

December 5, 2013

ORGANIZATION	NAME	PRESENT
EDF EN Canada Development Inc.	Antoine Cognard	x
EDF EN Canada Development Inc.	Kimberli Kenna	x
EDF EN Canada Development Inc.	Robert Kreft	x
EDF EN Canada Development Inc.	Stephane Desdunes	x
Enbridge	Matt Bordson	x
Landowner	Barry McFarland	x
Landowner	Bruce Murray	x
Landowner	Dennis Benci	
Landowner	Ed Hofer, Shadow Ranch	
Landowner	George Wurz	
Landowner	Ken Orosz	x
Landowner	Peggy Fraser	x
Landowner	Rob McLeod	x
Mortenson Construction	Matt Berry	x
Mortenson Construction	Tom Badgley	x
Mortenson Construction	Tom Richardson	x
Provincial Representative, Wildrose	Ian Donovan, MLA	
Scott Land & Lease Ltd.	Paul Lawson	x
Town of Vulcan	Troy Jenkins, CAO	
Village of Carmangay	Carolyn Erb, CAO	
Village of Carmangay	Kym Nichols, Mayor Carmangay	
Vulcan Business Development	Jon Allen, EDO	x
Vulcan County	Derrick Annable, Councillor	
Vulcan County	Leo Ludwig, CAO	

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 business encourages. The agenda and meeting leadership will be undertaken by Stephane Desdunes, Director Development for EDF EN Canada Development Inc.

4. Liaison Office Update	<p>Main point of contact for the Liaison office is Kimberli Kenna, Site & Liaison Administrator who will then distribute to Stephane Desdunes or Paul Lawson. Tel: 403-671-4000 Email: blackspringridge@edf-en.ca Urgent land calls can be directed to Robert Kreft. 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. Updates to Landowners and Communities	
a. Information to Landowners, Municipalities and the public	<p>Project, construction or turbine delivery updates are currently issued through various channels. Monthly email and board posting updates, Presentations, Newsletters, Letters to landowners, Media outlets and Project website (www.blackspringridge.ca).</p>
b. Construction Activity Notification	<p>Landowners have been advised construction on their land will be ongoing until June 2014.</p>
c. Crop Compensation	<p>AFSC has completed surveys of all damaged crop lands in the project area. Landowners to expect surveyor out again March/April 2014/ when all construction is complete to confirm compensation. EDCI through Scott Land & Lease is meeting landowners to present crop compensation offers. Crop compensation will be sent out registered mail by the end of December 2013.</p>
d. Restoration	<p>Lands will be reclaimed this spring, not much unfortunately can be done during the winter months. Seed used, Vulcan County mix.</p>
e. Liaison Office: Landowners or Municipality Concerns	<p>None.</p>
6. Community Project Funding	
a. Community Outreach	<p>Food drive for Vulcan County (collecting money donations and non-perishable food items) Mortenson's Catch the Wind presentation with Elementary (recommended Champion & Vulcan schools)</p>
b. Community Project Funding	<p>Community Project Funding Program will be announced in the upcoming weeks. Guidelines and applications will be advertised through local media and other outlets.</p>

	<p>Ideas brought up: High School Scholarship – wind program, Carmangay playground sponsorship, Carmangay skating area sponsorship</p> <p>Idea mentioned: Local community kickoff meeting for community sponsorship so all are involved and discuss what the community together needs.</p>
7. Environmental Commitment	ESRD, 3 rd party Environmental Monitor had visited the site in support of construction activities and to ensure compliance.
8. Interaction Update	Altalink has started construction on the 13 kilometers of new transition line, targeting to have Blackspring Ridge connected to the grid and electricity flowing by the end of March 2014.
9. Construction Update	<p>As of December 1, 2013 more than 330 people working on site daily.</p> <p>Operations & Maintenance building is progressing, the main power transformer is now on the pad.</p> <p>Construction update provided: 47 erected turbines, 123 base/mid erected, 132 turbine components delivered, 166 foundations excavated, 156 foundations poured.</p> <p>*collection cable to be added to update</p> <p>Landowners to contact county themselves regarding keeping approach roads. Was mentioned that Intersections are favored more than approach roads.</p>
10. Additions to the Agenda	<ol style="list-style-type: none"> 1. No blade signing this year, but grand opening TBA July 2014. 2. Professional site photos are property of EDF, these will not be accessible to the public. Public can view images from posted updates as well, images will be placed on the Blackspring Ridge website. 3. Dust control will go back to normal after project is complete. 4. Once project is complete, landowners can expect 20 full time employees in the area. 5. An updated fact sheet/hand out could be of interest. 6. A before/after of the project visual tour/time lapse/ photo lapse/video, etc. was discussed 7. Once project is complete, the idea to have a kiosk/information centre on one of the wind farm roads was discussed.
11. Next Meeting	March 2014 - TBA
12. Meeting Adjourned	Due to weather, meeting only - no site visit.