

## NOTICE AND AGENDA

JOINT MEETING OF THE  
ENERGY RESOURCES EXECUTIVE COMMITTEE OF THE  
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP AND  
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF CITIZENS ENERGY GROUP  
2150 DR. MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202  
WEDNESDAY, AUGUST 10, 2022

---

The Energy Resources Executive Committee of the Board of Directors for Citizens Energy Group and the Executive Committee of the Board of Directors of Citizens Energy Group will meet in Public Session beginning at 7:30 a.m. on Wednesday, August 10, 2022 in the Boardroom at the offices of Citizens Energy Group located at 2150 Dr. 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 Joint Meeting of the Energy Resources Executive Committee and the Executive Committee of the Board of Directors of Citizens Energy Group held on November 17, 2021: A. Nobles **(ACTION)**
- III. Report of the Vice President and Controller: S. Karner
- IV. Report of Energy Operations: J.P. Ghio
- V. Report of Regulatory Affairs: J. Sutherland
- VI. Executive Committee Approval: A. Nobles **(ACTION)**
- VII. Adjournment: A. Nobles

## NOTICE AND AGENDA

MEETING OF THE  
COMPENSATION & FINANCE COMMITTEE OF THE  
BOARD OF DIRECTORS FOR CITIZENS ENERGY GROUP  
2150 DR. MARTIN LUTHER KING, JR. STREET, INDIANAPOLIS, INDIANA 46202  
WEDNESDAY, AUGUST 10, 2022

---

The Compensation & Finance Committee of the Board of Directors for Citizens Energy Group will meet in Executive Session beginning at 9:45 a.m. on Wednesday, August 10, 2022 in the Operations Conference Room located at 2150 Dr. Martin Luther King, Jr. Street, Indianapolis, Indiana, for the purpose of discussing the subject matter set forth below:

To discuss a job performance evaluation of individual employees pursuant to Indiana Code 5-14-1.5-6.1(b)(9)

---

EXECUTIVE SESSION