



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

PUBLIC SESSION

Wednesday, November 27, 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 September 25, 2024*

3.2 WCU Board Public Meeting Minutes for September 25, 2024*

4. Communication Agenda

4.1 President and CEO: Strategic and Operational Report*

4.2 ENWIN Group Financial & Corporate Compliance For Quarter Ending Q3 2024

*Report not considered by a Committee

- 4.3 EWU Q3 2024 Financial Review
- 4.4 EWE Audit Planning Report – 2024
- 4.5 WCU Audit Planning Report - 2024
- 4.6 2024-2028 Strategic Plan Progress*

5. ENWIN Executive Reports

- 5.1 WCU Q3 2024 Financial Review
- 5.2 EWE Q3 2024 Financial Review
- 5.3 ENWIN Group Board Director Term Limits
- 5.4 2025 Board and Committee Meeting Schedule

6. In Camera Session (Materials enclosed under separate cover)

7. Other Business

8. Conclude Meeting