

Summerhaven Wind Energy Centre Community Liaison Committee (CLC): Meeting No. 1

Wednesday, August 8, 2012

6:30 p.m. to 8:30 p.m.

Rainham Centre Community Hall

260 Kohler Rd., Selkirk ON



Open to the General Public - for Observation

A Community Liaison Committee (CLC) has been established as a forum to exchange ideas, share information and provide regular updates on the construction, installation, operation, maintenance and retirement of the Summerhaven Wind Energy Centre ("Facility"). The CLC will not re-visit matters previously raised during the proposal/planning stage for the Facility (e.g. location of a Wind Centre in Haldimand County or the subject site, the *Green Energy Act*, the MOE's approval process, etc.).

A total of four (4) CLC meetings will be coordinated and facilitated by IBI Group over the next two years. All meeting materials (e.g. agendas, minutes, presentations, reports, etc.) will be made available for public review at www.NextEraEnergyCanada.com.

The CLC meetings will be open to the general public for observation. Brief depositions (up to 3 per meeting, at a maximum of 5 minutes each) may be made by members of the general public, providing the depositions pertain to items on the meeting agenda (i.e. the construction, installation, use, operation, maintenance and retirement of the Facility). Depositions will be selected at the discretion of the CLC Chair and the Company, in consultation with CLC members.

In order to be considered for a public deposition, please submit a request and the actual written deposition, at least one week in advance of a planned CLC meeting, to Amy Shepherd of IBI Group:

Email: ashepherd@ibigroup.com

Fax: 416 596-0644 (attention Amy Shepherd)

Mail: 230 Richmond Street West, Toronto, ON, M5V 1V6 (attention Amy Shepherd, IBI Group)

CLC Meeting # 1 Agenda

1. Introductions
2. Review of the Purpose, Objectives and Conduct for the CLC
3. Update on the Project Status
4. Outline of the Construction Process
5. Information Requests and Items to be Discussed at Future CLC Meetings
6. Depositions
7. Other

