



ENERGY IMPROVEMENT CORPORATION

Governance Committee Meeting May 14, 2021 at 12:00PM

1. Roll Call
2. Open Executive Session
3. Discussion of management compensation structure
4. 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: May 14, 2021 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93656867438?pwd=U3l1YnhTRU5wRjVWeFUwM1pya3o2dz09>

Meeting ID: 936 5686 7438

Passcode: 400166

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