

NOTICE AND AGENDA
ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF CWA AUTHORITY, INC.
2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202
MONDAY, JANUARY 12, 2026

The Board of Directors of CWA Authority, Inc. will meet in Public Session beginning at 8:40 a.m. on Monday, January 12, 2026 in the 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: 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. Report of the Compensation and Finance Committee: C. Hicks
- IV. Board Approval: M. Quintana **(ACTION)**
- V. Election of Officers of the Board of Directors: M. Quintana **(ACTION)**
- VI. Appointment of the Members of the Executive Committee for 2026; Recognize Compensation set by the Citizens Energy Group Board for the Wastewater Resources Executive Committee/CWA Executive Committee for 2026: M. Quintana **(ACTION)**
- VII. Appointment of CWA Authority, Inc. Operating Officers for 2026: M. Quintana **(ACTION)**
- VIII. Other Business/Adjournment: M. Quintana