

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, JUNE 21, 2023**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, June 21, 2023 at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

Directors: Drew Dilkens (Chair), Ed Sleiman, Jim Morrison, Jo-Anne Gignac, Kevin Laforet and Jerry Udell

Management: President & CEO G. Rossi; VP Business Development Kris Taylor; VP Water Operations R. Spagnuolo; VP Hydro Operations J. Brown; VP of Corporate Services and CFO M. Carlini; VP Customer Care and Corporate Operations P. Gleason; Director People, Safety and Culture M. Bonnici; Director of Information Technology M. Vinhaes; Director of Finance G. Boose; Director of Procurement and Supply Chain R. McIntyre; Director Customer Care J. LaPlante-Lane; Controller H. Malcolm-Kiss; Manager Regulatory Affairs J. Charles; Manager Corporate Communications & Public Relations C. Beliciu; Governance and Records Coordinator A. Pelaccia; Project Manager Business Development N. Anderson; Coordinator of Corporate Initiatives Miranda Underwood;

Guests: Tony Ardovini

Regrets: None

**CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST**

The Chair noting quorum called the meeting to order at 11:04 a.m.

No conflicts of interest were declared.

**CONSENT AGENDA**

Moved and seconded

THAT the following Consent Agenda item BE APPROVED as recommended:

3.1 EWE Board Public Meeting Minutes of April 26, 2023

**-CARRIED**

### **COMMUNICATION AGENDA**

The President and CEO provided an overview of item 4.3, ENWIN President and CEO Report.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.2 Draft WCU Audit & Finance Meeting Minutes for June 7, 2023
- 4.3 ENWIN President and CEO Report
- 4.5 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q1, 2023
- 4.7 EWE Q1 2023 Financial Review
- 4.9 Customer Care & Corporate Operations
- 4.10 2020-2024 Strategic Plan Progress
- 4.12 EWE Board of Directors Annual Work Plan
- 4.13 ENWIN Corporate Entities and WUC 2023 Meeting Schedule

**-CARRIED**

### **EXECUTIVE REPORTS**

None noted.

### **IN CAMERA SESSION**

Moved and seconded

THAT the Board MOVE to the In Camera session.

**-CARRIED**

The In Camera Session commenced at 11:08 a.m.

The In Camera Session concluded at 11:34 a.m.

### **RESUME PUBLIC MEETING SESSION**

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 11:34 a.m.

**-CARRIED**

### **OTHER BUSINESS**

None noted.

**TERMINATION**

Moved and seconded  
THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 11:34a.m.

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Recording Secretary

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Board Chair