



ENERGY IMPROVEMENT CORPORATION

Governance Committee Meeting September 8, 2022 at 8:30AM

1. Roll Call
2. Approval of minutes of the Governance Committee meeting from June 14, 2022
3. Open Executive Session
4. Discussion of future management compensation structure
5. Close Executive Session

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

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

Topic: Energy Improvement Corporation Governance Committee Meeting

Time: Sep 8, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82933217427?pwd=SnFnWFFlNFVvZXBYOGZvVmtxaWFGZz09>

Meeting ID: 829 3321 7427

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