

**RRC Governance Committee Agenda**  
**October 27<sup>th</sup>, 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
  - a. Review process as defined in Bylaws
  - b. Initiate constituency outreach and appointment process
5. Committee work planning and task list
6. CEO and appointment group recruiting
7. Finalize next meeting agenda
8. Member comments
9. Public comment period (limited to 5 minutes per speaker)
10. Adjourn

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