

## NOTICE & AGENDA

MEETING OF THE  
COMPENSATION & FINANCE COMMITTEE OF THE  
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP  
2150 DOCTOR MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202  
WEDNESDAY, AUGUST 9, 2023

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The Compensation & Finance Committee of the Board of Directors for Citizens Energy Group will meet in Executive Session beginning at 7:30 a.m. on Wednesday, August 9, 2023, in the Operations Conference Room located at 2150 Doctor Martin Luther King, Jr. Street, Indianapolis, Indiana, for the purpose of discussing the subject matter set forth below:

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

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### EXECUTIVE SESSION

## NOTICE & AGENDA

MEETING OF THE  
ENERGY RESOURCES EXECUTIVE COMMITTEE OF THE  
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP  
2150 DOCTOR MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202  
WEDNESDAY, AUGUST 9, 2023

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The Energy Resources Executive Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 8:30 a.m. on Wednesday, August 9, 2023, 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.

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### PUBLIC SESSION

- I. Call to Order: A. Nobles
- II. Approval of the Minutes of the Meeting of the Energy Resources Executive Committee of the Board of Directors of Citizens Energy Group held on November 16, 2022: A. Nobles **(ACTION)**
- III. Report of the Vice President and Controller: S. Karner
- IV. Report of Energy Operations: B. Warren, M. Bartone, and J.P. Ghio
- V. Adjournment: A. Nobles