TO: MEMBERS, GOVERNANCE COMMITTEE

I.	AGENDA ITEM # AND TITLE:	Open Agenda Item 3c – Consent Calendar: Review and Approval of Board Committee Assignments for 2022
II.	NAME AND PROGRAM:	Margie Lariviere, General Counsel and Corporate Secretary; and Hilda Padua, Board Liaison
III.	ACTIVITY:	☐ Informational ☐ Request for Direction ☒ Action Proposed ☐ Exploratory
IV.	JUSTIFICATION:	☒ Standard/Required Item ☐ Board Request – New Item ☐ New Topic from Staff

V.   EXECUTIVE SUMMARY:

It is a useful practice to conduct a review of Board Committee assignments annually. Part of the Board process is to review prior year Board Committee assignments and make recommendations to the Board to be presented and approved at the last Board meeting of the year and when there are changes to the composition of the Board.

VI.   ANALYSIS:

Review of 2022 Committees:

The Board Committee appointments have been evaluated for incumbent Board member experience and interest, and for new member assignments. The current assignments promote strong continuity of committee membership and support the Board's effectiveness. Effective September 2022, added Angie Wei to the Governance Committee.

VII.   RECOMMENDATION: To approve the attached Board Committee Assignments for 2022 as presented.

VIII. APPENDIX:

- Copy of Board Committee Assignments for 2022

Board Committee Assignments for 2022-2023

DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK
Past February 2021 - August 2022	W. Zachry - C M. Machado - M A. Pulaski - M A. Tate - M	T. Rankin - C D. Curtin - M D. Lanier - M J. Neureuter - M* A. Podesta - M *Replaced 3/14/22*	M. Machado - C R. Guggenhime - M D. Lanier - M W. Zachry - M
DATES	AUDIT	GOVERNANCE	INVESTMENT AND RISK
Current (Proposed) September 2022 - September 2023	W. Zachry - C M. Machado - M A. Pulaski - M A. Tate - M	T. Rankin - C D. Curtin - M D. Lanier - M A. Podesta - M A. Wei - M	M. Machado - C R. Guggenhime - M D. Lanier - M W. Zachry - M

C = Chair   VC = Vice Chair   M = Member