



ENERGY IMPROVEMENT CORPORATION

Governance Committee Meeting June 14, 2022 at 2:00PM

1. Roll Call
2. Approval of minutes of the Governance Committee meeting from June 4, 2021
3. Open Executive Session
4. Discussion of future management compensation structure
5. Close Executive Session

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

EIC is inviting you to a scheduled Zoom meeting.

Topic: EIC Governance Committee

Time: Jun 14, 2022 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82337258002?pwd=MkJKeXloa0kvUmc5cENpN0FiVGpldz09>

Meeting ID: 823 3725 8002

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