



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, November 26, 2025 at 9:00 a.m.

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

ENWIN Utilities Ltd. Directors

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

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), Lenni 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 September 24, 2025*

4. Communication Agenda

4.1 Communication Items [Audit & Finance Committee]

4.1.1. ENWIN Group Financial and Corporate Compliance for Quarter Ending Q3, 2025

4.1.2. Independent Electricity System Operator (IESO) Compliance Audit of Wholesale Metering Points – Walker MTS 2 & Lauzon TS

4.1.3. EWU Audit Planning Report – 2025

4.1.4. WUC Q3 2025 Financial Review

4.1.5. Health and Safety Management System - Certificate of Recognition (COR) internal Audit Report

4.2 ENWIN Executive Reports [Audit & Finance Committee]

4.2.1. Travel and Business Expense Policy

4.2.2. EWU Q3 2025 Financial Review

4.3 ENWIN Executive Reports [Risk & Governance Committee]

4.3.1. Communications Policy

5. New Business

5.1 Communication Items

5.1.1. President and CEO: Strategic and Operational Report

5.1.2. Regulatory Affairs Update – Hydro

5.1.3. AMI 2.0 Project Update

5.1.4. 2024-2028 Strategic Plan Progress

6. ENWIN Executive Reports

6.1.1. 2026 Meeting Schedule

7. In Camera Session (Materials enclosed under separate cover)

8. Other Business

9. Conclude Meeting