

PUBLIC NOTICE
HOLY CROSS ENERGY
GOVERNANCE COMMITTEE MEETING

Webex
Tuesday, May 27, 2025
2:00 pm

1. Roll Call
2. Review of March 6, 2025 Committee Meeting Minutes
3. Director Compensation
4. Latine Community Representation
5. Future Agenda Topics:
 - a. Board Self-Certification Form
 - b. Corporate Policies
6. Adjourn