

AGENDA

JOINT MEETING OF THE
BOARDS OF DIRECTORS FOR CITIZENS ENERGY GROUP AND CWA AUTHORITY, INC.
2150 DOCTOR 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 Public Session beginning at 10:05 a.m. on Wednesday, August 26, 2026 in the Boardroom at the offices of Citizens Energy Group located at 2150 Doctor Martin Luther King, Jr. 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 May 27, 2026: M. Quintana **(ACTION)**
- IV. Certification of Topics Discussed at the Executive Session of the Boards of Directors of Citizens Energy Group and CWA Authority, Inc. held May 27, 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 the Compensation and Finance Committee: C. Hicks
- IX. Board Approval: M. Quintana **(ACTION)**
- X. Report of the Senior Vice President and Chief Financial Officer: C. Jackson
- XI. Board Approval: M. Quintana **(ACTION)**
- XII. Report of the President and Chief Executive Officer: J. Harrison

- XIII. Strategic Planning Update: S. Karner
- XIV. Community Stakeholder: L. Laflin, Executive Director
West Indianapolis Development Corporation
- XV. Other Business/Adjournment: M. Quintana