

ENERGY IMPROVEMENT CORPORATION

Annual Meeting March 20, 2024, 4:30PM

1. Call to Order (Susan Morth, Chair of the Board of Directors)
2. Introduction of Corporation Secretary and Roll Call (Daniel Killourhy, Corporation Secretary)
3. Welcoming Remarks (Susan Morth)
4. Introduction of Directors and Officers (Susan Morth)
5. Procedural Matters (Susan Morth):
 - a) Report regarding notice, mailing and quorum requirements
 - b) Request for Proxies
 - c) Reading/Waiver of the Notice of the Meeting
 - d) Reading/Waiver and Approval of the minutes from the Annual Members Meeting dated March 22, 2023
 - e) Availability of Member List for Inspection
 - f) Issuance and presentation of the NPCL 519 Report regarding financial statements and Members status
6. Proposal 1: Election of Directors (Susan Morth)
7. Reports and Presentations (Susan Morth)
 - a) Review of 2023 progress and accomplishments
 - b) 2024 Outlook
8. Closing Remarks (Susan Morth)
9. Q & A (5:00 – 5:15)



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

Topic: Energy Improvement Corporation - Annual Meeting

Time: Mar 20, 2024 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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