



ENERGY IMPROVEMENT CORPORATION

Governance Committee Meeting February 4, 2021 at 8:30AM

1. Roll Call
2. Open Executive Session
3. Discussion of management future compensation structure
4. Close Executive Session

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

EIC is inviting you to a scheduled Zoom meeting.

Topic: EIC Governance Committee Meeting

Time: Feb 4, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96214844628?pwd=RzdOYTFlbnA3T2NyYWk4OGRhZnpwUT09>

Meeting ID: 962 1484 4628

Passcode: 259544

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