PUBLIC NOTICE

HOLY CROSS ENERGY GOVERNANCE COMMITTEE MEETING

Webex October 2, 2024 10:00 am

- 1. Roll Call
- 2. Review of September 11, 2024, Committee Meeting Minutes
- 3. CEO Evaluation Process Review & Discussion
- 4. KPI/Metric Based CEO Compensation & Bonus Structure
- 5. Governance Committee 2025
- 6. Adjourn