

## 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, AUGUST 20, 2025

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The Boards of Directors of Citizens Energy Group and CWA Authority, Inc. will meet in Executive Session beginning at 9:15 a.m. on Wednesday, August 20, 2025 in the Board Room 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.

To discuss a job performance evaluation of individual employees pursuant to Indiana Code 5-14-1.5-6.1(b)(9)

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### EXECUTIVE SESSION