

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 25, 2024**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, September 25, 2024, at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

Directors: Drew Dilkens (Chair), Jo-Anne Gignac, Ed Sleiman, Jim Morrison, Kevin Laforet and Jerry Udell

Management: President & CEO G. Rossi; Chief Business Development Officer Kris Taylor; Chief Operating Officer- Water R. Spagnuolo; Chief Operating Officer - Hydro J. Brown; Chief Financial Officer M. Carlini; Chief Risk Officer P. Gleason; Chief People Officer M. Bonnici; Director Customer Service January LaPlante-Lane; Director of Information Technology M. Vinhaes; Director of Finance G. Boose; Director of Procurement and Supply Chain R. McIntyre; Director Regulatory Affairs C. Bebbington; Manager Risk & Governance A. Pelaccia.

Guests: Lorie Gregg, City of Windsor

Regrets: None

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

The Chair, noting quorum, called the meeting to order at 11:06 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 June 26, 2024

**-CARRIED**

## **COMMUNICATION AGENDA**

The Chair of the Audit and Finance Committee noted that the Committee reviewed all financial reports at the Committee without any concern.

Moved and seconded.

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.1 President and CEO: Strategic and Operational Report
- 4.2 ENWIN Group Financial & Corporate Compliance For  
Quarter Ending Q2 2024
- 4.4 2024-2028 Strategic Plan Progress

**-CARRIED**

## **EXECUTIVE REPORTS**

### **5.2 EWE Q2 2024 FINANCIAL REVIEW**

Move and seconded.

THAT the EWE Q2 2024 Financial Review report BE RECEIVED AND APPROVED.

**-CARRIED**

## **IN CAMERA SESSION**

Moved and seconded

THAT the Board MOVE to the In Camera session.

**-CARRIED**

The In Camera Session commenced at 11:07 a.m.

The In Camera Session concluded at 11:32 a.m.

## **RESUME PUBLIC MEETING SESSION**

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 11:32 a.m.

**-CARRIED**

**OTHER BUSINESS**

None noted.

**TERMINATION**

Moved and seconded  
THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 11:32 a.m.

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Recording Secretary

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Board Chair