

A photograph of a wind farm with several white wind turbines in a field of tall, dry grass under a blue sky with scattered clouds. The image has a soft, slightly blurred quality.

Golden South Wind CLC Meeting #3

July 7, 2020

6:30 – 8:00 pm

Online Meeting



Golden South CLC

Community Liaison Committee (CLC) Meeting Agenda

1. Introductions
2. Refresher on Role of the Community Liaison Committee (CLC)
3. COVID-19 Protocols and Updates
4. Construction Updates
5. Review of Action Items from Previous Meeting
6. Review of Submitted Questions
7. CLC Members Open Discussion and New Questions
8. Opportunities for the Public to Speak
9. Timing of Next CLC Meeting
10. Review of Action Items
11. Adjournment



Introductions

- CLC Facilitator – Dillon Consulting
 - Kathryn Palmer
- Golden South Wind LP (GSW LP) / Potentia Renewables (PRI)
 - Andrea Garcia
 - Juergen Kraus
 - James Marzotto
 - Cathy Zhao
- Borea Construction
 - David Berube
- CLC Members
 - Ken Bahuaud
 - Larry Foster
 - Trevor Karst



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A photograph of a wind farm with several white wind turbines in a field of tall, dry grass under a blue sky with scattered clouds. The text 'Refresher of Role of CLC' is overlaid in the center.

Refresher of Role of CLC



Golden South CLC

Community Liaison Committee (CLC)

- **Provide a forum for meaningful and open dialogue** between local residents, landowners, interested parties and GSW LP
- **Provide updates** and share information about the Project's progress
- **Review, discuss and respond to comments and questions** raised at the previous CLC meetings, emailed, or otherwise received by the CLC
- Composed of 3 public members, 1 facilitator, representative(s) from PRI, and any technical staff or expert as required
- The CLC does not exercise any supervisory, regulatory, legal, approval or other decision-making role and will not serve as a reviewer of individual management decisions or as arbiters of individual landowner negotiations, business transactions, or other stakeholder interactions with respect to the development of the Project.

