

ENERGY IMPROVEMENT CORPORATION

Board Meeting February 12, 2026 at 8:30AM

1. Roll Call
2. Approval of minutes of the December 17, 2025 Board meeting
3. Act on the Nominating Committee recommendation to elect Matthew Kapell as a Board Member until the next Annual Members Meeting in March 2026
4. Welcome Matthew Kapell to the EIC Board
5. Approval of ABO various annual reports for year ending December 31, 2025:
 - a) Report on Operations and Accomplishments
 - b) Authority Mission Statement
 - c) Authority Mission Statement and Performance Measurement Report
 - d) Management's Assessment of the Authority's Internal Control Structure and Procedures
 - e) Investment Guidelines
 - f) Annual Investment Report
 - g) Performance Evaluation of the Board of Directors (will be sent separately)
6. 2026 Annual Members Meeting on March 25, 4:30PM in Katonah:
 - a) Review timetable and agenda
 - b) Nominating Committee selection of the Board candidate for election at 2026 Annual Meeting
7. Review the Audit Committee Recommendation of EIC 2025 Financial Statements – DRAFT

PUBLIC COMMENT PERIOD

Next Meeting: EIC Annual Board Meeting: March 25, 2026 at 5:30PM following the Annual Meeting of EIC Members starting at 4:30PM

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

Topic: Energy Improvement Corporation - Board Meeting

Time: Feb 12, 2026 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88104911193?pwd=bpjcSb9xu7QO9WXxtztp06wLkizBQE.1>

Meeting ID: 881 0491 1193

Passcode: 477396

One tap mobile

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Join instructions

https://us06web.zoom.us/join/88104911193/invitations?signature=7DuRjWa7_ZHJ19Oh21WfHyiCW2lw_m6GUxkvInkU7sw