Golden South Wind CLC Meeting #5

April 28, 2021

6:30 - 8:00 pm

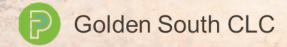
Online Meeting





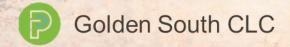
Community Liaison Committee (CLC) Meeting Agenda

- 1. Introductions
- 2. COVID-19 Protocols and Updates
- 3. Construction Update
- 4. Environmental Update
- 5. Operation Phase
- 6. Review of Action Items from Previous Meeting
- 7. Review of Submitted Questions
- 8. CLC Members Open Discussion and New Questions
- 9. Opportunities for the Public to Speak
- 10. Timing of Next CLC Meeting
- 11. Review of Action Items
- 12. Adjournment



Introductions

- CLC Facilitator Dillon Consulting
 - Chris Downie
- Golden South Wind LP (GSW LP) / Potentia Renewables (PRI)
 - James Marzotto
 - Juergen Kraus
 - Steven Harris
 - Cathy Zhao
 - Rory Fletcher (Millennium Land Ltd.)
- Borea Construction
 - Maxime Cantin
- CLC Members
 - Ken Bahuaud
 - Larry Foster
 - Trevor Karst



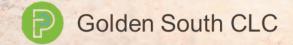


Activities on the construction site are and will continue to observe and adhere to local, provincial and federal health orders and guidelines.

The site-specific safety measures currently implemented at the construction site:

- All workers have their temperatures checked prior to entering the construction site
- A full-time medic remains 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.





Construction Update

- 17 out of 50 turbines are operational
- The remaining turbines will be fully erected by mid-May
- 1/3 of the turbines have been commissioned
- Rest of the turbines aim to be commissioned by late summer
- Currently, both the operation and construction teams are working onsite









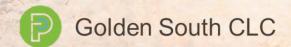






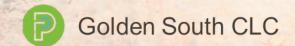
Environmental Update - Reclamation

- Anticipated to start in May 2021
- Borea will be completing the reclamation activities, including but not limited to:
 - Removing all debris, garbage and other waste material from the Project site
 - Recontouring disturbed land to restore drainage to pre-construction conditions, as much as possible
 - Replacing, leveling and decompacting subsoil and topsoil so it is ready for seeding
 - Seeding the disturbed soils within municipal ROWs
- Reclamation activities will be completed per the commitments made in the Technical Proposal and the Site Rehabilitation Plan.
- The Environmental Monitor from PESCA will be onsite during reclamation and will visit the
 project monthly during the growing season for two years following initial reclamation to
 monitor vegetation growth, identify any noxious or nuisance weeds, and assess erosion
 and sediment control measures.



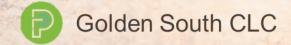
Environmental Update – Bird & Bat Monitoring

- The Post Construction Bird and Bat Mortality Monitoring (PCMM) program for the Project will begin in Spring 2022
- The PCMM program has been developed by following the Adaptive Management Guidelines for Saskatchewan Wind Energy Projects and in consultation with the Saskatchewan Ministry of Environment
- The PCMM program will be administered by a third-party consultant, Natural Resources Solutions Inc. (NRSI), and it will last two years with possible studies in years 5 & 10
- 15 turbines, selected based on geography, nearby habitats, and rotor diameter, will be monitored and surveyed
- An annual report of the monitoring and surveying results will be submitted to the Ministry of Environment during the two years of the PCMM program

