



November 10, 2022

To: 2023 Executive Compensation docket (#2023-EC)

Subject: Notice of the November 28, 2022, Public Adoption Meeting for the 2023 Executive Compensation Structure Submission Guidelines

Energy Safety released the Draft 2023 Executive Compensation Structure Submission Guidelines (Guidelines) for public review and comment on September 15, 2022.¹ Opening comments were submitted October 5, 2022. Reply comments were submitted October 17, 2022, 5 p.m. Pacific Time.²

These Guidelines will be considered for adoption at a public adoption meeting on **November 28, 2022, from 1-3 p.m. Pacific Time**. Public comment on these Guidelines will be accepted verbally during that meeting. The adoption meeting will be remote attendance only. Information about how to participate is below.

- Using the Zoom webinar:
<https://us06web.zoom.us/j/85102589569?pwd=aGNDRXZ0ZFdRWk9qZksyRGsvS09qZz09>
 - Pass Code: 326800
- By telephone, by dialing:
 - USA +1 404-443-6397 U.S. Toll
 - USA +1 877-336-1831 U.S. Toll-Free
 - Conference code: 167251

When attending remotely using Zoom, presentations will appear on the video screen of the device you are using to access the meeting (e.g., desktop or laptop computer, mobile telephone, or tablet) and audio will be audible via the device. If you are calling by telephone but not using Zoom, you will only be able to hear the audio. Please be aware that the meeting may be recorded. If you have concerns that you may be unable to use Zoom, use [this link](#) to verify your compatibility with Zoom.³

¹ 2023 Executive Compensation Guidelines Draft:
<https://efiling.energysafety.ca.gov/eFiling/Getfile.aspx?fileid=53028&shareable=true>.

² Dates falling on a Saturday, Sunday or holiday as defined in Government Code section 6700 were adjusted to the next business day in accordance with Government Code section 6707.

³ Zoom compatibility test link: <https://zoom.us/test>.

Any documents and presentations for this meeting will be available at [Energy Safety E-Filing](#), Docket Name #[2023-EC](#). This public meeting announcement and instructions on how to join the meeting will also be posted on [Energy Safety's Upcoming Meetings web page](#).

Those requiring further information regarding this public meeting may contact Energy Safety by email (safetypolicy@EnergySafety.ca.gov) or by mail (Office of Energy Infrastructure Safety, 715 P Street, 20th Floor, Sacramento, CA 95814). This public meeting announcement is also available in electronic format on Energy Safety's website at: <https://energysafety.ca.gov/events-and-meetings/>.

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 by emailing safetypolicy@EnergySafety.ca.gov. Requests should be made one week in advance whenever possible. For more information about the accessibility features of Zoom visit <https://explore.zoom.us/en/accessibility/>.

Sincerely,

A handwritten signature in black ink that reads "Lucy C Morgans". The signature is written in a cursive style with a large, prominent 'L' and 'M'.

Lucy Morgans | Program Manager, Electric Safety Policy Division
Office of Energy Infrastructure Safety