Closed to the Public

***Public Utilities Commission of the State of California***

***Ratesetting Deliberative Meeting Agenda No. 81***

***Monday, February 6, 2017, 12:00 Noon***

***Sacramento, California***

**Commissioners**

**Michael Picker, President**

**Martha Guzman Aceves**

**Carla J. Peterman**

**Liane M. Randolph**

**Clifford Rechtschaffen**

*This Ratesetting Deliberative Meeting will commence at the above date and time and may be continued from day to day up to the convening of the February 9, 2017 Business Meeting. This Ratesetting Deliberative Meeting is being held pursuant to Pub. Util. Code § 1701.3(h)(6).*

*Website: http://www.cpuc.ca.gov*

Ratesetting Deliberative Meeting

12:00 Noon

California Public Utilities Commission

300 Capitol Mall, Suite 418, Conference Room 426

Sacramento, CA 95814

For further information contact the Public Advisor

Phone: (415) 703-2074 E-mail: public.advisor@cpuc.ca.gov

**At least one of the members of the Commission will not be present in Sacramento for the February 6, 2017 Ratesetting Deliberative 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 Ratesetting Deliberative Meeting from the following publicly accessible location:**

**California Public Utilities Commission**

**505 Van Ness Avenue, Room, 5305**

**San Francisco, CA 94102**

# AGENDA

*(Agenda identification (ID) number corresponds to the February 9, 2017, Business Meeting Agenda)*

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| **NOTE:** | **Ex Parte Communications are prohibited on Agenda ID numbers 15474, and 15476 from the day of the Ratesetting Deliberative Meeting through the conclusion of the Business Meeting at which a vote on the Proposed Decision is scheduled. Rule 8.3(c)(4).** |
| **15474****15476**  | **Development of Distribution Resources Plans, Track 2 Demonstration Projects**R14-08-013, A15-07-002, A15-07-003 and A15-07-006 - Related matters.Order Instituting Rulemaking Regarding Policies, Procedures and Rules for Development of Distribution Resources Plans Pursuant to Public Utilities Code Section 769. Consolidated applications include Southern California Edison Company, San Diego Gas & Electric Company, and Pacific Gas and ElectricCompany. **PROPOSED OUTCOME:*** Approves six of eight Distribution Resources Plan demonstration projects proposed by the three major electric utilities, with associated reporting procedures and rate recovery.

**SAFETY CONSIDERATIONS:*** No direct safety considerations.

**ESTIMATED COST:*** To be determined, dependent on procurement activities.

(Comr Picker - Judge Allen)<http://docs.cpuc.ca.gov/SearchRes.aspx?docformat=ALL&DocID=171806755>Pub. Util. Code § 311 – This item was mailed for Public Comment.Pub. Util. Code § 1701.1 – This Proceeding is categorized as Ratesetting.This matter may be considered during the Ratesetting Deliberative Meeting. **Decision Granting Southern California Edison Company a Permit to Construct the Mesa 500-kV Substation Facility Project**A15-03-003In the Matter of the Application of Southern California Edison Company for a Permit to Construct Electrical Substation Facilities with Voltage over 50 kV: Mesa 500 kV Substation Project.**PROPOSED OUTCOME:*** Grants Southern California Edison Company (SCE) a permit to construct the Mesa 500 kV Substation Facility Project within the City of Monterey Park.
* Requires SCE to comply with the mitigation measures identified in the Mitigation Monitoring, Reporting and Compliance Plan.
* The Environmental Impact Report for this project meets the requirements of the California Environmental Quality Act.
* Although the identified alternatives to the Mesa 500 kV Substation Facility are environmentally superior, they are not feasible.
* The benefits of the Mesa 500 kV Substation Facility override the identified environmental impacts.
* Closes the proceeding.

**SAFETY CONSIDERATIONS:*** No safety concerns or considerations were raised during this proceeding.

**ESTIMATED COST:*** The estimated cost to construct the Mesa Substation Project is $561 Million.

(Comr Randolph - Judge Kelly)<http://docs.cpuc.ca.gov/SearchRes.aspx?docformat=ALL&DocID=172519534>Pub. Util. Code § 1701.1 – This Proceeding is categorized as Ratesetting.This matter may be considered during the Ratesetting Deliberative Meeting. |