

Open to the Public

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

Wednesday September 16, 2015
1 p.m. to 2:30 p.m.

California Public Utilities Commission
505 Van Ness Ave., Auditorium
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

COMMITTEE AGENDA

- 1:00-1:10pm Opening Statements from Commissioners
- 1:10-2:05 pm Discussion of suggestions to strengthen the accessibility, transparency, and usefulness of the proceeding record – Brian Turner (handout)
- 2:05-2:25 pm Discussion of CPUC Draft Governance framework – Consideration of adding a 4th circle
- Decision-Making - Rules & Policies
- 2:30 pm Meeting concludes

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