PG&E CORP Form 8-K/A April 16, 2009

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

# FORM 8-K/A AMENDMENT NO. 1 TO CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: December 16, 2008 (Date of earliest event reported)

#### **PG&E CORPORATION**

(Exact Name of Registrant as specified in Charter)

California 1-12609 94-3234914

(State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)

incorporation)

One Market, Spear Tower, Suite 2400, San Francisco,

94105

CA

(Address of principal executive offices)

(Zip code)

415-267-7000

(Registrant's Telephone Number, Including Area Code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

### PACIFIC GAS AND ELECTRIC COMPANY

(Exact Name of Registrant as specified in Charter)

California 1-2348 94-0742640

(State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)

incorporation)

77 Beale Street, P. O. Box 770000, San Francisco, California

94177

(Address of principal executive offices)

(Zip code)

(415) 973-7000

(Registrant's Telephone Number, Including Area Code)

N/Δ

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

	[]	Written communications	pursuant to Rule 425	under the Securities Act	(17 CFR 230.42
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- [] Soliciting Material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)

[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

As previously reported in a Current Report on Form 8-K dated December 16, 2008, on December 17, 2008, the Boards of Directors of PG&E Corporation and Pacific Gas and Electric Company (Utility) elected Roger H. Kimmel to serve as a director of PG&E Corporation and the Utility, effective January 1, 2009. The Boards did not appoint Mr. Kimmel to serve on any of its committees at the time of his election. On April 15, 2009, the PG&E Corporation Board of Directors appointed Mr. Kimmel as a member of the Finance Committee and of the Public Policy Committee of the PG&E Corporation Board of Directors effective May 1, 2009.

### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

**PG&E CORPORATION** 

Dated: April 16, 2009 By: LINDA Y.H. CHENG

LINDA Y.H. CHENG

Vice President, Corporate Governance and

Corporate Secretary

PACIFIC GAS AND ELECTRIC COMPANY

Dated: April 16, 2009 By: LINDA Y.H. CHENG

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Vice President, Corporate Governance and

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