

# **Open to the Public**

## **COMMISSIONER COMMITTEES MEETING**

Wednesday, June 26, 2019, 9:30am \* 505 Van Ness Avenue, Auditorium San Francisco, California

Listen-only call-in: (866) 650-3491 Passcode: 7032 368

Commissioners
Michael Picker, President
Martha Guzman Aceves
Liane Randolph
Clifford Rechtschaffen
Genevieve Shiroma

Website: <a href="http://www.cpuc.ca.gov/commissionercommittees/">http://www.cpuc.ca.gov/commissionercommittees/</a>

\*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 9:30am. Time for presentations is estimated.

### **POLICY & GOVERNANCE**

Committee Members: Cliff Rechtschaffen and Liane Randolph Start time: 9:30am

- I. Update on 2019 communication and outreach efforts (15 min)
- II. Review Article 12 of the Rules of Practice and Procedure in light of settlements outside, but relevant to CPUC (30 min)

### **EMERGING TRENDS**

Committee Members: Martha Guzman Aceves and Genevieve Shiroma Start time: Upon adjournment of Policy & Governance Committee

I. Report on rural broadband case studies (30 min)

#### **FINANCE & ADMINISTRATION**

Committee Members: Michael Picker and Genevieve Shiroma Start time: Upon adjournment of Emerging Trends Committee

I. Report on Strategic Directive (50 min)

Time for presentations is estimated.

Handouts/supplemental materials will be accessible at <u>www.cpuc.ca.gov/commissionercommittees</u> when available.

Contact the Public Advisor for additional information.
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