

## NOTICE AND AGENDA

MEETING OF THE  
ENERGY RESOURCES EXECUTIVE COMMITTEE OF THE  
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP  
GAINBRIDGE FIELDHOUSE  
125 S. PENNSYLVANIA ST., INDIANAPOLIS, IN 46204  
WEDNESDAY, MAY 27, 2026

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The Energy Resources Executive Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 9:00 a.m. on Wednesday, May 27, 2026, in the Hinkle Conference Room located at 125 S. Pennsylvania Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

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### PUBLIC SESSION

- I. Call to Order: M. Quintana
- II. Approval of the Minutes of the Energy Resources Executive Committee held on December 10, 2025: M. Quintana **(ACTION)**
- III. Financial Update: P. Zbojnowicz
- IV. Report of Energy Operations: J. Ghio
- V. Review of the Energy Resources Executive Committee Charter: M. Quintana **(ACTION)**
- VI. Other Business/ Adjournment: M. Quintana