

ENWIN UTILITIES LTD.
BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES

MONDAY, OCTOBER 7, 2024

A public meeting of the ENWIN Utilities Ltd. Board of Directors was held on Monday, October 7, 2024 at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

ATTENDANCE:

Directors: Garnet Fenn (Chair), Drew Dilkens, Jo-Anne Gignac, Gregory Ioanidis, Leo Muzzatti, Andrea Orr.

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 Care J. LaPlante-Lane; Director of Hydro Engineering – M. Vinhaes; 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: None

Regrets: None

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 8:01 a.m.

No conflicts of interest were declared.

CONSENT AGENDA

Moved and seconded

That the following Consent Agenda items be approved as recommended:

3.1 EWU Board Meeting Minutes for July 3, 2024

-CARRIED

COMMUNICATION AGENDA

A Board Member inquired about the status of ENWIN's EV initiatives. The President & CEO indicated that ENWIN's infrastructure is ready to receive requests for installation. There are current requests for installation and ENWIN remains committed to working with ratepayers. Another Board Member inquired about any mandates for electric charging from the City of Windsor. The President & CEO confirmed no changes have been established for charging in the building code, however, ENWIN has the ability to install.

A Board Member inquired if ENWIN has a policy regarding executives on community Boards and conflicts of interest. Management confirmed that a procedure exists requiring an employee to complete a declaration to disclose any potential conflicts of interest.

A Board Member inquired about item 4.6, 2024-2028 Strategic Plan Progress, regarding the update about the Municipal Access Agreement (MAA) noted in yellow status. The Director of Regulatory Affairs discussed that the agreement is currently with the City of Windsor for review.

Moved and seconded

THAT the following Communication Agenda items BE RECEIVED as recommended:

- 4.1 President and CEO: Strategic and Operational Report
- 4.2 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q2, 2024
- 4.3 Regulatory Affairs Update – Hydro
- 4.4 Independent Electricity System Operator (IESO) Compliance Audit of Wholesale Metering Points - General Motors Windsor CTS
- 4.5 WUC Q2 2024 Financial Review
- 4.6 2024-2028 Strategic Plan Progress

-CARRIED

ENWIN EXECUTIVE REPORTS

5.1 EWU Q2 2024 FINANCIAL REVIEW

The report was reviewed by the Chief Financial Officer, to the satisfaction of the Board.

Moved and seconded.

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

-CARRIED

IN CAMERA SESSION

Moved and seconded

That the Board move to an In Camera session.

-CARRIED

The In Camera session commenced at 8:18 a.m.

The In Camera session concluded at 10:23 a.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

That the Board move to resume the public meeting session.

-CARRIED

OTHER BUSINESS

None noted.

TERMINATION

Moved and seconded

That the meeting be terminated.

-CARRIED

The meeting terminated at 10:23 a.m.

Recording Secretary

Board Chair