



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

PUBLIC SESSION

Wednesday, November 29, 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 September 27, 2023*

3.2 WCU Board Public Meeting Minutes for September 27, 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 November 8, 2023*

4.3 ENWIN President and CEO Report*

4.4 Regulatory Affairs Update

*Report not considered by a Committee

- 4.5 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q3, 2023
- 4.6 WCU Q3 2023 Financial Review
- 4.7 EWE Q3 2023 Financial Review
- 4.8 EWU Q3 2023 Financial Review
- 4.9 EWE Audit Planning Report – 2023
- 4.10 WCU Audit Planning Report – 2023
- 4.11 August 2023 Windstorm – OEB Z-Factor Application
- 4.12 Customer Care & Corporate Operations*
- 4.13 Records Management System Modernization Project Update*
- 4.14 2020-2024 Strategic Plan Wrap-Up*
- 4.15 WCU Board of Directors Annual Work Plan*
- 4.16 EWE Board of Directors Annual Work Plan*
- 4.17 ENWIN Corporate Entities and WUC 2024 Meeting Schedule

5. ENWIN Executive Reports

None noted.

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

7. Other Business

8. Conclude Meeting