



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Monday, October 7, 2024 at 8:00 a.m.

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

ENWIN Utilities Ltd. Directors

G. Fenn (Chair)	A. Orr (Vice-Chair)
D. Dilkens	J. Gignac
G. Ioanidis	L. Muzzatti

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), Leni 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 EWU Board Meeting Minutes for July 3, 2024*

4. Communication Agenda

4.1 President and CEO: Strategic and Operational Report

4.2 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q2, 2024

4.3 Regulatory Affairs Update – Hydro

4.4 Independent Electricity System Operator (IESO) Compliance Audit of Wholesale Metering Points - General Motors Windsor CTS

*Report not considered by a Committee

- 4.5 WUC Q2 2024 Financial Review
- 4.6 2024-2028 Strategic Plan Progress*
- 5. ENWIN Executive Reports**
 - 5.1 EWU Q2 2024 Financial Review
- 6. In Camera Session** (*Materials enclosed under separate cover*)
- 7. Other Business**
- 8. Conclude Meeting**