



**Municipality of
Dutton Dunwich**

The Corporation of the Municipality of Dutton Dunwich

25 June 2015

BY HAND

Mr. Ryan Ralph
Senior Manager Business Development
Invenergy Canada
120 Front Street East Suite 201
Toronto, Ontario, M5A 4L9

Dear Ryan:

Re: Strong Breeze Wind Project

As requested in your letter of June 15, 2015, we have completed and return herewith the Prescribed Form – Municipal Meeting Confirmation together with Exhibit A.

Yours truly,

Laurie Spence Bannerman, M.P.A.
Chief Administrative Officer

Prescribed Form – Municipal Meeting Confirmation

Page 1 of 3

Mar 2015

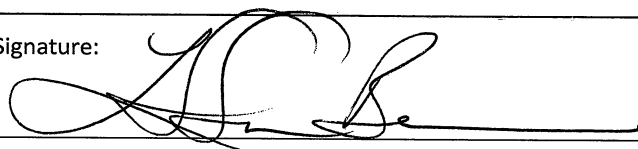
IESORP/f-LRPIRFP-011r2

Name of the Large Renewable Project:	<u>Strong Breeze Wind Project</u>
Registered Proponent:	<u>Strong Breeze Wind Power Partnership</u>
Renewable Fuel of the Large Renewable Project:	<u>On-Shore Wind</u>
Contract Capacity of the Large Renewable Project <MW>:	<u>60 megawatts (MW)</u>

Capitalized terms not defined herein have the meanings ascribed to them in the LRP I RFP.

The Local Municipality confirms to the IESO the following:

1. I am the/an Chief Administrative Officer of Dutton Dunwich (the "**Local Municipality**") and have the delegated authority to provide this confirmation on behalf of the Local Municipality and without personal liability.
2. The Registered Proponent has advised the Local Municipality that it proposes to develop, construct and operate a Large Renewable Project and/or proposed Connection Line, with the characteristics outlined in the table above, under the LRP I RFP.
3. On the 27 day of May, 2015, at Municipality of Dutton Dunwich at 199 Currie Road, Dutton, Ontario, the Registered Proponent held a meeting with representatives of the Local Municipality to discuss the particulars of the Large Renewable Project and/or proposed Connection Line (the "**Meeting**"), *as shown in the attached presentation.*
4. Representatives of the Local Municipality that attended the Meeting are listed in Exhibit A.

Local Municipality: <u>Municipality of Dutton Dunwich</u>
Signature: 
Name: Laurie Spence-Bannerman
Title: Chief Administrative Officer
I have the authority to sign on behalf of the Local Municipality.
Dated this <u>24th</u> day of <u>June</u> , 2015

Prescribed Form – Municipal Meeting Confirmation

Page 2 of 3

Mar 2015

IESORP/f-LRPIRFP-011r2

The Registered Proponent acknowledges that this confirmation:

1. is not an approval by the Local Municipality of the proposed Large Renewable Project and/or Connection Line;
2. is not a promise by the Local Municipality to host the proposed Large Renewable Project and/or Connection Line;
3. is not a contract and cannot be relied upon by the Registered Proponent, IESO or any third party as containing any promises by the Local Municipality; and
4. is only for the purpose of the Registered Proponent satisfying section 3.2.5(b) of the LRP I RFP and for no other purpose.

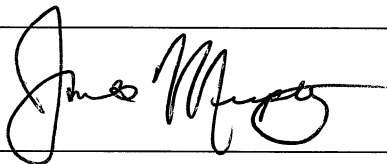
Registered Proponent: <u>Strong Breeze Wind Power Partnership</u>
Signature: 
Name: <u>James J. Murphy</u>
Title: <u>Director</u>
I have the authority to bind the Registered Proponent.
Dated this <u>30</u> day of <u>June</u> , 2015

EXHIBIT A

REPRESENTATIVES OF THE LOCAL MUNICIPALITY THAT ATTENDED THE MEETING

<This Exhibit can be duplicated as needed to accommodate additional signatures.>

Cameron McWilliam, Mayor
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Bob Pucell, Deputy Mayor
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Ian Fleck, Councillor
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Dan McKillop, Councillor
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Mike Hentz, Councillor
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Laurie Spence Bannerman, CAO/Clerk
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Heather Bow, Deputy Clerk
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Tiffany Farrell, Treasurer
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

