
Public Utilities Commission of the State of California

Public Agenda 3383 - Closed Session Only

Monday, September 12, 2016 11:00 a.m.

San Francisco, California

Commissioners

Michael Picker, President

Michel Peter Florio

Carla J. Peterman

Liane M. Randolph

Catherine J.K. Sandoval

For each agenda item, a summary of the proposed action is included; the Commission's decision may, however, differ from that proposed. To listen by phone, dial 1-800-857-1917 and enter passcode 92105 or access our website at <http://www.cpuc.ca.gov>

Scheduled Commission Meetings

505 Van Ness Avenue, San Francisco

<i>Ratesetting Deliberative Meeting*</i> Room 5305 (1:30 p.m.) <i>Closed to the Public</i>	<i>Commission Meeting</i> Auditorium (9:00 a.m.) <i>Open to the Public</i>
Monday, September 12, 2016 (San Francisco - Closed Session)	Monday, September 12, 2016 (San Francisco at 11:00 a.m.)
Monday, September 12, 2016 (San Francisco at 10:00 a.m.)	Thursday, September 15, 2016 (San Francisco)
Monday, September 26, 2016 (San Francisco)	Thursday, September 29, 2016 (San Francisco)
Monday, October 10, 2016 (San Francisco)	Thursday, October 13, 2016 (Long Beach)
Monday, October 24, 2016 (San Francisco)	Thursday, October 27, 2016 (San Francisco)

**Ratesetting Deliberative Meeting dates are reserved as noted but will be held only if there are ratesetting matters to be considered and a Commissioner has requested that a Ratesetting Deliberative Meeting be held.*

Matters of Public Interest

For the convenience of the public and media representatives, items of widespread public interest will be taken up at the beginning of the meeting.

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



This location is accessible to people with disabilities. If specialized accommodations for the disabled are needed, e.g. sign language interpreters, please call the Public Advisor at (415) 703-2074 or TTY# (415) 703-5282 or toll free # 1-866-836-7825 three business days in advance of the meeting.

At least one of the members of the Commission will not be present in San Francisco for the September 12, 2016 Commission Closed Session Meeting. Therefore, pursuant to Government Code Section 11123(b)(1), NOTICE IS HEREBY GIVEN that a member of the Commission will participate by teleconference in the September 12, 2016 Commission Closed Session Meeting from the following publicly accessible location:

**California Public Utilities Commission
Office of Governmental Affairs
770 "L" Street, Suite 1250
Sacramento, CA 95814**

Closed Session

This notice is furnished under Government Code Sections 11125 and 11126.3. The Commission will meet in Closed Session following the Public Session of its regularly scheduled meeting. In the Closed Session, the Commission may consider personnel matters as provided under Government Code Section 11126(a), institution of proceedings or disciplinary actions against any person or entity under the jurisdiction of the Commission as provided under Government Code Sections 11126(d)(2) and 11126(e)(2)(C)(i), and pending litigation as provided under Government Code Section 11126(e). Additional items may be added to the closed session agenda pursuant to Gov. Code Section 11126.3(d). If in Closed Session the Commission votes to appoint, employ, or dismiss a public employee, the Commission will thereafter reconvene in Open Session to make the disclosures required by Government Code Sections 11125.2 and 11126.3(f).

Closed Session - Personnel Matters

Consideration of appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee. Gov. Code § 11126(a), allows this item to be considered in Closed Session