



ENERGY IMPROVEMENT CORPORATION

Board Meeting March 25, 2026 at 5:30PM

1. Roll Call
2. Acknowledgement of Fiduciary Duty (Daniel Killourhy)
3. Approval of minutes of the Board meeting of February 12, 2026
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 2025 Audited Financial Statements (Alain Pierroz)
7. Schedule of EIC Board Meetings for 2026/2027 at 8:30AM (Daniel Killourhy)
 - a. June 17, September 16, December 16, 2026
 - b. February 10, March 24, 2027 (Annual Meeting)

PUBLIC COMMENT PERIOD

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

Topic: Energy Improvement Corporation - Board Meeting

Time: Mar 25, 2026 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89733728341?pwd=Qxj38wNCpvBtrvSpGPfaamWelXjhXs.1>

Meeting ID: 897 3372 8341

Passcode: 543453

One tap mobile

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Join instructions

https://us06web.zoom.us/join/89733728341/invitations?signature=-CgXLnn3c_Q8WxjXhT4s1PQWLXDB1fWgFi76tIJB7U8