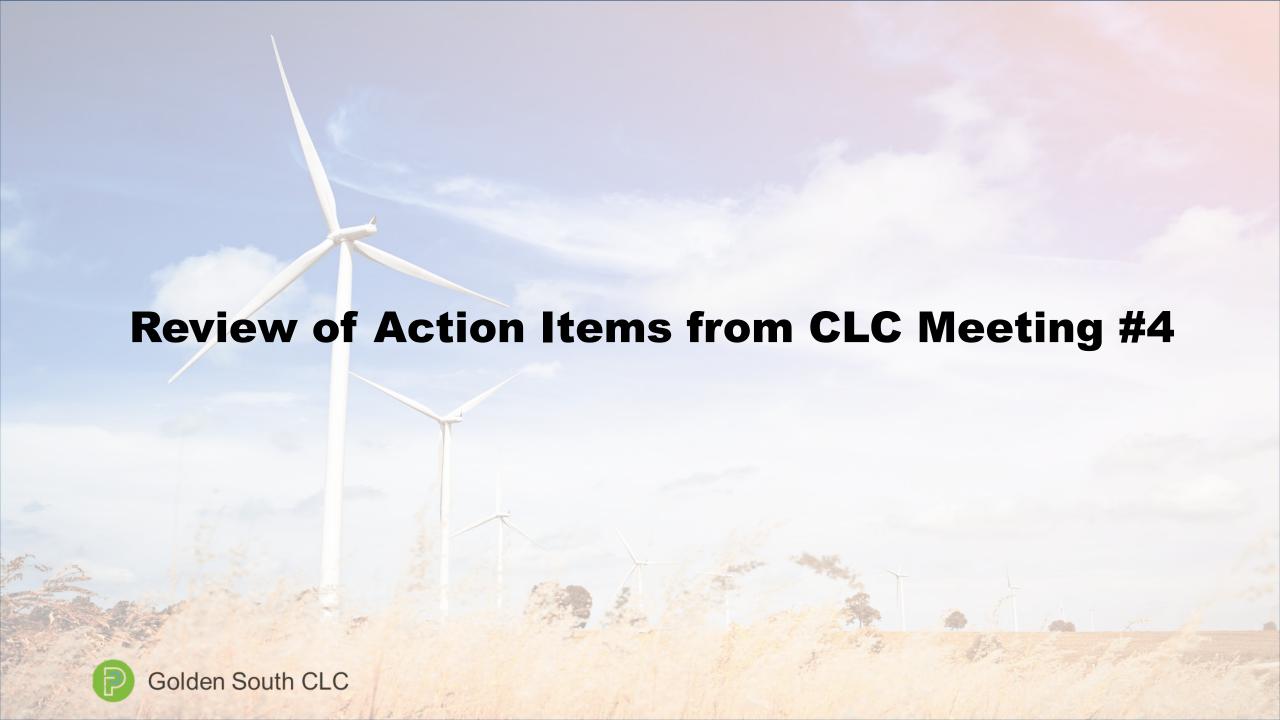


Operation Update

- The operations team is onsite full time and currently managing the operational turbines
- Activities undertaken by the operations team include, but are not limited to:
 - Routine equipment checks and inspections
 - Supervising the general maintenance contractor (Goldwind)
 - Ensuring the facility is meeting its operational availability targets
 - Complying with the required safety standards and making sure the environmental commitments are complied with
- A total of 8 full time employees will be operating the facility on the regular basis:
 - 3 PRI employees
 - 5 Goldwind site technicians too perform turbine maintenance and troubleshoot
- Substation maintenance will be performed by the staffs from Rising Edge semi-annually

