

NOTICE & AGENDA

ANNUAL MEETING OF THE
BOARD OF TRUSTEES OF CITIZENS ENERGY GROUP
2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202
MONDAY, DECEMBER 1, 2025

The Board of Trustees of Citizens Energy Group will meet in Public Session beginning at 7:50 a.m. on Monday, December 1, 2025, in the Board Room at the offices of Citizens Energy Group located at 2020 North Meridian Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

PUBLIC SESSION

- I. Call to Order: D. Bland
- II. Approval of the Minutes of the Meeting of the Board of Trustees of Citizens Energy Group held October 15, 2025: D. Bland **(ACTION)**
- II. Certification of Topics Discussed at the Executive Session of the Board of Trustees of Citizens Energy Group held October 15, 2025: D. Bland **(ACTION)**
- III. Appointment of Trustees to a Four-Year Term: D. Bland **(ACTION)**
- IV. Election of the Officers of the Board of Trustees: D. Bland **(ACTION)**
- V. Report of the Chair of the Board of Directors of Citizens Energy Group: M. Quintana
- VI. Recognition of Retiring Director: D. Bland **(ACTION)**
- VII. Election of the Members of the Board of Directors for the Ensuring Year: D. Bland **(ACTION)**
- VIII. Report of the President of Citizens Energy Group: J. Harrison
- IX. Review of the Proposed Board of Trustees Schedule for 2026: D. Bland
- X. Other Business/Adjournment: D. Bland