

PUBLIC NOTICE
HOLY CROSS ENERGY
FINANCE COMMITTEE MEETING

Virtual

7/8/20 10 AM

1. Roll Call
2. COVID-19 Financial Impacts
3. Budget Update and Forecasts thru 2021
 - a. May/June performance
 - b. Updated scenarios
 - c. Possible business changes
4. Tariffs Rules and Regulation
 - a. Recap of 6/22 Governance Committee discussion
 - b. Section 5130 Deposits
 - c. Section 5150 Discontinuance of Service
5. Employee Housing Update
 - a. Employee Mortgage assistance program update
 - b. Ownership and units for sale/sold
 - c. Future ownership plans: Reinvestment of sale proceeds

Adam Quinton
Committee Chair