur prior to scoping memo publishing? - ALJ Division & Legal Division
- Item 3: Kickoff Conversation: Modernizing technology in the Commission for greater access in the Decision-Making process (personnel/funding /focus areas) – ALJ Division & IT
- Remote participation (hearing rooms, skype)/Other - open conversation.
  - Discuss the work plan - how to accomplish: BCP? Budgetary authorization?
- Item 4: Public Comment

For further information contact the Public Advisor  
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