



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

### **PUBLIC SESSION**

Wednesday, April 27, 2021 at 1:00 p.m.

Due to the COVID-19 pandemic, ENWIN's 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](mailto:cbebbington@enwin.com) at least 24 hours prior to the meeting.

#### **EWE AND WCU Directors**

D. Dilkens (chair WCU)	F. Francis
J. Gignac (vice-chair WCU)	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 February 16, 2022
    - 3.2 WCU Board Public Meeting Minutes for February 16, 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 Minutes for April 13, 2022
    - 4.3 Q2-2022 ENWIN President & CEO Report\*
    - 4.4 Customer Care & Corporate Operations\*
    - 4.5 2021 Annual Report Draft – Windsor Canada Utilities Ltd.\*
    - 4.6 Strategic Plan Implementation – April 2022 Update\*
    - 4.7 Regulatory Affairs Update
    - 4.8 ENWIN Utilities Ltd. 2021 Regulatory Balances
    - 4.9 ENWIN Utilities Ltd. 2021 Financial Review

\*Report not considered by a Committee

- 4.10 ENWIN Utilities Ltd. (“EWU”) Audit Findings
- 4.11 ENWIN Utilities Ltd. 2021 Audited Financial Statements
- 4.12 WCU Board of Directors Annual Work Plan\*
- 4.13 EWE Board of Directors Annual Work Plan\*
- 4.14 ENWIN Corporate Entities and WUC 2022 Meeting Schedule
- 5. ENWIN Executive Reports**
  - 5.1 ENWIN Energy Ltd. 2021 Financial Review
  - 5.2 Windsor Canada Utilities Ltd. 2021 Financial Review
  - 5.3 ENWIN Energy Ltd. (“EWE”) Audit Findings
  - 5.4 Windsor Canada Utilities Ltd. (“WCU”) Audit Findings
  - 5.5 ENWIN Energy Ltd. 2021 Audited Financial Statements
  - 5.6 Windsor Canada Utilities Ltd. 2021 Audited Financial Statements
- 6. In Camera Session (Materials enclosed under separate cover)**
- 7. Other Business**
- 8. Conclude Meeting**