

PUBLIC NOTICE
HOLY CROSS ENERGY
GOVERNANCE COMMITTEE MEETING

Webex
September 11, 2024
1:00 pm

1. Roll Call
2. Review of January 30, 2024, Committee Meeting Minutes
3. Items for Future Agenda
4. HCE Board of Director & Officer Term Best Practice Discussion
5. HCE Board of Director District Proportionate Member Representation
6. Next Governance Committee Meeting Date
7. Adjourn