



**E.L.K. ENERGY INC.  
BOARD SUMMARY  
Wednesday, November 22, 2023  
4:00pm - 5:30pm**

**E.L.K. ENERGY INC MEMBERS:**

Sherry Bondy (Chair), Rob Shepley (Vice Chair), Brandon Chartier, Kim Deyong, John Kerr, Jeff Scott

**MANAGEMENT INCLUDING MSA LEADERS:**

E.L.K. Leaders, Management Services Agreement (MSA) Leaders

**AGENDA**

Item	Summary
<p>a) CEO-23-36 Progress of Board Approvals</p>	<p>A report was provided summarizing the approvals from the previous Board meetings. MSA has onboarded three new CSRs and one Lines Apprentice and is actively recruiting a Meter Technician and Lines Supervisor.</p>
<p>b) CEO-23-37 Entegrus MSA Update</p>	<p>The Board was provided with an update on the activities completed by the MSA. The MSA continues to focus on health and safety. All employees are now up to date on training. MSA and Chair hosted a Town Hall in the Town of Kingsville and Town of Essex. MSA and Chair also attended the Harrow and Colchester South Chamber of Commerce meeting and the Lakeshore Council meeting. E.L.K. continues to increase investments in the distribution systems to improve reliability.</p>
<p>c) OM-23-19 Outside Operations Report</p>	<p>A summary was provided to the Board on the Outside Operations. All outside staff have been provided with essential training and the Joint Health and Safety Committee is fully certified. The 2023</p>

Item	Summary
	<p>pole restoration program has been successfully completed. All poles in Harrow and Essex have been tagged in accordance with the digital maps. Tree trimming for Belle River and Comber started November 14, 2023.</p> <p>Management has included line clearing for Kingsville's backyard poles lines in 2023.</p> <p>For the 2024 budget the Board asked management to review replacing third party poles and insulator replacement program.</p>
d) FRA -23-30 Inside Operations Report	<p>A summary was provided to the Board on the Inside Operations. Both Facebook and Twitter are being used regularly for planned and unplanned outages. Offsite, in-person training took place for the Customer Service Representatives and Supervisor during November 8 – 10, 2023. E.L.K. has met the mandatory target date of going live on November 1, 2023 for the new ULO optional electricity price plan. E.L.K. is also compliant on offering Green Button which had an OEB mandated date of November 1<sup>st</sup>, 2024.</p>
e) FRA-23-31 Regulatory Report	<p>The Board was provided with an update on the E.L.K. 2024 Incentive Rate Mechanism (IRM) application that was filed on October 11, 2023, with the Ontario Energy Board. E.L.K. has applied for the inflation increase, Z-factor storm relief and incremental capital mechanism (ICM) to obtain recovery for the significant investments. The OEB has acknowledged receipt of the application and provided further direction.</p>
f) FRA -23-32 Receivables Aging	<p>The Board was provided with an update on the receivables aging.</p>