From: Randolph, Edward F. Sent: 2/27/2013 6:14:12 PM

To: Redacted Daniel

Kammen (kammen@berkeley.edu)

Cc: Yura, Jane (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=JKY1);

mani@cms.caltech.edu (mani@cms.caltech.edu); Doug.Kim@sce.com

(Doug.Kim@sce.com); 'Nichols, Jeffrey C.' (jcnichols@semprautilities.com)

(jcnichols@semprautilities.com); Redacted

Redacted Cherry, Brian K

(/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=BKC7); Jacobson, Erik B

(RegRel) (/O=PG&E/OU=Corporate/cn=Recipients/cn=EBJ1); Lo, Doris

(doris.lo@cpuc.ca.gov); Redacted

Paula.Correa@sce.com (Paula.Correa@sce.com); Dempsey, Patrick M.

<dempsey4@llnl.gov> (dempsey4@llnl.gov) (dempsey4@llnl.gov)

Bcc:

Subject: RE: CES-21: Upcoming Board Meetings (planning)

	March 18	March 19	March 20	March 21	March 22
Jane Yura					
Doug Kim					
Jeff Nichols					
Dan Kammen	AM only	Available 9-1	1, Unavailable	Available 9-	11, Available AM
		3-5		3-5	
Mani Chandy					
T.J. Glauthier					
Ed Randolph	Only day that				
	works				

Edward Randolph | Director, Energy Division California Public Utilities Commission

505 Van Ness Avenue, Room 4004 San Francisco, CA, 94102 415-703-2083 | edward.randolph@cpuc.ca.gov

From: Redacted On Behalf Of Daniel Kammen

Sent: Wednesday. February 27, 2013 5:58 PM

To: Redacted

Cc: Yura, Jane; Doug.Kim@sce.com; 'Nichols, Jeffrey C.' (jcnichols@semprautilities.com); mani@cms.caltech.edu; Redacted Randolph, Edward F.; Redacted Paula.Correa@sce.com; Lo, Doris; Jacobson, Erik B (RegRel); Cherry, Brian K; Dempsey, Patrick M. <dempsey4@Ilnl.gov> (dempsey4@Ilnl.gov) Subject: Re: CES-21: Upcoming Board Meetings (planning) DM Kammen schedule attached On Wed, Feb 27, 2013 at 2:16 PM, Redacted wrote: CES-21 Board of Directors: Thank you for your schedule availability for the upcoming CES-21 Board meetings in March and April. At this time, please hold April 11 on your calendars as that date appears to work the best for most Board members. We will follow-up with a more detailed schedule for this meeting at a later date. Unfortunately, there does not appear to be a good date for the Board meeting the week of March 11. Therefore, please provide me with your availability the week of March 18 in table below. March 18 March 19 March 20 March 21 March 22 Jane Yura Doug Kim Jeff Nichols Dan Kammen AM only Available 9-11, Unavailable Available 9-11, Available AM 3-5 3-5 Mani Chandy T.J. Glauthier Ed Randolph Thanks, Redact

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Redacted

Redacted		

From: Redacted

Sent: Monday, February 25, 2013 3:38 PM

To: Yura, Jane; Doug.Kim@sce.com; Nichols, Jeffrey C.' (jcnichols@semprautilities.com); kammen@berkeley.edu; mani@cms.caltech.edu; Redacted efr@cpuc.ca.gov); Jacobson, Erik B (RegRel); Cherry, <a href="mailgo:Britan Britan Britan

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.

Morch 11	l March 1	2 March	13 March	14 Ma	rch 15
MARCHI		z warch	тэ магсі	1 14 IVIN	rcii 13

Doug Kim Jeff Nichols Dan Kammen Mani Chandy T.J. Glauthier Available Available AM possible; Unavailable Unavailable PM no 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; 415-973-4464).

Jane Yura

Thanks,

Redacted

Redacted

Redacted

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