NOTICE OF A PUBLIC MEETING

To be held by Windlectric Inc. regarding a Proposal to Engage in a Renewable Energy Project

Project Name: AMHERST ISLAND WIND ENERGY PROJECT

Project Location: The Project will be located on Amherst Island and a portion of land located on the mainland within Loyalist Township in the County of Lennox and Addington in eastern Ontario.

Dated at: The Municipality of Loyalist Township in the County of Lennox and Addington this the 27th of December, 2012.

Windlectric Inc. (Windlectric) (a subsidiary of Algonquin Power Co.) is planning to engage in a renewable energy project in respect of which the issuance of a Renewable Energy Approval (REA) is required. The proposal to engage in the project and the project itself are subject to the provisions of the Environmental Protection Act of Ontario (Act) Part V.0.1 and Ontario Regulation 359/09 (Regulation) which covers Renewable Energy Approvals. This notice must be distributed in accordance with Section 15 of the Regulation prior to an application being submitted and assessed for completeness by the Ministry of the Environment.

Meeting Locations

The project team will be holding the final Public Meeting as required under section 16(1) of the Regulation. We are offering two meeting locations and dates for this event. One on the island and one on the mainland in Loyalist Township. The sessions will be drop-in style, and each session will be identical so that you can attend whichever session is most convenient:

Public Open House Information:

Date: March 5, 2013
Time: 5:00 p.m. to 8:00 p.m.
Location: Amherst Island Public School

5955 Front Road Stella, Ontario

And:

Date: March 6, 2013 Time: 5:00 p.m. to 8:00 p.m. Location: St. Johns Memorial Hall

216 Church Street (County Road 7)

Bath, Ontario

Project Description:

Pursuant to the Act and Regulation, the facility, in respect of which the project is to be engaged in is considered to be a Class 4 wind facility. If approved, this facility would have a total maximum contract name plate capacity of 56 - 75MW, and consist of up to 36 Siemens wind turbines. The turbine model proposed utilizes the same 36 turbine pad locations that have been subject to the assessment required under REA. The layout includes 34 Siemens SWT-2.3-113 2300 kW and two (2) Siemens SWT-2.3-113 2221 kW model wind turbines. The proposed Project will also include a 34.5 kilovolt (kV) underground and/or overhead electrical power line collector system, fibre optic data lines from each turbine and/or wireless technology for the communication of data, a transmission line, truck turnaround areas, a submarine cable, an operations and maintenance building, permanent dock, a

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substation, a switching station, an un-serviced storage shed, one connection point to the existing electrical system, cable vault areas, meteorological tower(s) (met tower(s)), access road(s) to the met tower site(s), and turbine access roads with culvert installations, as required, at associated watercourse crossings.

Documents for Public Inspection:

The Amherst Island Wind Energy Project Draft Project Description Report has been prepared, which provides additional project information and details on the wind energy project. A written copy of the Draft Project Description Report is available for public inspection at the project website at www.amherstislandwindproject.com. In addition to the website, the Draft Project Description Report is available for public review as of December 27, 2012 at the following locations:

County of Lennox & Addington 97 Thomas Street East Napanee, ON K7R 4B9 The Corporation of the Township of Loyalist 263 Main Street Odessa ON

Further, Windlectric has prepared additional supporting documents in order to comply with the requirements of the Act and Regulation. Written copies of additional draft supporting documents have been made available starting on December 27, 2012 on the project website and at the viewing locations described above for public inspection at least 60 days before the final public meeting.

K0H2H0

Project Contacts and Information: To learn more about the project, or to communicate questions or comments, please contact:

Sean Fairfield

Senior Manager- Project Planning Algonquin Power Co. 2845 Bristol Circle, Oakville, ON L6H 7H7 Tel: 905-465-4518 Sean.Fairfield@algonquinpower.com

Rob Rowland

Senior Project Manager Stantec Consulting Ltd. Suite 1 - 70 Southgate Drive Guelph, ON N1G 4P5 Tel: 519-836-6966 ext 550 Rob.Rowland@Stantec.com





Information will be collected and used in accordance with the Environmental Protection Act, Freedom of Information and Protection of Privacy Act and Canadian Environmental Assessment Act. This information will be used to assist Windlectric in meeting applicable environmental approvals requirements. This material will be maintained on file for use during the project and may be included in project documentation. Unless indicated otherwise, personal information and all comments will become part of the public record and publicly released as part of project documentation.