

NOTICE AND AGENDA

JOINT MEETING OF THE

BOARDS OF DIRECTORS FOR CITIZENS ENERGY GROUP AND CWA AUTHORITY, INC.

3737 WALDEMERE AVE, SUITE 200, INDIANAPOLIS, IN 46241

WEDNESDAY, MAY 28, 2025

The Boards of Directors of Citizens Energy Group and CWA Authority, Inc. will meet in Executive Session beginning at 10:00 a.m. on Wednesday, May 28, 2025, in the Boardroom 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.

To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism pursuant to Indiana Code 5-14-1.5-6.1(b)(13)

EXECUTIVE SESSION