

PUBLIC NOTICE

HOLY CROSS ENERGY MEETING OF BOARD OF DIRECTORS

Board Room

3799 Highway 82, Glenwood Springs, CO 81602

(To register to attend virtually, please visit <https://www.holycross.com/agenda-and-minutes/>)

Wednesday, May 24, 2023
1:00 p.m.

1. Roll Call
2. Chair's Opening Remarks
3. Staff Presentation
 - a. Proposed Electric Rate Changes
 - b. Public Comment Process
 - c. Public Comments Received to Date
4. Presentation by the Solar Industry
5. Public Comment
6. Adjourn

Dave Munk
Board Chair

GUIDELINES FOR PUBLIC PARTICIPATION

At this meeting, Members of Holy Cross and any other persons will be given an opportunity to address the Board with the following guidelines:

1. Any persons wishing to speak shall put their names on a signup sheet that will be available at the start of the session. Persons attending virtually shall indicate their desire to speak by using the "chat" function in WebEx and they will be added to the signup sheet.
2. Speakers will be selected in order of sign up, alternating between speakers present in the room and those attending virtually.
3. All speakers will be limited to five minutes, unless the Chair or presiding officer decides differently.
4. Each person wishing to address the Board shall first introduce themselves with their name, address, and membership status.
5. No person shall speak for a second time until all other persons in attendance have had the opportunity to speak first.
6. If the person needs to use Holy Cross's audio/visual/computer equipment or plans to provide their own equipment, arrangements need to be made three business days prior to the meeting.
7. Any person desiring to distribute information to the Board at the meeting shall provide the presentation or information in writing to staff of Holy Cross for distribution to all Directors of the Board prior to or at the meeting.
8. The Chair or presiding officer shall have the right to limit speakers as necessary.

Holy Cross is a member-owned cooperative committed to safely providing affordable, reliable, and increasingly sustainable electricity and services to all members. Holy Cross values member input on how the Board can guide Holy Cross in accomplishing these goals.