

# Hamilton Utilities Corporation Annual General Meeting

June 24<sup>th</sup> , 2024

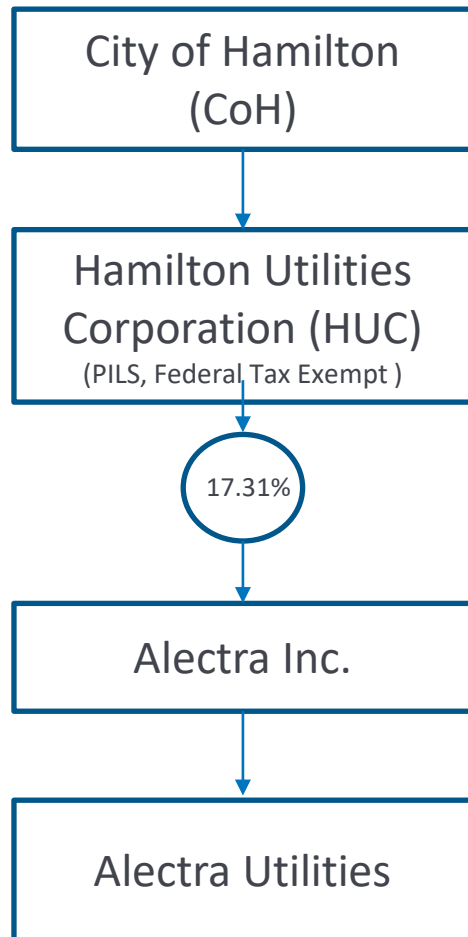


# Agenda

- Introduction of Board Members, Management and Guests in attendance
- Hamilton Utilities Corporation (HUC) opening remarks from Board Chair
- HUC Corporate Structure
- Alectra Inc. Management Presentation
- Resolutions

# Opening Remarks From HUC Board Chair

# HUC Corporate Structure



HUC's role is to manage the City of Hamilton's 17.3% principal ownership in Alectra Utilities.

## HUC Board of Directors

**Laurie Tugman**

Chairman of the Board

**Greg McCamus**  
Independent Director

**Julia Kamula**  
Independent Director

**Elizabeth DiDonato**  
Independent Director

**Councillor Tammy Hwang**  
Mayor's Surrogate

## HUC Management

Jeffrey Cowan – President and CEO

# Alectra Management Presentation

# HUC Resolutions

- Receipt and Approval of the HUC Audited Consolidated Financial Statements – Year Ended December 31, 2023
- Appointment & Remuneration of the Auditor of the Corporation for 2024
- Appointment of Directors of Hamilton Utilities Corporation

# Alectra Resolutions

- Receipt of the Alectra Inc. Financial Statements – Year Ended December 31, 2023
- Confirmation of Alectra Inc. Directors

# Hamilton Utilities Corporation

## QUESTIONS