



**Friday, January 20, 2023**  
**Policy Governance Ad Hoc Committee Meeting**

**AGENDA**

**Renewable Water Resources**  
**561 Mauldin Road**  
**Greenville, SC 29607**  
**Board Room**  
**9:30 A.M.**

**1. Call to Order**

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1.01 Meeting Called to Order

**2. Policy Governance**

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2.01 Policy Governance Discussion

**3. Next Steps**

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3.01 Next Steps

**4. Adjournment**

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4.01 Adjourn the Meeting

**5. Meeting Disclosures**

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5.01 \*Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.