1. Roll call
2. Approval of agenda
3. Public comment period (limited to 5 minutes per speaker)
4. Approval of prior meeting minutes
5. Unfinished business
   a. Annual Governance Review
      i. Develop Procedures and Processes
      ii. Board and Committees Composition
         1. Definition of “balance” on committees
         2. Criteria for balance, diversity, and independence for Board and Committees
         3. Recommendation(s) to address issue(s)
      iii. Risk Assessment Process and Report
      iv. Conduct Compliance Assessment Process and Report
   b. CEO solicitation – executive session if needed
      i. Recruiting services
      ii. Negotiations
   c. Board development / training
   d. Director Meeting Fee Study
   e. Conduct Compliance Documents
      i. Ethical Conduct Complaint Form
      ii. External Dispute Resolution and Appeals Policy
      iii. Appeals Forms
   f. 2024 Director and Alternate Replacements
      i. Seat M (Independent) Election
      ii. Seat K (Large-Industrial Consumer) Selection
6. New business
   a. Urgent matters for decision this meeting
7. Communications/requests from and to other committees
8. Workplan check-in
9. Review future meeting agenda(s)
10. Chair comments
11. Member comments
12. Public comment period (limited to 5 minutes per speaker)
13. Adjourn