



**CPUC Public Agenda 3351**  
**Thursday, February 12, 2015 9:30 a.m.**  
**San Francisco, CA**



**Commissioners:**  
**Michael Picker, President**  
**Michel Peter Florio**  
**Catherine J.K. Sandoval**  
**Carla J. Peterman**  
**Liane M. Randolph**

[www.cpuc.ca.gov](http://www.cpuc.ca.gov)





# The Pledge of Allegiance



“I pledge allegiance to the Flag of the  
United States of America,  
and to the Republic for which it stands,  
one nation under God,  
indivisible,  
with liberty and justice for all.”





# Safety and Emergency Information

- In the event of an emergency, please calmly proceed out the exits.
- We have four exits: Two in the rear and one on either side of the speakers.
- In the event that we do need to evacuate the building:
- **(For the Rear Exits)** - Head out through the courtyard, and down the front steps. Continue west on McAllister Street. Turn north onto Franklin Street. Turn west onto Turk Street and proceed to Gough Street.
- **(For the Side Exits)** - Go out of the exits and you will be on Golden Gate Avenue. Proceed west to Franklin Street. Turn north onto Franklin Street. Turn west onto Turk Street and proceed to Gough Street.
- Our assembly point is Jefferson Square Park on Turk and Gough Streets.





# Public Comment

- Per Resolution ALJ-252, any member of the public (excluding parties and their representatives) who wishes to address the CPUC about matters before the Commission must sign up with the Public Advisor's Office table before the meeting begins. If an individual has signed up using the electronic system on the Commission's website, they must check in with the Public Advisor's Office on the day of the meeting, by the sign-up deadline.
- Once called, each speaker has up to 3 minutes at the discretion of the Commission President. Depending on the number of speakers, the time limit may be reduced to 1 minute.
- A sign will be posted when 1 minute remains.
- A bell will ring when time has expired.
- At the end of the Public Comment Section, the Commission President will ask if there are any additional individuals who wish to speak. Individuals who wish to speak but did not sign up by the deadline, will be granted a maximum of one minute to make their comments.

**The following items are NOT subject to Public Comment:**

- Items: 6, 12, 13, 14, 17, 18, 21, 22
- All items on the Closed Session Agenda





# Public Comment

- Per Resolution ALJ-252, any member of the public (excluding parties and their representatives) who wishes to address the CPUC about matters before the Commission must sign up with the Public Advisor's Office table before the meeting begins. If an individual has signed up using the electronic system on the Commission's website, they must check in with the Public Advisor's Office on the day of the meeting, by the sign-up deadline.
- Once called, each speaker has up to 2 minutes at the discretion of the Commission President. Depending on the number of speakers, the time limit may be reduced to 1 minute.
- A sign will be posted when 1 minute remains.
- A bell will ring when time has expired.
- At the end of the Public Comment Section, the Commission President will ask if there are any additional individuals who wish to speak. Individuals who wish to speak but did not sign up by the deadline, will be granted a maximum of one minute to make their comments.

**The following items are NOT subject to Public Comment:**

- Item: 6, 12, 13, 14, 17, 18, 21, 22
- All items on the Closed Session Agenda





# Public Comment

- Per Resolution ALJ-252, any member of the public (excluding parties and their representatives) who wishes to address the CPUC about matters before the Commission must sign up with the Public Advisor's Office table before the meeting begins. If an individual has signed up using the electronic system on the Commission's website, they must check in with the Public Advisor's Office on the day of the meeting, by the sign-up deadline.
- Once called, each speaker has up to 1 minute to address the Commission.
- A bell will ring when time has expired.
- At the end of the Public Comment Section, the Commission President will ask if there are any additional individuals who wish to speak. Individuals who wish to speak but did not sign up by the deadline, will be granted a maximum of one minute to make their comments.
- **The following items are NOT subject to Public Comment:**
  - Item: 6, 12, 13, 14, 17, 18, 21, 22
  - All items on the Closed Session Agenda







# Public Agenda Changes

- Items shown on the Consent Agenda will be taken up and voted on as a group in one of the first items of business of each CPUC meeting.
- Items on Today's Consent Agenda are: **1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, and 26.**
- Any Commissioner, with consent of the other Commissioners, may request an item from the Regular Agenda be moved to the Consent Agenda prior to the meeting.
- No Item from the Regular Agenda has been added to the Consent Agenda.
- Any Commissioner may request an item be removed from the Consent Agenda for discussion on the Regular Agenda prior to the meeting.
- No Item has been moved to the Regular Agenda.
- No Item has been withdrawn.
- The following items have been held to future Commission Meetings:  
Held to 2/26/15: **3, 5, and 24.**





# Regular Agenda

- Each item on the Regular Agenda (and its alternate if any) will be introduced by the assigned Commissioner or CPUC staff and discussed before it is moved for a vote.
- For each agenda item, a summary of the proposed action is included on the agenda; the CPUC's final decision may, however, differ from that proposed.
- The complete text of every Proposed Decision or Draft Resolution is available for download on the CPUC's website: [www.cpuc.ca.gov](http://www.cpuc.ca.gov).
- Late changes to agenda items are available on the Escutia Table.







