



WINDSOR
UTILITIES
COMMISSION

WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Wednesday, October 28, 2020 @ 10:30 a.m.

Due to the COVID-19 pandemic, ENWIN 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.

Members

K. McKenzie, Chair

J. Hawkins

M. Sonogo

-
1. **Call to Order & Declarations of Conflicts of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Governance Committee Meeting Minutes of September 9, 2020
 4. **Communication Agenda**
 - 4.1 WUC Committee and Board Meeting Schedule 2020
 - 4.2 WUC Committee and Board Meeting Schedule 2021
 - 4.3 Windsor Utilities Commission Governance Committee Work Plan
 5. **ENWIN Executive Reports**
 - 5.1 WUC Governance Documents Review
 6. **In Camera Session**
 7. **Other Business**
 8. **Conclude Meeting**