



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

PUBLIC SESSION

Wednesday, February 16, 2022 at 1:00 p.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.

EWE AND WCU Directors

D. Dilkens (chair WCU)	F. Francis
J. Gignac (vice-chair WCU)	K. Laforet
J. Morrison	J. Udell

1. Call to Order & Declarations of Conflicts of Interest

2. Summary of Business

3. Agenda

3.1 WCU Audit & Finance Committee Summary

None noted – meeting cancelled due to quorum

3.2 WCU and EWE Board of Directors Meeting

Consent Agenda

3.2.1 EWE Board Meeting Minutes for November 17, 2021

3.2.2 WCU Board Meeting Minutes for November 17, 2021

Communication Agenda

3.2.3 Q1-2022 Report of ENWIN Group President & CEO

3.2.4 ENWIN Corporate Entities Financial and Corporate Compliance for Quarter
Ending Q4, 2021

3.2.5 2021 Standard and Poors Debt Rating

3.2.6 WCU Sinking Fund Update

3.2.7 Regulatory Affairs Update

3.2.8 2022 IRM Rate Application Update

- 3.2.9 Annual Purchasing Compliance (Fiscal Year 2021)
- 3.2.10 Customer Care & Corporate Operations
- 3.2.11 2021 Customer Satisfaction Survey
- 3.2.12 Records Management System Modernization Project Update
- 3.2.13 Strategic Plan Implementation – February 2022 Update
- 3.2.14 Menstrual Hygiene Products in the Workplace
- 3.2.15 EWE Board of Directors Annual Work Plan
- 3.2.16 WCU Board of Directors Annual Work Plan
- 3.2.17 ENWIN Corporate Entities and WUC 2022 Meeting Dates

ENWIN Executive Reports

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