NOTICE OF A PROPOSED CHANGE TO A RENEWABLE ENERGY PROJECT

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

Project Name: AMHERST ISLAND WIND ENERGY PROJECT

MOE Reference Number: 1271-96VNH3
OPA Reference Number: FIT-FUT3NOX

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.

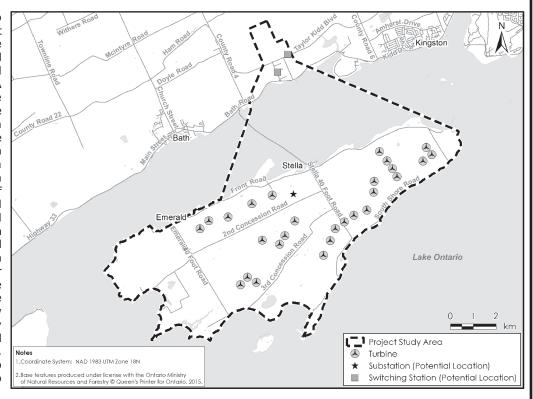
Dated at: On this 11th day of May, 2015.

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 16.0.1 of the Regulation. This notice is being distributed to make the public aware of a proposed **change to the project**.

Project Description and Proposed Change:

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. This project is being proposed in accordance with the requirements of the Act and Regulation and consists of up to 36 Siemens wind turbines.

An application has been made to the Ministry of the Environment and Climate Change to change the proposed project. The proposed changes consist of technical and project design changes to the REA Application including the following: changing the turbine model and associated reduction in the number of potential turbine locations from 36 to 27 of which 26 turbines will be installed, a change in collection system routing to avoid the Village of Stella and, changes to the road and collection system to avoid some activities on 2nd Concession Road. The changes are proposed as a result of reviewing design features of the layout. No other changes are proposed to the design of the project or the nameplate capacity. The new turbines will be physically identical to the previous proposed model. The project location, taking the proposed changes into account, is described in the map adjacent.



Documents for Public Inspection:

Windlectric has developed a Modification Document which summarizes the amendment. A written copy of the Modification Document is currently available for public inspection on the project website (www.amherstislandwindproject.com). Copies of the final REA documents also remain available on the project website.

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. 354 Davis Road, Oakville, ON L6J 2X1 Tel: 905-465-4518

Sean.Fairfield@algonquinpower.com

Kerrie Skillen

Senior Project Manager Stantec Consulting Ltd. Suite 1 - 70 Southgate Drive Guelph, ON N1G 4P5 Tel: 519-780-8143 Kerrie.Skillen@Stantec.com

