



# ENERGY IMPROVEMENT CORPORATION

## Nominating Committee Meeting March 13, 2024 at 8:30AM

1. Roll Call
2. Approval of minutes of the February 2, 2024 Nominating Committee Meeting
3. Discuss and recommend the nomination of Kelley St. John as a Board Member. Voting to take place at the Board Meeting on March 20, 2024

### PUBLIC COMMENT PERIOD

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

Topic: Energy Improvement Corporation - Nominating Committee Meeting  
Time: Mar 13, 2024 08:30 AM Eastern Time (US and Canada)

#### Join Zoom Meeting

<https://us06web.zoom.us/j/84377454836?pwd=8UhwgpVrNE9r5aXawQCUNTcWpPU4gf.1>

Meeting ID: 843 7745 4836

Passcode: 568421

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#### One tap mobile

+16469313860,,84377454836#,,,,\*568421# US

+19292056099,,84377454836#,,,,\*568421# US (New York)

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#### Dial by your location

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

Meeting ID: 843 7745 4836

Passcode: 568421

Find your local number: <https://us06web.zoom.us/u/kdmuE91luq>