



**BLACKSPRING RIDGE WIND PROJECT  
LIAISON COMMITTEE MEETING**

February 23, 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	Teisha Kaiser	x
Landowner	George Wurz & John Wurz, Albion Ridge	x
Landowner	Laurie Lyckman	x
Scott Land & Lease	Paul Lawson	x
Vestas	Ian Radanke	x
Village of Carmangay	Kym Nichols, Mayor of Carmangay	x
Vulcan County	Leo Ludwig, CAO	x

Agenda	Discussion Summary Committee Recommendations
<b>1. Introduction</b>	
<b>2. Presentation of the Agenda for the Meeting</b>	
<b>3. Goal of the Liaison Committee</b>	The liaison committee will ensure that the interests of the landowners are considered and participation of local businesses encouraged. February agenda and meeting leadership will be undertaken by Ali Al-Shaabi, Asset Manager for EDF EN Canada Development Inc.
<b>4. Liaison Office</b>	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 going forward. Tel: 403-671-4000 Email: <a href="mailto:blackspringridge@edf-en.ca">blackspringridge@edf-en.ca</a> 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><b>5. Blackspring Ridge Teams</b></p>	<p><b>EDF EN Canada Development Inc.:</b> ECDI will continue to be the Manager of the Project and will continue to be the main point of contact for all stakeholders and manage tasks such as landowner payments.</p> <p><b>Enbridge:</b> Enbridge will be the Balance of Plant Operations &amp; Maintenance (BOP O&amp;M) Manager and will be responsible for the maintenance of the site and the substation. Enbridge is responsible for Health and Safety related matters on site.</p> <p><b>Vestas:</b> With approximately 20 technicians on site, Vestas will be the Operations &amp; Maintenance Manager and will be responsible for the day to day Operations &amp; Maintenance (O&amp;M) of all the turbines.</p>
<p><b>6. Restoration/Reclamation</b></p>	<p>Restoration/Reclamation wrapped up Fall 2014. After harvest 2015 we will be in contact with remaining landowners to review final documentation.</p>
<p><b>7. Safety On-Site</b></p>	<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.</p> <p>Authorized Personnel Only, No Trespassing signs will be installed at the entrance of each access road.</p> <p>Reflection tape had been placed on selected turbines.</p> <p>STARS Air Ambulance signs will be posted at 5 locations within the project area.</p>
<p><b>8. Landowner Payments</b></p>	<p>All Crop Compensation payments for 2014 were distributed January 2015.</p> <p>2015 Rent payments were distributed February 2015.</p> <p>Quarter 4 Royalty payments were distributed February 2015.</p> <p>2015 Q1 Royalty payments will be processed late April 2015.</p>
<p><b>9. Environmental Monitoring – Operations Phase</b></p>	<p>Environmental protection is an important and integral part of the project, ECDI and Enbridge will run its second year Post Construction Monitoring of birds and bats this year.</p> <p>Noise Monitoring was conducted late August 2014, results can be found on the AUC website.</p>
<p><b>10. Blackspring Ridge Blade Donation</b></p>	<p>A donation of a blade was donated to the Village of Carmangay from the Blackspring Ridge Wind Project in October 2014. A double sided information sign will be created and installed at the blade location.</p>
<p><b>11. Community Fund Project</b></p>	<p>The Blackspring Ridge Community Fund will take place for its second year of the 5 year program early spring, selection date is expected for fall 2015. Announcements for the program will be</p>

	emailed, posted on community boards and printed in local newspapers.
<b>12. Additions to the Meeting</b>	<ol style="list-style-type: none"><li>1. All past meeting minutes and presentations are still available on the Blackspring Ridge website: <a href="http://www.edf-en.ca/blackspring-ridge-liaison-committee">http://www.edf-en.ca/blackspring-ridge-liaison-committee</a></li><li>2. Blade ice risks: Please take caution during the winter weather and stay away from all blades, as hazardous ice may fall.</li><li>3. No newsletters will be sent out during Operations phase, all maintenance is and has been running smoothly.</li></ol>
<b>13. Next Meeting</b>	TBA; Summer 2015
<b>14. Meeting Adjourned</b>	