

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Pacific Gas and Electric Company	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
See attached.	
Contractor address: 77 Beale Street, 24th Floor Mail Code B24W San Francisco, CA 94105	
Date that contract was approved: July 28, 2015	Amount of contract: \$10,600
Describe the nature of the contract that was approved: Easement Agreement at 23 rd Street and Potrero	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Peggy Nevin for
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

8/4/15
Date Signed



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CORPORATE GOVERNANCE: PG&E CORPORATION BOARD OF DIRECTORS

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[Lewis Chew](#)
Executive Vice President and Chief Financial Officer of Dolby Laboratories, Inc.



[Anthony F. Earley Jr.](#)
Chairman of the Board, Chief Executive Officer and President of PG&E Corporation



[Fred J. Fowler](#)
Retired Chairman of the Board of Spectra Energy Partners, LP



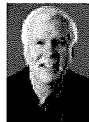
[Maryellen C. Herring](#)
Retired Executive Vice President, General Counsel, and Secretary of APL Limited



[Richard C. Kelly](#)
Retired Chairman and Chief Executive Officer of Xcel Energy Inc.



[Roger H. Kimmel](#)
Vice Chairman of Rothschild Inc.



[Richard A. Meserve](#)
President Emeritus, Carnegie Institution of Washington



[Forrest E. Miller](#)
Retired Group Vice President, Corporate Strategy and Development of AT&T Inc.



[Rosendo \(Ro\) G. Parra](#)
Retired Senior Vice President of Dell Inc.



[Barbara L. Rambo](#)
Chief Executive Officer of Taconic Management Services



[Anne Shen Smith](#)
Retired Chairman and Chief Executive Officer of Southern California Gas Company



[Barry Lawson Williams](#)
President of Williams Pacific Ventures, Inc.

Standing Committees of the Boards of Directors

Audit Committees (PG&E Corporation and Pacific Gas and Electric Company)

[View Charter](#)

Review financial and accounting practices, internal controls, external and internal auditing programs, business ethics, and compliance with laws, regulations, and policies that may have a material impact on the Consolidated Financial Statements. Satisfy themselves as to the independence and competence of the independent public accountants, select and appoint the firm of independent public accountants to audit PG&E Corporation's and Pacific Gas and Electric Company's accounts, and pre-approve all audit and non-audit services provided by the independent public accountants.

- Forrest E. Miller, Chair
- Lewis Chew
- Maryellen C. Herring
- Richard C. Kelly
- Barry Lawson Williams

Compensation Committee (PG&E Corporation)

[View Charter](#)

Reviews employment, compensation, and benefits policies and practices, Board of Directors compensation, and long-range planning for officer development and succession.

- Barry Lawson Williams, Chair
- Maryellen Herring

Forrest E. Miller
Barbara L. Rambo

Compliance and Public Policy Committee (PG&E Corporation)

[View Charter](#)

Reviews public policy issues that could significantly affect the interests of customers, shareholders, or employees, policies and practices with respect to those issues, and significant societal, governmental, and environmental trends and issues that may affect the operations of PG&E Corporation, Pacific Gas and Electric Company, or their respective subsidiaries.

Lewis Chew, Chair
Roger H. Kimmel
Richard A. Meserve
Anne Shen Smith

Executive Committees (PG&E Corporation and Pacific Gas and Electric Company)

[View Charter](#)

Subject to certain limits, may exercise the powers and perform the duties of the Boards of Directors.

Anthony F. Earley Jr., Chair
Lewis Chew
Maryellen C. Herringer
Richard A. Meserve
Forrest E. Miller
Barbara L. Rambo
Barry Lawson Williams

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Finance Committee (PG&E Corporation)

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Reviews financial and capital investment policies and objectives and specific actions required to achieve those objectives, long-term financial and investment plans and strategies, annual financial plans, dividend policy, short-term and long-term financing plans, proposed capital expenditures, proposed divestitures, major commercial and investment banking, financial consulting, and other financial relations, and risk management activities. Annually reviews a five-year financial plan that incorporates PG&E Corporation's business strategy goals, as well as an annual budget that reflects elements of the approved five-year plan.

Barbara L. Rambo, Chair
Fred J. Fowler
Roger H. Kimmel
Rosendo G. Parra
Barry Lawson Williams

Nominating and Governance Committee (PG&E Corporation)

[View Charter](#)

Recommends candidates for nomination as directors and reviews the composition and performance of the Boards of Directors. Reviews corporate governance matters, including the Corporate Governance Guidelines of PG&E Corporation and Pacific Gas and Electric Company.

Maryellen C. Herringer, Chair
Richard C. Kelly
Roger H. Kimmel
Richard A. Meserve
Rosendo G. Parra
Barbara L. Rambo

Nuclear, Operations, and Safety Committee (PG&E Corporation)

[View Charter](#)

Reviews significant public and employee safety, operational performance, and compliance issues relating to utility operations and facilities (nuclear, generation, and gas and electric transmission and distribution), and risk management policies and practices related to such operations and facilities.

Richard A. Meserve, Chair
Fred J. Fowler
Richard C. Kelly
Rosendo G. Parra
Anne Shen Smith

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