



ENERGY IMPROVEMENT CORPORATION

Governance Committee Meeting June 4, 2021 at 11:30AM

1. Roll Call
2. Approval of minutes of the Governance Committee meeting from February 4, 2021
3. Approval of minutes of the Governance Committee meeting from May 14, 2021
4. Open Executive Session
5. Discussion of management compensation structure
6. Close Executive Session

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

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

Topic: EIC Governance Committee Meeting

Time: Jun 4, 2021 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98477871701?pwd=R3BNakcwalBZV3l3anhnbWFha090dz09>

Meeting ID: 984 7787 1701

Passcode: 889181

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