

File No. 130359

2013 JUN -6 PM 4:53

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

SAN FRANCISCO  
ETHICS COMMISSION

*via email*

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>Pacific Gas &amp; Electric Company</b>	
<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>	
Linda Y. H. Cheng - see attachments	
Contractor address: [Redacted] San Francisco, CA 94105	
Date that contract was approved: 6/4/13	Amount of contract: \$2,200
Describe the nature of the contract that was approved: Sale of Easement Agreement	
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

<b>Filer Information</b> <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)

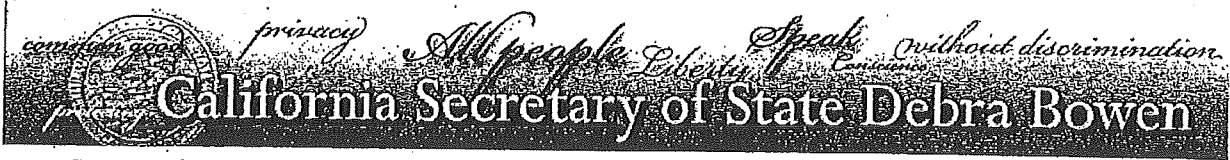
[Redacted Signature]

Date Signed

6/6/13

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed



Secretary of State Administration Elections Business Programs Political Reform Archives Registries

**Business Entities (BE)**

**Online Services**

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

**Main Page**

**Service Options**

**Name Availability**

**Forms, Samples & Fees**

**Statements of Information**  
(annual/blennial reports)

**Filing Tips**

**Information Requests**  
(certificates, copies & status reports)

**Service of Process**

**FAQs**

**Contact Information**

**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:	[REDACTED]
Entity City, State, Zip:	SAN FRANCISCO CA 94105
Agent for Service of Process:	LINDA Y H CHENG
Agent Address:	[REDACTED]
Agent City, State, Zip:	SAN FRANCISCO CA 94105

\* 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

[View Committees and Charters](#)



**David R. Andrews**  
Retired Senior Vice President  
Government Affairs, General Counsel,  
and Secretary of PepsiCo, Inc.



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



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



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



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



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



**Roger H. Kimmel**  
Vice Chairman of Rothschild Inc.



**Richard A. Meserve**  
President of 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



**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