



**GOVERNANCE AND COMPENSATION
COMMITTEE MEETING**

Agenda

Wednesday, October 23, 2013

10:00 a.m. Eastern Time

By Teleconference

Call-in Number: 888-204-5987

Guest Code: 4503386#

Agenda Items	Vote	
Call to Order		Rhonda Rosa
Roll Call		Rhonda Rosa
Agenda <ul style="list-style-type: none"> • Approval of Meeting Minutes • Public Comment and Conduct of Meetings Policy 	✓	Rhonda Rosa Howard Haug
Closing Remarks/Adjournment		Howard Haug