

## NOTICE & AGENDA

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES OF CITIZENS ENERGY GROUP  
2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA, 46202  
MONDAY, DECEMBER 1, 2025

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The Board of Trustees of Citizens Energy Group will meet in Executive Session beginning at 7:30 a.m. on Monday, December 1, 2025, in the Board Room at the offices of Citizens Energy Group located at 2020 North Meridian Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

When considering the appointment of a public official pursuant to Indiana Code 5-14-1.5-6.1(b)(10)

Develop a list of prospective appointees to serve as Board members pursuant to Indiana Code 5-14-1.5-6.1(b)(10)(A)

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### EXECUTIVE SESSION