

Item 1 – Public Comment – None

Item 2: Strategic planning process – Commission-Direct reports linkage policies

- Commissioner Randolph reviewed the posted Draft Principles for Executive Director policy.
- Commissioners suggested changes to (b), p. 2:

The Executive Director shall conduct his or her work in compliance with the law, in a fair, ~~competitive~~ competent and inclusive manner, and with the purpose of maximizing the benefit of the CPUC to the ~~citizens-people~~ of California.

- Commissioners, General Counsel Aguilar, and Executive Director Sullivan clarified that the Executive Director has authority to act today in the event of an emergency, even before this policy is fully approved. Recent example is Executive Director's Executive Order to lower gas pressure immediately following San Bruno explosion, followed by Commission approval afterward. This policy documents the existing authority.
- Commissioners suggested that the pending list of governance policies be reviewed in light of the adoption of the Executive Director linkage policy to determine whether any policies on the list are already encompassed within the Executive Director linkage policy.

Meeting adjourned.