

**ENWIN ENERGY LTD.**

**BOARD OF DIRECTORS MEETING  
PUBLIC MEETING MINUTES**

**WEDNESDAY, JUNE 26, 2024**

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, June 26, 2024, at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

**ATTENDANCE:**

Directors: Drew Dilkens (Chair), Jo-Anne Gignac, 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 People, Safety and Culture R. Kemsley; Director Customer Service January LaPlante-Lane; Director Hydro Engineering P. Jurgeneit; 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: None

Regrets: None

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

The Chair, noting quorum, called the meeting to order at 11:10 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 April 24, 2024

**-CARRIED**

## **COMMUNICATION AGENDA**

The President & CEO provided an overview of item 4.1, President and CEO: Strategic and Operational Report. He welcomed the new Director of People, Safety and Culture, Rosana Kemsley, and Director of Hydro Distribution, Peter Jurgeneit to their new roles.

When reviewing item 4.4, 2024-2028 Strategic Plan Progress, a Director asked for an update and comments on the OMS project. Management discussed the project, and next steps, to the satisfaction of the Board.

Moved and seconded.

THAT the following Communication Agenda items BE RECEIVED as recommended:

- 4.1 President and CEO: Strategic and Operational Report
- 4.2 ENWIN Group Financial & Corporate Compliance For  
Quarter Ending Q1 2024
- 4.4 2024-2028 Strategic Plan Progress

**-CARRIED**

## **EXECUTIVE REPORTS**

### **5.2 EWE Q1 2024 FINANCIAL REVIEW**

Move and seconded.

THAT the EWE Q1 2024 Financial Review report BE RECEIVED AND APPROVED.

**-CARRIED**

### **5.3 DELEGATION OF AUTHORITY POLICY AND PURCHASING POLICY**

The Board reviewed the proposed policy changes and asked if the ENWIN Utilities Ltd. (EWU) Board had raised any concerns with the policy changes. Management confirmed that the EWU Board is expected to approve the policy at their next meeting. The Board approved the policies, subject to the approval of the EWU Board.

Moved and seconded.

THAT the Delegation of Authority and Purchasing Policies report BE RECEIVED for information.

AND THAT the Delegation of Authority Policy in the form attached at Appendix A and the Purchasing Policy in the form attached at Appendix C BE APPROVED effective August 5, 2024, subject to the approval of the ENWIN Utilities Ltd. Board.

**-CARRIED**

**IN CAMERA SESSION**

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

**-CARRIED**

The In Camera Session commenced at 11:16 a.m.

The In Camera Session concluded at 12:07 p.m.

**RESUME PUBLIC MEETING SESSION**

Moved and seconded  
THAT the Board move TO RESUME the public meeting session at 12:07 p.m.

**-CARRIED**

**OTHER BUSINESS**

The Director of Regulatory Affairs noted that an online Director evaluation survey will be provided to all Board Members on July 8. The survey will remain open August 12, and all Director were encouraged to participate in advance of the closing date.

**TERMINATION**

Moved and seconded  
THAT the meeting BE TERMINATED.

**-CARRIED**

The meeting terminated at 12:07 p.m.

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Recording Secretary

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Board Chair