

**ORANGEVILLE HYDRO LIMITED**

**MEETING OF THE BOARD**

**400 C LINE, ORANGEVILLE, ON**

**4:00 P.M. THURSDAY, AUGUST 17, 2023**

The following are the minutes of the Board Meeting of Orangeville Hydro Limited held on Thursday, August 17, 2023 at 4:00 p.m.

Present: K. Brooks, G. DeJulio, S. Karas (arrived at 4:05), R. Koekkoek, A. Long, R. Long, A. Macintosh, L. Post, S. Soloman.

Regrets: J. Monk, P. Page, M. Caputi

B. Long thanked the staff for providing the board package during a busy time of the summer.

**1. Call to Order by Chair.** 4:02 p.m.

**2. Approval of agenda.**

**Resolution 1148**

**Moved by:** S. Soloman

**Seconded by:** G. DeJulio

That the Agenda be approved as published/amended.

**CARRIED**

**3. Confirmation and signing of Minutes of Thursday, July 20<sup>th</sup>, 2023 Board Meeting.**

**Resolution 1149**

**Moved by:** L. Post

**Seconded by:** A. Macintosh

That the Minutes of Thursday, July 20<sup>th</sup>, 2023 Board Meeting be approved and adopted as published.

**CARRIED**

**4. Disclosure of potential conflicts of interest**

**5. Unfinished Business Arising from Previous Meeting**

**6. New Business**

- a. 2024-2028 Business Plan** – R. Koekkoek confirmed that the reference in the Business Plan to green field is correct, it was not intended to reference green belt.

**Resolution 1150**

**Moved by:** G. DeJulio

**Seconded by:** S. Soloman

That the Board approves the 2024-2028 Business Plan, subject to change for the purposes of the 2024 Cost of Service rate application.

**CARRIED**