



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

**PUBLIC SESSION**

Wednesday, April 28, 2021 at 2:00 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 [pgleason@enwin.com](mailto:pgleason@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 ENWIN Energy Ltd. Board Public Meeting Minutes of February 17, 2021
    - 3.2 Windsor Canada Utilities Ltd. Board Public Meeting Minutes of February 17, 2021
  - 4. Communication Agenda**
    - 4.1 Draft Windsor Canada Utilities Ltd. Audit and Finance Meeting Minutes of April 14, 2021
    - 4.2 Q1-2021 Report of ENWIN Group President & CEO
    - 4.3 2020 Annual Report Draft – Windsor Canada Utilities Ltd.
    - 4.4 Regulatory Affairs Update
    - 4.5 IFRS Exposure Draft – Regulatory Assets and Regulatory Liabilities
    - 4.6 ENWIN Utilities Ltd. 2020 Regulatory Balances
    - 4.7 Annual Purchasing Compliance (Fiscal Year 2020)

- 4.8 ENWIN Utilities Ltd. 2020 Financial Review
- 4.9 ENWIN Utilities Ltd. (“EWU”) Audit Findings
- 4.10 ENWIN Utilities Ltd. 2020 Audited Financial Statements
- 4.11 Mobile Radio Services – Procurement Update
- 4.12 VP Customer Care & Corporate Operations
- 4.13 Communications & Public Relations
- 4.14 Site Consolidation Update
- 4.15 Strategic Plan Implementation – April 2021 Update
- 4.16 ENWIN Energy Ltd. Board Work Plan
- 4.17 Windsor Canada Utilities Ltd. Board Work Plan
- 4.18 ENWIN Group and WUC 2021 Meeting Schedule

**5. ENWIN Executive Reports**

- 5.1 Director Evaluations and Director Recruitment
- 5.2 Whistleblower Policy Review and Update
- 5.3 Dividend Policy
- 5.4 Appointment of Sinking Fund Custodian and Signing Officers
- 5.5 ENWIN Energy Ltd. 2020 Financial Review
- 5.6 Windsor Canada Utilities Ltd. 2020 Financial Review
- 5.7 ENWIN Energy Ltd. (“EWE”) Audit Findings
- 5.8 Windsor Canada Utilities Ltd. (“WCU”) Audit Findings
- 5.9 ENWIN Energy Ltd. 2020 Audited Financial Statements
- 5.10 Windsor Canada Utilities Ltd. 2020 Audited Financial Statements

**6. In Camera Session (Materials enclosed under separate cover)**

**7. Other Business**

**8. Conclude Meeting**