



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, February 16, 2022 at 9:00 a.m.

Due to the COVID-19 pandemic, ENWIN's offices remain closed to the public. For purposes of the public portions of the meeting, a conference call number will be provided to interested parties upon request to pgleason@enwin.com at least 24 hours prior to the meeting.

ENWIN Utilities Ltd. Directors

D. Dilkens (Chair)	G. Fenn
J. Gignac	G. Ioanidis
L. Muzzatti	A. Orr
A. Taqtaq (Vice chair)	

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1. **Call to Order & Declarations of Conflicts of Interest**
 2. **Summary of Business**
 3. **Agenda**
 - 3.1 **EWU Audit & Finance Committee Summary**
 - 3.1.1 Report of the Chair of the EWU Audit and Finance Committee (*Verbal Report*)
Consent Agenda
None noted.
Communication Agenda
 - 3.1.2 Draft EWU Audit and Finance Committee Meeting Minutes of February 2, 2022
 - 3.1.3 ENWIN Corporate Entities Financial and Corporate Compliance for Quarter Ending Q4 2021
 - 3.1.4 Regulatory Affairs Update
 - 3.1.5 ENWIN Utilities Ltd. Internal Audit – Update

3.1.6 Ontario Electrical Distribution Regulation 22/04 – ESA 2020 Compliance Assessment Report

3.1.7 2021 Standard and Poors Debt Rating

3.1.8 2021 WUC Capital Carryforward

Executive Reports

None noted.

3.2 EWU Board of Directors Meeting

Consent Agenda

3.2.1 EWU Board Meeting Minutes for November 17, 2021

3.2.2 EWU Board Meeting Minutes for December 21, 2021

3.2.3 RFP 2022-005 Vacuum Excavation Services

3.2.4 Appointment of Alternate to Owners' Representative for the Drinking Water System

Communication Agenda

3.2.5 Q1-2022 Report of ENWIN Group President & CEO

3.2.6 2022 IRM Rate Application Update

3.2.7 Annual Purchasing Compliance (Fiscal Year 2021)

3.2.8 Hydro Operations

3.2.9 2021 Distribution System Performance

3.2.10 Water Operations

3.2.11 Contract Approval Summary

3.2.12 Watermain & Lead Services Update

3.2.13 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)

3.2.14 Customer Care & Corporate Operations

3.2.15 2021 Customer Satisfaction Survey

3.2.16 Customer Engagement Strategy

3.2.17 Records Management System Modernization Project Update

3.2.18 Strategic Plan Implementation – February 2022 Update

3.2.19 Menstrual Hygiene Products in the Workplace

3.2.20 EWU Board of Directors Annual Work Plan

3.2.21 ENWIN Corporate Entities and WUC 2022 Meeting Dates

ENWIN Executive Reports

None noted.

- 4. In Camera Session** (*Materials enclosed under separate cover*)
- 5. Other Business**
- 6. Conclude Meeting**