

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, FEBRUARY 21, 2024**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, February 21, 2024, at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

Directors: Jo-Anne Gignac (Vice Chair), Ed Sleiman, Jim Morrison, Kevin Laforet and Jerry Udell

Management: President & CEO G. Rossi; VP Business Development Kris Taylor; VP Water Operations R. Spagnuolo; VP Hydro Operations J. Brown; VP of Corporate Services and CFO M. Carlini; VP Customer Care and Corporate Operations P. Gleason; Director Engineering (Water) C. Manzon; Director of Water Operations D. Melnyk; Manager of Water Operations D. Mustac; Director People, Safety and Culture M. Bonnici; Director of Information Technology M. Vinhaes; Manager Information Technology, J. Gabriel; Director of Finance G. Boose; Director of Procurement and Supply Chain R. McIntyre; Director Customer Care J. LaPlante-Lane; Director Regulatory Affairs C. Bebbington; Governance and Records Coordinator A. Pelaccia.

Guests: None

Regrets: Drew Dilkens

**CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST**

Jo-Anne Gignac chaired the meeting. The Chair, noting quorum, called the meeting to order at 11:01 a.m.

No conflicts of interest were declared.

**CONSENT AGENDA**

Moved and seconded

THAT the following Consent Agenda item BE APPROVED as recommended:

3.1 EWE Board Public Meeting Minutes of November 29, 2023

**-CARRIED**

### **COMMUNICATION AGENDA**

The President and CEO provided a review of item 4.3, Q1 ENWIN President & CEO Update. Congratulations were provided to the Manager of Human Resources who recently won a Culture Innovator Award at the Electricity Human Resources Canada's 2023 Awards of Excellence event.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.3 Q1 ENWIN President & CEO Update
- 4.4 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q4, 2023
- 4.7 Customer Care & Corporate Operations
- 4.8 2024-2028 Strategic Plan Progress
- 4.9 2023 Customer Satisfaction Survey

**-CARRIED**

### **EXECUTIVE REPORTS**

None noted.

The In Camera Session commenced at 11:11 a.m.

The In Camera Session concluded at 11:38 a.m.

### **RESUME PUBLIC MEETING SESSION**

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 11:38 a.m.

**-CARRIED**

### **OTHER BUSINESS**

None noted.

**TERMINATION**

Moved and seconded  
THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 11:38 a.m.

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Board Chair