



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

PUBLIC SESSION

Wednesday, April 24, 2024 at 11:00 a.m.

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

EWE AND WCU Directors

D. Dilkens (Chair)

J. Gignac (Vice-Chair)

K. Laforet

J. Morrison

E. Sleiman

J. Udell

We acknowledge that we are on land and surrounded by water, which was originally inhabited by Indigenous Peoples who had travelled this area since time immemorial. This territory is honoured by the Wampum Treaties of the Anishinaabe (Ah-nish-in-a-bay), Haudenosaunee (Ho-den-no-show-nee), Lenni Lenape (Len-nee-Len-ah-pay), and allied Nations, to peacefully share and care for the resources around the Great Lakes, and the waters that we drink. We would like to acknowledge the presence of the Three Fires Confederacy of the Ojibwe (Oh-jeeb-way), Odawa (Ow-da-wah), and Potawatomi (Pow-tuh-wa-tuh-mee) and the Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

- 1. Call to Order & Declarations of Conflicts of Interest**
- 2. Summary of Business**
- 3. Consent Agenda**
 - 3.1 EWE Board Public Meeting Minutes for February 21, 2024*
 - 3.2 WCU Board Public Meeting Minutes for February 21, 2024*
- 4. In Camera Session (Materials enclosed under separate cover)**
- 5. Communication Agenda**
 - 5.1 Report of the WCU Ad Hoc Nominating Committee (*Verbal Report*)
 - 5.2 Draft WCU Ad Hoc Nominating Committee Minutes for March 6, 2024*
 - 5.3 Report of the Chair of the WCU Audit & Finance Committee (*Verbal Report*)

*Report not considered by a Committee

- 5.4 Draft WCU Audit & Finance Meeting Minutes for April 10, 2024*
- 5.5 President and CEO: Strategic and Operational Report *
- 5.6 2023 Financial Review – EWU
- 5.7 2023 Audited Financial Statements - EWU
- 5.8 2023 Annual Report Draft – Windsor Canada Utilities Ltd.*
- 5.9 2024-2028 Strategic Plan Progress*

6. ENWIN Executive Reports

- 6.1 2023 Financial Review – EWE
- 6.2 2023 Audited Financial Statements - EWE
- 6.3 2023 Financial Review - WCU
- 6.4 2023 Audited Financial Statements - WCU

7. Other Business

8. Conclude Meeting