



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, November 27, 2024 at 9:00 a.m.

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

ENWIN Utilities Ltd. Directors

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|-----------------|---------------------|
| G. Fenn (Chair) | A. Orr (Vice-Chair) |
| D. Dilkens | J. Gignac |
| G. Ioanidis | L. Muzzatti |

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 EWU Board Meeting Minutes for October 7, 2024*

4. Communication Agenda

4.1 President and CEO: Strategic and Operational Report

4.2 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q3, 2024

4.3 Regulatory Affairs Update – Hydro

4.4 Hydro System Planning Report

*Report not considered by a Committee

- 4.5 EWU Audit Planning Report - 2024
- 4.6 WUC Q3 2024 Financial Review
- 4.7 2024-2028 Strategic Plan Progress*
- 5. ENWIN Executive Reports**
 - 5.1 EWU Q3 2024 Financial Review
 - 5.2 2025 Board and Committee Meeting Schedule
- 6. In Camera Session** (*Materials enclosed under separate cover*)
- 7. Other Business**
- 8. Conclude Meeting**