

**PUBLIC NOTICE**

**HOLY CROSS ENERGY  
GOVERNANCE COMMITTEE**

**Webex Meeting**

**Wednesday, March 30, 2022  
1:00 p.m.**

1. Roll Call
2. Review of January 6, 2022 Committee Meeting Minutes
3. CEO Employment Contract
4. Director Compensation and Expenses
5. Member Signature Options
6. Director Residency Requirements
7. Annual Review of Corporate Policies Process/Topics
  - a. Formalize the "Executive Committee"
  - b. Committee Meeting Notice Language
  - c. Corporate Policy 4.3, Meetings of the Board of Directors
  - d. Corporate Policy 4.4, Communication Among Board Members
  - e. Corporate Policy 4.7, Delegation of Authority to the Chief Executive Officer
8. Board Self-Assessment

Robert Gardner  
Board Chair