

# WINDSOR UTILITIES COMMISSION

# GOVERNANCE COMMITTEE

## Wednesday, August 22, 2022 @ 11:00 a.m.

## Due to the COVID-19 pandemic, ENWIN offices remain closed to the public.

For purposes of the public portions of the meeting, a conference call number will be provided to interested parties upon request to cbebbington@enwin.com at least 24 hours prior to the meeting.

 **Members**

 K. McKenzie, Chair J. Hawkins

 J. Morrison M. Sonego

 E. Sovran

1. **Call to Order & Declarations of Conflicts of Interest**

2. **Summary of Business**

3. **Consent Agenda**

 3.1 WUC Governance Committee Meeting Minutes of October 27, 2021

4. **Communication Agenda**

 4.1 Recruitment and Selection of WUC Commissioners

 4.2 WUC Governance Committee Work Plan

 4.3 WUC Committee and Board Meeting Schedule 2022

5. **ENWIN Executive Reports**

 None noted.

6. **In Camera Session**

 6.1 WUC Governance Committee In Camera Meeting Minutes of October 27, 2021

 *s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board*

 *employees.*

7. **Other Business**

8. **Conclude Meeting**