



COMMISSIONER COMMITTEE MEETING

**Wednesday, December 18, 2019, 10am
505 Van Ness Avenue, Auditorium
San Francisco, California**

Listen-only call-in: (866) 650-3491

Passcode: 7032 368

Website: <http://www.cpuc.ca.gov/commissionercommittees/>

FINANCE & ADMINISTRATION

Committee Members: Marybel Batjer and Genevieve Shiroma

Start time: 10am

- I. Report on Strategic Directive 05 – Compliance & Enforcement - **POSTPONED**
- II. Update from ALJ Division on Special Salary Adjustment (15 min)

EMERGING TRENDS

Committee Members: Martha Guzman Aceves and Genevieve Shiroma

Start Time: Upon adjournment of Finance & Administration

- I. Report by SED on Technology and Databases to Improve Utility Infrastructure Management (30 min)

POLICY & GOVERNANCE

Committee Members: Cliff Rechtschaffen and Liane Randolph

Not meeting

Time for presentations is estimated.

Handouts/supplemental materials will be accessible at www.cpuc.ca.gov/commissionercommittees when available. The Commissioner Committees are listed in a planned sequence, but may occur in any sequence at the discretion of the President of the Commission as necessary. The estimated start time is subject to change, but shall not be earlier than 10am.

Contact the Public Advisor for additional information.

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