CLC Meeting Structure and Format

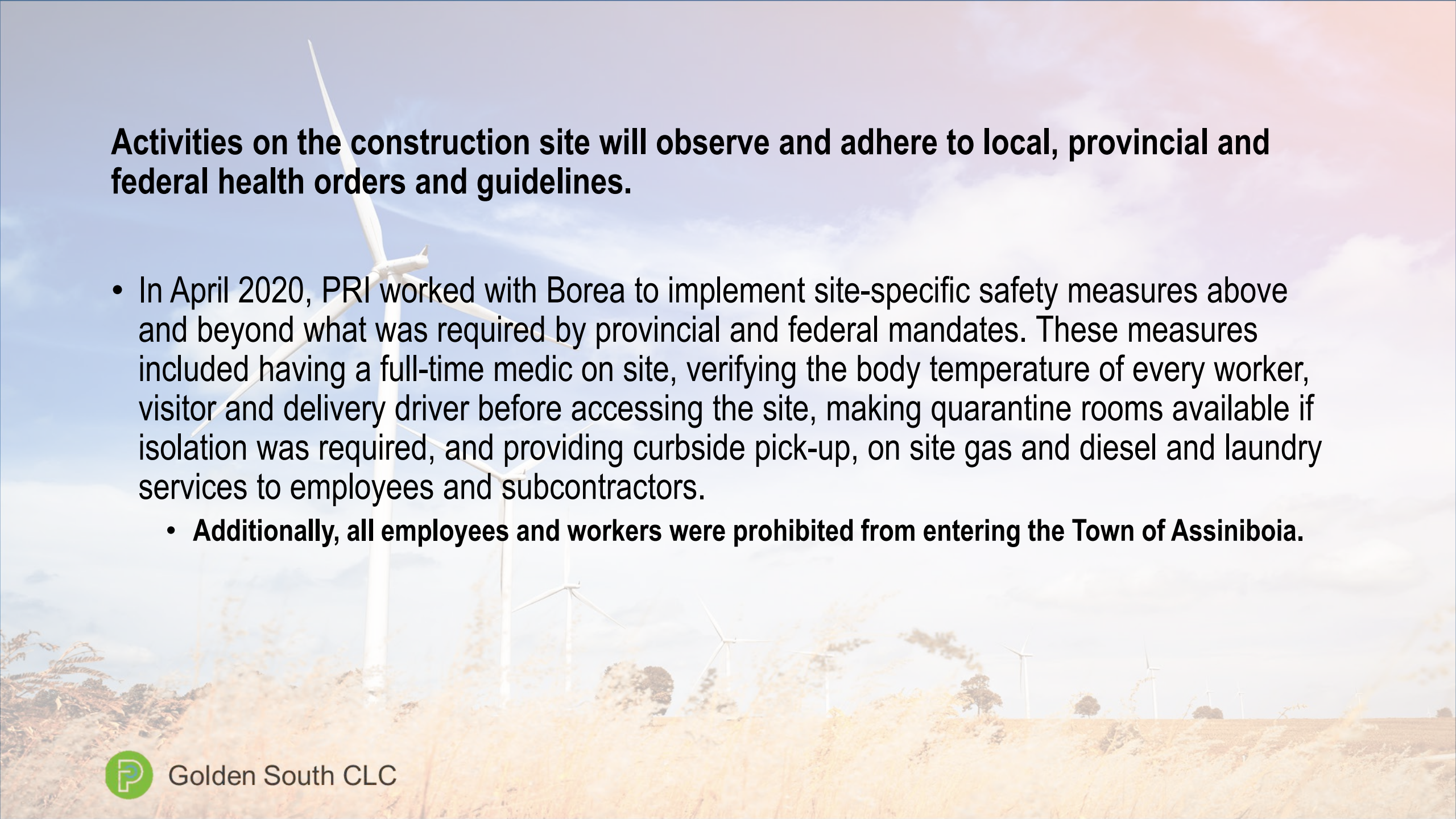
- The CLC will meet two to three times annually during Project construction, which will take approximately two (2) years – approximately 6 meetings are anticipated
- CLC meetings will focus on discussion among CLC members
- The public is invited to the meetings for observation
- If members of the public wish to suggest agenda items for discussion or request to speak at a CLC meeting, they should submit their suggestion by email (assiniboiawind@potentiarenewables.com) at least 7 days in advance of a CLC meeting
- Depending on the number of people attending and observing the CLC meetings, there may be opportunities for open discussions with the public at the end of each CLC meeting – decided by the CLC Facilitator and CLC members on a meeting-by-meeting basis

A photograph of a wind farm with several white wind turbines in a field of tall, dry grass. The sky is blue with scattered white clouds. The text "COVID-19 Protocols & Updates" is overlaid in the center.

