



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

**PUBLIC SESSION**

Wednesday, November 16, 2021 at 1:00 p.m.

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

**EWE AND WCU Directors**

D. Dilkens (Chair)

F. Francis

J. Gignac (Vice-Chair)

K. Laforet

J. Morrison

J. Udell

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- 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 28, 2022\*
    - 3.2 WCU Board Public Meeting Minutes for September 28, 2022\*
  - 4. Communication Agenda**
    - 4.1 Report of the Chair of the WCU Audit & Finance Committee (*Verbal Report*)
    - 4.2 Draft WCU Audit & Finance Meeting Notes for November 2, 2022
    - 4.3 November 2022 ENWIN President & CEO Report\*
    - 4.4 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q3, 2022
    - 4.5 Regulatory Affairs Update
    - 4.6 Cost of Service Rate Application Deferral
    - 4.7 EWE Audit Planning Report – 2022
    - 4.8 WCU Audit Planning Report - 2022
    - 4.9 EWE Q3 2022 Financial Review

\*Report not considered by a Committee

- 4.10 WCU Q3 2022 Financial Review
- 4.11 EWU Q3 2022 Financial Review
- 4.12 2022 WCU Debt Rating
- 4.13 Customer Care & Corporate Operations\*
- 4.14 Strategic Plan Implementation – November 2022 Update\*
- 4.15 WCU Board of Directors Annual Work Plan\*
- 4.16 EWE Board of Directors Annual Work Plan\*
- 4.17 ENWIN Corporate Entities and WUC 2022 Meeting Schedule
- 5. ENWIN Executive Reports**
  - 5.1 Land Acknowledgement\*
  - 5.2 Environmental Management System Update\*
  - 5.3 EWU Financial Restructuring
- 6. In Camera Session (Materials enclosed under separate cover)**
- 7. Other Business**
- 8. Conclude Meeting**