

March 15, 2006

Compensation package as approved by the Board of Regents:

George H. Miller – Interim Director, Lawrence Livermore National Laboratory

- Base Salary: \$369,700 per year
- Standard Pension and Health and Welfare benefits and Standard Senior Management benefits, including Senior Manager Life Insurance, Executive Business Travel Insurance, and Executive Salary Continuation for Disability
- Per policy, 5 percent monthly contribution to the Senior Management Supplemental Benefit Program

BACKGROUND

Mr. Miller's appointment is intended to be for approximately 18 months. During this time, the NNSA-reimbursable portion of Mr. Miller's compensation (\$297,754) will be charged to the LLNL contract. The balance will be paid from the Laboratory Management fee. DOE Secretary Bodman and NNSA Administrator Brooks have been consulted on this appointment and are supportive of Mr. Miller as Interim Laboratory Director. DOE has been notified and concurs with the appointment and the proposed salary. Mr. Miller's current benefits will not change and he will continue to accrue 5 percent Senior Management Supplemental Benefit Program contribution.