

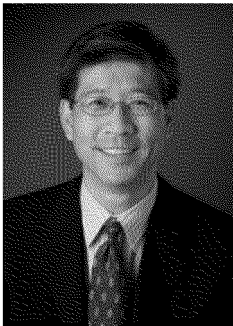


# PG&E Corporation and Pacific Gas and Electric Company Boards of Directors



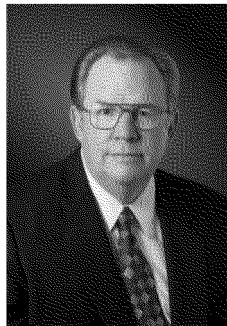
## **David (Dave) R. Andrews**

- Retired Senior VP, Government Affairs, General Counsel, and Secretary of PepsiCo, Inc.
- Former Partner at McCutchen, Doyle, Brown & Enersen LLP (now Bingham McCutchen)
- Former General Counsel to U.S. Department of State
- Other boards: Union BanCal Corporation/Union Bank; James Campbell Company LLC



## **Lewis Chew**

- Executive VP and CFO of Dolby Laboratories
- Former Senior VP, Finance and CFO of National Semiconductor Corporation
- Former Partner at KPMG, LLP



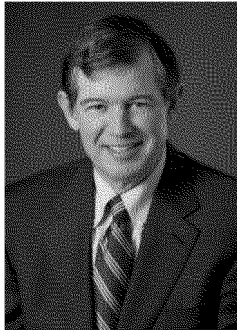
## **C. Lee Cox**

- Retired Vice Chairman of AirTouch Communications, Inc. and Retired President of AirTouch Cellular
- Non-executive Chairman of the Board of Pacific Gas and Electric Company
- Lead director of PG&E Corporation and Pacific Gas and Electric Company
- Former interim Chairman, CEO, and President of PG&E Corporation



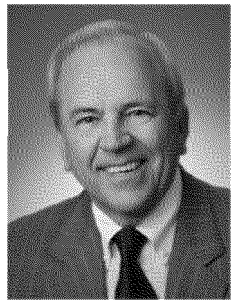
## PG&E Corporation and Pacific Gas and Electric Company Boards of Directors (cont.)

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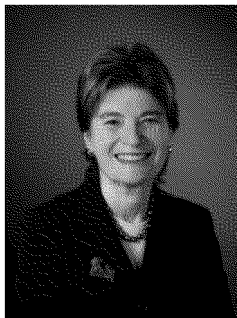
### **Anthony (Tony) F. Earley, Jr.**

- Chairman of the Board, CEO, and President of PG&E Corporation
- Former Chairman and CEO of DTE Energy Company
- Former President and COO of Long Island Lighting Company
- Other boards: Ford Motor Company



### **Fred J. Fowler**

- Chairman of the Board of Spectra Energy Partners, LP
- Retired President and CEO of Spectra Energy Corp
- Former President and COO of Duke Energy Gas Transmission LLC
- Former President and COO of Duke Energy
- Other boards: Spectra Energy Partners, LP; Encana Corporation

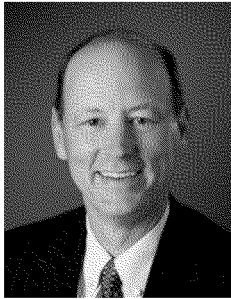


### **Maryellen C. Herringer**

- Retired Executive VP, General Counsel, and Secretary of APL Limited
- Former Partner at Morrison & Foerster LLP
- Former Senior VP and General Counsel of Transamerica Corporation
- Other boards: ABM Industries Incorporated



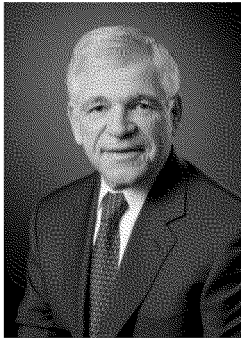
## PG&E Corporation and Pacific Gas and Electric Company Boards of Directors (cont.)



### **Christopher (Chris) P. Johns\***

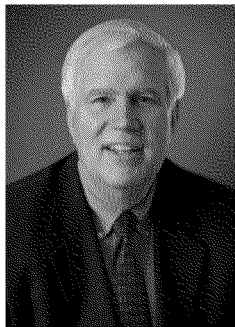
- President of Pacific Gas and Electric Company
- Former Senior VP and CFO of PG&E Corporation
- Former VP and Controller of PG&E Corporation

\* Director of Pacific Gas and Electric Company only



### **Roger H. Kimmel**

- Vice Chairman of Rothschild Inc.
- Former Partner at Latham & Watkins LLP
- Other boards: Endo Pharmaceuticals Holdings Inc.; Schiff Nutrition International, Inc.



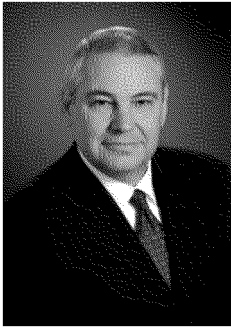
### **Richard (Dick) A. Meserve**

- President of Carnegie Institution of Washington
- Senior Of Counsel at Covington & Burling LLP
- Former Chairman of Nuclear Regulatory Commission



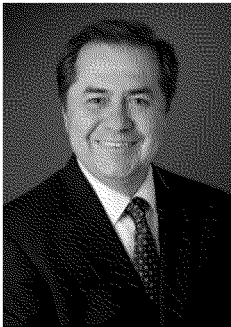
## PG&E Corporation and Pacific Gas and Electric Company Boards of Directors (cont.)

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### **Forrest E. Miller**

- Retired Group President – Corporate Strategy and Development of AT&T Inc.
- Former executive of SBC Communications
- Former executive of Pacific Telesis Group



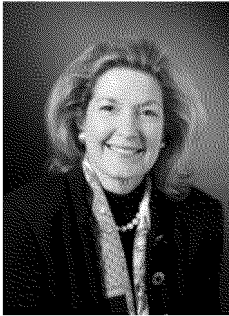
### **Rosendo (Ro) G. Parra**

- Retired Senior VP of Dell Inc.
- Partner and Co-founder of Daylight Partners
- Retired executive of GRiD Computer Systems Inc.
- Other boards: Brinker International; NII Holdings, Inc.



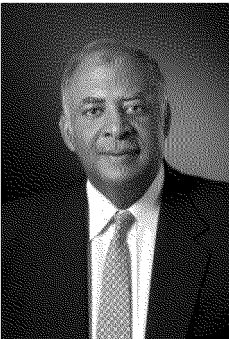
## PG&E Corporation and Pacific Gas and Electric Company Boards of Directors (cont.)

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### **Barbara L. Rambo**

- CEO of Taconic Management Services
- Former CEO of Nietech Corporation
- Former President and CEO of OpenClose Technologies
- Former executive of Bank of America
- Other boards: International Rectifier Corporation; West Marine, Inc.; Union BanCal Corporation/Union Bank



### **Barry Lawson Williams**

- President and retired Managing General Partner of Williams Pacific Ventures
- Interim President and CEO of American Management Association
- Former mediator for JAMS
- Former President of C.N. Flagg Power, Inc.
- Other boards: CH2M Hill Companies, Ltd.; The Simpson Manufacturing Company Inc.; SLM Corporation; Northwestern Mutual Life Company