

## NOTICE & AGENDA

MEETING OF THE  
WATER RESOURCES EXECUTIVE COMMITTEE OF THE  
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP  
2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202  
MONDAY, JANUARY 12, 2026

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The Water Resources Executive Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 7:30 a.m. on Monday, January 12, 2026, in Auditorium 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.

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### PUBLIC SESSION

- I. Call to Order: J.A. Lacy
- II. Approval of the Minutes of the Meeting of the Water Resources Executive Committee of the Board of Directors of Citizens Energy Group held on May 28, 2025 and August 20, 2025: J.A. Lacy **(ACTION)**
- III. Financial Report: C. Johnson
- IV. Report of Water Operations: S. Mamuska-Morris and J. Willman
- V. System Enhancement Improvement: J. Sutherland
- VI. Other Business/Adjournment: J.A. Lacy