

WINDSOR CANADA UTILITIES

**BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES**

WEDNESDAY, SEPTEMBER 25, 2024

A public meeting of the Windsor Canada Utilities Board of Directors was held on Wednesday, September 25, 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 Customer Service January LaPlante-Lane; Director of Information Technology M. Vinhaes; Director of Finance G. Boose; Director of Procurement and Supply Chain R. McIntyre; Director Regulatory Affairs C. Bebbington; Manager Risk & Governance A. Pelaccia.

Guests: Lorie Gregg, City of Windsor

Regrets: None

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair, noting quorum, called the meeting to order at 11:06 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 June 26, 2024

-CARRIED

COMMUNICATION AGENDA

The Chair of the Audit and Finance Committee noted that the Committee reviewed all financial reports at the Committee without any concern.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 4.1 President and CEO: Strategic and Operational Report
- 4.2 ENWIN Group Financial & Corporate Compliance For
Quarter Ending Q2 2024
- 4.3 EWU Q2 2024 Financial Review
- 4.4 WCU Sinking Fund Update
- 4.5 2024-2028 Strategic Plan Progress
- 5.2 EWE Q2 2024 Financial Review

-CARRIED

EXECUTIVE REPORTS

5.1 WCU Q2 2024 FINANCIAL REVIEW

Move and seconded.

THAT the WCU Q2 2024 Financial Review report BE RECEIVED AND APPROVED.

-CARRIED

IN CAMERA SESSION

Moved and seconded

THAT the Board MOVE to the In Camera session.

-CARRIED

The In Camera Session commenced at 11:07 a.m.

The In Camera Session concluded at 11:32 a.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 11:32 a.m.

-CARRIED

OTHER BUSINESS

None noted.

TERMINATION

Moved and seconded
THAT the meeting BE TERMINATED.

-CARRIED

The meeting terminated at 11:32 a.m.

Recording Secretary

Board Chair