

**Board of Directors Meeting
Wednesday, January 21, 10:30 AM ¹
Agenda**

- I. CHAIRMAN OPENS MEETING**
- II. CEO's REMARKS**
- III. PROJECT APPROVALS**
 - a. National Carrier Project Company / Meridiam Eurasia 3 SAS & Suez International SAS
 - b. Chevron Mediterranean Limited
- IV. REPORTS TO THE BOARD**
 - a. Audit Committee Report
- V. ADMINISTRATIVE APPROVALS**
 - a. Minutes - September 4, 2025, Board of Directors Meeting
- VI. CHAIRMAN ADJOURNS MEETING**

¹ Reminder: The January Board meeting will follow the Bi-Annual Public Hearing session that will be held from 10:00 am -10:30 am.