

January 11, 2022

Ms. Nancy Marconi Acting Registrar, Ontario Energy Board P.O. Box 2319 2300 Yonge Street, Suite 2700 Toronto, ON M4P 1E4

Dear Ms. Marconi,

Re: ENWIN Utilities Ltd.

EB-2021-0019 - 2022 IRM Rate Application - Phase 2

Technical Conference Witness Panel CVs

Pursuant to the Notice of Hearing and Procedural Order No.1 issued December 17, 2021 in the above noted proceeding, a transcribed Technical Conference is scheduled to be convened on January 13, 2022, starting at 9:30 a.m.

ENWIN Utilities Ltd. ("ENWIN") is writing to confirm that ENWIN will have a single witness panel at the Technical Conference, comprised of the following individuals:

- Matthew Carlini
 Vice President of Corporate Services and Chief Financial Officer
 ENWIN Utilities Ltd.
- James Brown
 Vice President of Hydro Operations
 ENWIN Utilities Ltd.

The CVs for the witnesses are attached to this letter.

Yours very truly,

ENWIN Utilities Ltd.

Apple Charter

Josh Charles

Manager, Regulatory Affairs

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Cc: EB-2021-0019 Intervenors

Alexander Di Ilio (OEB Case Manager)

Michael Millar (OEB Counsel)

Matthew Carlini, CPA, CA, MBA

Summary of qualifications

- Responsible for policy development and strategic recommendations in relation to the finance portfolio, capital structures and debt financing, financial forecasting and budget development and operating plan, as well as directly overseeing finance, regulatory, information technology, purchasing, and warehouse departments.
- Responsible for providing leadership, direction, and input into the success of the organization as a whole, as well as advising the CEO and Boards of Directors on issues related to regulatory affairs, collective bargaining, technology, customer service, billing, new business development, contractual renewal and negotiation, and other areas normally expected of a corporate executive.
- Experience with IFRS, Canadian GAAP, Canadian Not for Profit standards and US GAAP.

Professional experience

2019 - Present ENWIN Utilities Ltd.

Windsor, ON

Vice President of Corporate Services and Chief Financial Officer

The executive responsible for finance, regulatory, IT and supply chain.

2017 - 2019 ENWIN Utilities Ltd. Windsor, ON

Director, Finance

Financial oversight of the day to day and financial reporting of the ENWIN group of companies.

2007 - Present University of Windsor Windsor, ON

Sessional Instructor

Teach a variety of accounting courses.

2010 - 2017 Green Shield Canada Windsor, ON

Manager of Financial Reporting

• Responsible for all financial reporting including regulatory filings.

2007 - 2010 ENWIN Utilities Ltd. Windsor, ON

Corporate Controller

Responsible for the financial reporting of the regulated and unregulated electrical entities.

2005 - 2007 Lear Corporation Southfield, MI

Accountant Supervisor

Responsible for corporate consolidations.

2003 - 2005 KPMG LLP Windsor, ON

Staff/Senior Accountant

Responsible for various audits, review engagements and tax returns.

2012 The Institute of Chartered Accountants of Ontario

Education and Professional Designations

Chartered Professional Accountant (CPA)

2005 The Institute of Chartered Accountants of Ontario

Chartered Accountant (CA)

2005 - 2007 University of Michigan-Dearborn Dearborn, MI

Masters in Business Administration (MBA)

1999 - 2003 University of Windsor Windsor, ON

Business Administration (BComm), Accounting

James Brown, P Eng

Summary of qualifications

- Over 40 years of experience in energy distribution in natural gas and electricity sectors.
- Responsible for policy development and strategic recommendations, budget development, and operating plans for hydro operations, as well as directly overseeing the hydro department.
- Responsible for providing leadership, direction, and input into the success of the organization as a
 whole, as well as advising the CEO and Boards of Directors on issues related to hydro and field
 operations, system planning, asset management, and engineering.
- Experience with smart metering, SCADA development, outage management systems, GIS implementation, ISO 9000 quality systems, streetlighting conversion, smart grid development, joint use development, network analysis implementation, and distributed generation connections.

Professional experience

2017 - Present ENWIN Utilities Ltd.

Windsor, ON

Vice President of Hydro Operations

The executive responsible for hydro operations.

2010 - 2017 ENWIN Utilities Ltd. Windsor, ON

Director, Infrastructure

• The senior manager responsible to lead and manage engineering services relating to distribution system planning, operations, and asset management.

1999 - 2010 ENWIN Utilities Ltd. Windsor, ON

Various Positions

A variety of duties and responsibilities associated with hydro operations.

1978 - 1999 Union Gas Ltd. Chatham, ON

Various Positions

 A variety of duties and responsibilities associated with natural gas distribution management.

Education and Professional Designations 1977 Professional Engineers of Ontario

Professional Engineer (P Eng)

1986 - 1991 University of Windsor Windsor, ON

Bachelor of Commerce (BComm)

1973 - 1977 University of Western Ontario London, ON

Bachelor of Engineering Science (BESc)