

PUBLIC NOTICE
HOLY CROSS ENERGY
GOVERNANCE COMMITTEE MEETING

Webex
October 16, 2023
10:00 am

1. Roll Call
2. Review of August 21, 2023 Committee Meeting Minutes
3. Director Election Policy
 - a. Procedure for Candidates who Withdraw after Ballots are printed
 - b. Ranked Choice Voting
4. Director Qualifications and Terms
5. CEO Travel Expenses
6. Director Compensation Policy
7. Board Governance Topics
8. Adjourn

Alex DeGolia
Committee Chair