## Regular Agenda – Legal Division Matters

### **Item # 27 [13632] – Comments Before the Federal Communications Commission on a Notice of Proposed Rulemaking**

---

PS Docket No. 14-174; GN Docket No. 13-5; RM-11358; WC Docket No. 05-25; RM-10593;  
Released: November 25, 2014

---

**In the Matter of Ensuring Customer Premises Equipment Backup Power for Continuity of Communications; Technology Transitions; Policies and Rules Governing Retirement of Copper Loops by Incumbent Local Exchange Carriers; Special Access for Price Cap Local Exchange Carriers; AT&T Corporation Petition for Rulemaking to Reform Regulation of incumbent Local Exchange Carrier Rates for Interstate Special Access Services; PS Docket No. 14-174; GN Docket No. 13-5; RM-11358; WC Docket No. 05-25; RM-10593; Released: November 25, 2014.**

**The Federal Communication Commission (FCC) has released a Notice of Proposed Rulemaking in which it seeks comment on issues pertaining to the planned TDM-to-IP transition. Specifically, the FCC is proposing rules for retirement of incumbent telephone company copper wire networks, for notice to consumers about the transition, for notice to consumers about the need for backup power, and about carrier responsibilities regarding discontinuance of service. CPUC staff seeks authority to file comments.**





# Commissioners' Reports





# Regular Agenda – Commissioner Reports

## Item #28 [13670]

---

### **Report by Commissioners Randolph and Sandoval on Establishing Commissioner Subcommittees to Enhance Oversight and Governance**

---

Discussion of proposals to create additional Commissioner-level committees to improve the oversight and governance of the Commission.





# Commissioners' Reports







# Management Reports





# Regular Agenda – Management Reports and Resolutions

## Item #29 [13615]

---

### Report and Discussion by Safety and Enforcement Division on Recent Safety Program Activities

---

Presentation and vote on 2015 Safety Work plan and a program for managing and promoting safety in regulated industries and in the Commission itself.







# Transportation Enforcement Branch Status of State Audit Compliance



**Valerie Beck**  
**Program Manager**  
*Transportation Enforcement Branch*

February 12, 2015





# Audit Recommendations and Compliance Action Plan

- ❑ In June 2014, the California Bureau of State Audits (BSA) issued an Audit Report critical of the CPUC's Transportation Enforcement Branch and Fiscal Office.
- ❑ BSA provided 13 recommendations to the Executive Director:
  - **Procedures, policies and standards (6)**
  - **Fiscal-related (4)**
  - **Draft Strategic Plan**
  - **Training Program**
  - **Airport positions**
- ❑ Within 6 months, SED, Fiscal and Legal staff:
  - Developed procedures that fully comply with four recommendations, and partially comply with two.
  - Submitted a Draft Strategic Plan based on the Commission's Safety Policy and stated goals.
  - Developed a Training Program.
  - Developed fiscal protocols to better track carrier fees and penalties, and to ensure that revenue from carriers more closely matches associated CPUC enforcement costs.





## Next Steps in Compliance Plan

**Feb**

- Develop tracking tool to monitor and report on progress to meet strategic goals.

**March**

- Complete citation and penalty policies consistent with ALJ-299.

**April**

- Complete Annual Plan for FY 2015-16.

**May**

- Complete a Staff Report on options to collect unpaid penalties and fees.

**June**

- Update results of Fiscal-related implementation activities and Training Program.
- Submit remaining corrective actions to State Auditor on June 16, 2015.





# CPUC Audit Response Team

## SED and Legal

- Valerie Kao
- Michaela Turner-Stroud
- Brian Kahrs and Adrienne Johnson
- Cindy McReynolds and Joe Ilijas
- Kerriann Sheppard
- Debbie Zundel
- Shirley Lei
- Ivy Walker
- Liza Tano
- Valerie Beck
- Denise Tyrrell
- 26 Senior and Associate  
Transportation Enforcement  
Representatives

## Administrative Services

- Audrey Kitzes
- Michelle Cooke





# Regular Agenda – Management Reports and Resolutions

## Item #29 [13615]

---

### Report and Discussion by Safety and Enforcement Division on Recent Safety Program Activities

---

Presentation and vote on 2015 Safety Work plan and a program for managing and promoting safety in regulated industries and in the Commission itself.







# Management Reports







# **The CPUC Thanks You For Attending Today's Meeting**

**The Public Meeting is adjourned.  
The next Public Meeting will be:**

**February 26, 2015 at 9:30 a.m.  
in San Francisco, CA**

