

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 Public Session beginning at 10:25 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.

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. Approval of the Minutes of the Joint Meeting of the Boards of Directors of Citizens Energy Group and CWA Authority, Inc. held on February 18, 2026: M. Quintana **(ACTION)**
- IV. Amended Appointment of Citizens Energy Group Operating Officers for 2026: M. Quintana **(ACTION)**
- V. Citizens Energy Group Board Approval: M. Quintana **(ACTION)**
- VI. Report of the Audit and Risk Committee: J. Good
- VII. Board Approval: M. Quintana **(ACTION)**
- VIII. Report of Compensation and Finance Committee: C. Hicks
- IX. Report of the Energy Resources Executive Committee: M. Quintana
- X. Report of the Water Resources Executive Committee: J. Lacy
- XI. Report of the Wastewater Resources Executive Committee and the Executive Committee of CWA Authority: N. Wilson
- XII. Public Hearing concerning adoption of amendments to Resolution No. CWA 3-2011

- XIII. Board Approval: M. Quintana (**ACTION**)
- XIV. Report of the Senior Vice President and Chief Financial Officer: C. Jackson
- XV. Board Approval: M. Quintana (**ACTION**)
- XVI. Report of the President and Chief Executive Officer: J. Harrison
- XVII. Report of the Director of Government and External Affairs: J. Sutherland, B. O'Connor
- XVIII. Other Business/Adjournment: M. Quintana