NOTICE OF FINAL PUBLIC MEETING

To be held by Prowind Canada Inc. regarding a Proposal to Engage in a Renewable Energy Project

Project Name: SOUTH BRANCH WIND FARM

Location: Brinston, Ontario and surrounding areas in the Township of South Dundas, United Counties of Stormont, Dundas &

Glengarry; Township of Edwardsburgh/Cardinal, United Counties of Leeds & Grenville

Dated at: Township of South Dundas this the 25th of July 2011.

Prowind Canada Inc. in conjunction with South Branch Windfarm Inc. has engaged 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 final public meeting and the project itself are subject to the provisions of the *Environmental Protection Act* (Act) 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.

Meeting Location: DATE: Thursday, September 29th, 2011

TIME: 6:00 pm to 9:00 pm

PLACE: Matilda Hall, 4421 County Road 16, Dixon's Corners, Ontario

The meeting will be in an Open House format, allowing attendees to visit any time during the event.

Project Description: Pursuant to the Act and Regulation, the facility, in respect of which the project is to be engaged, is considered to be a Class 4 Wind Energy Facility. If approved, this facility would have a total maximum nameplate capacity of 30 MW. The project location is described in the map below.

Documents for Public Inspection: The Draft Project Description titled *South Branch Wind Farm Project Description Report* describes the facility as a wind power generation facility with up to 15 turbines and ancillary facilities including electrical collector systems, turbine access roads, a transformer substation and construction staging areas. A written copy of this report was made available on July 7, 2010 on the South Branch Wind Farm website: www.prowind.ca/?page=projects-south-branch

Further, Prowind Canada Inc. has also prepared the following supporting documents in order to comply with the Act and Regulation:

Design and Operations Report; Construction Plan Report; Decommissioning Plan Report; Turbine Specifications Report; Natural Heritage Assessment Report; Archaeological and Heritage Resources Assessment Report; Water Assessment Report; and Abutting Property Assessment Report.

Printed copies of the draft supporting documents will be made available for public inspection at the Municipal Offices of South Dundas (4296 County Road 31, Williamsburg) and Edwardsburgh/Cardinal (18 Centre Street, Spencerville) and the project website on July 31, 2011.

Project Contacts and Information:

To learn more about the project proposal or to relay your comments, please contact:

Prowind Canada Inc.

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