

	APR 2016	MAY	JUN	JUL	AUG	SEP	OCT
<b>MILESTONES</b>	BOD Kickoff			Implementation Plan to CPUC			
	April 13, 2016	May 11, 2016	June 8, 2016	July 13, 2016	August 10, 2016	September 14, 2016	October 12, 2016
<b>ADMINISTRATION, POLICIES</b>	Swearing-in Introduce Election of Officers, Elect Treasurer Approval of Mtg Date/Time Approve Conflict of Interest Code Approve Initial Budget	Election of Officers Establish ICEO Authorities	Introduce Operating Rules and Regulations Approve FY 16-17 Budget	Approve Operating Rules and Regulations	Approve Personnel Policies	Approve Personnel Classifications Approve Benefits Package Approve Salary and Comp Resolution	
<b>STAFFING</b>	Approve AdHoc Comm to interview ICEO Candidates	Approve ICEO Contract		Approve Staffing Plan			Approve AdHoc Comm Re Permanent CEO
<b>CONTRACTS</b>	Approve Legal Services Agmt Approve Tech Services Agmt Approve Community Engagement Services Agmts Approve Admin Services Agmt	Authorize Energy Legal Services Agmt Approve Admin Services Agmt(s)	Approve Energy Services RFP Approve Program Support Agmt	Authority to Execute Svcs Agmt w/PG&E		Authorize CEO to Negotiate Agmts w/Benefits Providers	Approve Agreements with Lending/Banking Partners
<b>PROGRAM, STRATEGIC DIRECTION</b>	Presentation on Work Plan Presentation on Staff/Resource Plan Presentation on Communications	Presentation Power Supply, Phasing Plan, and RFP Consideration of Committees Presentation on Financing; Approve RFP	Approve Initial Power Supply Goals Approve Customer Phasing Plan Presentation on Implementation Plan	Approve Implementation Plan Consideration of Committees	Consideration of Committees		

	NOV	DEC	JAN 2017	FEB	MAR	APR
<b>MILESTONES</b>	Finalize Energy Services Contract(s)		Set Rates Ph 1 Notices	Ph 1 Notices		Commence Service, Ph 1
<i>2nd Meeting may be needed</i>						
	November 9, 2016	December 14, 2016	January 11, 2017	February 8, 2017	March 8, 2017	April 12, 2017
<b>ADMINISTRATION, POLICIES</b>		Presentation on Rate Setting  Provide feedback on Noticing	Approve Rates	Operational Launch Overview		
<b>STAFFING</b>	Staff Appointments	Staff Appointments	Staff Appointments			
<b>CONTRACTS</b>	Authorize Energy Services Contract Approval  Approve Data Mgmt Svcs Agmt					
<b>PROGRAM, STRATEGIC DIRECTION</b>						