



ENERGY IMPROVEMENT CORPORATION

Nominating Committee Meeting February 2, 2024 at 2:45PM

1. Roll Call
2. Approval of minutes of the June 14, 2023 Nominating Committee Meeting
3. Discuss and recommend to the Board the slate of directors to be elected at the 2024 Annual Meeting of Members, including the following candidates:
 - Michael D’Arcy
 - Lisa Broughton, re-election
 - Kathryn Hoenig, re-election
 - Michael Raymond, re-election

PUBLIC COMMENT PERIOD

Energy Improvement Corporation is inviting you to a scheduled Zoom meeting.

Topic: Energy Improvement Corporation - Nominating Committee Meeting

Time: Feb 2, 2024 02:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81400349876?pwd=gwZOeod3ne9auqMixXNT0Vm3zxQadm.1>

Meeting ID: 814 0034 9876

Passcode: 182815

One tap mobile

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Dial by your location

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