



**BLACKSPRING RIDGE WIND PROJECT
LIAISON COMMITTEE MEETING**

November 12, 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	
Enbridge	Trey Hall	
Landowner	Barry McFarland	x
Landowner	Bruce Murray	
Landowner	Darren Fraser	x
Landowner	Ed Hofer, Shadow Ranch	x
Landowner	George Wurz & John Wurz, Albion Ridge	x
Landowner	Laurie Lyckman	
Landowner	Ken Orosz	
Landowner	Robert McLeod	x
Scott Land & Lease	Paul Lawson	x
Town of Vulcan	Kim Fath, CAO	
Vestas	Mansour Sadeghi	
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	
Vulcan County	Leo Ludwig, CAO (Anne Erickson)	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 Reclamation Inspections with landowners will commence the last two weeks of November. The objective is to revert lands used during the construction process to their original land use (grazing or cultivation), not required during the operation of the wind farm moving forward. Landowners who have not signed off on reclamation will be personally visited and a comprehensive review of all lands is conducted. All project landowners will sign off on their satisfaction that reclamation is acceptable.</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. Icing postcard notifications were sent to all landowners October 26, 2015, as well an ad in the Vulcan Advocate.</p>
8. Major Repairs	<p>There were 3 major repairs that took place on site. The main bearing on all 3 turbines were replaced. Vestas did a great job on this completion, all are back up and running as of October 23, 2015. Prior to any repairs or major work within the project, David Heyboer will be in contact with landowners to keep them informed of the upcoming work.</p>

9. Landowner Payments	Royalty payments for Quarter 3 (July/August/September 2015) were deposited October 15, 2015. 2015 Quarter 4 (October/November/December) Royalty payments will be processed in January 2016, once full production data has been received.
10. Landowner Changes	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. 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
11. Environmental Monitoring – Operations Phase	Noise Monitoring took place again this year, October 9-11, 2015. Post construction monitoring of birds and bats finished the end of September. Stantec will conduct additional monitoring in 2016, as required by Alberta Environment and Sustainable Resource Development.
12. Stakeholder Dinner	November 12, 2015 will mark the first annual Stakeholder Dinner, held at the Carmangay Outreach School. Objective: a yearly get together with all stakeholders, after harvest, for a social evening. This annual event will be in addition to the Liaison Committee Meeting.
13. Community Project Fund Application Process	2016 will mark our third year of the 5 year program. A kick off meeting will be announced sometime in the months of May or June, in which we invite those interested from the community to come ask any questions they may have and to learn about the program and its application process.
14. Community Project Fund	The Blackspring Ridge Wind Project Community Fund granted the following 8 applicants funding for 2015. <ul style="list-style-type: none"> <input type="checkbox"/> Chinook Books for Babies <input type="checkbox"/> Carmangay Curling Association <input type="checkbox"/> Prairie Tractor & Engine Museum <input type="checkbox"/> Vulcan Business Development <input type="checkbox"/> Camp Carmangay Children’s Foundation <input type="checkbox"/> Vulcan Curling Club <input type="checkbox"/> Rainbow Literacy Society <input type="checkbox"/> Vulcan Prairievew Elementary
15. Additions to the Agenda	1. Blackspring Ridge Wind Project was awarded with the 2015 Wind Energy Project Award at the CanWEA conference.

2. Question regarding if solar development in the area will be treated separate from BSR. Answer: yes.
3. Rent payments for 2016 will be paid in January 2016.
4. Some crop loss still occurring, mainly around mowing.
5. If there are any concerns related to major repairs, please contact the BSR Liaison Office.

14. Next Meeting

TBD; Spring 2016

15. Meeting Adjourned