



ENERGY IMPROVEMENT CORPORATION

Nominating Committee Meeting February 8, 2023 at 8:00AM

1. Roll Call
2. Approval of minutes of the February 8, 2021 Nominating Committee Meeting
3. Approval of minutes of the February 9, 2022 Nominating Committee Meeting
4. Discuss and recommend to the Board the slate of directors to be elected at the 2023 Annual Meeting of Members, including the following candidates:
 - Alex Carducci, new Member
 - Lucas Rogers, re-election

PUBLIC COMMENT PERIOD