

ENERGY IMPROVEMENT CORPORATION

Annual Meeting of the Members Agenda

March 23, 2022 at 4:30PM

1. Call to Order (Susan Morth, Chairman of the Board of Directors)
2. Roll Call (Kim Kowalski, 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) Introduction of Corporation Secretary and Request for Proxies
 - c) Approval of the minutes from the Annual Members Meeting dated March 24, 2021
 - d) Reading/Waiver of the Notice of the Meeting
 - e) Availability of Member List for Inspection
 - f) Issuance and presentation of the NPCL 519 Report regarding financial statements and Members status
6. Election of Director (Susan Morth)
7. Reports and Presentations (Susan Morth)
 - a) Review of 2021 progress and accomplishments
 - b) 2022 Outlook
8. Closing Remarks (Susan Morth)
9. Q & A (5:00 – 5:15)