



**ENWIN ENERGY LTD. AND WINDSOR CANADA UTILITIES LTD.
BOARD OF DIRECTORS MEETING**

PUBLIC SESSION

Wednesday, April 26, 2023 at 11:00 a.m.

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

EWE AND WCU Directors

D. Dilkens (Chair)

J. Gignac (Vice-Chair)

K. Laforet

J. Morrison

E. Sleiman

J. Udell

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), Lenni 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 EWE Board Public Meeting Minutes for February 15, 2023*

3.2 WCU Board Public Meeting Minutes for February 15, 2023*

4. Communication Agenda

4.1 Report of the Chair of the WCU Audit & Finance Committee (*Verbal Report*)

4.2 Draft WCU Audit & Finance Meeting Minutes for April 5, 2023

4.3 ENWIN President and CEO Report*

4.4 Regulatory Affairs Update

*Report not considered by a Committee

- 4.5 EWU 2022 Regulatory Balances
 - 4.6 EWU 2022 Financial Review
 - 4.7 EWU Audit Findings
 - 4.8 EWU 2022 Audited Financial Statements
 - 4.9 Customer Care & Corporate Operations*
 - 4.10 2020-2024 Strategic Plan Progress*
 - 4.11 2022 Annual Report Draft - WCU
 - 4.12 WCU Board of Directors Annual Work Plan*
 - 4.13 EWE Board of Directors Annual Work Plan*
 - 4.14 ENWIN Corporate Entities and WUC 2023 Meeting Schedule
- 5. ENWIN Executive Reports**
- 5.1 IT/OT Security Policy Update
 - 5.2 Records and Information Management (RIM) Policy – Update
 - 5.3 EWE 2022 Financial Review
 - 5.4 EWE Audit Findings
 - 5.5 EWE 2022 Audited Financial Statements
 - 5.6 WCU 2022 Financial Review
 - 5.7 WCU Audit Findings
 - 5.8 WCU 2022 Audited Financial Statements
- 6. In Camera Session (Materials enclosed under separate cover)**
- 7. Other Business**
- 8. Conclude Meeting**