

NOTICE AND AGENDA

JOINT MEETING OF THE

BOARDS OF DIRECTORS FOR CITIZENS ENERGY GROUP AND CWA AUTHORITY, INC.

2150 DOCTOR MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202

WEDNESDAY, FEBRUARY 18, 2026

The Boards of Directors of Citizens Energy Group and CWA Authority, Inc. will meet in Public Session beginning at 9:10 a.m. on Wednesday, February 18, 2026, in the Boardroom at the offices of Citizens Energy Group located at 2150 Doctor Martin Luther King, Jr. Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

PUBLIC SESSION

- I. Call to Order: M. Quintana
- II. Request for Board members to recuse themselves from any action items on the agenda if there is a conflict: M. Quintana
- III. Approval of the Minutes of the Joint Meeting of the Boards of Directors of Citizens Energy Group and CWA Authority, Inc. held on December 10, 2025: M. Quintana **(ACTION)**
- IV. Approval of the Minutes of the Annual Meeting of the Board of Directors of Citizens Energy Group held on January 12, 2026: M. Quintana **(ACTION)**
- V. Approval of the Minutes of the Annual Meeting of the Board of Directors of CWA Authority, Inc. held on January 12, 2026: M. Quintana **(ACTION)**
- VI. Amendment to the Appointment of Members to the Executive and Standing Committees for 2026; Set Compensation for Chair and Non-Chair Members of Executive Committees for 2026: Maria M. Quintana **(ACTION)**
- VII. Citizens Energy Group Board Approval: M. Quintana **(ACTION)**
- VIII. Report of the Audit and Risk Committee: J. Good
- IX. Board Approval: M. Quintana **(ACTION)**
- X. Report of the Senior Vice President and Chief Financial Officer: C. Jackson

- XI. Report of the President and Chief Executive Officer: J. Harrison
- XII. Corporate Accountability and Philanthropy Recap: S. Stahley
- XIII. FY2026 Paid Media Communications Plan: J. Mentink
- XIV. Regulatory Update: J. Sutherland, D. Bardhan-Akala, K. Kilpatrick
- XV. Other Business/Adjournment: M. Quintana