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Subject: California Energy Systems for the 21st Century (CES-21) Program: Board of
Directors Meeting Notice (April 11, 2013)

**PACIFIC GAS AND ELECTRIC COMPANY (U 39-M), SOUTHERN CALIFORNIA
EDISON COMPANY (U 338-E), AND SAN DIEGO GAS & ELECTRIC COMPANY (U
902-M) PROVIDE NOTICE OF A BOARD OF DIRECTORS MEETING REGARDING
THE CALIFORNIA ENERGY SYSTEMS FOR THE 21ST CENTURY (CES-21)
PROGRAM**

Pacific Gas and Electric Company (PG&E), Southern California Edison Company (SCE), and San Diego Gas & Electric Company (SDG&E) hereby provide notice of a CES-21 Board of Directors Meeting on April 11, 2013. In accordance with Ordering Paragraph 7 of Decision 12-12-031, the CES-21 Board of Director meetings “shall be open to the public and subject to public access in the same way as meetings of other California public agencies”.

CES-21 Board of Directors Meeting

Date: Thursday, April 11, 2013

Time: 9:00 a.m. to 12:00 p.m.

Location: Lawrence Livermore National Laboratory
Livermore Valley Open Campus - HPC Innovation Center
Building 6475, Room 1115
Directions: <https://www.llnl.gov/lvoc/img/MapHPCIC.jpg>

Via Computer: Web Meeting Address: <https://www.webmeeting.att.com>
Meeting Number(s): 888-684-8852 or 215-446-0155
ACCESS CODE: 4222732

Via Telephone: USA Toll-Free: 888-684-8852
USA Caller Paid/International Toll: 215-446-0155
ACCESS CODE: 4222732

Proposed Agenda:

- Welcome
- Public Comments – 15 min
- Approval of March 19 Board Meeting Minutes – 5 min
- Executive Report – 15 min
- Approval of Business Cases – 60 min
- Approval of Cooperative Research and Development Agreement (CRADA) – 30 min
- Approval of Administrative Budget – 15 min
- CPUC Filing – 15 min

- Adjourn

The documents to be discussed at this Board meeting will be posted on the CES-21 website (<https://ces21.llnl.gov/>).

For anyone wishing to make a public comment, please submit your request to Nicole Nelson (NRN2@pge.com) by 5:00 p.m. on April 9.

For more information about the CES-21 Project, please visit <https://ces21.llnl.gov/>. Meeting notices and agenda materials will be posted to this site.

Thank you,

Nicole Nelson

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