



WINDSOR
UTILITIES
COMMISSION

WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Monday, October 17, 2022 @ 11:00 a.m.

A conference call number will be provided to interested parties upon request to cbebbington@enwin.com at least 24 hours prior to the meeting.

Members

K. McKenzie, Chair

J. Hawkins

J. Morrison

M. Sonogo

E. Sovran

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1. **Call to Order & Declarations of Conflicts of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
None noted.
 4. **Communication Agenda**
 - 4.1 Verbal Report from the WUC Governance Committee Chair
 5. **ENWIN Executive Reports**
None noted.
 6. **In Camera Session**
None noted.
 7. **Other Business**
 8. **Conclude Meeting**