

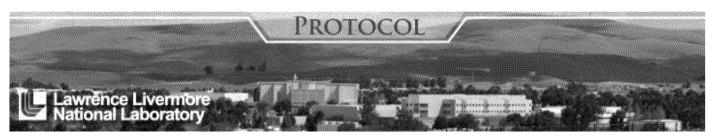
## DRAFT AGENDA

**Board of Directors** CALIFORNIA ENERGY SYSTEMS FOR THE 21<sup>ST</sup> CENTURY (CES-21)

# Thursday, April 11, 2013

8:30 a.m.	Arrival and Badging	Livermore Valley Open Campus (LVOC) Met by Protocol
8:45 a.m.	Welcome	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.	<ul> <li>Board of Director's Meeting:</li> <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.	Transport to Bldg. 453	LLNL Driver
12:30 p.m.	Working Lunch: — 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
reenneur 1105t.	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



## **Board of Directors, CES-21**

Page 2

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

## 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

