

PUBLIC NOTICE

**HOLY CROSS ENERGY
GOVERNANCE COMMITTEE MEETING**

Webex

Thursday, March 6, 2025

**2:00 pm
(or earlier, upon adjournment
of Special Meeting of the Board of Directors)**

1. Roll Call
2. Review of October 2, 2024 Committee Meeting Minutes
3. Guidance to Counsel Regarding Board Meeting Minutes
4. Joint Member Eligibility for Board Elections
5. Adjourn