

AGENDA

JOINT MEETING OF THE

BOARDS OF DIRECTORS FOR CITIZENS ENERGY GROUP AND CWA AUTHORITY, INC.

2150 DR. MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202

WEDNESDAY, AUGUST 26, 2026

The Boards of Directors of Citizens Energy Group and CWA Authority, Inc. will meet in Executive Session beginning at 9:15 a.m. on Wednesday, August 26, 2026, in the Boardroom at the offices of Citizens Energy Group located at 2150 Dr. Martin Luther King, Jr. 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)

To discuss strategy regarding the initiation of litigation, pending lawsuits, or legal claims threatened specifically in writing pursuant to Indiana Code 5-14-1.5-6.1(b)(2)(B).

To discuss a job performance evaluation of individual employees pursuant to Indiana Code 5-14-1.5-6.1(b)(9).

EXECUTIVE SESSION