

NOTICE AND 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, FEBRUARY 19, 2025

The Boards of Directors of Citizens Energy Group and CWA Authority, Inc. will meet in Public Session beginning at 9:10 a.m. on Wednesday, February 19, 2025, 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 December 11, 2024: M. Quintana **(ACTION)**
- IV. Approval of the Minutes of the Annual Meeting of the Board of Directors of Citizens Energy Group held on January 13, 2025: M. Quintana **(ACTION)**
- V. Approval of the Minutes of the Annual Meeting of the Board of Directors of CWA Authority, Inc. held on January 13, 2025: M. Quintana **(ACTION)**
- VI. Certification of Topics Discussed at the Executive Session of the Boards of Directors of Citizens Energy Group and CWA Authority, Inc. held January 13, 2025: M. Quintana **(ACTION)**
- VII. Citizens Energy Group Board Approval: M. Quintana **(ACTION)**
 - a. Gas Cost Adjustment (GCA) 165
- VIII. Report of the Audit and Risk Committee: J. Good
- IX. Board Approval: M. Quintana **(ACTION)**
- X. Report of the Senior Vice President and Chief Financial Officer: C. Jackson

- XI. Report of the President and Chief Executive Officer: J. Harrison
- XII. FY2025 Paid Media Communications Plan: J. Mentink
- XIII. Report of Vice President of Regulatory and External Affairs: J. Sutherland
- XIV. Other Business/Adjournment: M. Quintana