



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, November 29, 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 September 27, 2023*

4. Communication Agenda

4.1 Report of the Chair of the EWU Governance Committee (*Verbal Report*)

4.2 Draft EWU Governance Committee Meeting Minutes of October 24, 2023*

4.3 Report of the Chair of the EWU Audit & Finance Committee (*Verbal Report*)

4.4 Draft EWU Audit & Finance Committee Meeting Minutes of November 8, 2023*

4.5 ENWIN President and CEO Report*

*Report not considered by a Committee

- 4.6 Regulatory Affairs Update
- 4.7 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q3, 2023
- 4.8 EWU Q3 2023 Financial Review
- 4.9 WUC Q3 2023 Financial Review
- 4.10 EWU Internal Audit - Update
- 4.11 EWU Audit Planning Report – 2023
- 4.12 Hydro Operations*
- 4.13 Independent Electricity System Operator (IESO) Compliance Audit of Wholesale Metering Points
- 4.14 Water Operations*
- 4.15 Emerging Contaminates Monitoring Program – Update
- 4.16 2023 Annual MECP Inspection Report
- 4.17 Contract Approval Summary – Water*
- 4.18 Old Treatment Plant (OTP) Demolition Plan Progress Update
- 4.19 One Call and Locate Industry Update
- 4.20 Customer Care & Corporate Operations*
- 4.21 2020-2024 Strategic Plan Wrap-Up*
- 4.22 Records Management System Modernization Project Update
- 4.23 EWU Board of Directors Annual Work Plan
- 4.24 ENWIN Corporate Entities and WUC 2024 Meeting Schedule
- 5. ENWIN Executive Reports**
 - 5.1 August 2023 Windstorm – OEB Z-Factor Application
- 6. In Camera Session** (Materials enclosed under separate cover)
- 7. Other Business**
- 8. Conclude Meeting**