

THE CORPORATION OF THE TOWN OF KINGSVILLE

RESOLUTION NO:

DATE: December 12, 2022

WHEREAS

1. Brookfield Renewable Power Inc. (“Evolugen”) is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Expedited Long-Term Request for Proposals (“E-LT1 RFP”) issued by the Independent Electricity System Operator (“IESO”).

Name of the Long-Term Reliability Project:	Gosfield Battery Energy Storage Project
Proponent:	Brookfield Renewable Power Inc. (“ Evolugen ”)
Technology of the Long-Term Reliability Project:	Battery Energy Storage System
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	39MW/156MWh
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	27 Road 8 East CON 8 PT LOT 15 ROLL 520000012000000 (the “ Municipal Lands ”)

2. Pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP;

THEREFORE, BE IT RESOLVED THAT

3. The council of the Corporation of the Town of Kingsville supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
4. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose.

Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP.

DULY RESOLVED BY THE CORPORATION OF THE TOWN OF KINGSVILLE

on the 12th day of December, 2022

MAYOR, Dennis Rogers

CLERK, Paula Parker