



Board Governance Committee
Agenda Item 4b

December 20, 2016

Item Name: Parking Lot Review

Program: Board Governance

Item Type: Information

- Evaluate advantages and disadvantages of committees of the whole
- Discuss process of new Board member orientation
- Assure a culture of trust/no hidden issues
- Potential limitations on Board member e-mail usage
- Governance Relationship Between Board and Its Federal Representatives
- Potential Formation of a Committee/Subcommittee on Sustainability/ESG Issues

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General Counsel