



**BLACKSPRING RIDGE WIND PROJECT
LIAISON COMMITTEE MEETING**

August 4, 2015

ORGANIZATION	NAME OF ATTENDEES	PRESENT
EDF EN Canada Development Inc.	Ali Al-Shaabi	x
EDF EN Canada Development Inc.	Kimberli Kenna	x
Enbridge	David Heyboer	x
Enbridge	Trey Hall	
Landowner	Barry McFarland	
Landowner	Bruce Murray	
Landowner	Darren Fraser	X
Landowner	Ed Hofer, Shadow Ranch	
Landowner	George Wurz & John Wurz, Albion Ridge	X
Landowner	Laurie Lyckman	
Landowner	Ken Orosz	X
Landowner	Robert McLeod	
Scott Land & Lease	Paul Lawson	X
Town of Vulcan	Kim Fath, CAO	X
Vestas	Mansour Sadeghi	X
Vestas	Ian Radanke	
Vestas	Barclay Tanner	
Village of Carmangay	Kym Nichols, Mayor of Carmangay	X
Vulcan Business Development	Marilyn MacArthur	X
Vulcan County	Derrick Annable, Reeve	x
Vulcan County	Leo Ludwig, CAO	x

Agenda	Discussion Summary Committee Recommendations
1. Introduction	
2. Presentation of the Agenda for the Meeting	
3. Goal of the Liaison Committee	The liaison committee will ensure that the interests of the landowners are considered and participation of local businesses encouraged. August agenda and meeting leadership will be

	undertaken by Ali Al-Shaabi, Asset Manager for EDF EN Canada Development Inc.
4. Liaison Office	<p>Main point of contact for the Liaison office is Kimberli Kenna, Site & Liaison Administrator who will then distribute to Ali Al-Shaabi, David Heyboer or Paul Lawson. Telephone: 403-671-4000 Email: blackspringridge@edf-en.ca If meetings are needed or requested, Paul Lawson, a land agent from Scott Land & Lease is available by appointment. Email/phone please expect 48-72 hours response time frame.</p>
5. Blackspring Ridge Teams	<p>EDF EN Canada Development Inc.: ECDI is the Manager of the Project and is the main point of contact for all stakeholders and landowner payments. Enbridge: Enbridge is the Balance of Plant Operations & Maintenance (BOP O&M) Manager and is responsible for the maintenance of the site and the substation. Enbridge is also responsible for Health and Safety related matters on site. Vestas: With approximately 20 technicians on site, Vestas is the Operations & Maintenance Manager and is responsible for the day to day Operations & Maintenance (O&M) of all the turbines.</p>
6. Restoration/Reclamation	<p>Fall of 2014, we commenced Reclamation Inspections with landowners, continuing again once the snow melted off this Spring 2015. Each landowner is personally visited and a comprehensive review of all lands is conducted. All project landowners will sign off on their satisfaction that reclamation is acceptable. Reclamation inspections and sign-offs will resume this fall 2015.</p>
7. Safety On-Site	<p>Safety is always a priority, underground cables, junction boxes, overhead lines and substation are all energized – Please call Alberta One Call before excavating or digging. Please use caution when operating all vehicles and/or equipment near and around the turbines.</p>
8. Landowner Payments	<p>Royalty payments for Quarter 2 (April/May/June 2015) were deposited July 16, 2015. 2015 Quarter 3 (July/August/September) Royalty payments will be processed in October, once full production data has been received.</p>
9. Landowner Changes	<p>In the event you purchase or sell land within the project, please contact the Blackspring Ridge Liaison Office as documentation and notification will be required.</p>

	<p>If you have a change of email, address or phone number please contact the Liaison Office to update your new information: Telephone: 403-671-4000 E-mail: blackspringridge@edf-en.ca</p>
10. Environmental Monitoring – Operations Phase	<p>Post Construction Monitoring of birds and bats is currently in progress. Monitoring began mid-April and will continue until the end of September 2015. Vegetation Monitoring of the pastured areas will begin August 24 to September 1, 2015. Noise Monitoring will take place again this year near the end of the summer (pending weather conditions).</p>
11. Community Project Fund & Blade Donation Kiosk Sign	<p>The Blackspring Ridge Wind Project Community Fund is up and running. Applications are currently being accepted until August 21, 2015. Application and guide are available online at www.blackspringridge.ca. All applicants will be notified of their status by September 14, 2015. The kiosk sign for the donated blade, located in Carmangay is in production. Once the double sided design is complete, installation will take place near the blade.</p>
12. Visitors to Blackspring Ridge & Carmangay	<p>June 26, 2015: Minister Shannon Philips MP Linda Duncan July 13, 2015: Minister of Energy Margaret McCuaig-Boyd Chief of Staff Minister of Energy Graham Mitchell All were pleased with the visit and the information taken from the day.</p>
13. Additions to the Meeting	<ol style="list-style-type: none"> 1. Annual maintenance currently taking place by Vestas, all is running well with no concerns. 2. Please notify David Heyboer or Paul Lawson if any safety items come up. 3. Possibility vegetation monitoring will continue in to next year, only disturbed areas will be assessed.
14. Next Meeting	TBD; Early 2016
15. Meeting Adjourned	