



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, April 26, 2023 at 9:00 a.m.

Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

ENWIN Utilities Ltd. Directors

D. Dilkens (Chair)	G. Fenn
J. Gignac	G. Ioanidis
L. Muzzatti	A. Orr

We acknowledge that we are on land and surrounded by water, which was originally inhabited by Indigenous Peoples who had travelled this area since time immemorial. This territory is honoured by the Wampum Treaties of the Anishinaabe (Ah-nish-in-a-bay), Haudenosaunee (Ho-den-no-show-nee), Leni Lenape (Len-nee-Len-ah-pay), and allied Nations, to peacefully share and care for the resources around the Great Lakes, and the waters that we drink. We would like to acknowledge the presence of the Three Fires Confederacy of the Ojibwe (Oh-jeeb-way), Odawa (Ow-da-wah), and Potawatomi (Pow-tuh-wa-tuh-mee) and the Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

- 1. Call to Order & Declarations of Conflicts of Interest**
- 2. Summary of Business**
- 3. Consent Agenda**
 - 3.1 EWU Board Meeting Minutes for February 15, 2023*
 - 3.2 Contract Renewals: Transformers*
 - 3.3 Contract Award: Water Chemicals*
 - 3.4 Contract Extension and Additional Funding: Geotechnical Investigation Services*
 - 3.5 Hydro SMART Meter Network – Infrastructure Services Contract Renewal*
- 4. Communication Agenda**
 - 4.1 Report of the Chair of the EWU Governance and HR Committee (*Verbal Report*)
 - 4.2 Draft EWU Governance and HR Committee Meeting Minutes of March 31, 2023*

*Report not considered by a Committee

- 4.3 Report of the Chair of the EWU Audit & Finance Committee (*Verbal Report*)
- 4.4 Draft EWU Audit & Finance Committee Meeting Minutes of April 5, 2023*
- 4.5 Regulatory Affairs Update
- 4.6 Hydro Operations*
- 4.7 Ice Storm - February 22, 2023*
- 4.8 Ontario Electrical Distribution Regulation 22/04 – ESA 2020 Compliance Assessment and 2021 Due Diligence Inspections Reports
- 4.9 Water Operations*
- 4.10 CPAR Results - Disturbed Water Event of June 2022*
- 4.11 2022 Annual Compliance Report Summary
- 4.12 Contract Approval Summary – Water*
- 4.13 Customer Care & Corporate Operations*
- 4.14 WUC 2022 Financial Review
- 4.15 WUC Audit Findings
- 4.16 WUC 2022 Audited Financial Statements
- 4.17 2020-2024 Strategic Plan Progress*
- 4.18 2022 Annual Report Draft – WCU
- 4.19 2022 Annual Report Draft – WUC
- 4.20 Equity, Diversity and Inclusion Update at ENWIN
- 4.21 EWU Board of Directors Annual Work Plan
- 4.22 ENWIN Corporate Entities and WUC 2023 Meeting Schedule

5. ENWIN Executive Reports

- 5.1 ENWIN President and CEO Report*
- 5.2 IT/OT Security Policy Update*
- 5.3 Records and Information Management (RIM) Policy – Update
- 5.4 EWU 2022 Regulatory Balances
- 5.5 EWU 2022 Financial Review
- 5.6 EWU Audit Findings
- 5.7 EWU 2022 Audited Financial Statements

6. In Camera Session (Materials enclosed under separate cover)

*Report not considered by a Committee

- 7. Other Business**
- 8. Conclude Meeting**