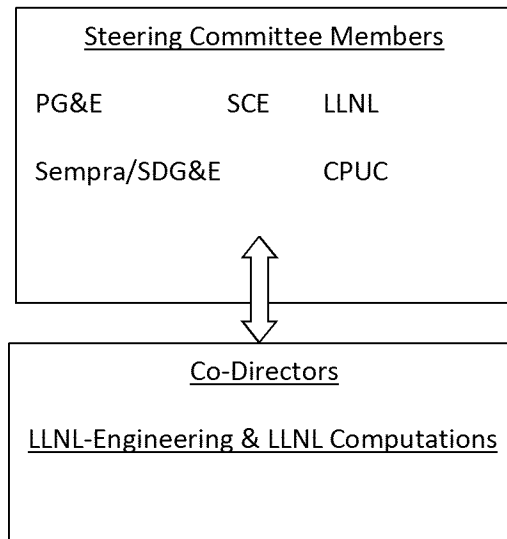


Partnership for 21st Century Energy Systems
Suggested Governance Structure



We propose that a five member steering Committee be formed comprised of a person from each IOU and one person from the CPUC and LLNL. LLNL will select two co-Directors, one each from the Engineering and Computations Directorates at LLNL. The two co-directors in collaboration with the Steering Committee will prepare a 5 year strategic plan that establishes broad goals for P21-CES. The Co-Directors will coordinate the selection of research proposals and ensure that proper IOU-Lab-University representation resides on each project.

The strategic plan will guide the development of an annual applied research agenda, which will be collaboratively prepared with researcher and stakeholder input. The annual applied research agenda will identify short- and long-term priorities and broad applied research topics. Once the research agenda is published, there will be an annual call for proposals falling into the categories designated as priority research areas. We propose having the Steering Committee approval approximately 80% of the research budget annually. The remaining 20% can be allocated by the LLNL co-directors for exploratory activities directly linked to one or more of the designated priority research areas.

Leadership

The P21-CES will be led by the Co-Directors, who will report to the Deputy Director for Science and Technology at LLNL. The Deputy Director for Science and Technology will select the LLNL representative to the Steering Committee.