



**WINDSOR
UTILITIES
COMMISSION**

**BOARD OF COMMISSIONERS
ANNUAL GENERAL MEETING
PUBLIC SESSION**

Wednesday, June 24, 2020 at 10:30 a.m.

Due to the COVID-19 pandemic, ENWIN offices remain closed to the public. A conference call number will be provided to interested parties upon request to pgleason@enwin.com at least 24 hours prior to the meeting.

Commissioners

D. Dilkens

J. Hawkins

J. Gignac

D. Lawson

K. McKenzie

J. Morrison

M. Sonogo

E. Sovran

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1. **Call to Order & Declarations of Conflicts of Interest**
 2. **Summary of Business**
 3. **Elections and Appointments**
 - 3.1 Elect a Chair and a Vice-Chair
 - 3.2 Elect a Chair and the members of the Audit & Finance Committee
 - 3.3 Elect a Chair and the members of the Governance Committee
 - 3.4 Appoint an MFIPPA Head
 4. **Conclude Meeting**

NOTE: The WUC Regular Meeting Session will follow the WUC Annual General Meeting