

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

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.

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