

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, APRIL 24, 2024**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, April 24, 2024, at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

Directors: Drew Dilkens (Chair), Ed Sleiman, Jim Morrison, Kevin Laforet and Jerry Udell

Management: President & CEO G. Rossi; Chief Business Development Officer Kris Taylor; Chief Operating Officer- Water R. Spagnuolo; Chief Operating Officer - Hydro J. Brown; Chief Financial Officer M. Carlini; Chief Risk Officer P. Gleason; Chief People Officer M. Bonnici; Director Engineering (Water) C. Manzon; Director of Water Operations D. Melnyk; Director of Hydro Engineering – M. Vinhaes; Director of Information Technology M. Vinhaes; Director of Finance G. Boose; Director of Procurement and Supply Chain R. McIntyre; Director Regulatory Affairs C. Bebbington; Governance and Records Coordinator A. Pelaccia.

Guests: Lorie Gregg, City of Windsor  
Cynthia Swift, KPMG

Regrets: Jo-Anne Gignac

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

The Chair, noting quorum, called the meeting to order at 11:18 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 February 21, 2024

**-CARRIED**

## **IN CAMERA SESSION**

Moved and seconded  
THAT the Board MOVE to the In Camera session.

**-CARRIED**

The In Camera Session commenced at 11:18 a.m.

The In Camera Session concluded at 12:05 p.m.

## **RESUME PUBLIC MEETING SESSION**

Moved and seconded  
THAT the Board move TO RESUME the public meeting session at 12:05 p.m.

**-CARRIED**

## **COMMUNICATION AGENDA**

The President and CEO provided a review of item 5.5, President and CEO: Strategic and Operational Report. He informed the Board that the new format of this report includes business operations details from the reports that had previously been brought to the Board by each Chief.

Moved and seconded.  
THAT the following Communication Agenda items BE RECEIVED as recommended:

- 5.5 President and CEO: Strategic and Operational Report
- 5.9 2024-2028 Strategic Plan Progress

**-CARRIED**

## **EXECUTIVE REPORTS**

### **6.1 2023 FINANCIAL REVIEW – EWE**

Moved and seconded.  
THAT the EWE 2023 Financial Review report BE RECEIVED AND APPROVED.

**-CARRIED**

### **6.2 2023 AUDITED FINANCIAL STATEMENTS – EWE**

Moved and seconded.

THAT the EWE 2023 Audited Financial Statements report BE RECEIVED for information;

AND THAT the EWE 2023 Audited Financial Statements BE APPROVED.

**-CARRIED**

**OTHER BUSINESS**

None noted.

**TERMINATION**

Moved and seconded  
THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 12:18 p.m.

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Recording Secretary

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Board Chair