

NOTICE AND AGENDA

**MEETING OF THE
COMPENSATION & FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP**

2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202

MONDAY, JANUARY 14, 2019

The Compensation and Finance Committee of Citizens Energy Group will meet in Public Session beginning at 7:50 a.m. on Monday, January 14, 2019 in the Boardroom of Citizens' offices located at 2020 North Meridian Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below

PUBLIC SESSION

- I. Call to Order: P. Terry
- II. Approval of the Minutes of the Meeting of the Compensation and Finance Committee held on December 12, 2018: P. Terry **(ACTION)**
- III. Report of the Director of Treasury: S. Mamuska-Morris
- IV. Motion to Recommend Approval to the CWA Board: P. Terry **(ACTION)**
- V. Public Comment: P. Terry
- VI. Other Business/Adjournment: P. Terry

NOTICE AND AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF CITIZENS ENERGY GROUP

2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202

MONDAY, JANUARY 14, 2019

The Board of Directors of Citizens Energy Group (CEG) will meet in Public Session beginning at 8:10 a.m., on Monday, January 14, 2019 in the Auditorium of Citizens' offices located at 2020 North Meridian Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

PUBLIC SESSION

- I. Call to Order: D. Appel
- II. Approval of the Minutes of the Joint Meeting of the Boards of Directors of Citizens Energy Group and CWA Authority, Inc. held on December 12, 2018: D. Appel **(ACTION)**
- III. Request for Board members to recuse themselves from any action items on the agenda if there is a conflict: D. Appel
- IV. Election of Officers of the Board of Directors, Members of the Energy Resources, Wastewater Resources, and Water Resources Executive Committees, and Members of the Standing Committees of the Board of Directors: D. Appel **(ACTION)**
- V. Review and Approval to set the Compensation of the Executive Committees of the Citizens Energy Group Board: D. Appel **(ACTION)**
- VI. Approval of the Citizens Energy Group Operating Officers for 2019: D. Appel **(ACTION)**
- VII. Board Approval: D. Appel **(ACTION)**
- VIII. Public Comment: D. Appel
- IX. Other Business and Adjournment: D. Appel

NOTICE AND AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS OF CWA AUTHORITY INC.

2020 NORTH MERIDIAN STREET, INDIANAPOLIS, INDIANA 46202

MONDAY, JANUARY 14, 2019

The Board of Directors of CWA Authority, Inc. (CWA) will meet in Public Session beginning at 8:25 a.m., on Monday, January 14, 2019 in the Auditorium of Citizens' offices located at 2020 North Meridian Street, Indianapolis, Indiana, for the purpose of discussing the subject matters set forth below.

PUBLIC SESSION

- I. Call to Order: D. Appel
- II. Approval of the Minutes of the Joint Meeting of the Boards of Directors of Citizens Energy Group and CWA Authority, Inc. held on December 12, 2018: D. Appel **(ACTION)**
- III. Request for Board members to recuse themselves from any action items on the agenda if there is a conflict: D. Appel
- IV. Election of Officers of the Board of Directors, Members of the Executive Committees of the Board of Directors: D. Appel **(ACTION)**
- V. Review and Approval of the Resolution to set the Compensation of the Executive Committee of the CWA Authority, Inc. Board: D. Appel **(ACTION)**
- VI. Approval of the CWA Authority, Inc. Operating Officers for 2019: D. Appel **(ACTION)**
- VII. Report of the Compensation and Finance Committee: P. Terry
- VIII. Board Approval: D. Appel **(ACTION)**
- IX. Public Comment: D. Appel
- X. Other Business/Adjournment: D. Appel