

NOTICE & AGENDA

MEETING OF THE
ENERGY RESOURCES EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP
3737 WALDEMERE AVE, SUITE 200, INDIANAPOLIS, INDIANA 46241
WEDNESDAY, MAY 28, 2025

The Energy Resources Executive Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 9:00 a.m. on Wednesday, May 28, 2025, in the Executive Conference Room at the offices of Gleaners Food Bank of Indiana located at 3737 Waldemere Ave, Suite 200, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

PUBLIC SESSION

- I. Call to Order: M. Quintana
- 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 13, 2024: M. Quintana **(ACTION)**
- III. Financial Update: P. Zbojnowicz
- IV. Report of Energy Operations: J.P. Ghio
- V. Review of Energy Resources Executive Committee Charter: M. Quintana
- VI. Adjournment: M. Quintana