

## NOTICE AND AGENDA

JOINT MEETING OF THE  
WATER RESOURCES EXECUTIVE COMMITTEE OF THE  
BOARD OF DIRECTORS OF CITIZENS ENERGY GROUP AND THE WASTEWATER RESOURCES  
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF CITIZENS ENERGY GROUP AND  
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF CWA AUTHORITY, INC.  
2150 DOCTOR MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202  
WEDNESDAY, NOVEMBER 13, 2024

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The Water Resources Executive Committee of the Board of Directors of Citizens Energy Group and Wastewater Resources Executive Committee of the Board of Directors of Citizens Energy Group and Executive Committee of the Board of Directors of CWA Authority, Inc. will meet in Public Session beginning at 8:10 a.m. on Wednesday, November 13, 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: M. Quintana
- II. Approval of the Minutes of the Meeting of the Wastewater Resources Executive Committee held on April 14, 2024: M. Quintana **(ACTION)**
- III. Approval of the Minutes of the Meeting of the Water Resources Executive Committee held on June 26, 2024: J.A. Lacy **(ACTION)**
- IV. Report of the Vice President and Controller: S. Karner
- V. Joint Report of Water and Wastewater Operations: J. Willman & M Jacob
- VI. Other Business/ Adjournment: J.A. Lacy