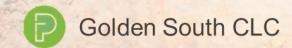




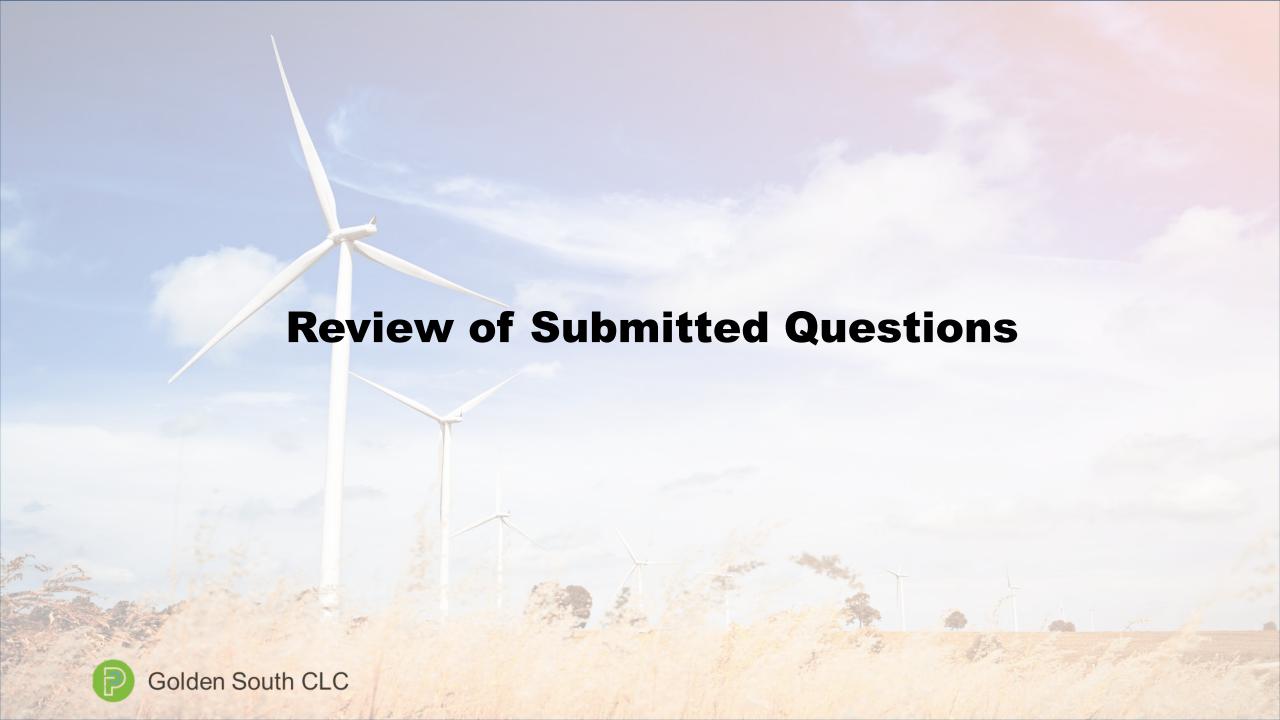


Review of Action Items from CLC Meeting #4

 No action items were identified from CLC Meeting #4; GSW LP: Please update with any items as required





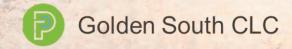




Review of Submitted Questions

Questions sent in advance of the CLC meeting:

- Request for sponsorship from the Moose Jaw Minor Girls Fastball Bantam ICE 'B' Fastball Team
- 2. Request for information on the manufacturer of our wind turbines and turbine parts from a community member
- Request for information on the Project and the CLC from the new marketing team at the Town of Assiniboia
- 4. Concerns regarding the turbine lights from a community member

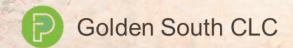


Responses to Submitted Questions - #1

Question: Request for sponsorship from the Moose Jaw Minor Girls Fastball – Bantam ICE 'B' Fastball Team

James Marzotto responded via email that we have worked with the RM of Stonehenge and the RM of Lake of the Rivers to establish an annual community benefit fund to facilitate to community projects and groups. As such, all of our sponsorships and funding will be organized through the RMs. The funding will be established later this year and he has advised the community member to inquire directly with the RMs for funding.

No additional question was received and no follow up was required.



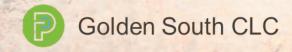
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Responses to Submitted Questions - #2

Question: Request for information on the manufacturer of our wind turbines and turbine parts from a community member

James Marzotto responded via email that our turbine supplier is Goldwind and provided the turbine specifications. He has also replied that our general contractor for building the project is Borea Construction.

No additional question was received and no follow up was required.



