

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 27 of October, 2011.

Windlectric Inc. (Windlectric) (a subsidiary of Algonquin Power and Utilities Corp.) 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.

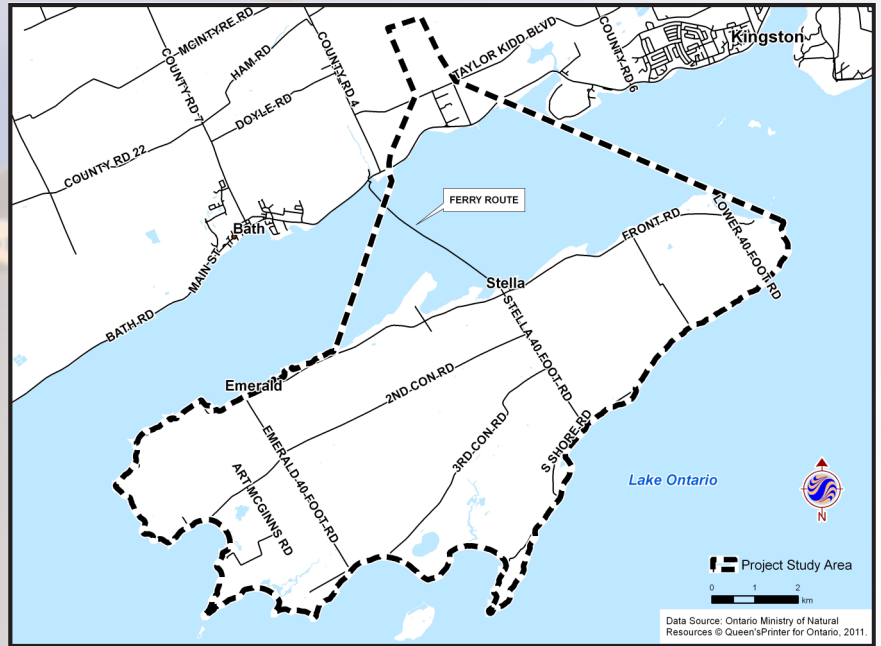
Meeting Locations:

The project team will be holding the first 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: December 6, 2011
Time: 5:00 p.m. to 8:00 p.m.
Location: Amherst Island Public School
5955 Front Road
Stella, Ontario

Date: December 7, 2011
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 28 - 42 wind turbines (depending on the turbine manufacturer and model selected). The Project would 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 submarine cable, an operations and maintenance building, a substation, a transformer station, a meteorological tower, and other ancillary facilities such as access roads. The Project Study Area is described in the map provided.

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 was made available for public inspection at the project website at www.amherstislandwindproject.com. In addition to the website, the Draft Project Description Report was available for public review on September 15 at the following location:

County of Lennox & Addington
97 Thomas Street East
Napanea, ON
K7R 4B9

The Corporation of the Township of Loyalist
263 Main Street
Odessa, ON
K0H 2H0

Windlectric will make additional information available as the project progresses. At this time, it is intended that information will be distributed primarily through the local papers and on the project website at www.amherstislandwindproject.com.

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

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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.