

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, FEBRUARY 15, 2023**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, February 15, 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 K. Taylor; VP Corporate Services & CFO M. Carlini; VP Water Operations R. Spagnuolo; VP Customer Care and Corporate Operations P. Gleason; VP Hydro Operations J. Brown; Director of Finance G. Boose; Director Engineering (Hydro) M. Vinhaes; Controller H. Malcolm; Manager Finance B. Pouget; Director of Procurement and Supply Chain R. McIntyre; Director of Information Technology M. Vinhaes; Manager Regulatory Affairs J. Charles; Governance and Records Coordinator A. Pelaccia; Project Management Business Development, N. Anderson; Coordinator of Corporate Initiatives M. Underwood

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

Regrets: None

**CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST**

The Chair noting quorum called the meeting to order at 10:59 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 September 28, 2022

**-CARRIED**

## **COMMUNICATION AGENDA**

The President and CEO introduced the new Director People Safety and Culture, as well as the new Coordinator Corporate Initiatives, to the Board. He provided an update to item 4.3, Q1 2023 President & CEO Report, with regards to the strategic planning process. The successful strategic planning consultant will be selected within the following week.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.3 Q1- 2023 President & CEO Report
- 4.4 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q4, 2022
- 4.8 Customer Care & Corporate Operations
- 4.9 Strategic Plan Implementation – February 2023 Update
- 4.10 2022 Customer Satisfaction Survey
- 4.12 EWE Board of Directors Annual Work Plan
- 4.13 ENWIN Corporate Entities and WUC 2023 Meeting Schedule

**-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 11:25 a.m.

**-CARRIED**

## **OTHER BUSINESS**

None noted.

## **TERMINATION**

Moved and seconded

THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 11:25 a.m.

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Recording Secretary

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Board Chair