

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

13 JUN 17 PM 2:00

SAN FRANCISCO
 ETHICS COMMISSION

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Pacific Gas and Electric	
<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] SF, CA 94105	
Date that contract was approved: 6/13/13	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 (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____
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

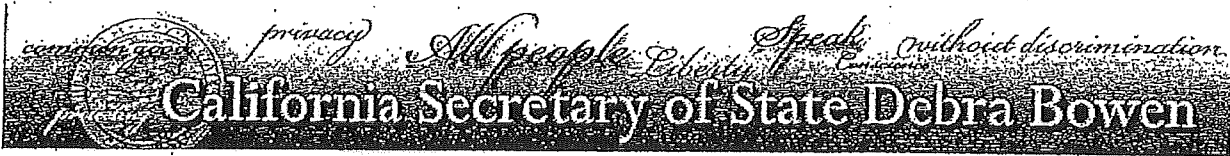
Filer Information <i>(Please print clearly.)</i>	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200 [REDACTED]	E-mail: Jason.elliott@sfgov.org

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

6/13/13
 Date Signed

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/biennial 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](#).

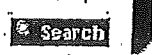
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CORPORATE GOVERNANCE: PG&E CORPORATION BOARD OF DIRECTORS

[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. Farley, 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