

GOVERNANCE COMMITTEE

AGENDA

September 21, 2016

10:15 Uniondale

- I. Adoption of Minutes from May 18, 2016 meeting
- II. Presentation by John Di Stasio, CEO of the Large Public Power Council, Regarding Best Practices in Public Power Governance Policies
- III. Consideration of Recommendation to Approve Policy Regarding Trustee Communications and Conduct
- IV. Consideration of Recommendation to Approve Policy Regarding Governance Process and Agenda Setting