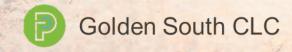


Responses to Submitted Questions - #3

Question: Request for information on the Project and the CLC from the new marketing team at the Town of Assiniboia

Cathy Zhao responded via email, introducing the Project and the CLC. She also offered to provide additional information and invited the team to attend the next CLC meeting.

No additional question was received and no follow up was required.



Responses to Submitted Questions - #4

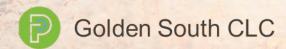
Question: Concerns regarding the turbine lights from a community member.

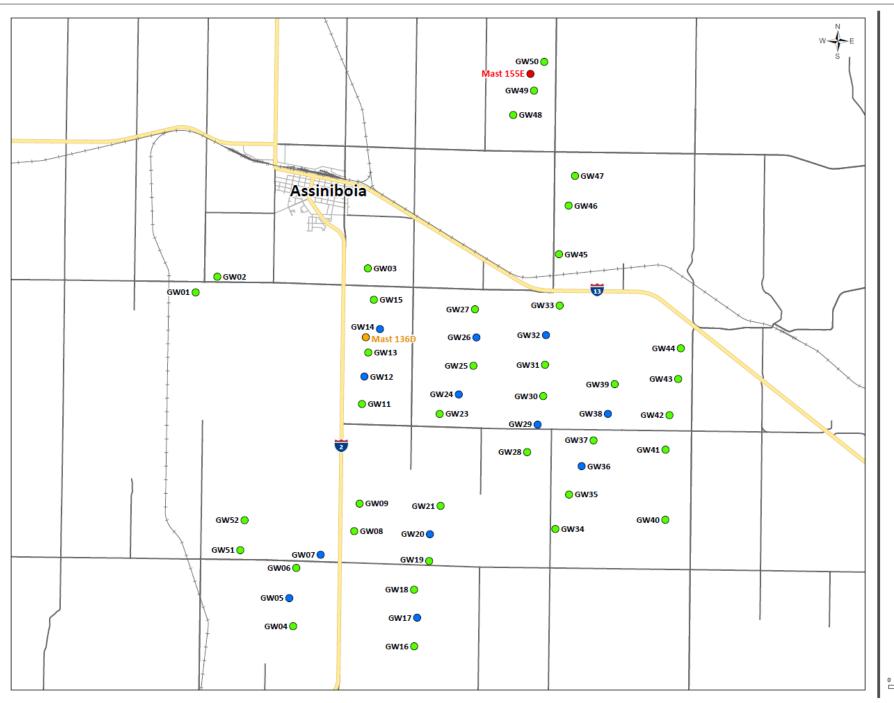
A community member has previously reached out to the RM regarding this concern. PRI confirmed then that the turbine lights meet the requirements of the Transport Canada regulations and a demonstration was made at the RM 72 in October 2020.

Recently, this concern was brought up again with the RM and it was also communicated to the CLC members. PRI has also received an email regarding this concern.

As advised by one of the CLC members, PRI provided RM 72 with a map showing which towers have a light installed. Furthermore, in response to this concern, "light diffusers" (metal disks that block of the light) have been installed on the MET Tower Mast 136D, making the light appear less harsh.

This question is still open for discussion and resolution.







GOLDEN SOUTH WIND ENERGY PROJECT

200MW Layout Lighting Plan (Transport Canada)

Wind Turbine Location

- No Lighting
- Has Lighting

MET Tower

- No Lighting
- Has Lighting

April 2021

otes:

- 1. Coordinate system: NAD 1983 UTM Zone 13N
- 2. Data sources include: Topographic Data of Canada.

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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)





Timing of Next CLC Meeting

- CLC Meeting #6 Proposed to be in Fall 2021, after all of the turbines have reached commercial operation
 - Please note that the next CLC meeting is anticipated to be the last planned meeting
 - Does the CLC members feel like additional meetings are necessary?
- 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 for now 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.

