

NOTICE OF A PROPOSAL

by Ontario Power Generation Inc. ("OPG") or an associated Special Purpose Entity (referred to as OPG or the "Proponent") to Engage in a Renewable Energy Project
and

NOTICE OF PUBLIC COMMUNITY MEETING

To be held by OPG regarding a Proposal to Engage in a Renewable Energy Project

Project Name: Lennox Solar

Project Location: the Project involves the design, construction and operation of up to 40 MW Solar Energy Project at the existing OPG Lennox Generating Station (GS) site, in the Town of Greater Napanee, County of Lennox and Addington. The Lennox GS is located on Lake Ontario adjacent to the corner of Loyalist Parkway (Hwy 33) and Hwy 21.

Dated at Town of Greater Napanee this 30th of April 2015

Ontario Power Generation Inc. (OPG) is concurrently applying to obtain a Renewable Energy Approval (REA) and a contract under the IESO's Large Renewable Procurement (LRP) I Request for Proposal. OPG is planning to engage in a renewable energy project in respect of which the issuance of a Renewable Energy Approval is required. The distribution of this notice of a proposal to engage in the renewable energy project and the Project itself are subject to the provisions of the *Environmental Protection Act (EPA)* Part V.0.1 and Ontario Regulation 359/09 (Regulation). 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 and Climate Change.

Under the Renewable Energy Approval, a key component of the approval process is public consultation. The purpose of this Notice is to invite your participation in the approvals and the consultation process.

Meeting Location:

Public Community Meeting #1:

Date: Wednesday June 10, 2015

Time: 3:30 p.m. to 8:00 p.m.

Place: South Fredericksburgh Hall 2478 County Road 8, Napanee, ON K7R 3K7

Project Description:

Pursuant to the Act and Regulation, this is a Class 3 Solar Facility. If approved, this facility would have a total maximum name plate capacity of 40 MW. The project location is described in the map on the right.

Documents for Public Inspection:

The Project is being proposed in accordance with the requirements of the Act and Regulation. The Draft Project Description Report titled *Draft Project Description Report Ontario Power Generation Lennox Solar* describes the facility as a ground mounted solar photovoltaic (PV) panel facility with the cumulative capacity to generate up to 40 MW power. A written copy of the Draft Project Description Report is being made available for public inspection at the public community meeting and will also be made available at www.lennoxsolar.com.

The Process:

The Renewable Energy Approval process includes public, aboriginal, municipal and review agency consultation, assessment of the potential effects of the proposed project and identification of measures to mitigate any potential adverse effects. Public input is encouraged throughout the Renewable Energy Approval process. Input will be facilitated through two rounds of public community meetings and the Project website. The first public community meeting is being held, as noted above, to provide a general overview of the Project and the Renewable Energy Approval process, and to seek public input. We invite the public to attend the meeting so that we can answer your questions and receive your feedback.

Project Contacts and Information:

To learn more about the Project, public community meetings, or to communicate concerns please contact:

Name: Svetlana Helc

Title: Project Manager, Corporate Business Development

Address: 700 University Avenue H18 E22 Toronto, ON M5G 1X6

Telephone: (416) 592-6658

Fax: (416) 592-3489

Name: Gillian MacLeod

Title: Senior Environmental Advisor

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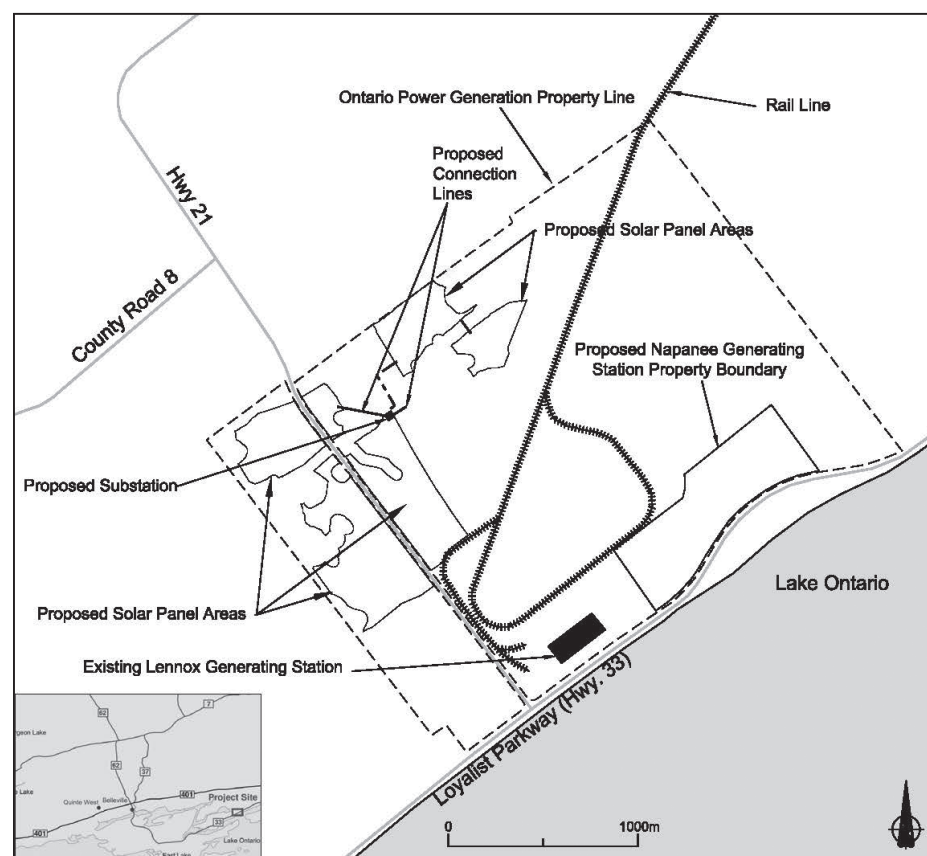
Telephone: (416) 592-3481

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Project Email: info@lennoxsolar.com

Project Website: www.lennoxsolar.com

Project Location:



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GENERATION

opg.com