



## Board Governance Committee Meeting Summary

---

**November 16, 2022**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on November 15, 2022.

**THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:**

**AGENDA ITEM 4b**

Approve the current CEO Delegation Resolution as presented in the agenda item.

**AGENDA ITEM 5a**

Approve the proposed revisions to the Full Board Hearing Procedures as presented in Attachment C of the agenda item with the exception that the time limits for the parties' presentations and rebuttals will remain at 15 and five minutes, respectively. With those changes, the revised document recommended for Board approval is attached hereto.

The next meeting of the Board Governance Committee is tentatively scheduled for March 14, 2023, in Sacramento, California.