



**WINDSOR
UTILITIES
COMMISSION**

**WINDSOR UTILITIES COMMISSION
GOVERNANCE COMMITTEE**

PUBLIC MEETING

Thursday, June 5, 2025 at 2:00 p.m.

A conference call number will be provided to interested parties upon request to apelaccia@enwin.com at least 24 hours prior to the meeting.

Commissioners

M. Sonogo (Chair) J. Morrison

E. Sleiman E. Sovran

1. Call to Order & Declarations of Conflicts of Interest

2. Summary of Business

3. Consent Agenda

3.1 WUC Governance Public Meeting Minutes of October 30, 2024

4. Communication Agenda

None noted.

5. ENWIN Executive Reports

None noted.

6. In Camera Session (enclosed under separate cover)

6.1 WUC Governance Committee In Camera Meeting Minutes of October 30, 2024
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.2 Recruitment and Selection WUC Commissioners
s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

7. Other Business

8. Conclude Meeting