

**CALENDAR ITEM
C92**

A	Statewide	02/22/13
S	Statewide	K. Lunetta

**CONSIDER SETTING MEETING SCHEDULE DATES AND
LOCATIONS FOR REMAINDER OF CALENDAR YEAR 2013**

The purpose of this calendar item is to provide the Commission the opportunity to establish dates for future Commission meetings.

In order to facilitate advance scheduling for the Commissioners, staff and the public, staff recommends that the Commission set meeting dates on the following dates for the remainder of 2013: April 26, June 21, August 23, October 11 and December 6.

Recognizing the busy and often conflicting schedules of the Commissioners and that circumstances may change so that they or their alternates may not be able to attend on one of these days, it is recognized that CCR Section 1902 authorizes two of the Commissioners to set a different date or schedule a special meeting on appropriate notice if the above scheduled meeting dates cannot be adhered to. Any necessary rescheduling may be accomplished by contacting the Executive Officer's Administrative Assistant, Kim Lunetta.

IT IS RECOMMENDED THAT THE COMMISSION:

1. Establish the following dates and locations for its meetings for the remainder of calendar year 2013:

April 26, 2013 - Sacramento
June 21, 2013 - Sacramento
August 23, 2013 - Sacramento
October 11, 2013 - Sacramento
December 6, 2013 - Sacramento