COVID-19 Protocols & Updates

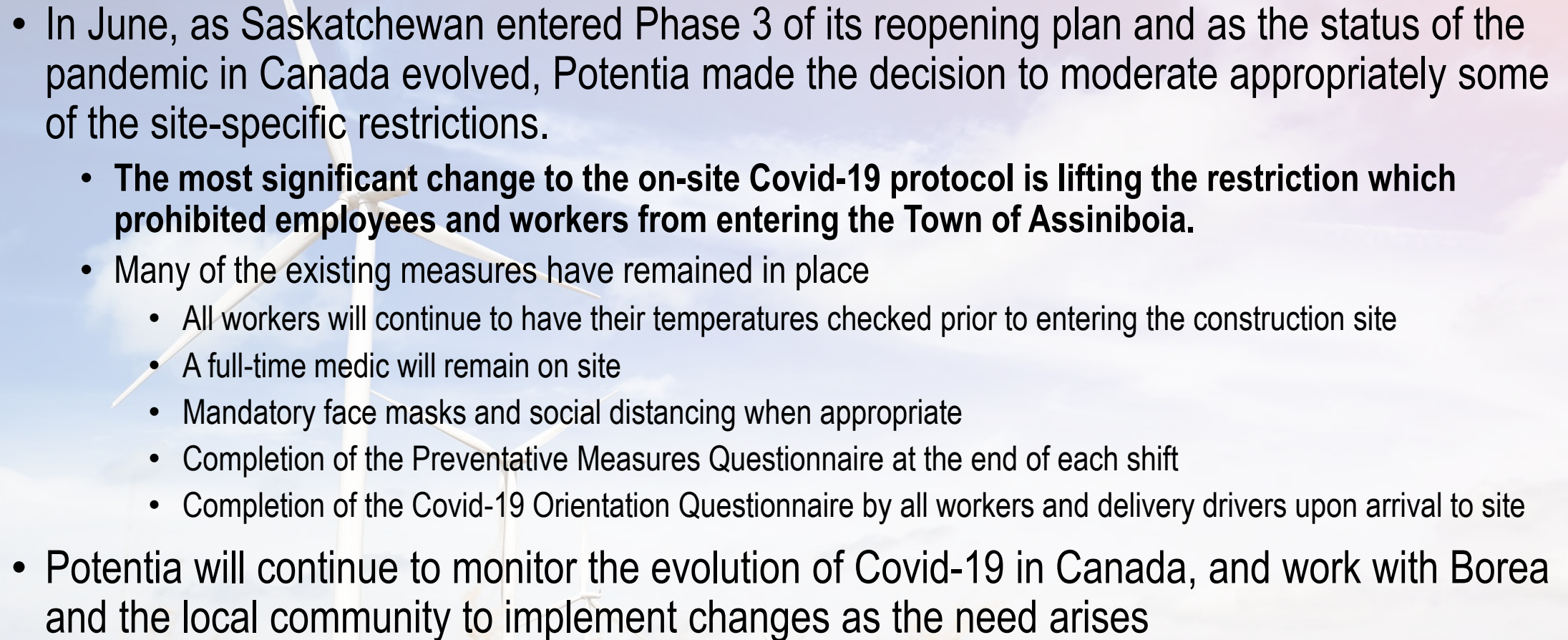


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A background image showing several white wind turbines in a field of tall, dry grass under a blue sky with light clouds. The turbines are of varying heights and are positioned at different distances from the viewer.

Activities on the construction site will observe and adhere to local, provincial and federal health orders and guidelines.

- In April 2020, PRI worked with Borea to implement site-specific safety measures above and beyond what was required by provincial and federal mandates. These measures included having a full-time medic on site, verifying the body temperature of every worker, visitor and delivery driver before accessing the site, making quarantine rooms available if isolation was required, and providing curbside pick-up, on site gas and diesel and laundry services to employees and subcontractors.
 - **Additionally, all employees and workers were prohibited from entering the Town of Assiniboia.**

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- In June, as Saskatchewan entered Phase 3 of its reopening plan and as the status of the pandemic in Canada evolved, Potentia made the decision to moderate appropriately some of the site-specific restrictions.
 - **The most significant change to the on-site Covid-19 protocol is lifting the restriction which prohibited employees and workers from entering the Town of Assiniboia.**
 - Many of the existing measures have remained in place
 - All workers will continue to have their temperatures checked prior to entering the construction site
 - A full-time medic will remain on site
 - Mandatory face masks and social distancing when appropriate
 - Completion of the Preventative Measures Questionnaire at the end of each shift
 - Completion of the Covid-19 Orientation Questionnaire by all workers and delivery drivers upon arrival to site
 - Potentia will continue to monitor the evolution of Covid-19 in Canada, and work with Borea and the local community to implement changes as the need arises



A photograph of a wind farm in a rural landscape. In the foreground, there is a field of tall, dry, golden-brown grass. Several white wind turbines are visible, with one large turbine prominently in the left foreground and others receding into the distance. The sky is blue with scattered white clouds. The overall scene is bright and clear.

