

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, NOVEMBER 27, 2024**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, November 27, 2024, at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

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

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 of People, Safety & Culture R. Kemsley; Director of Hydro Distribution P. Jurgeneit; Director Regulatory Affairs C. Bebbington; Manager Risk & Governance A. Pelaccia.

Guests: Lorie Gregg, City of Windsor

Regrets: Jerry Udell

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

The Chair, noting quorum, called the meeting to order at 11:01 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 September 25, 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.

A Board Member inquired if any of the regulators of the corporation has provided any direction on the use of artificial intelligence in an LDC. The President & CEO indicated that a cyber audit of the LDC is being conducted and confirmed that there is no artificial intelligence regulation for LDCs at this time. He also informed the Board that ENWIN strives to remain current on the topic.

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 & Corporate Compliance For Quarter Ending Q3 2024
- 4.4 EWE Audit Planning Report – 2024
- 4.5 2024-2028 Strategic Plan Progress

**-CARRIED**

## **EXECUTIVE REPORTS**

### **5.2 EWE Q3 2024 FINANCIAL REVIEW**

Move and seconded.

THAT the EWE Q3 2024 Financial Review report BE RECEIVED AND APPROVED.

**-CARRIED**

### **5.4 2025 BOARD AND COMMITTEE SCHEDULE**

Move and seconded.

THAT the proposed 2025 Board and Committee Meeting Schedule BE APPROVED and IMPLEMENTED.

**-CARRIED**

## **IN CAMERA SESSION**

Moved and seconded

THAT the Board MOVE to the In Camera session.

**-CARRIED**

The In Camera Session commenced at 11:06 a.m.

The In Camera Session concluded at 11:37 a.m.

### **RESUME PUBLIC MEETING SESSION**

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 11:37 a.m.

**-CARRIED**

### **OTHER BUSINESS**

None noted.

### **TERMINATION**

Moved and seconded

THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 11:37 a.m.

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Recording Secretary

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Board Chair