

**HOLY CROSS ENERGY  
MEETING OF GOVERNANCE COMMITTEE**

**WebEx Meeting**

**Monday, June 22, 2020  
1:00 p.m.**

1. Roll Call
2. Discussion and consideration of changes to Holy Cross's Tariffs, Rules and Regulations (TR&R)
  - a. revisit section 1020, Consumer Complaints and Related Matters, to replace complex complaint process with a more simplified one.
  - b. Consider revisions to section 5130, Deposits, and 5150, Discontinuance of Service, in regard to Large Power (greater than 50kw load capacity accounts).
3. Corporate Policy revisions
  - a. Add language to Policy 4.5, Director Compensation and Expenses. Proposed is adding new section, section 2.6, regarding Director use of mobile device. Potential cyber security threats gave rise to this proposal. Each Director has access to at least two applications (Call to Order and Appsuite) which have been stalled on their current mobile devices. Newer Directions have had a Mobile Devices Management (MDM) application installed on their personal devices. Older Directions have not had MDM installed. The recommendation is that all Directors be issued a Holy Cross provided mobile device so cyber risks can be better managed by the Holy Cross information Technology department.
  - b. Corporate Policy 4.6 needs to be updated adding language consistent with recent changes to the Bylaws.
  - c. Proposed language addition to Policy 4.6 to comply with Colorado State Law, Cooperative Governance Statute regarding Holy Cross or the Board endorsing or opposing the candidacy of any Board candidate.
  - d. Proposal to add language to Policy 4.7, Delegation of Authority to the President and Chief Executive Officer. Section 2.4.2 and add an appendix or addendum entitled "Designation of Acting President and Chief Executive Officer.
4. Adjourn

Bob Gardner  
Committee Chair