Construction Updates

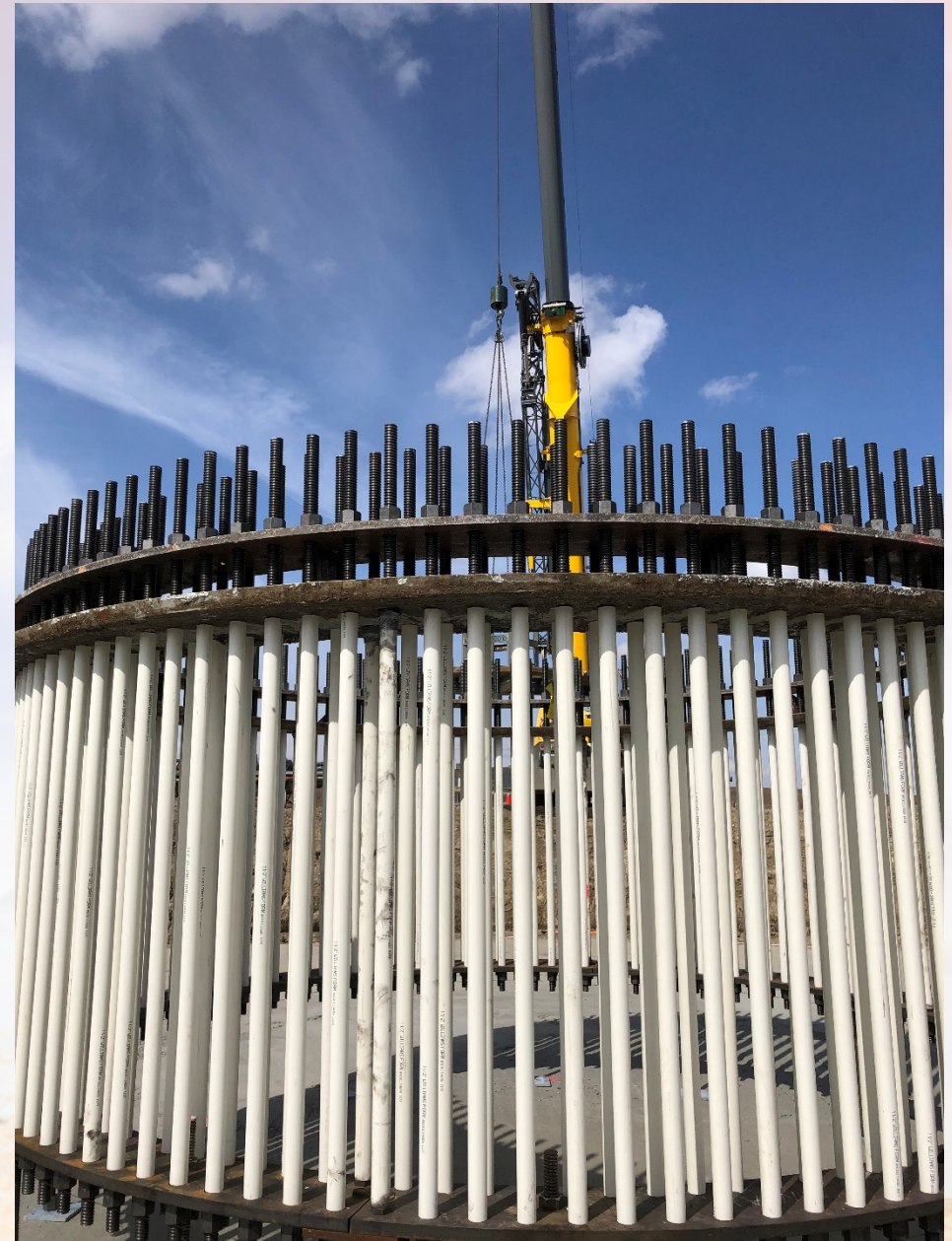


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Construction Updates

- Roads, foundations and directional boring of collector lines are 100% complete





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Construction Update

- Began construction of the substation in April 2020 and is currently around 25% complete



Construction Update

- Started to receive deliveries of turbine parts
- Installation of the wind turbines anticipated to start in mid-July



Upcoming Construction Activities

- Weed spraying at turbine locations and entrances by a local third-party contractor is expected to start this week
- Installation of spur line by SaskPower is expected to start this summer
- Installation of collector lines is expected to be completed by the end of summer
- Substation is expected to be completed in September
- The Operations and Maintenance (O&M) building is expected to be completed in late fall
- A new MET tower near Hwy #2 is expected to be installed in the upcoming months
- More deliveries of turbine parts are expected in the next 6 months, which will cause some minor delays in traffic
- 80% of the turbines are expected to be installed by the end of 2020

A photograph of a wind farm with several white wind turbines in a field of tall, dry grass under a blue sky with white clouds. The text "Review of Action Items from CLC Meeting #2" is overlaid in the center.

