

ENWIN UTILITIES LTD.
BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES

WEDNESDAY, APRIL 22, 2026

A public meeting of the ENWIN Utilities Ltd. Board of Directors was held on Wednesday, April 22, 2026 at 4545 Rhodes Drive, Windsor, Ontario and via Teams Conference call.

ATTENDANCE:

Directors: Andrea Orr (Chair), Drew Dilkens, Gregory Ioanidis, Leo Muzzatti, Benny Riggi, Abe Taqtaq.

Management: President & CEO G. Rossi; Chief Business Development Officer Kris Taylor; Chief Operating Officer – Hydro J. Brown; Chief Financial Officer M. Carlini; Director of Finance G. Boose, Chief Risk Officer P. Gleason; Chief People Officer M. Bonnici; Director Customer Care J. LaPlante-Lane; Director Procurement and Supply Chain R. McIntyre; Director People Safety and Culture R. Kemsley; Director Hydro Distribution P. Jurgeneit; Director of Regulatory Affairs J. Charles; Director Service Operations P. Silli; Director of Information Technology M. Vinhaes; Manager Water Operations S. Johnston; Director Engineering – Water C. Manzon; Manager Risk & Governance A. Pelaccia; Risk & Governance Coordinator, C. Ficociello, Coordinator Corporate Initiatives, M. Underwood.

Guests: Cynthia Swift, KPMG

Regrets: Jo-Anne Gignac

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 9:00 a.m.

No conflicts of interest were declared.

IN CAMERA SESSION

Moved and seconded
That the Board move to an In Camera session.

-CARRIED

The In Camera session commenced at 9:00 a.m.

The In Camera session concluded at 9:58 a.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

That the Board move to resume the public meeting session.

-CARRIED

CONSENT AGENDA

Moved and seconded

That the following Consent Agenda items be approved as recommended:

- 3.1 EWU Board Meeting Minutes for February 25, 2026

-CARRIED

COMMUNICATION AGENDA

The President & CEO reviewed item 6.1.1, President and CEO: Strategic and Operational Report. He provided a reminder regarding the retreat on May 7. He noted that the Town of Essex staff were provided a tour of the facilities and water treatment plant the previous week. ENWIN was thanked for the tour and the opportunity for the outreach by a Board Member.

Regarding item 6.1.5, Watermain & Lead Services Update, a Board Member inquired about the process when a home has been identified to have lead. The Chief Operating Officer – Water reviewed the lead services procedure and noted that the portion of the service from the demarcation point is the responsibility of the homeowner. A contractor, upon discovery of lead pipes, will provide the customer a price to change the homeowners portion of the service. A Board Member mentioned the importance of communicating the responsibilities of the owner for thorough understanding and Management confirmed that the website is being updated to include more detail around corrosion control programs and the opportunities to replace lead pipes.

Moved and seconded.

That the following Communication Agenda items be received as recommended:

- 5.1.1. ENWIN Group Financial and Corporate Compliance for Quarter Ending Q4,

2025

5.1.2. WUC 2025 Financial Review

5.1.3. WUC 2025 Audited Financial Statements

6.1.1 President and CEO: Strategic and Operational Report

6.1.2 Regulatory Affairs Update – Hydro

6.1.3 2025 Distribution System Performance

6.1.4 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System
Operating Agreement (“WSOA”)

6.1.5 Watermain & Lead Services Update

-CARRIED

ENWIN EXECUTIVE REPORTS

For the following items, the Board met independently without Management with the Auditor, at the request of the Board. All Management left the room at 10:00 a.m. and returned to the meeting at 10:03 a.m.

5.2.1. EWU 2025 FINANCIAL REVIEW

Moved and seconded

THAT the EWU 2025 Financial Review report BE RECEIVED AND APPROVED.

-CARRIED

5.2.2. EWU 2025 AUDITED FINANCIAL STATEMENTS

Moved and seconded

THAT the EWU 2025 Audited Financial Statements report BE RECEIVED for information;

AND THAT the EWU 2025 Audited Financial Statements BE APPROVED.

-CARRIED

OTHER BUSINESS

A Board Member inquired about a tool to be available to customers to better understand their own usage data and review use at peak timing. The Director of Customer Care reviewed the *MyEnwin* portal available on the web, which showcases rate plans available and allows for opportunities to review usage and forecasts. Management will continue to showcase and share the availability of this tool for customers for awareness.

TERMINATION

Moved and seconded
That the meeting be terminated.

-CARRIED

The meeting terminated at 10:19 a.m.

Recording Secretary

Board Chair