



**JOINT FIDUCIARY COMMITTEE AND YOUTH INVESTMENT COMMITTEE  
MEETING  
April 17, 2013  
1:00pm – 3:00pm**

**Location:**  
California Public Utilities Commission  
505 Van Ness Avenue  
Room 4206  
San Francisco, CA 94102

**Contact:**  
Amanda Pettinger (650) 344-9072

Teleconference Phone Number:   
Conference Code Number:

1. Welcome of FYI Board Members and Roll Call Truman
2. Conflict of Interest Disclosure Truman
3. Separation Planning and Stewardship Council Support of FYI
  - a. Update on Transition Activities FYI Board
  - b. FYI Board's Thoughts on Moving Forward FYI Board
  - c. Discussion of FYI's Preliminary Proposal All
  - d. Stewardship Council-Only Discussion
4. Fiduciary Committee Matters
  - a. Update on Discussions with CPUC Regarding Use of Land Conservation Program Funds to Make in Lieu Property Tax Neutrality Payments Mike

to Board Policy regarding Selection of Service Providers



5. Next Steps/Adjourn

Truman