

**PUBLIC NOTICE**  
**HOLY CROSS ENERGY**  
**GOVERNANCE COMMITTEE MEETING**

**Webex**  
**January 15, 2024**  
**10:00 am**

1. Roll Call
2. Review of October 16, 2023 Committee Meeting Minutes
3. HCE Representation to Partners (CORE, CLEER, WMSC)
4. Protocol for “board-contact” Items
5. Corporate Policy 4.7 – Delegation of Authority to the President and CEO
6. Board/CEO One-on-One Meetings
7. Incentive Compensation and KPIs
8. Adjourn

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**Alex DeGolia**  
**Committee Chair**