



Open to the Public

COMMISSIONER COMMITTEES MEETING

Wednesday, August 14, 2019, 9:30am *
505 Van Ness Avenue, Auditorium
San Francisco, California

COMMISSIONERS

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

REMOTE PARTICIPATION

Webcast: <http://www.adminmonitor.com/ca/cpuc/>
Listen-only call-in: (866) 650-3491; Passcode: 7032 368

If you are listening/viewing remotely during these meetings and you have a comment, please email PolicyandGovernance@cpuc.ca.gov to have your comment read during the meeting.

*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.

AGENDA

POLICY & GOVERNANCE

Committee Members: Cliff Rechtschaffen and Liane Randolph

Start time: 9:30am

- I. Remote access recommendations for CPUC events (30 min)

EMERGING TRENDS

Committee Members: Martha Guzman Aceves and Genevieve Shiroma

Start time: Upon adjournment of Policy & Governance

- ~~I. Presentation on safety culture by SMUD (30 min)~~ Postponed to a later date

FINANCE & ADMINISTRATION

Committee Members: Michael Picker and Genevieve Shiroma

Start time: Upon adjournment of Emerging Trends

- I. Report on Strategic Directive 07 (30 min)
- II. Report on Strategic Directive 08 (30 min)

Time for presentations is estimated.

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

Contact the Public Advisor for additional information.

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