

WINDSOR CANADA UTILITIES
BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES
WEDNESDAY, FEBRUARY 21, 2024

A public meeting of the Windsor Canada Utilities Board of Directors was held on Wednesday, September 27, 2023 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:

3.2 WCU Board Public Meeting Minutes of November 29, 2023

-CARRIED

COMMUNICATION AGENDA

The Chair of the WCU Audit & Finance Committee provided an overview of item 4.1, Report of the Chair of the WCU Audit & Finance Committee.

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.

The Chair of the WCU Audit & Finance Committee reviewed item 4.6, WCU Sinking Fund, and provided the Board with the information provided by the Investment Managers from the A&F Meeting. The Board noted their satisfaction with the asset mix and Management will continue to monitor going forward for any volatility.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.1 Report of the Chair of the WCU Audit & Finance Committee
- 4.2 Draft WCU Audit & Finance Meeting Minutes for February 7, 2024
- 4.3 Q1 ENWIN President & CEO Update
- 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
- 4.8 2024-2028 Strategic Plan Progress
- 4.9 2023 Customer Satisfaction Survey

-CARRIED

EXECUTIVE REPORTS

None noted.

IN CAMERA SESSION

Moved and seconded

THAT the Board MOVE to the In Camera session.

-CARRIED

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