

NOTICE AND AGENDA

JOINT MEETING OF THE WATER AND WASTEWATER RESOURCES EXECUTIVE COMMITTEES OF THE
BOARD OF DIRECTORS OF CITIZENS ENERGY GROUP AND
EXECUTIVE COMMITTEES OF THE BOARD OF DIRECTORS OF CWA AUTHORITY, INC.
125 S. PENNSYLVANIA ST., INDIANAPOLIS, INDIANA 46202
WEDNESDAY, MAY 27, 2026

The Water and Wastewater Resources Executive Committees of the Board of Directors of Citizens Energy Group and Executive Committees of CWA Authority, Inc. will meet in Public Session beginning at 9:00 a.m. on Wednesday, May 27, 2026, in the Penn Street Conference Room at the offices of Gainbridge Fieldhouse located at 125 S. Pennsylvania Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

PUBLIC SESSION

- I. Call to Order: J. Lacy
- II. Approval of the Minutes of the Meeting of the Water Resources Executive Committee held on January 12, 2026: J. Lacy **(ACTION)**
- III. Approval of the Minutes of the Meeting of the Wastewater Resources Executive Committee held on December 10, 2025: N. Wilson **(ACTION)**
- IV. Industrial Pretreatment: Amendment to Resolution & Appointment of Administrative Hearing Officer Related to Civil Enforcement Process: A. McIver
- V. Board Approval: N. Wilson **(ACTION)**
- VI. Financial Update: C. Johnson
- VII. Report of Water and Wastewater Operations: E. Bukovac and S. Mamuska-Morris
- VIII. Review of the Water Resources Executive Committee Charter: J. Lacy **(ACTION)**
- IX. Review of the Wastewater Resources Executive Committee Charter: N. Wilson **(ACTION)**
- X. Other Business/ Adjournment: N. Wilson