



**ENWIN ENERGY LTD. AND WINDSOR CANADA UTILITIES LTD.
BOARD OF DIRECTORS MEETING**

PUBLIC SESSION

Wednesday, February 21, 2024 at 11:00 a.m.

Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

EWE AND WCU Directors

D. Dilkens (Chair)

J. Gignac (Vice-Chair)

K. Laforet

J. Morrison

E. Sleiman

J. Udell

We acknowledge that we are on land and surrounded by water, which was originally inhabited by Indigenous Peoples who had travelled this area since time immemorial. This territory is honoured by the Wampum Treaties of the Anishinaabe (Ah-nish-in-a-bay), Haudenosaunee (Ho-den-no-show-nee), Lenni Lenape (Len-nee-Len-ah-pay), and allied Nations, to peacefully share and care for the resources around the Great Lakes, and the waters that we drink. We would like to acknowledge the presence of the Three Fires Confederacy of the Ojibwe (Oh-jeeb-way), Odawa (Ow-da-wah), and Potawatomi (Pow-tuh-wa-tuh-mee) and the Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

1. Call to Order & Declarations of Conflicts of Interest

2. Summary of Business

3. Consent Agenda

3.1 EWE Board Public Meeting Minutes for November 29, 2023*

3.2 WCU Board Public Meeting Minutes for November 29, 2023*

4. Communication Agenda

4.1 Report of the Chair of the WCU Audit & Finance Committee (*Verbal Report*)

4.2 Draft WCU Audit & Finance Meeting Minutes for February 7, 2024*

4.3 Q1 ENWIN President & CEO Update*

*Report not considered by a Committee

- 4.4 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q4, 2023
- 4.5 Annual Purchasing Compliance (Fiscal Year 2023)
- 4.6 WCU Sinking Fund
- 4.7 Customer Care & Corporate Operations*
- 4.8 2024-2028 Strategic Plan Progress*
- 4.9 2023 Customer Satisfaction Survey*

5. ENWIN Executive Reports

None noted.

6. In Camera Session (Materials enclosed under separate cover)

7. Other Business

8. Conclude Meeting