

NOTICE AND AGENDA

JOINT MEETING OF THE

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

3737 WALDEMERE AVE, SUITE 200, INDIANAPOLIS, INDIANA 46241

WEDNESDAY, MAY 28, 2025

The Boards of Directors of Citizens Energy Group and CWA Authority, Inc. will meet in Public 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.

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 February 19, 2025: M. Quintana **(ACTION)**
- IV. Approval of the Revised Appointment of Members to the Executive and Standing Committees for 2025; Set Compensation for Chair and non-Chair Members of Executive Committees for 2025: M Quintana **(ACTION)**
- V. Citizens Energy Group Board Approval: M. Quintana **(ACTION)**
 - a. Gas Cost Adjustment (GCA) 166
 - b. Fuel Cost Adjustment (FAC) 77
- VI. Report of the Audit and Risk Committee: J. Good
- VII. Board Approval: M. Quintana **(ACTION)**
 - a. Fiscal Year 2025 Second Quarter Financial Statements for Citizens Energy Group and CWA Authority, Inc.
- VIII. Report of Compensation and Finance Committee: D. Appel
- IX. Report of the Energy Resources Executive Committee: M. Quintana
- X. Report of the Wastewater Resources Executive Committee and the Executive Committee of CWA Authority: D. Appel
- XI. Report of the Water Resources Executive Committee: J.A. Lacy
- XII. Report of the Senior Vice President and Chief Financial Officer: C. Jackson

- XIII. Report of the President and Chief Executive Officer: J. Harrison
- XIV. Report of the Director of Government and External Affairs: B. O'Connor
- XV. Other Business/Adjournment: M. Quintana