

NOTICE AND AGENDA

JOINT MEETING OF THE
BOARDS OF DIRECTORS FOR CITIZENS ENERGY GROUP AND CWA AUTHORITY, INC.
GAINBRIDGE FIELDHOUSE
125 S. PENNSYLVANIA ST., INDIANAPOLIS, IN 46204
WEDNESDAY, MAY 27, 2026

The Boards of Directors of Citizens Energy Group and CWA Authority, Inc. will meet in Executive Session beginning at 9:50 a.m. on Wednesday, May 27, 2026, in the Penn Street Conference Room located at 125 S. Pennsylvania Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism pursuant to Indiana Code 5-14-1.5-6.1(b)(13)

EXECUTIVE SESSION