



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, February 17, 2021 at 9:00 a.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.

EWU Directors

D. Dilkens (Chair)	G. Fenn
J. Gignac	G. Ioanidis
L. Muzzatti	A. Orr
A. Taqtaq (Vice chair)	G. Wilkki

-
- 1. Call to Order & Declarations of Conflicts of Interest**
 - 2. Summary of Business**
 - 3. Consent Agenda**
 - 3.1 EWU Board Meeting Minutes for November 18, 2020
 - 4. Communication Agenda**
 - 4.1 Draft EWU Audit and Finance Meeting Minutes for February 3, 2021
 - 4.2 Q1-2021 Report of ENWIN Group President & CEO
 - 4.3 Regulatory Affairs Update
 - 4.4 ENWIN Financial and Corporate Compliance - Quarter Ending Q4, 2020
 - 4.5 2020/2021 Insurance Renewal Summary
 - 4.6 ENWIN Utilities Ltd. Internal Audit - 2021 Audit Plan and Update on Previous Recommendations
 - 4.7 Enterprise Risk Management - Risk Monitoring
 - 4.8 Hydro Operations Report
 - 4.9 Ontario Electrical Distribution Regulation 22/04 – ESA 2019 Compliance Assessment and 2020 Due Diligence Inspections Reports

- 4.10 2020 Distribution System Performance Report
- 4.11 Water Operations Report
- 4.12 Watermain & Lead Services Update
- 4.13 Contract Approval Summary
- 4.14 ERP Upgrade/Replacement
- 4.15 Variance to the WUC 2021 Capital Budget
- 4.16 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)
- 4.17 VP Customer Care & Corporate Operations Report
- 4.18 Communications & Public Relations – 2020 Summary
- 4.19 2020 Customer Satisfaction Survey
- 4.20 Strategic Plan Implementation – February 2021 Update
- 4.21 Site Consolidation Update
- 4.22 ENWIN Utilities Ltd. Board of Directors 2021 Agenda Work Plan
- 4.23 ENWIN Group and WUC 2021 Meeting Dates
- 5. ENWIN Executive Reports**
 - 5.1 Capital Budget Change
 - 5.2 Cash Management and Short-Term Investment Policy
- 6. In Camera Session (Materials enclosed under separate cover)**
- 7. Other Business**
- 8. Conclude Meeting**