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

City Elective Officer Information (Please print clearly.)		· · · · · · · · · · · · · · · · · · ·
Name of City elective officer(s):	City elec	ctive office(s) held:
Members, Board of Supervisors		bers, Board of Supervisors
Contractor Information (Please print clearly.)		
Name of contractor:		
Pacific Gas & Electric Company		
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 h	ras an owners.	hin of 20 nercent or more in the contractor. (1)
any subcontractor listed in the bid or contract; and (5) any politic additional pages as necessary.	cal committee	sponsored or controlled by the contractor. Use
Linda Y. H. Cheng - see attachments		
Contractor address:		
77 Beale Street, 32 nd Floor, San Francisco, CA 94105		
Date that contract was approved:	Amount	of contract:
	\$2,200	or contract.
Describe the nature of the contract that was approved:	1 7-,-00	
Sale of Easement Agreement		
Comments:		
Commence.		• .
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 F	Francisco Bo	ard of Supervisors
	Print Name of Bo	oard
☐ the board of a state agency (Health Authority, Housing Aut	hority Comn	nission, Industrial Development Authority
Board, Parking Authority, Redevelopment Agency Commiss	ion, Relocati	on Appeals Board, Treasure Island
Development Authority) on which an appointee of the City e	lective office	r(s) identified on this form sits
Print Name of Board		
Filer Information (Please print clearly.)		
Name of filer:		Contact telephone number:
Angela Calvillo, Clerk of the Board		(415) 554-5184
Address:		E-mail:
City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco	, CA 94102	Board.of.Supervisors@sfgov.org
·		
Signature of City Elective Officer (if submitted by City elective off	icer)	Date Signed
Signature of Board Socretory on Clade (San Latin 11 B. 12		
Signature of Board Secretary or Clerk (if submitted by Board Secre	tary or Clerk)	Date Signed

Secretary of State

Administration

Elections Business Programs Political Reform Archives

Business Entities (BE)

Online Services

- E-File Statements of Information for Corporations
- Business Search
- Processing Times - Disclosure Search

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Service Options

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Statements of Information (annual/biennial reports)

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Service of Process

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Resources

- Business Resources
- Tax Information
- Starting A Business

Customer Alerts

- Business Identity Theft
- Misleading Business Solicitations

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, April 16, 2013. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:

PG&E CORPORATION

Entity Number:

C1953580

Date Filed:

11/17/1995

Status:

ACTIVE

Jurisdiction:

CALIFORNIA .

Entity Address:

Agent Address:

77 BEALE ST 32ND FL

Entity City, State, Zip:

SAN FRANCISCO CA 94105

Agent for Service of Process: LINDA Y H CHENG

77 BEALE ST 32ND FL

Agent City, State, Zip:

SAN FRANCISCO CA 94105

- st Indicates the information is not contained in the California Secretary of State's database.
- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
- For help with searching an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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CORPORATE GOVERNANCE: PG&E CORPORATION BOARD OF DIRECTORS





<u>David R. Andrews</u>
Retired Senior Vice President
Government Affairs, General Counsel,
and Secretary of PepsiCo, Inc.



C. Lee Cox
Retired Vice Chairman of AirTouch
Communications, Inc. and
retired President and Chief Executive
Officer of AirTouch Cellular



Fred J. Fowler
Chairman of the Board of
Spectra Energy Partners, LP



Roger H. Kimmel
Vice Chairman of Rothschild Inc.



Forrest E. Miller
Retired Group Vice President,
Corporate Strategy and Development of
AT&T Inc.



Barbara L. Rambo
Chief Executive Officer of Taconic
Management Services



Lewis Chew
Executive Vice President and Chief
Financial Officer of
Dolby Laboratories, Inc.

View Committees and Charters



Anthony F. Earley Jr.
Chairman of the Board,
Chief Executive Officer
and President of PG&E Corporation



Maryellen C. Herringer
Retired Executive Vice President,
General Counsel,
and Secretary of APL Limited



<u>Richard A. Meserve</u>
President of Carnegie Institution of Washington



Rosendo (Ro) G. Parra
Retired Senior Vice President of Dell
Inc.



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:

Barry Lawson Williams, Chair David R. Andrews Lewis Chew Maryellen C. Herringer Forrest E. Miller

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.

C. Lee Cox, Chair