

AGENDA ITEM 5: PUBLIC COMMENT

Mr. Mulryan requested further public comment of which there was none. The Governance Committee immediately convened into Closed Session at 9:35 a.m.

AGENDA ITEM 10: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 12:35 p.m. and the following Members were present: Mr. Mulryan (Chair); Sheryl A. Chalupa; Daniel M. Curtin; Sen. Michael J. Machado (Ret.), and Thomas E. Rankin.

There was a quorum.

Also present: President and Chief Executive Officer Tom E. Rowe; General Counsel Carol Newman; Board Liaison and Assistant Corporate Secretary Hilda B. Padua; and Randall Keen of Manatt, Phelps & Phillips.

AGENDA ITEM 11 PROPOSALS AND SUGGESTIONS FOR FEBRUARY 14, 2013 AGENDA

Mr. Mulryan requested suggestions for agenda items for the February 14, 2013 Governance Committee meeting other than the standing agenda items of which there were none.

Mr. Mulryan also requested public comment of which there was none, and he noted that the next Governance Committee meeting is scheduled for February 14, 2013 in San Francisco, California unless noticed for a new date and time.

ADJOURNMENT

There being no further business before the Governance Committee, the meeting adjourned at 12:40 p.m.

Respectfully submitted,

Hilda B. Padua,
Board Liaison and Asst. Corporate Secretary