



DRAFT AGENDA

Board of Directors
CALIFORNIA ENERGY SYSTEMS FOR THE 21ST CENTURY (CES-21)

Thursday, April 11, 2013

8:30 a.m.	<i>Arrival and Badging</i>	Livermore Valley Open Campus (LVOC) Met by Protocol
8:45 a.m.	<i>Welcome</i>	Dona L. Crawford Bldg. 6475, Rm. 1115
9:00 a.m.	Call to Order	Board of Directors
9:10 a.m.	Public Comment	
9:15 a.m.	Board of Director's Meeting: <ul style="list-style-type: none"> — Approval of Last Minutes — Executive Report — Approval of Business Cases — Approval of Cooperative Research and Development Agreement (CRADA) — Approval of Administrative Budget — Approval of Advice Letter 	
12:00 p.m.	Adjourn Public Forum	
12:15 p.m.	<i>Transport to Bldg. 453</i>	LLNL Driver
12:30 p.m.	Working Lunch: <ul style="list-style-type: none"> — Lawrence Livermore National Laboratory (LLNL) Overview 	By Invitation Dona L. Crawford Bldg. 453, Black Diamond Rm.
1:15 p.m.	High Performance Computing (HPC) Tour	Dona L. Crawford Bldg. 453

Host: Penrose (Parney) C. Albright, Director
 Technical Host: Dona L. Crawford, Associate Director, Computation
 César O. Pruneda, Physical and Life Sciences Directorate
 Protocol: Sandra M. Jackson, (925) 422-7609, Cell: (925) 667-5854, e-mail: jackson75@llnl.gov
 Clearance: Unclassified
 Agenda Date: March 26, 2013

2:00 p.m.	<i>Transport to Bldg. 191</i>	LLNL Driver
2:15 p.m.	High Explosives Applications Facility (HEAF) Tour	TBD Bldg. 191, Lobby
3:00 p.m.	<i>Transport to Bldg. 581</i>	LLNL Driver
3:15 p.m.	National Ignition Facility (NIF) Tour	TBD Bldg. 581, Lobby
4:00 p.m.	<i>Transport to Bldg. 6475</i>	LLNL Driver
4:15 p.m.	<i>Adjourn/Depart Laboratory</i>	

Attendees

Board of Directors:

- Jane Yura
- Doug Kim
- Jeff Nichols
- Daniel M. Kammen
- K. Mani Chandy
- T.J. Glauthier
- Edward Randolph – CPUC Non-Voting Liaison to the Board of Directors
- Steve Larson – CES-21 Executive Director
- Patrick Dempsey – CES-21 LLNL Executive