Review of Action Items from CLC Meeting #2



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Review of Action Items from CLC Meeting #2

Action Item from CLC Meeting #2

Status

The Assiniboia Civic Improvement Association (ACIA) is encouraged to contact Potentia to initiate conversations about the potential for a rooftop solar system on the proposed new Assiniboia multi-use building and rink.

Closed – Potentia’s Project Manager, James Marzotto, got in contact with the ACIA and provided support.

Potentia will advertise the job fair and/or job postings for the current construction season in a method similar to the way that CLC meetings are advertised.

Incomplete – A job fair was planned for March/April of 2020 but due to COVID-19, this was cancelled. Because of COVID-19 and associated delays of turbine parts, the activities during peak construction became more spread out so there was no longer the need to increase hiring of individuals. Instead, Borea hired more local sub-contractors for jobs (i.e. weed spraying at turbine locations).



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Review of Submitted Questions



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Review of Submitted Questions

Questions sent in advance of the CLC meeting:

1. Will Potentia/ Borea allow employees and contractors to frequent local businesses now that COVID-19 restrictions are easing?

Responses to Submitted Questions - #1

1. Will Potentia/ Borea allow employees and contractors to frequent local businesses now that COVID-19 restrictions are easing?

In June, as Saskatchewan entered into Phase 3 of reopening, Borea Construction and Potentia Renewables Inc. (INC) employees are returning back into the Town of Assiniboia.

Borea Construction and PRI are observing Saskatchewan's requirements that mandate travelers from out of the province self-monitor for 14 days and self-isolate at the first sign of even mild symptoms.

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CLC Members Open Discussion and New Questions



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A photograph of a wind farm with several white wind turbines in a field of tall, dry grass under a blue sky with white clouds. The text "Opportunity for Public to Speak" is overlaid in the center.

