

NOTICE & AGENDA

SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF CITIZENS ENERGY GROUP
2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202
WEDNESDAY, OCTOBER 15, 2025

The Board of Trustees of Citizens Energy Group will meet in Public Session beginning at 7:30 a.m. on Wednesday, October 15, 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 Special Meeting of the Board of Trustees of Citizens Energy Group held May 20, 2025: D. Bland **(ACTION)**
- II. Certification of Topics Discussed at the Executive Session of the Board of Trustees of Citizens Energy Group held May 20, 2025: D. Bland **(ACTION)**
- III. Report of the Chair of the Board of Directors of Citizens Energy Group: M. Quintana
- IV. Report of the President of Citizens Energy Group: J. Harrison
- V. Other Business/Adjournment: D. Bland