

ENWIN ENERGY LTD.

**BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES**

WEDNESDAY, SEPTEMBER 27, 2023

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, September 27, 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; Controller B. Pouget; Manager Regulatory Affairs J. Charles; Manager Corporate Communications & Public Relations C. Beliciu; Governance and Records Coordinator A. Pelaccia; Project Manager Business Development N. Anderson

Guests: Tony Ardovini

Regrets: None

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 11:01 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 a review of item 4.3, ENWIN President and CEO Report. A verbal update included the collapse of the Windsor Terrace vault. All affected customers are on temporary power as infrastructure replacement is underway. A Board Member inquired about the maintenance of the vault. The VP Hydro Operations responded that the Royal Windsor Terrace is the owner of the vault and that the issue was due to its design. There are 600 vaults and manholes in Windsor. There had been a series of inspections done, but they did not include structural review of private property. The President & CEO explained that the Company will be investigating other vaults to prevent the same issue and has open a CPAR.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.3 ENWIN President and CEO Report*
- 4.4 Regulatory Affairs Update
- 4.5 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q2, 2023
- 4.9 EWE Q2 2023 Financial Review
- 4.12 Customer Care & Corporate Operations*
- 4.13 2020-2024 Strategic Plan Progress*
- 4.15 EWE Board of Directors Annual Work Plan*
- 4.16 ENWIN Corporate Entities and WUC 2023 Meeting Schedule
- 5.3 WCU 2024 Business Plan including the Operating and Capital Budgets

-CARRIED

EXECUTIVE REPORTS

5.1 2024 BOARD AND COMMITTEE MEETING SCHEDULE

Moved and seconded

THAT the proposed 2024 Board and Committee Meeting Schedule BE APPROVED and IMPLEMENTED.

-CARRIED

5.2 EWE 2024 BUSINESS PLAN INCLUDING THE OPERATING AND CAPITAL BUDGETS

Moved and seconded

THAT the EWE 2024 Business Plan including the Operating and Capital Budgets BE APPROVED as presented.

-CARRIED

IN CAMERA SESSION

Moved and seconded
THAT the Board MOVE to the In Camera session.

-CARRIED

The In Camera Session commenced at 11:13 a.m.

The In Camera Session concluded at 11:38 a.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded
THAT the Board move TO RESUME the public meeting session at 11:38 a.m.

-CARRIED

OTHER BUSINESS

None noted.

TERMINATION

Moved and seconded
THAT the meeting BE TERMINATED.

-CARRIED

The meeting terminated at 11:38 a.m.

Recording Secretary

Board Chair