

**PUBLIC NOTICE**

**HOLY CROSS ENERGY  
GOVERNANCE COMMITTEE MEETING**

**Wednesday, November 3, 2021  
10:00 a.m.**

1. Roll Call
2. Minutes of August 18, 2021 Committee Meeting
3. Round-Up Board Member Size
4. Bylaws; Tariffs, Rules and Regulations; Articles of Incorporation and Corporate Policy Changes Regarding House Bill HB21-1131
5. CEO/President Items
  - a. Succession Planning and Executive Search Contingencies
  - b. Employment Contract
6. Board Self-Assessment Proposal
7. Corporate Policy 1.1 Development of Corporate Policies - Formal Review Cycle
8. Adjourn

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Robert Gardner  
Committee Chair