From: Cherry, Brian K

Sent: 1/6/2012 3:36:38 PM

To: Kerr, Joan (/O=PG&E/OU=Corporate/cn=Recipients/cn=J2Kw);

'douglas.phason@cpuc.ca.gov' (douglas.phason@cpuc.ca.gov) Redacted

(/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=Redact)

Cc:

Bcc:

Subject: RE: Luncheon for Bay Area based participants from the Black Corporate Directors

Conference

Reda - do you know ?

From: Phason, Douglas [mailto:douglas.phason@cpuc.ca.gov]

Sent: Friday, January 06, 2012 03:35 PM

To: Cherry, Brian K; Kerr, Joan

Subject: FW: Luncheon for Bay Area based participants from the Black Corporate Directors

Conference

Do you know if PG&E is sponsoring an event for Black Corporate Directors, etc. The event is next Thursday. ... I'm trying to contact the coordinator at PG&E to send regrets – unfortunately, Commissioner is unable to participate.

Douglas

From: Mosbaugh, Scott

Sent: Friday, January 06, 2012 3:13 PM

To: Phason, Douglas

Subject: Luncheon for Bay Area based participants from the Black Corporate Directors Conference

Here's the email that was sent out:

On Oct 28, 2011, at 10:52 AM, "Barry Williams" < Redacted > wrote:

I write to ask your interest in attending a gathering of the Bay Area based participants at the recent Black Corporate Directors Conference. Several directors asked me, at the conclusion of the conference, to take the lead in putting together a regional meeting of the Bay Area participants so that we could better get to know each other. I would also suggest our discussing succession planning, i.e. recruiting for future Board positions, given in what I have heard is a recent 10% decline in Black Directorships in major public corporations.

Therefore I ask your interest in the following. I would appreciate your prompt response via email.

- 1. Would you be interested in attending such a meeting?
- 2. Would you attend a first meeting if it were a lunch in S.F., with the view of rotating future meeting to the East Bay or the Peninsula and maybe including dinner?
- 3. Should the group be expanded to include similar Black Directors who did not attend the meeting? See Attached list.
- 4. Should we include Black Directors of smaller public companies and Black CEO/COO's, i.e. likely candidates because of their positions to be considered for future corporate directorships? See attached list.
- 5. Have I left anyone off the initial list?
- 6. Would Dec. 1, 8, or 15 th be o.k. for the first lunch in S.F. I could arrange for PG&E to host the first luncheon at its S.F. headquarters.

I would appreciate your prompt response. As indicated, I have listed the potential invitees.

Thanks, Barry Williams

Recent Black Director Attendees

Daniel Boggan Ken Coleman Curtis Crawford Bill Green Johnathan Rodgers

Myrtle Potter Timothy Simon Tony Wagner James White Barry Williams

Additional Black Directors on Large Public Boards

David Andrews Leroy Barnes Lyodd Dean

Black Directors on Smaller Boards

Paula Collins Caretha Coleman Humphrey Polanen Hillard Terry Admiral Toney

Key Black CEO/COO's

Tony Coles John Thompson Emmett Carson Bernard Tyson

Do you know anyone at PG&E that we can contact to see if this is going on and what contact they have for Barry Williams? Thanks.

## **Scott Mosbaugh**

Office of Commissioner Simon

**California Public Utilities Commission** 

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