

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 28, 2022**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, September 28, 2022 at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

Directors: Fred Francis, Jim Morrison, Jo-Anne Gignac (Chair), Kevin Laforet and Jerry Udell

Management: President & CEO Helga Reidel, VP Business Development Kris Taylor, VP Corporate Services & CFO M. Carlini, VP Water Operations G. Rossi, Director of Finance G. Boose, Controller H. Malcolm, Controller B. Pougnet, Manager of Corporate Communication and Public Relations C. Beliciu, Director of Procurement and Supply Chain Renee McIntyre; Director of Information Technology M. Vinhaes; Director of Regulatory Affairs and Corporate Secretary C. Bebbington; Coordinator of Corporate Initiatives N. Anderson; Governance and Records Coordinator A. Pelaccia

Guests: Janice Guthrie, City of Windsor

Regrets: Drew Dilkens

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

The Chair noting quorum called the meeting to order at 1:01 p.m.

No conflicts of interest were declared.

**CONSENT AGENDA**

Moved and seconded

THAT the following Consent Agenda item BE APPROVED as recommended:

- 3.1 ENWIN Energy Ltd. Board Public Meeting Minutes of June 22, 2022

**-CARRIED**

## **COMMUNICATION AGENDA**

Moved and seconded

- 4.3 September 2022 ENWIN President & CEO Report
- 4.4 Customer Care & Corporate Operations
- 4.5 Strategic Plan Implementation – September 2022 Update
- 4.6 Records Management System Modernization Project Update
- 4.8 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q2, 2022
- 4.13 EWE Board of Directors Annual Work Plan
- 4.14 ENWIN Corporate Entities and WUC 2022 Meeting Schedule

**-CARRIED**

## **ENWIN EXECUTIVE REPORTS**

### **5.1 PROPERTY, PLANT & EQUIPMENT (“PP&E”) AND INTANGIBLE ASSET POLICY (CAPITALIZATION POLICY)**

Moved and seconded

THAT the Property, Plant and Equipment (“PP&E”) and Intangible Asset Policy (Capitalization Policy) report BE RECEIVED for information;

AND THAT the Property, Plant and Equipment (“PP&E”) and Intangible Asset Policy attached in Appendix A BE ADOPTED.

**-CARRIED**

### **5.2 WORKING FOR WORKERS ACT, 2022; BILL 88 - WRITTEN POLICY ON ELECTRONIC MONITORING**

Moved and seconded

That the Working for Workers Act, 2022; Bill 88 – Written Policy on Electronic Monitoring report BE RECEIVED for information;

AND, THAT the Electronic Monitoring and Information Technology Acceptable Use Policy, which is attached at Appendix A BE APPROVED and ADOPTED.

**-CARRIED**

### **5.3 2023 BOARD AND COMMITTEE MEETING SCHEDULE**

Moved and seconded

THAT the proposed 2023 Board and Committee Meeting Schedule BE APPROVED and IMPLEMENTED.

**-CARRIED**

### **5.4 EWE Q2 FINANCIAL REVIEW**

Moved and seconded

THAT the EWE Q2 2022 Financial Review BE RECEIVED for information.

**-CARRIED**

### **5.5 PRESENTATION – EWE 2023 OPERATING AND CAPITAL BUDGETS**

The VP of Corporate Services and CFO provided a presentation focusing on capital investments, operating expenses, and the forecasted outlook.

A Board Member inquired about major capital investments regarding sentinel lighting and business opportunities. The VP of Business Development provided an overview of the opportunities that have been reviewed and indicated that investment in this area is currently not worth the return.

Moved and seconded

THAT the Presentation – EWE 2023 Operating and Capital Budgets BE RECEIVED.

**-CARRIED**

### **5.6 EWE 2023 BUSINESS PLAN INCLUDING THE OPERATING AND CAPITAL BUDGETS**

THAT the EWE 2023 Business Plan including the Operating and Capital Budgets report BE RECEIVED for information.

AND THAT the ENWIN Energy Ltd. 2023 Operating and Capital Budgets BE APPROVED.

**-CARRIED**

**IN CAMERA SESSION**

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

**-CARRIED**

The In Camera Session commenced at 1:33 p.m.  
The In Camera Session concluded at 1:51 p.m.

**RESUME PUBLIC MEETING SESSION**

Moved and seconded  
THAT the Board move TO RESUME the public meeting session at 1:51 p.m.

**-CARRIED**

**OTHER BUSINESS**

None noted.

**TERMINATION**

Moved and seconded  
THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 1:51 p.m.

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Recording Secretary

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Board Chair