NOTICE OF STUDY SESSION

OF THE SEARCH COMMITTEE OF THE

COLORADO ELECTRIC TRANSMISSION AUTHORITY

NOTICE IS HEREBY GIVEN that a study session of the Search Committee of the Colorado Electric Transmission Authority, will be held via Zoom at <https://us06web.zoom.us/j/88957249323?pwd=Q2h2RkNGL3NFTS84VzJ1ZlJQQWRLUT09>, Meeting ID: 889 5724 9323, Passcode: 582889 or by phone at: 719-359-4580, on Friday, January 20, 2023, at 3:30 p.m.

AGENDA

# Acknowledge posting of Notice of Meeting.

# Discuss recommendations for Executive Director finalists.

This meeting is open to the public.

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| COLORADO ELECTRIC TRANSMISSION AUTHORITY | |
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| By: | /s/ Kathleen Staks |
|  | Kathleen Staks, Chair |