

December 23, 2016

Loyalist Township  
P.O. Box 70, 263 Main Street  
Odessa, ON, K0H 2H0

Reference: Road Use Agreement – Operations Plan

Attention: David MacPherson, Manager – Public Works

Dear David,

As you know, Windlectric Inc. (“Windlectric”) provided a draft Operations Plan which was received by the Township on October 17, 2016 (the “Draft Operations Plan”), pursuant to the Road Use Agreement dated January 26, 2016 (the “RUA”). Pursuant to the RUA, the Township provided comments on the Draft Operations Plan within 45 days of receiving it.

Pursuant to section 36 of the RUA, herewith please find the further draft of the Operations Plan (the “Further Draft Plan”) based on comments received.

We understand from our previous discussions and your letter of December 20, 2016 that Loyalist Township is taking the position that the Draft Operations Plan did not meet the requirements of the RUA. As previously noted, we do not agree with this position, however, we believe it is in everyone’s best interest to move forward with the Further Draft Plan and the review thereof.

The Further Draft Plan no longer makes reference to the RUA’s required Pre-Construction Study, nor any other studies, reports, plans or documents not expressly appended thereto. Please note that the Pre-Construction Study is well underway and will be submitted to Loyalist Township in accordance with the provisions of the RUA in the New Year.

We look forward to working with the Township and other stakeholders to complete the requirements under the RUA and to finalizing the Operations Plan.

Should you have any question please feel free to contact Sean Fairfield at 905-465-4518.

Best Regards,  
Algonquin Power Co. (on behalf of Windlectric Inc.)



Jeff Norman  
V.P. Business Development

**Algonquin Power Co.**

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