



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

PUBLIC SESSION

Wednesday, June 23, 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 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 April 28, 2021
 - 3.2 Windsor Canada Utilities Ltd. Board Public Meeting Minutes of April 28, 2021
 - 4. Communication Agenda**
 - 4.1 Draft Windsor Canada Utilities Ltd. Audit and Finance Meeting Minutes of June 9, 2021
 - 4.2 Q2-2021 Report of ENWIN Group President & CEO
 - 4.3 ENWIN Utilities Ltd. Financial and Corporate Compliance Report Quarter Ending Q1 2021
 - 4.4 ENWIN Utilities Ltd. Q1 2021 Financial Review
 - 4.5 Regulatory Affairs Update

- 4.6 VP Customer Care & Corporate Operations
- 4.7 Communications & Public Relations Update
- 4.8 Strategic Plan Implementation – June 2021 Update
- 4.9 ENWIN Energy Ltd. Board Work Plan
- 4.10 Windsor Canada Utilities Ltd. Board Work Plan
- 4.11 ENWIN Group and WUC 2021 Meeting Schedule

5. ENWIN Executive Reports

- 5.1 ENWIN Energy Ltd. Q1 2021 Financial Review
- 5.2 Windsor Canada Utilities Ltd. Q1 2021 Financial Review
- 5.3 Delegation of Authority Policy - Update
- 5.4 Mid cycle update to WCU's Strategic Plan

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

7. Other Business

8. Conclude Meeting