



WINDSOR  
UTILITIES  
COMMISSION

## WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Wednesday, May 22, 2024 @ 12:30 p.m.

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

### Members

M. Sonogo, Chair

J. Morrison

E. Sleiman

E. Sovran

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1. **Call to Order & Declarations of Conflicts of Interest**
  2. **Summary of Business**
  3. **Consent Agenda**
    - 3.1 WUC Governance Committee Meeting Minutes of August 22, 2022
    - 3.2 WUC Governance Committee Meeting Minutes of October 24, 2023
  4. **Communication Agenda**

None noted.
  5. **ENWIN Executive Reports**

None noted.
  6. **In Camera Session**
    - 6.1 WUC Governance Committee In Camera Meeting Minutes of October 24, 2023  
*s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.*
    - 6.2 WUC Commissioner Recruitment  
*s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.*
  7. **Other Business**
  8. **Conclude Meeting**