



OFFICE OF ENERGY INFRASTRUCTURE SAFETY 715 P Street, 20th Floor | Sacramento, CA 95814 916.902.6000 | www.energysafety.ca.gov Caroline Thomas Jacobs, Director

IN THE MATTER OF:

2022 Executive Compensation Guidelines

Docket No. 2022-EC

Re: Approval of 2022 Executive Compensation Guidelines

ADOPTION OF THE 2022 EXECUTIVE COMPENSATION GUIDELINES

Public Meeting Announcement

The Office of Energy Infrastructure Safety (Energy Safety) will hold a public meeting on February 14, 2022, on the adoption of the Final 2022 Executive Compensation Guidelines (2022 Guidelines). This meeting will allow Energy Safety to present an overview of the changes to the 2022 Guidelines, adopt the 2022 Guidelines, and will include a public comment period.

Energy Safety wishes to invite members of the public, stakeholders, and local and regional agencies, boards, tribes, and commissions to participate in public comment. Energy Safety is also accepting written public comments on the 2022 Guidelines prior to the public meeting.¹

To join the meeting via Zoom or by phone, please follow the appropriate links <u>here</u>.

AGENDA : Monday, February 14, 2022 1:00pm - 2:30pm PST	
1:00 p.m. – 1:10 p.m.	Introduction from Energy Safety Staff
1:10 p.m. – 2:10 p.m.	Public Comment
2:10 p.m. – 2:25 p.m.	Presentation of Significant Changes to the Executive Compensation Guidelines
2:25 p.m. – 2:30 p.m.	Adoption of 2022 Guidelines and Closing Statement

¹ Comments should be submitted electronically through the Energy Safety E-Filing system docket 2022-EC.

Remote Attendance

Zoom is Energy Safety's online meeting service. Via computer go to <u>Energy Safety's Upcoming</u> <u>Events page</u>, click the link for your meeting and follow the instructions to join the meeting. When attending remotely, presentations will appear on your computer/laptop/mobile device screen and audio may be heard via the device or telephone. Please be aware that the Zoom meeting may be recorded. If you have concerns that you may be unable to use Zoom, use this link (<u>https://zoom.us/test</u>) to verify your compatibility with Zoom.

For dial-in users, during the public comment portion of the meeting, if you are using a telephone connection, press "#2" to raise your hand to be unmuted.

Availability of Documents

Documents and presentations for this meeting will be available at <u>Energy Safety E-Filing</u>, Docket Name <u>2022-EC</u>.

Contact Information

Those requiring further information regarding this public meeting may contact Adrian Ownby at <u>adrian.ownby@energysafety.ca.gov</u>. This public meeting notice is also available in electronic format on Energy Safety's website at: <u>https://energysafety.ca.gov/events-and-meetings/</u>.

Persons with Disabilities

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in an Energy Safety public meeting may request assistance at <u>adrian.ownby@energysafety.ca.gov</u>. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.