



**FILED**

03/12/19  
04:59 PM

**BEFORE THE PUBLIC UTILITIES COMMISSION  
OF THE STATE OF CALIFORNIA**

Order Instituting Investigation on the  
Commission's Own Motion to Determine  
Whether Pacific Gas and Electric Company and  
PG&E Corporation's Organizational Culture and  
Governance Prioritize Safety.

Investigation 15-08-019

**PACIFIC GAS AND ELECTRIC COMPANY  
NOTICE OF EX PARTE COMMUNICATION**

Pursuant to Rule 8.4 of the California Public Utilities Commission ("Commission" or "CPUC") Rules of Practice and Procedure, Pacific Gas and Electric Company ("PG&E") hereby gives notice of the following *ex parte* communication in the above captioned proceeding.

The oral communication occurred on Monday, March 11, 2019, at approximately 8:05 AM and lasted for 15 minutes via teleconference with President Michael Picker. Robert Kenney, Vice President of Regulatory Affairs initiated the communication with President Picker and John Simon, Interim Chief Executive Officer, also participated on the call.

Mr. Kenney thanked President Picker for his time and stated that PG&E wanted to discuss the Board of Directors refreshment process for PG&E Corporation. Mr. Simon acknowledged that Directors on PG&E Corporation's Board should have a broad mix of skills, including significant safety experience and a commitment to implementing

California energy policy. Mr. Simon indicated that he believes that PG&E Corporation's current Board has this same focus.

Mr. Simon briefly outlined the general process by which Directors of PG&E Corporation are elected by shareholders. PG&E Corporation's entire Board of Directors stands for election at each annual meeting of shareholders and the candidates for election may be nominated by the current Board of Directors or by one or more shareholders. PG&E's Board of Directors has not yet nominated any Director candidates for the 2019 annual meeting of shareholders. Mr. Simon explained that the deadline for shareholders to submit Director nominations has been extended to March 12, 2019.<sup>1</sup> PG&E expects to send out proxy materials by early April in preparation for the 2019 annual shareholder meeting.

Respectfully submitted,

/s/ Erik B. Jacobson

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Dated: March 12, 2019

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<sup>1</sup> This deadline has been extended further to March 19<sup>th</sup>.