

ENWIN ENERGY LTD.

**BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES**

WEDNESDAY, FEBRUARY 17, 2021

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, November 17, 2021 via Zoom Conference call due to the COVID 19 pandemic, the ENWIN offices remain closed to the public.

ATTENDANCE:

Directors: Drew Dilkens (Chair), Jo-Anne Gignac, Fred Francis, Jim Morrison, Kevin Laforet and Jerry Udell

Management: President & CEO Helga Reidel, VP Business Development Kris Taylor, VP Corporate Services & CFO M. Carlini, VP Water Operations G. Rossi, VP Hydro Operations J. Brown, VP Customer Care and Corporate Operations and Corporate Secretary P. Gleason, Director Customer Service R. Spagnuolo, Director Corporate Operations and Innovation B. Leavitt, Director of Finance G. Boose, Director Human Resources J. Damphouse, Controller H. Malcolm, Controller B. Pougnet, Manager of Corporate Communication and Public Relations B. Pierce Marshall, Governance and Records Coordinator A. Pelaccia

Guests: Janice Guthrie, City of Windsor
Melissa Osbourne, City of Windsor

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 1:02 p.m.

No conflicts of interest were declared.

CONSENT AGENDA

Moved and seconded

That the following Consent Agenda item be approved as recommended.

3.1 ENWIN Energy Ltd. Board Public Meeting Minutes of November 18, 2020

-CARRIED

COMMUNICATION AGENDA

The President and CEO welcomed the VP Business Development, Kris Taylor.

An update on COVID-19 was provided to the Board. Six cases of the illness have been reported among employees since the beginning of the pandemic. There has been no evidence of internal transfer among employees or contracting the virus while at work. Currently, approximately 160 staff remain working from home.

Moved and seconded

That the following Communication Agenda items be received as recommended.
Meeting

- 4.3 Q1-2021 Report of ENWIN Group President & CEO
- 4.4 Financial and Corporate Compliance - Quarter Ending Q4, 2020
- 4.7 ERP Upgrade/Replacement
- 4.8 2020/2021 Insurance Renewal Summary
- 4.9 Enterprise Risk Management- Risk Monitoring
- 4.10 VP Customer Care & Corporate Operations
- 4.12 Communications & Public Relations – 2020 Summary
- 4.14 Strategic Plan Implementation – February 2021 Update
- 4.15 ENWIN Energy Ltd. Board Work Plan
- 4.17 ENWIN Group and WUC 2021 Meeting Schedule

-CARRIED

ENWIN EXECUTIVE REPORTS

5.1 CASH MANAGEMENT AND SHORT-TERM INVESTMENT POLICY

Moved and Seconded

THAT the Cash Management and Short-Term Investment Policy BE RECEIVED;

AND THAT the Cash Management and Short-Term Investment Policy attached in Appendix A BE ADOPTED.

-CARRIED

IN CAMERA SESSION

Moved and seconded
That the Board move to the In Camera session.

-CARRIED

The In Camera session commenced at 1:08 p.m.
The In Camera session concluded at 1:16 p.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded
That the Board move to resume the public meeting session

-CARRIED

OTHER BUSINESS

None noted.

TERMINATION OF MEETING

Moved and seconded
That the meeting be terminated.

-CARRIED

The meeting terminated at 1:16 p.m.

Recording Secretary

Board Chair