

ENWIN ENERGY LTD.

**BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES**

WEDNESDAY, FEBRUARY 16, 2022

A public meeting of the ENWIN Energy Ltd. Board of Directors was held on Wednesday, February 16, 2022 via Zoom Conference call. Due to the COVID 19 pandemic, the ENWIN offices were closed to the public.

ATTENDANCE:

Directors: Fred Francis, Jim Morrison, Jo-Anne Gignac (Chair), Kevin Laforet and Jerry Udell

Management: President & CEO Helga Reidel, VP Business Development Kris Taylor, VP Corporate Services & CFO M. Carlini, VP Water Operations G. Rossi, VP Hydro Operations J. Brown, VP Customer Care and Corporate Operations and Corporate Secretary P. Gleason, Director of Finance G. Boose, Director Customer Service R. Spagnuolo, Director Human Resources J. Damphouse, Controller H. Malcolm, Controller B. Pougnet, Manager of Corporate Communication and Public Relations C. Beliciu, Director of Procurement and Supply Chain Renee McIntyre; Director of Regulatory Affairs C. Bebbington; Coordinator of Corporate Initiatives N. Anderson; Governance and Records Coordinator A. Pelaccia

Guests: None

Regrets: Drew Dilkens

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

As the Chair of Board was unable to attend, Councillor Gignac agreed to Chair the meeting.

The Chair noting quorum called the in-camera meeting to order at 1:00 p.m.

No conflicts of interest were declared.

CONSENT AGENDA

Moved and seconded

THAT the following Consent Agenda item BE APPROVED as recommended:

3.2.1 ENWIN Energy Ltd. Board Public Meeting Minutes of November 17,
2021

-CARRIED

COMMUNICATION AGENDA

The VP Customer Care and Corporate Operations welcomed Costin Beliciu, Manager Corporate Communications & Public Relations.

Moved and seconded

THAT the following Communication Agenda items BE RECIEVED as recommended:

- 3.2.3 Q1-2022 Report of ENWIN Group President & CEO
- 3.2.4 ENWIN Corporate Entities Financial and Corporate Compliance for
Quarter Ending Q4, 2021
- 3.2.10 Customer Care & Corporate Operations
- 3.2.11 2021 Customer Satisfaction Survey
- 3.2.12 Records Management System Modernization Project Update
- 3.2.13 Strategic Plan Implementation – February 2022 Update
- 3.2.14 Menstrual Hygiene Products in the Workplace
- 3.2.15 EWE Board of Directors Annual Work Plan
- 3.2.17 ENWIN Corporate Entities and WUC 2022 Meeting Dates

-CARRIED

ENWIN EXECUTIVE REPORTS

None noted.

IN CAMERA SESSION

Moved and seconded

THAT the Board MOVE to the In Camera session.

-CARRIED

The In Camera Session commenced at 1:07 p.m.
The In Camera Session concluded at 1:34 p.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

THAT the Board move TO RESUME the public meeting session at 1:37 p.m.

-CARRIED

OTHER BUSINESS

None noted.

TERMINATION

Moved and seconded

THAT the meeting BE TERMINATED.

-CARRIED

The meeting terminated at 1:37 p.m.

Recording Secretary

Board Chair