



February 5, 2026

**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 25, 2026, at 2875 Route 35, Katonah, NY, 10536, or at any adjournments thereof for the following purposes:

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

Please reply no later than Monday, March 2nd, whether you or a named proxy will be attending the meeting; please email kimkowalski5@gmail.com. Your proxy form must be submitted by mail or email in advance of the meeting. Member representatives may choose to designate the EIC Board Chair, Susan Morth, as the Member's proxy. We ask that you return a signed proxy even if plan to attend; we will return your proxy to you when you arrive at the meeting. The 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 (watch & listen only, no participation or voting) via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/83194080601?pwd=K4MuK34S0tYCEq9wrmbJTbRcUyRZ3i.1>

Meeting ID: 831 9408 0601

Passcode: 728290

Dial by your location:

One tap mobile:

+19292056099,,83194080601#,,,,*728290# US (New York)

Join instructions

https://us06web.zoom.us/meetings/83194080601/invitations?signature=Eo7C-wjcd1UUrGXLBR2V44I3dRLxz8By7hJzT_nPNgc

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

Sincerely,

Kim M. Kowalski
EIC Annual Meeting Coordinator