

HOLY CROSS ENERGY
MEETING OF GOVERNANCE COMMITTEE
Webex Meeting
Wednesday, November 4, 2020
9:00 a.m.

1. Roll Call
1. Form 990 time reporting.
2. Director compensation and expenses, Corporate Policy 4.5.
 - a. Review 2020 Director fees and expenses in first quarter 2021.
 - b. Director compensation.
 - c. Additional compensation for Board Chair and Committee Chairs.
 - d. Policy language regarding compensable time.
3. Consideration to lengthen Director's terms of office from three years to four years.
4. Review corporate policy regarding access to member information and corporate documents- do these policies allow financial recovery of expensed involved.
5. Review proposed timeline for the CEO's performance review for calendar year 2020. Actual review is scheduled for the February 17th Board meeting.
6. Review the Committee Meeting minutes process.
7. Review the Board's self-assessment process.
8. Proposed new corporate policy regarding Director duties, responsibilities, standards of conduct and professional conduct.