



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

PUBLIC SESSION

Wednesday, June 26, 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 April 24, 2024*

3.2 WCU Board Public Meeting Minutes for April 24, 2024*

4. Communication Agenda

4.1 President and CEO: Strategic and Operational Report*

4.2 ENWIN Group Financial & Corporate Compliance For Quarter Ending Q1 2024

*Report not considered by a Committee

4.3 EWU Q1 2024 Financial Review

4.4 2024-2028 Strategic Plan Progress*

5. ENWIN Executive Reports

5.1 WCU Q1 2024 Financial Review

5.2 EWE Q1 2024 Financial Review

5.3 Delegation of Authority Policy and Purchasing Policies

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

7. Other Business

8. Conclude Meeting