

ENWIN ENERGY LTD.

**BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES**

WEDNESDAY, APRIL 26, 2023

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, April 26, 2023 at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

ATTENDANCE:

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

Management: President & CEO G. Rossi; VP Business Development Kris Taylor; VP Water Operations R. Spagnuolo; VP Hydro Operations J. Brown; VP of Corporate Services and CFO M. Carlini; VP Customer Care and Corporate Operations P. Gleason; Director Engineering (Water) C. Manzon; Director of Water Operations D. Melnyk; Manager of Water Operations D. Mustac; Director People, Safety and Culture M. Bonnici; Director of Information Technology M. Vinhaes; Director of Finance G. Boose; Director of Procurement and Supply Chain R. McIntyre; Director Customer Care J. LaPlante-Lane; Director Engineering (Hydro) M. Vinhaes; Controller H. Malcolm-Kiss; Manager Regulatory Affairs J. Charles; Manager Corporate Communications & Public Relations C. Beliciu; Manager Water Operations, G. Switzer; Governance and Records Coordinator A. Pelaccia; Project Manager Business Development N. Anderson; Coordinator of Corporate Initiatives Miranda Underwood;

Guests: Janice Guthrie, City of Windsor (in-person)
Cynthia Swift, KPMG

Regrets: None

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 11:01 a.m.

No conflicts of interest were declared.

CONSENT AGENDA

Moved and seconded

THAT the following Consent Agenda item BE APPROVED as recommended:

- 3.1 EWE Board Public Meeting Minutes of February 15, 2023

-CARRIED

COMMUNICATION AGENDA

The Auditor left the meeting at 11:08am.

During the review of item 4.9, Customer Care & Corporate Operations, the new Director Customer Care was introduced.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.3 ENWIN President and CEO Report
- 4.9 Customer Care & Corporate Operations
- 4.10 2020-2024 Strategic Plan Progress
- 4.13 EWE Board of Directors Annual Work Plan
- 4.14 ENWIN Corporate Entities and WUC 2023 Meeting Schedule

-CARRIED

EXECUTIVE REPORTS

5.1 IT/OT SECURITY POLICY UPDATE

Moved and seconded

THAT the updated IT/OT Security Policy Update BE RECEIVED for information;

AND THAT the updated IT/OT Security Policy BE APPROVED.

-CARRIED

5.2 RECORDS AND INFORMATION MANAGEMENT (RIM) POLICY – UPDATE

Moved and seconded

THAT the Records and Information Management (RIM) Policy- Update BE APPROVED as described in Appendix B.

-CARRIED

5.3 EWE 2022 FINANCIAL REVIEW

Moved and seconded

THAT the EWE 2022 Financial Review BE RECEIVED AND APPROVED.

-CARRIED

5.4 EWE AUDIT FINDINGS

Moved and seconded

THAT the EWE Audit Findings report BE RECEIVED for information.

-CARRIED

5.5 EWE 2022 AUDITED FINANCIAL STATEMENTS

Moved and seconded

THAT the EWE 2022 Audited Financial Statements BE APPROVED.

-CARRIED

IN CAMERA SESSION

Moved and seconded

THAT the Board MOVE to the In Camera session.

-CARRIED

The In Camera Session commenced at 11:09 a.m.

The In Camera Session concluded at 11:25a.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 12:00 p.m.

-CARRIED

OTHER BUSINESS

None noted.

TERMINATION

Moved and seconded

THAT the meeting BE TERMINATED.

-CARRIED

The meeting terminated at 12:00 p.m.

Recording Secretary

Board Chair