

**RRC Governance Committee Agenda**  
**November 17<sup>th</sup>, 2022 9:00-10:00am**

1. Agenda approval
2. Public comment period (limited to 5 minutes per speaker)
3. Large Consumer Alternate replacement
4. 2022 Annual Meeting preparation
  - a. 2023 Officer nominations
  - b. Other Director replacements
  - c. Other urgent matters
5. CEO solicitation
6. Director Disclosure Guidelines documentation
7. Committee workplan check in
8. Cross-Committee coordination
9. Finalize next meeting agenda
10. Member comments
11. Public comment period (limited to 5 minutes per speaker)
12. Adjourn