



**E.L.K. ENERGY INC.
BOARD MEETING SUMMARY
Wednesday, May 28, 2025
2:00pm – 3:00pm**

E.L.K. ENERGY INC. BOARD MEMBERS

Sherry Bondy (Chair), Rob Shepley (Vice Chair), Kim DeYong, Jeff Scott, Doug Sweet, Kate Giurissevich, Joe Malandrucolo

MANAGEMENT:

Farooq Hyder, Marc Hamelin, Kayla Lucier, Rachel Janzen

Item	Summary
a) CEO-25-17 Board Meeting Dates	The Board approved the next E.L.K. Board meeting dates for June 18, 2025 (Financial Statements) and July 23, 2025.
b) OM-25-06 Outside Operations Report	<p>The Board was provided with an update on the Outside Operations.</p> <ul style="list-style-type: none">• The following training had been completed: Utility Work Protection Code (all outside staff), CPR & AED Training, Meter Tech Level 2 (1 employee), and Powerline Apprentice Level 3 (1 employee).• Upcoming training for staff includes Powerline Apprentice Level 3 (1 employee), Pole Top Rescue, and Bucket Evacuation.• There were no reported incidents reported between April and May.• Locate volume has increased significantly compared to earlier in the year. Since beginning of the year, E.L.K. has received 624 locate requests and 98% of the locates were completed within 5 business days.• Poles have been installed for the Belle River secondary supply. Holes have been sucked for the poles for Kingsville secondary supply. Crews are waiting for the

	<p>Hydro One to install the poles.</p> <ul style="list-style-type: none"> • The Heritage Park project in Essex is now complete. • 2 of 13 poles are now complete for the Pole Replacement program and the other 11 poles are scheduled to be replaced. • The Transformer Replacement Program is status quo as this project is set to begin in Q3 of this year. • E.L.K. is working with an engineering firm to complete the design for this project. Once the design is complete, it is anticipated that construction will begin in the next month or so. • System inspections for 1/3rd includes Kingsville and Cottam. Vegetation inspections are scheduled for Essex and Harrow in 2025. These inspections will begin in Q3 and beginning of Q4. • The Primary Metering Equipment (PME) for Kingsville and Belle River have been ordered and is expected to be delivered in August.
c) FRA-25-26 Inside Operational Update	<p>The Board was provided with an update on the Inside Operations:</p> <ul style="list-style-type: none"> • Day-to-day operations were stable for the month. In preparation for a possible Canada Post Strike, staff completed a lot of proactive work by updating customer emails and pushing messaging through social media.
d) FRA-25-27 Market Renewal Program	<ul style="list-style-type: none"> • The Market Renewal Program is going smoothly. ELK will work to complete test bills in a live environment in the new few weeks.