



**WINDSOR
UTILITIES
COMMISSION**

MINUTES OF COMMISSION MEETING

**MEETING TO CONVENE IN
IN-CAMERA SESSION**

FRIDAY, APRIL 24, 2009

A meeting to convene in in-camera session was held on Thursday, February 26, 2009 in the 2nd Floor Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:17 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Loretta Stoyka, Jim Drummond, Karen Behune Plunkett, Rocco Lucente, General Manager John Wladarski, Chief Operating Officer John Stuart, Chief Financial Officer Victoria Zuber, City of Windsor Helga Reidel, District Energy Director Veronica Friesen, Director of Communications Sylvia deVries, Mike McKinnon, KPMG Tom Clark, Recording Secretary Wendy Howlett.

Regrets: Eddie Francis, Ron Jones, Karen Plunkett

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

No conflicts were declared.

IN-CAMERA AGENDA

Moved by J. Drummond
Sandala

Seconded by G.

That approval be given to the Commission convening in in-camera session for the purpose of considering the following:

- (A) ADOPTION OF MINUTES OF IN-CAMERA MEETING,
February 26, 2009
- (B) LEGAL – DISTRICT ENERGY OUTSTANDING ACCOUNT
- (C) LEGAL – CONTRACT FOR KEY ACCOUNT CUSTOMER
- CARRIED

Discussion on the items of business.

MOTION TO ADJOURN IN-CAMERA MEETING

Moved by G. Sandala, seconded by J. Drummond to move back into public session.

TRANSMISSION OF RECOMMENDATIONS

Moved by R. Lucente, seconded by L. Stoyka,

THAT the Recording Secretary BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Commission meeting held April 24, 2009 directly to the Commission for consideration.

1. That the in-camera meeting minutes of February 26, 2009 BE ADOPTED as circulated.
2. That Administration's report respecting the District Energy Outstanding Account BE RECEIVED.
3. That Administration's report respecting the Contract for Key Account Customer BE RECEIVED.

- CARRIED

TERMINATION OF MEETING

Moved by G. Sandala, Seconded by J. Drummond

That the meeting to convene in in-camera session terminate at 9:35 a.m.

Recording Secretary

Chair