# Open to the Public

#### Public Utilities Commission of the State of California

Commissioner Committees Meetings on Finance and Administration, Policy and Governance, and Emerging Trends

Wednesday, March 21, 2018, 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
Martha Guzman Aceves
Carla J. Peterman
Liane Randolph
Clifford Rechtschaffen

\*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 first Commissioner Committee will commence at 9:30 am. The estimated start time for the Committees is subject to change, but shall not be earlier than 9:30 am. Time for presentations is estimated.

Website: www.cpuc.ca.gov/PUC/Commissioner Committee Meetings.htm

# FINANCE AND ADMINISTRATION AGENDA

Committee Commissioner Members: Michael Picker and Martha Guzman

Estimated Start Time: 9:30 am (subject to change)

I. Update on Strategic Planning (Leading Resources Inc.) – 90 minutes

# POLICY AND GOVERANCE AGENDA

Committee Members: Liane Randolph and Clifford Rechtschaffen

Estimated Start Time: 11:00 am (subject to change)

- I. Briefing by Department of Motor Vehicles on Autonomous Vehicle Regulations
- II. Revised Tribal Consultation Policy
- III. Revised Commissioner Job Description

# **EMERGING TRENDS AGENDA**

Committee Members: Carla J. Peterman and Michael Picker

Estimated Start Time: 11:30 am (subject to change)

Update: The March 21, 2018 Emerging Trends Committee meeting is postponed.

Handouts/supplemental materials will be accessible on above link when available. Time for presentations estimated.

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