

**WINDSOR UTILITIES COMMISSION
GOVERNANCE COMMITTEE MEETING
PUBLIC MEETING MINUTES
WEDNESDAY, MAY 22, 2024**

A public meeting of the Windsor Utilities Commission Governance Committee was held on Wednesday, May 22, 2024 via Zoom Conference call.

ATTENDANCE

Commissioners: Mario Sonego (Chair), Ed Sleiman, Jim Morrison, Egidio Sovran

Management: President & CEO G. Rossi; VP Business Development K. 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 Regulatory Affairs C. Bebbington; Governance and Records Coordinator A. Pelaccia.

Regrets: None.

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 12:29 p.m.

No conflicts of interest were declared.

CONSENT AGENDA

Moved and seconded

That the following Consent Agenda item be approved as recommended:

- 3.1 WUC Governance Committee Meeting Minutes of August 22, 2022
- 3.2 WUC Governance Committee Meeting Minutes of October 24, 2023

-CARRIED

COMMUNICATION AGENDA

None noted.

ENWIN EXECUTIVE REPORTS

None noted.

The In Camera session commenced at 12:30 p.m.

The In Camera session concluded at 12:36 p.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

That the Commission move to resume the public meeting session.

-CARRIED

TRANSMISSION OF RECOMMENDATIONS

Moved and seconded

That the recommendations discussed in camera be brought forward for consideration.

-CARRIED

Moved and seconded

That the WUC Governance Committee In Camera Meeting Minutes of October 24, 2023 be approved.

-CARRIED

Moved and seconded

THAT the WUC Commissioner Recruitment report THAT the Recruitment and Selection of WUC Commissioners report BE RECEIVED for information and APPROVED as recommended.

-CARRIED

OTHER BUSINESS

None noted.

MEETING TERMINATION

Moved and seconded

That the in camera meeting be terminated.

-CARRIED

Meeting terminated at 12:37 p.m.

Recording Secretary

Chair