

**Public Utilities Commission of the State of California
Public Agenda 3467**

Monday, August 17, 2020 10:00 a.m.

Remotely

Commissioners

**Marybel Batjer, President
Martha Guzman Aceves
Liane M. Randolph
Clifford Rechtschaffen
Genevieve Shiroma**

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, Commissioners may participate remotely from teleconferencing locations. The public may observe, provide public comments during the public comment period, and otherwise participate remotely pursuant to the Bagley-Keene Open Meeting act as described below.

Link to Executive Order N-29-20: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

For each agenda item, a summary of the proposed action is included on the agenda as well as a link to the related electronic document. The Commission's decision may, however, differ from that proposed. Public Comments are taken up at the beginning of the meeting (10:00 a.m.).

To listen or make comments not to exceed 2 minutes by phone, dial **1-800-857-1917** and enter passcode **9899501**. Individuals wishing to observe the meeting can do so by accessing our website at <http://www.adminmonitor.com/ca/cpuc/>

Scheduled Commission Meetings

<i>Ratesetting Deliberative Meeting*</i> Remotely (10:00 a.m.) Closed to the Public	<i>Commission Meeting</i> Remotely (10:00 a.m.) Open to the Public
	Monday, August 17, 2020 (Remotely)
Monday, August 24, 2020 (Remotely)	Thursday, August 27, 2020 (Remotely)
Friday, September 4, 2020 (Remotely)	Thursday, September 10, 2020 (Remotely)
Monday, September 21, 2020 (Remotely)	Thursday, September 24, 2020 (Remotely)
Monday, October 5, 2020 (Remotely)	Thursday, October 8, 2020 (Remotely)

**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



If specialized accommodations for the disabled are needed, 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.

PUBLIC COMMENT

The following items are not subject to public comment:

- All items on the closed session agenda.

Public Comment

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 Commission meeting. Items may be removed from the Consent Agenda for discussion on the Regular Agenda at the request of any Commissioner prior to the meeting.

Regular Agenda

Regular Agenda

1 **Consideration of Dismissal of the Executive Director**
[18683]

Consideration and possible action to dismiss Alice Stebbins, the Executive Director of the California Public Utilities Commission.

- Public Comment
- Presentation of Alice Stebbins

Government Code § 11126(a) allows this item to be considered in Closed Session, after the conclusion of the public hearing. If the Commission takes any action during closed session to dismiss the Executive Director, the Commission will publicly report the roll call vote at its August 27, 2020 meeting.

Regular Agenda- Legal Division Matters

Regular Agenda- Legislative and Other Matters

Regular Agenda- Management Reports and Resolutions

Regular Agenda- Commissioner Reports

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 - Applications for Rehearing

2 **Conference with Legal Counsel - Application for Rehearing**
[18684]

Compilation of applications for rehearing recently filed with the commission.

Gov. Code § 11126(e)(2)(B)(i), allows this item to be considered in Closed Session.

Closed Session - Appeals from Presiding Officer's Decisions

Discussion of Appeals of Presiding Officer's Decision.

Pub. Util. Code § 1701.2(h), allows a Presiding Officer's Decision to be considered in Closed Session

Closed Session - Federal

Closed Session - Existing Litigation - Non-Federal

3 Conference with Legal Counsel - Existing Litigation

[18685]

Case No: CGC-17-563082

Karen Clopton vs. California Public Utilities Commission, et al., Superior Court of California of the City and County of San Francisco, Case No: CGC-17-563082.

Gov. Code § 11126(e)(2)(A), allows this item to be considered in Closed Session.

Closed Session - Existing Litigation - Federal

Existing Litigation - Federal

4 **Conference with Legal Counsel - Existing Litigation**
[18686]

PG&E Corporation Case, debtor. Case No. 19-30088; In re: Pacific Gas and Electric Company, Debtor. Case No 19-30089; United States Bankruptcy Court Northern District of California San Francisco Division.

Gov. Code § 11126(e)(2)(A), allows this item to be considered in Closed Session.

Closed Session - Existing Litigation - Federal (continued)

Existing Litigation - Federal

5 **Conference with Legal Counsel - Existing Litigation**

[18687]

Case No. 20-22476

FRONTIER COMMUNICATIONS CORPORATION, et al., United States Bankruptcy Court
Southern District Of New York, Case No. 20-22476.

Gov. Code § 11126(e)(2)(A), allows this item to be considered in Closed Session.

Closed Session - Initiation of Litigation - Non-Federal

Consideration of possible Commission initiation of, or intervention in, litigation.

Gov. Code § 11126(e)(2)(C)(i) and/or § 11126(d)(2), allows this item to be considered in Closed Session.

Closed Session - Initiation of Litigation - Federal

Consideration of possible Commission initiation of, or intervention in, federal agency or court proceedings.

Gov. Code § 11126(e)(2)(C)(i), allows this item to be considered in Closed Session.

Closed Session - Threatened Litigation - Non-Federal

Significant exposure to litigation

Gov. Code § 11126(e)(2)(B), allows this item to be considered in Closed Session

Closed Session - Threatened Litigation - Federal

Significant exposure to litigation in federal agency or court proceedings.

Gov. Code § 11126(e)(2)(B), allows this item to be considered in Closed Session

Closed Session - FERC Docket No. EL00-95-000, et al.

Conference with Legal Counsel - Existing Litigation; San Diego Gas & Electric Co., FERC Docket No. EL00-95, Investigation of Practices of the California Independent System Operator and the California Power Exchange, FERC Docket EL00-98, and related dockets, CPUC v. FERC, Ninth Circuit Nos. 01-71051, et al., and 01-71934, et al., and related dockets.

Gov. Code § 11126(e)(2)(A), allows this item to be considered in Closed Session.

Closed Session - Administrative Matters

Consideration and discussion of administrative matters.

Public Utilities Code section 1701.1(f) allows this item to be considered in Closed Session.

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.

- Consideration and possible action to dismiss Alice Stebbins, the Executive Director of the California Public Utilities Commission.

Gov. Code § 11126(a), allows this item to be consider in Closed Session.