



ENERGY IMPROVEMENT CORPORATION

Nominating Committee Meeting February 9, 2022 at 8:00AM

1. Roll Call
2. Review and approve the criteria for Board Member selection
3. Discuss and recommend to the Board the slate of directors to be elected at the 2022 Annual Meeting of Members, including the following candidate:
 - Aundre Oldacre

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

EIC is inviting you to a scheduled Zoom meeting.

Topic: Energy Improvement Corporation Nominating Committee Meeting

Time: Feb 9, 2022 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89838992556?pwd=NHDnenQvTGZ1S2F3SkZFWUJiYURXdz09>

Meeting ID: 898 3899 2556

Passcode: 744033

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Meeting ID: 898 3899 2556

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