

NOTICE & AGENDA

MEETING OF THE
AUDIT & RISK COMMITTEE OF THE
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP
2150 DOCTOR MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202
WEDNESDAY, FEBRUARY 18, 2026

The Audit & Risk Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 8:30 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: J. Good
- II. Approval of the Minutes of the Meeting of the Audit & Risk Committee held on December 10, 2025: J. Good **(ACTION)**
- III. Report of Vice President & Controller: S. Karner
- IV. Report of External Auditor: Deloitte & Touche LLP
- V. Motion to Recommend Board Approval: J. Good **(ACTION)**
- VI. Report of Internal Audit: S. Leavitt
- VII. Other Business: J. Good
- VIII. Adjournment: J. Good