



February 11, 2021

***NOTICE OF ANNUAL MEETING TO MEMBERS OF ENERGY IMPROVEMENT CORPORATION***

Please take notice that the Annual Meeting of the Members of Energy Improvement Corporation (EIC) will be held at 4:30 pm on Wednesday, March 24, 2021, at 2875 Route 35, Katonah, NY, 10536, or at any adjournments thereof for the following purposes:

1. To elect directors to the Board as set forth in the attached voting instructions; and
2. For the consideration of reports and such other business as may be properly brought before the members.

Meeting information, proxy form, and additional attachments will be sent by email to the contacts EIC has on file for the Member Municipality.

Members are invited to watch the Annual Meeting via Zoom:

Join Zoom Meeting

<https://zoom.us/j/95342226012?pwd=cFI2b0IYL210RGY2dmxxenNyNWVnQT09>

Meeting ID: 953 4222 6012

Passcode: 119184

Dial by your location

+1 929 205 6099 US (New York)

Please email [secretary@eicpace.org](mailto:secretary@eicpace.org) or call 914.864.3746 with any questions.

This Notice of the Annual Meeting of Members is available at <http://www.eicpace.org>.

Sincerely,

Kim M. Kowalski  
*Secretary*