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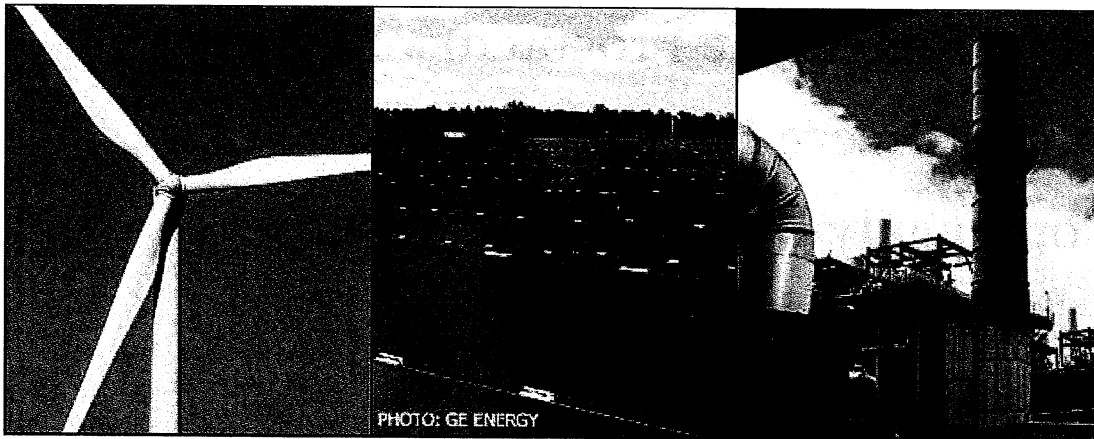
Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

Name and title of representative from the Local Municipality

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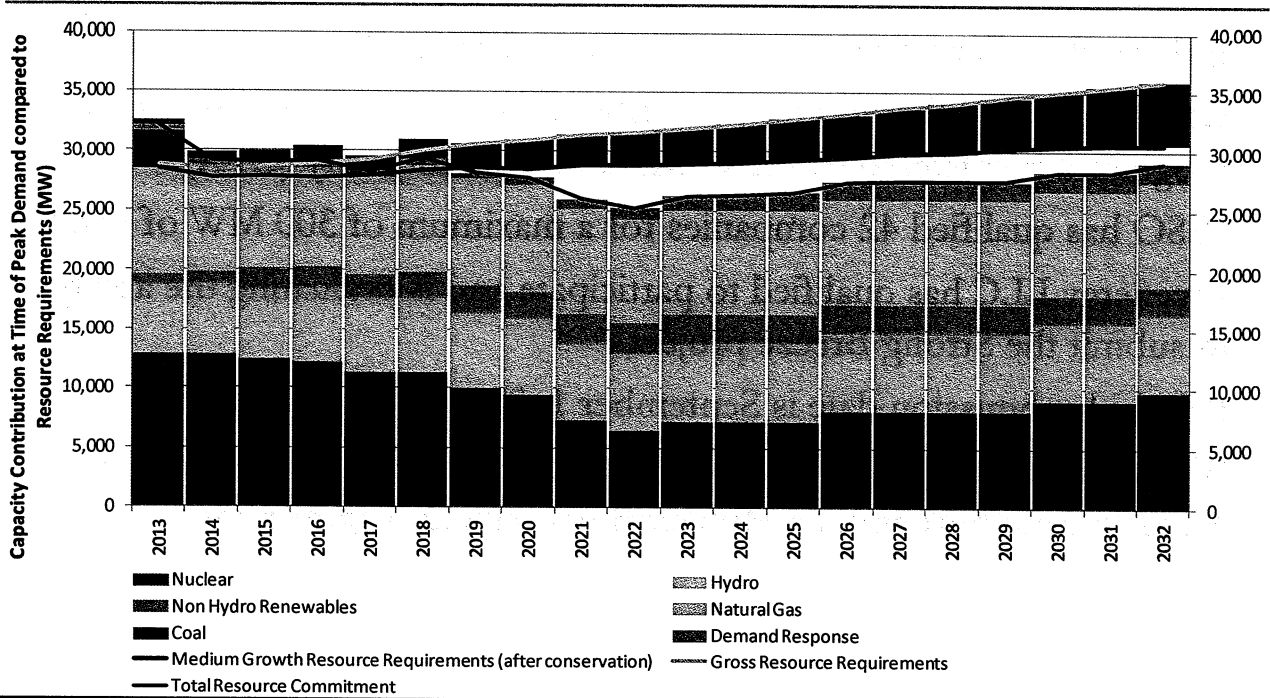
Presentation to Council of the Township of Dutton/Dunwich
May 27, 2015



