



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

PUBLIC SESSION

Wednesday, September 28, 2021 at 1:00 p.m.

Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

EWE AND WCU Directors

D. Dilkens (Chair)

F. Francis

J. Gignac (Vice-Chair)

K. Laforet

J. Morrison

J. Udell

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- 1. Call to Order & Declarations of Conflicts of Interest**
 - 2. Summary of Business**
 - 3. Consent Agenda**
 - 3.1 EWE Board Public Meeting Minutes for June 22, 2022
 - 3.2 WCU Board Public Meeting Minutes for June 22, 2022
 - 4. Communication Agenda**
 - 4.1 Report of the Chair of the WCU Audit & Finance Committee (*Verbal Report*)
 - 4.2 Draft WCU Audit & Finance Meeting Notes for September 14, 2022
 - 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*
 - 4.7 Regulatory Affairs Update
 - 4.8 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q2, 2022

*Report not considered by a Committee

- 4.9 WCU Sinking Fund Update
 - 4.10 EWU Q2 2022 Financial Review
 - 4.11 EWU 2023 Business Plan including the Operating and Capital Budgets
 - 4.12 WCU Board of Directors Annual Work Plan*
 - 4.13 EWE Board of Directors Annual Work Plan*
 - 4.14 ENWIN Corporate Entities and WUC 2022 Meeting Schedule
- 5. ENWIN Executive Reports**
- 5.1 Property, Plant & Equipment ("PP & E") and Intangible Asset Policy
(Capitalization Policy)
 - 5.2 Working for Workers Act, 2022; Bill 88 – Written Policy on Electronic Monitoring*
 - 5.3 2023 Board and Committee Meeting Schedule*
 - 5.4 EWE Q2 2022 Financial Review
 - 5.5 Presentation – EWE 2023 Operating and Capital Budgets
 - 5.6 EWE 2023 Business Plan including the Operating and Capital Budgets
 - 5.7 WCU Q2 2022 Financial Review
 - 5.8 Presentation – WCU 2023 Operating and Capital Budgets
 - 5.9 WCU 2023 Business Plan including the Operating and Capital Budgets
- 6. In Camera Session (Materials enclosed under separate cover)**
- 7. Other Business**
- 8. Conclude Meeting**