

## NOTICE & AGENDA

MEETING OF THE  
BOARD OF TRUSTEES OF CITIZENS ENERGY GROUP  
2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202  
WEDNESDAY, MAY 6, 2026

---

The Board of Trustees of Citizens Energy Group will meet in Public Session beginning at 7:30 a.m. on Wednesday, May 6, 2026, 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 7:30 a.m.
- II. Approval of the Minutes of the Special Meeting of the Board of Trustees of Citizens Energy Group held February 10, 2026: D. Bland **(ACTION)**
- III. Certification of Topics Discussed at the Executive Session of the Board of Trustees of Citizens Energy Group held February 10, 2026: D. **(ACTION)**
- IV. “For the purpose of the minutes, I will certify that the subjects discussed during the executive sessions of the Board of Trustees of Citizens Energy Group held on February 10, 2026, were limited solely to the items specified in the public notice of that session, and the notice will be included with the minutes of this meeting.”
- V. Report of the Chair of the Board of Directors of Citizens Energy Group:  
M. Quintana
- VI. Report of the President of Citizens Energy Group: J. Harrison
- VII. Other Business/Adjournment: D. Bland 8:30 a.m.