

From: [Redacted]  
Sent: 3/3/2013 9:20:33 PM  
To: Yura, Jane (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=JKY1);  
Doug.Kim@sce.com (Doug.Kim@sce.com); kammen@berkeley.edu  
(kammen@berkeley.edu); 'Nichols, Jeffrey C.' (jcnichols@semprautilities.com)  
(jcnichols@semprautilities.com); efr@cpuc.ca.gov (efr@cpuc.ca.gov);  
mani@cms.caltech.edu (mani@cms.caltech.edu); [Redacted]  
[Redacted]  
Cc: [Redacted]  
Jacobson, Erik B (RegRel) (/O=PG&E/OU=Corporate/cn=Recipients/cn=EBJ1);  
Paula.Correa@sce.com (Paula.Correa@sce.com); Lo, Doris (doris.lo@cpuc.ca.gov)  
(doris.lo@cpuc.ca.gov); Cherry, Brian K  
(/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=BKC7); 'Dempsey, Patrick  
M. <dempsey4@llnl.gov> (dempsey4@llnl.gov)' (dempsey4@llnl.gov)  
Bcc:  
Subject: RE: CES-21: Upcoming Board Meetings

CES-21 Board of Directors:

Based on everyone's schedules, we will hold the next Board meeting on March 19 from 9am – 12pm via teleconference.

Ed – since you are not available on this date and time, please designate an alternative to attend for you.

We will send out a public notice for this Board meeting by Friday, March 8, along with the agenda and corresponding materials to be discussed during this Board meeting.

The purpose of this Board meeting is to:

- Appoint the Board Chair
- Approve the CRADA (if finalized by March 8), By-laws, and Executive Director
- Provide guidance on revised research projects and CPUC advice letter

As a reminder, the April CES-21 Board meeting will be on April 11 at LLNL.

If you have any questions, please contact me or Erik.

Thanks,

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**From:** Redacted  
**Sent:** Wednesday, February 27, 2013 2:17 PM  
**To:** Yura, Jane; Doug.Kim@sce.com; 'Nichols, Jeffrey C.' (jcnichols@semprautilities.com); kammen@berkeley.edu; mani@cms.caitech.edu; Redacted efr@cpuc.ca.gov  
**Cc:** Redacted Paula.Correa@sce.com; Lo, Doris (doris.lo@cpuc.ca.gov); Jacobson, Erik B (RegRel); Cherry, Brian K; 'Dempsey, Patrick M. <dempsey4@llnl.gov> (dempsey4@llnl.gov)'  
**Subject:** RE: CES-21: Upcoming Board Meetings (planning)

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  
Mani Chandy  
T.J. Glauthier  
Ed Randolph

Thanks,

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**From:** Redacted

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

**To:** Yura, Jane; [Doug.Kim@sce.com](mailto:Doug.Kim@sce.com); 'Nichols, Jeffrey C.' ([jcnichols@semprautilities.com](mailto:jcnichols@semprautilities.com)); [kammen@berkeley.edu](mailto:kammen@berkeley.edu); [mani@cms.caltech.edu](mailto:mani@cms.caltech.edu); Redacted; [efr@cpuc.ca.gov](mailto:efr@cpuc.ca.gov)

**Cc:** Redacted; [Paula.Correa@sce.com](mailto:Paula.Correa@sce.com); Lo, Doris ([doris.lo@cpuc.ca.gov](mailto:doris.lo@cpuc.ca.gov)); Jacobson, Erik B (RegRel); Cherry, Brian K; 'Dempsey, Patrick M. <[dempsey4@llnl.gov](mailto:dempsey4@llnl.gov)> ([dempsey4@llnl.gov](mailto:dempsey4@llnl.gov))'

**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.

|                | March 11  | March 12  | March 13              | March 14    | March 15    |
|----------------|-----------|-----------|-----------------------|-------------|-------------|
| Jane Yura      |           |           |                       |             |             |
| Doug Kim       |           |           |                       |             |             |
| Jeff Nichols   |           |           |                       |             |             |
| Dan Kammen     |           |           |                       |             |             |
| Mani Chandy    |           |           |                       |             |             |
| T.J. Glauthier | Available | Available | AM possible;<br>PM no | Unavailable | Unavailable |
| 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](mailto:EBJ1@pge.com); 415-973-4464).

Thanks,

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