



ENERGY IMPROVEMENT CORPORATION

Nominating Committee Meeting February 8, 2021 at 1:00PM

1. Roll Call
2. Review and approve the criteria for Board Member selection
3. Discuss and recommend to the Board the slate of directors to be elected at the 2021 Annual Meeting of Members, including the following candidates:
 - Michael Raymond
 - Alex Sutherland
 - Steve Strichman

PUBLIC COMMENT PERIOD

PUBLIC NOTICE:

EIC is inviting you to a scheduled Zoom meeting.

Topic: EIC Nominating Committee Meeting

Time: Feb 8, 2021 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97043381440?pwd=MExLY1F1Vkc3ZnNwamZ1c2x6WG9NRQT09>

Meeting ID: 970 4338 1440

Passcode: 214543

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