

Public Utilities Commission of the State of California
Commissioner Committee on Modernization Meeting Agenda No. 4

Wednesday August 26, 2015
1 p.m. to 2:30 p.m.

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

Toll Free 888-922-3160
Participant Passcode : 5851265

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

Agenda

- Item 1: Introduction and comments from Commissioners
- Item 2: Report of 7/22 meeting notes - Jamie Ormond
- Item 3: Presentation and discussion of FTEs in Water Division committed to General Rate Case work - Rami Kahlon
- Item 4: Discussion of what constitutes the record, including the statutory basis for the requirement that CPUC decisions be based on the record. Discussion of topics to be analyzed in memo to be prepared by Legal Division will prepare on what constitutes "the record" as certified to a court on appeal, and the difference between the "evidentiary record" and the record of the proceeding. - Helen Mickiewicz
- Item 5: Update on framework for Resolution Interpreting Rule 8.1(c)(3) regarding calendar notice or ruling for CPUC meetings, workshops, hearings, events, etc. - Helen Mickiewicz
- Item 6: Comments about action items for the Modernization Committee following the 8/12 Policy & Governance Committee discussion about Ex Parte rules. What actions should the Modernization Committee consider to improve transparency? - Brian Turner