Opportunity for Public to Speak



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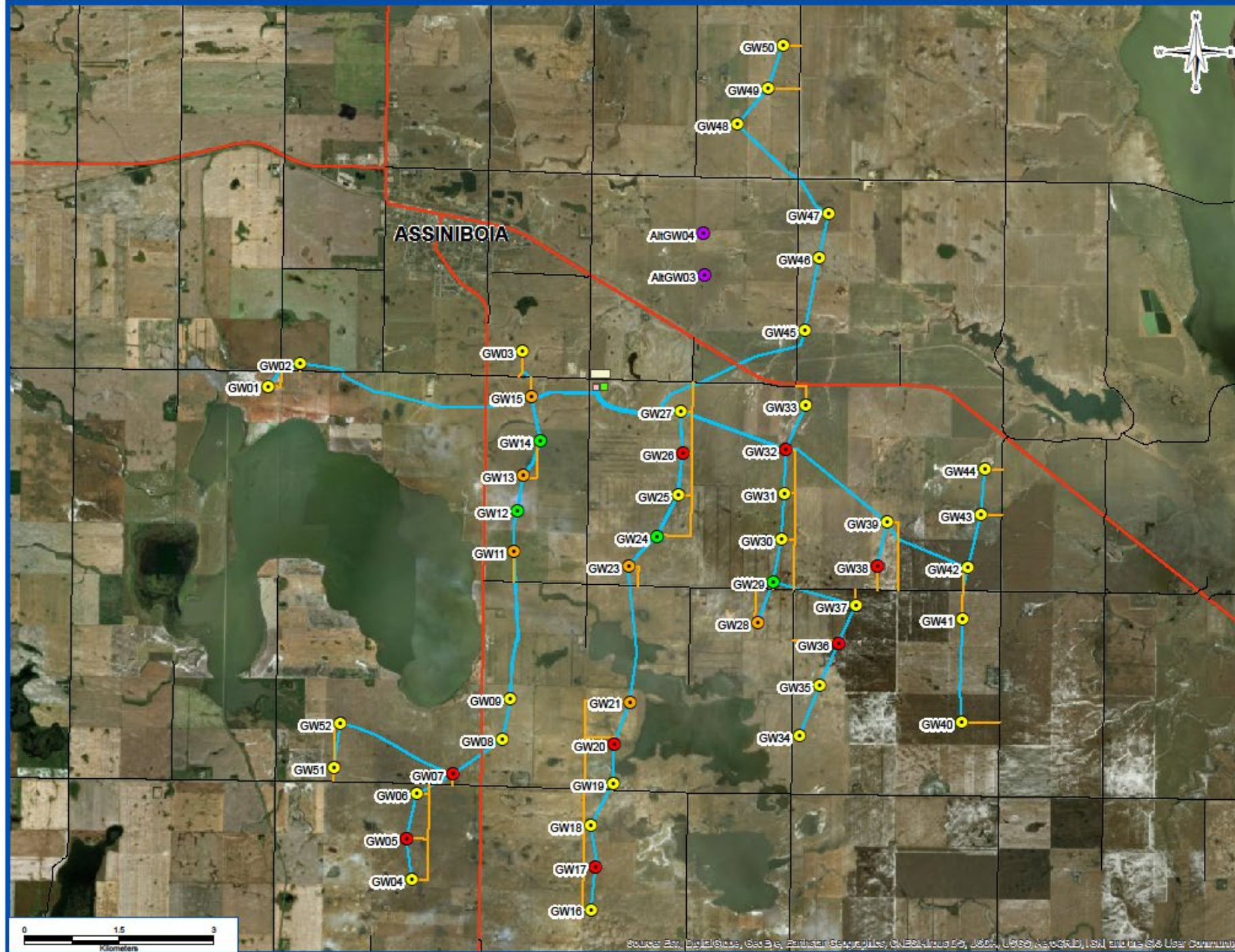
Opportunity for Public to Speak

Attendees who joined using Zoom:

1. By chat – Type in a question using the chat function on Zoom
2. By voice – Opportunity to unmute yourself and ask a question verbally

Attendees who joined using telephone:

3. By voice – Opportunity to ask a question verbally (all will be unmuted during this time)



Golden South Wind Energy Facility

Proposed Infrastructure Layout

- PROPOSED TURBINE (136RD - NO LIGHT)
- PROPOSED TURBINE (136RD - LIGHT)
- PROPOSED TURBINE (155RD - NO LIGHT)
- PROPOSED TURBINE (155RD - LIGHT)
- PROPOSED ALTERNATE TURBINE
- PROPOSED LAYDOWN AREA
- PROPOSED COLLECTOR SUBSTATION
- PROPOSED O AND M BUILDING
- PROPOSED UNDERGROUND COLLECTION
- PROPOSED ACCESS ROAD
- EXISTING ROAD
- HIGHWAY

August 2019

1:55,000

Source(s): World Imagery 2019, Canvec

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Timing of Next CLC Meeting

- CLC Meeting #4 - Proposed to be in late fall or early winter of 2020
 - Any schedule constraints we should be aware of?
- Meeting dates and times will be confirmed with the CLC
- Public will be informed of CLC meetings via notices posted in local newspapers and in RM and Township offices
- It is anticipated that this meeting will be held online as well, given COVID-19 restrictions on public gatherings, however that is to be determined. Please visit our website www.goldensouthwind.com for future updates.

Change in Facilitator

New facilitator starting from September 2020:

Chris Downie

Dillon Consulting

cdownie@dillon.ca

Please feel free to contact Chris or Cathy (czhao@potentiarenewables.com), the CLC Coordinator, with questions or comments.



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Review of Action Items



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Adjournment

Thank you!



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