

RRC Governance Committee Agenda
September 28th, 2023, 9:00-11:00am

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. CEO solicitation – *executive session if needed*
 - i. Recruiting services
 - ii. Negotiations
 - b. 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
 - 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
 - g. Work session framework
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

All RRC Board and Committee agendas may be modified to add unanticipated additional items for urgent action, up to 3 calendar days before the noticed meeting time.