

Open to the Public

Public Utilities Commission of the State of California

Commissioner Committee on Finance and Administration Meeting  
**Wednesday, December 2, 2015, 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: [www.cpuc.ca.gov/PUC/Commissioner\\_Committee\\_Meetings.htm](http://www.cpuc.ca.gov/PUC/Commissioner_Committee_Meetings.htm)

### AGENDA

#### **I Strategic Plan Development**

- A. Status update on strategic directive development process
- B. Second round of feedback on Group B Directives:
  - (1) Administration
  - (2) Compliance and Enforcement
  - (3) Risk Management

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

For further information contact the Public Advisor  
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