



## DRAFT AGENDA

### Board of Directors CALIFORNIA ENERGY SYSTEMS FOR THE 21<sup>ST</sup> 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"><li>— Approval of Last Minutes</li><li>— Executive Report</li><li>— Approval of Business Cases</li><li>— Approval of Cooperative Research and Development Agreement (CRADA)</li><li>— Approval of Administrative Budget</li><li>— Approval of Advice Letter</li></ul>	
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"><li>— Lawrence Livermore National Laboratory (LLNL) Overview</li></ul>	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](mailto: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