

RRC Governance Committee Agenda
November 3rd, 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. Annual Director replacements and Officer nominations
6. Committee work planning and task list
7. CEO recruitment process
8. Finalize next meeting agenda
9. Member comments
10. Public comment period (limited to 5 minutes per speaker)
11. Adjourn

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