

ENERGY IMPROVEMENT CORPORATION

Annual Meeting March 22, 2023, 4:30PM

1. Call to Order (Susan Morth, Chair of the Board of Directors)
2. Introduction of Corporation Secretary and Roll Call (Daniel Killourhy, Corporation Secretary)
3. Welcoming Remarks (Susan Morth)
4. Introduction of Directors and Officers (Susan Morth)
5. Procedural Matters (Susan Morth):
 - a) Report regarding notice, mailing and quorum requirements
 - b) Request for Proxies
 - c) Reading/Waiver of the Notice of the Meeting
 - d) Reading/Waiver and Approval of the minutes from the Annual Members Meeting dated March 23, 2022
 - e) Availability of Member List for Inspection
 - f) Issuance and presentation of the NPCL 519 Report regarding financial statements and Members status
6. Proposal 1: Election of Directors (Susan Morth)
7. Reports and Presentations (Susan Morth)
 - a) Review of 2022 progress and accomplishments
 - b) 2023 Outlook
8. Closing Remarks (Susan Morth)
9. Q & A (5:00 – 5:15)