

## **ENERGY IMPROVEMENT CORPORATION**

### **Board Meeting March 27, 2025 at 8:30AM**

1. Roll Call
2. Acknowledgement of Fiduciary Duty (Daniel Killourhy)
3. Approval of minutes of the Board meeting from February 5, 2025
4. Election of Corporate Officers
  - a. Election of the Chief Executive Officer
  - b. Election of the Chief Operating Officer
5. Election of Board Committee Members and Committee Chairs
  - a. Audit
  - b. Finance
  - c. Governance
  - d. Nominating
6. Review of 2024 Audited Financial Statements (Alain Pierroz)
7. Schedule of EIC Board Meetings for 2025/2026 at 8:30AM (Daniel Killourhy)
  - a. June 18, September 17, December 17, 2025
  - b. February 11, March 25, 2026 (Annual Meeting)

#### **PUBLIC COMMENT PERIOD**

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

Topic: Energy Improvement Corporation - Board Meeting

Time: Mar 27, 2025 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86583859385?pwd=SHcpmsp7Wh4UrZWPzPbhCdw94nbuXw.1>

Meeting ID: 865 8385 9385

Passcode: 575789

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