

**RRC Governance Committee Agenda
October 20th, 2022 9:00-10:00am**

1. Agenda approval
2. Public comment period (limited to 5 minutes per speaker)
3. Review and finalize Committee charter*
4. Large Consumer Alternate replacement
5. Committee work planning and task list
6. CEO and appointment group recruiting
7. Member comments
8. Public comment period (limited to 5 minutes per speaker)
9. Adjourn

* Possible action item – please review materials / come prepared for a vote