

From: [Redacted]  
Sent: 2/25/2013 3:37:31 PM  
To: Yura, Jane (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=JKY1);  
Doug.Kim@sce.com (Doug.Kim@sce.com); kammen@berkeley.edu  
(kammen@berkeley.edu); 'Nichols, Jeffrey C.' (jcnichols@semprautilities.com)  
(jcnichols@semprautilities.com); efr@cpuc.ca.gov (efr@cpuc.ca.gov);  
mani@cms.caltech.edu (mani@cms.caltech.edu); [Redacted]  
[Redacted]  
Cc: [Redacted]  
Jacobson, Erik B (RegRel) (/O=PG&E/OU=Corporate/cn=Recipients/cn=EBJ1);  
Paula.Correa@sce.com (Paula.Correa@sce.com); Lo, Doris (doris.lo@cpuc.ca.gov)  
(doris.lo@cpuc.ca.gov); Cherry, Brian K  
(/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=BKC7); 'Dempsey, Patrick  
M. <dempsey4@llnl.gov> (dempsey4@llnl.gov)' (dempsey4@llnl.gov)  
Bcc:  
Subject: CES-21: Upcoming Board Meetings (planning)

CES-21 Board of Directors:

In follow-up to the CES-21 Workshop held on February 20, we would like to hold two Board of Director meetings between now and April 19 (the date we will file the CES-21 Implementation Plan and Year 1 projects at the CPUC). We are targeting March 11-15 (via teleconference) and April 11-17 (in person, at LLNL). The approximate length of these meetings will be approximately 2-3 hours.

The purpose of the mid-March Board meeting is to:

- Appoint the Board Chair
- Approve the CRADA, By-laws, and Executive Director
- Provide guidance on revised research projects and CPUC advice letter

The purpose of the mid-April Board meeting is to:

- Approve the Year 1 research projects and CPUC advice letter

In order to schedule these two Board meetings, please provide your availability in the table below.

	March 11	March 12	March 13	March 14	March 15
Jane Yura					
Doug Kim					
Jeff Nichols					
Dan Kammen					
Mani Chandy					
T.J. Glauthier	Available	Available	AM possible; PM no	Unavailable	Unavailable
Ed Randolph					

	April 11	April 12	April 15	April 16	April 17
Jane Yura					
Doug Kim					
Jeff Nichols					
Dan Kammen					
Mani Chandy					
T.J. Glauthier	Available	Available	Unavailable	Unavailable	Available
Ed Randolph					

If you have any questions, please contact me or Erik Jacobson ([EBJ1@pge.com](mailto:EBJ1@pge.com); 415-973-4464).

Thanks,

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pacific gas and electric company

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