

PUBLIC NOTICE

HOLY CROSS ENERGY MEETING OF BOARD GOVERNANCE COMMITTEE

Webex Meeting

**Wednesday, October 12, 2022
10:00 a.m.**

1. Roll Call
2. Proposed Corporate Policy 4.8, Committee Policy for the Board of Directors
3. Board Director Candidacy Requirements
4. Number of Board Directors
5. Bylaw Review/Changes
6. Board Self-assessment

Alex DeGolia

Board Chair