



February 11, 2026

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, February 17, 2026 in the third floor Board Room of the Customer Care Center at 650 Locust Street.

Items on the agenda will include the following:

1. Approval of minutes of the January 20, 2026 meeting.
2. Series 2016 Wastewater Revenue Bond Refunding
3. Arnold Innovation Center Annual Update (The Conductor)
4. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Information Technology Report
 - d) Marketing Report
 - e) CEO Report
5. New Business:
 - a) Opportunity to increase ownership position at new gas plant