

From: Bustamante, Claudia

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Cc:

Bcc:

Subject: California Energy Systems for the 21st Century (CES-21) Project: Board of
Directors Notice (March 19, 2013)

**PACIFIC GAS & ELECTRIC COMPANY'S (U 39-E), 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)
PROJECT**

Pacific Gas & 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 March 19, 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: Tuesday, March 19, 2013

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

Via Computer: To participate in this Web-based seminar, please go to
<http://pge.conferencing.com>. Click on "Participant Login." Enter "415 973 0087" for the
meeting number.

Via Telephone: Call-in number: 1-866-278-2490

Participant Code: *415 973 0087*

Proposed Agenda:

- Welcome
- Public Comments – 15 min
- Presentation and discussion on draft CES-21 Bylaws – 15 min
- Appointment of Executive Director – 15 min
- Administration of CES-21 – 15 min
- Board Chair Discussion – 15 min
- Research Portfolio Discussion – 60 min
- Discussion of status of Cooperative Research and Development Agreement (CRADA) – 30 min
- Adjourn

For anyone wishing to make a public comment, please submit your request to Nicole Nelson (NRN2@pge.com) by 12:00 p.m. on March 18.

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.

Best regards,

Claudia Bustamante

Rate Case Coordinator

Pacific Gas & Electric Company

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