NOTICE AND AGENDA

MEETING OF THE
ENERGY RESOURCES EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP
2150 DOCTOR MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202
WEDNESDAY, NOVEMBER 13, 2024

The Energy Resources Executive Committee of the Board of Directors for Citizens Energy Group will meet in Public Session beginning at 7:30 a.m. on Wednesday, November 13, 2024, in the Operations Conference Room 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: A. Nobles

II.   Approval of the Minutes of the Meeting of the Energy Resources Executive Committee held on August 14, 2024: A. Nobles **(ACTION)**

III.   Report of the Vice President and Controller: S. Karner

IV.   Report of Energy Operations: J.P. Ghio, M. Bartone, J Sinclair, & S Stahley

V.   Adjournment: A. Nobles