

## EXHIBIT II

Meeting Name: CEO PROFILE REVIEW WORKSHOP - SUBJECT TO CHANGE

Meeting Start Time: 4:00 PM EST

Meeting Start Date: January 11, 2021

Meeting Location: To Join Zoom Meeting:

<https://wittkieffer.zoom.us/j/94388036558?pwd=Nk9BYmx2TDc1dFQ2bWFQVEdHemJHdz09>

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US (San Jose) Meeting ID: 943 8803 6558 Passcode: 367375

### Agenda:

1. Roll Call of Attendees
2. Candidate Profile Presentation (Presenter - Witt/Kieffer)
3. Profile Edits and Approval (Presenter - Marie C. Waugh, Commissioner)
4. Adjournment