

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, NOVEMBER 29, 2023**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, November 29, 2023 at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

Directors: Drew Dilkens (Chair), Ed Sleiman, Jim Morrison, Jo-Anne Gignac, 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 Engineering (Hydro) M. Vinhaes; Director Customer Care J. LaPlante-Lane; Controller H. Malcolm-Kiss; Controller B. Pouget; Manager Regulatory Affairs J. Charles; Governance and Records Coordinator A. Pelaccia; Project Manager Business Development N. Anderson

Guests: Lorie Gregg

Regrets: Kevin Laforet

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

The Chair noting quorum called the meeting to order at 11:03 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 September 27, 2023

**-CARRIED**

## **COMMUNICATION AGENDA**

The President & CEO provided an overview of item 4.3, ENWIN President and CEO Report. ENWIN will participate in the City of Windsor Santa Claus Parade on December 2<sup>nd</sup>, 2023. An invitation will be sent to the Board. The President and CEO presented a video on ENWIN employee volunteerism to the Board.

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
- 4.7 EWE Q3 2023 Financial Review
- 4.9 EWE Audit Planning Report – 2023
- 4.12 Customer Care & Corporate Operations
- 4.13 Records Management System Modernization Project Update
- 4.14 2020-2024 Strategic Plan Wrap-Up
- 4.15 EWE Board of Directors Annual Work Plan
- 4.17 ENWIN Corporate Entities and WUC 2024 Meeting Schedule

**-CARRIED**

## **EXECUTIVE REPORTS**

None noted.

All Management, except for the Executive Team, the Governance and Records Coordinator and the Project Manager Business Development exited the meeting.

## **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 11:36a.m.

## **RESUME PUBLIC MEETING SESSION**

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 11:36a.m.

**-CARRIED**

**OTHER BUSINESS**

None noted.

**TERMINATION**

Moved and seconded  
THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 11:36a.m.

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Recording Secretary

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Board Chair