Submitted By: James Murphy, VP Business Development
Ryan Ralph, Sr. Manager, Business Development

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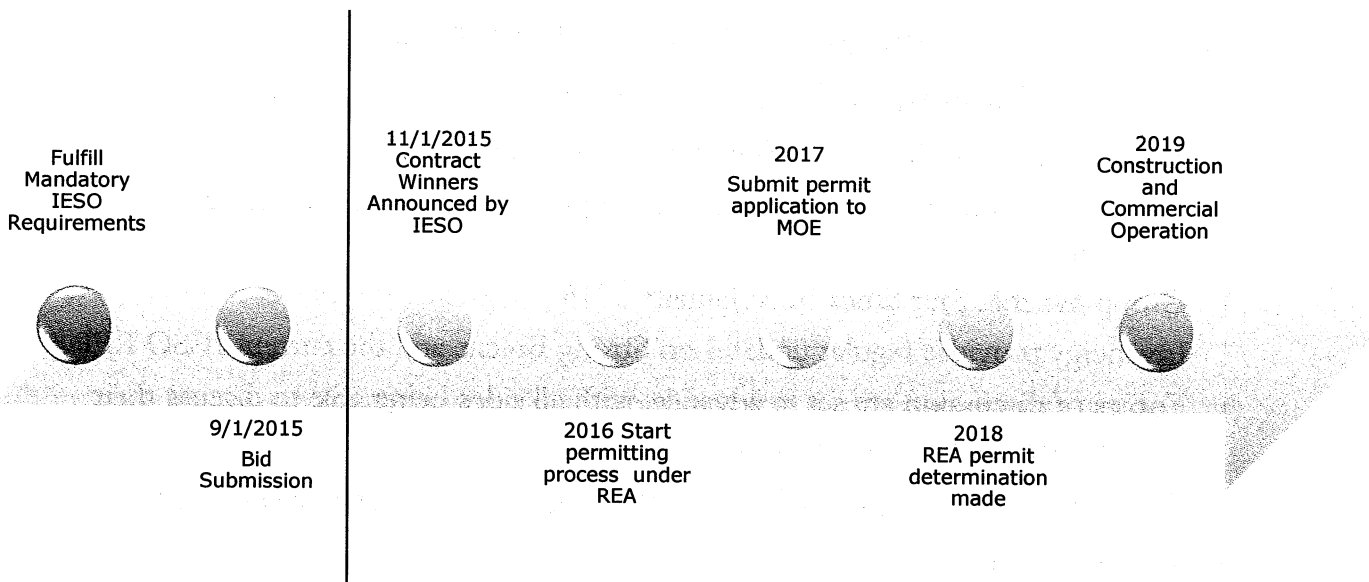
Energy Supply Needs in Ontario



The graphic above reflects the Government's LTEP scenario indicating the need for new generation supply starting in 2019

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Timeline



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Strong Breeze Wind Project

- † 60 MW due to circuit constraints published May 22 by IESO
- † Layout configuration and turbine details are under consideration
- † No turbine supply contract will be made prior to bid submission
- † We are meeting and discussing commercial terms with manufacturers to inform our bid submission
- † Factoring in local feedback and development plans our goal is:
 - † All units located south of Highway 401
 - † All units located outside of Provincially Significant Wetlands
 - † All units greater than 1km from current Town of Dutton boundaries
 - † All units greater than 550m setback requirements for non-participants

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Negotiating Community Benefit

- † EBEC will be offered minority stake in the project
- † Council has asked about negotiating an agreement relating to Strong Breeze on a without prejudice basis
- † The IESO RFP creates an unparalleled opportunity for the Township of Dutton/Dunwich
- † Ownership and benefit structures needs to be determined in advance of bid submission
 - † Samsung/Chatham-Kent agreement reached on March 23
 - † Bidding is extremely competitive

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Strong Breeze Wind Project

† For more information please contact:

Ryan Ralph, Sr. Manager Business Development

Phone – 1-877-686-5301

ralph@invenergyllc.com

James Murphy, VP Business Development

jmurphy2@invenergyllc.com

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