

PUBLIC NOTICE
HOLY CROSS ENERGY
MEETING OF GOVERNANCE COMMITTEE

Webex

Wednesday March 1, 2023
3:00 p.m.

1. Roll Call
2. Review of October 12, 2022 Committee Meeting Minutes
3. Bylaws Review - Capital Credits
4. KPI Metric - Workforce Turnover
5. Committee Meeting Procedures
6. Board Self-Assessment
7. Adjourn

Alex DeGolia
Committee Chair