



46 Victoria Street North • Goderich, ON N7A 2R6 • 519.524.2760

January 21, 2013

Frayne Farms Inc.
84947 Bluewater Hwy, RR 3
Goderich, ON N7A 3X9

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Re: K2 Wind Power Project – Ontario Energy Board Application

To Whom it May Concern;

As you may be aware, K2 Wind Ontario is proposing to develop the K2 Wind Power Project (the Project), a 270-megawatt (MW) wind farm, in the Township of Ashfield-Colborne-Wawanosh.

K2 Wind Ontario Limited Partnership has filed an application with the Ontario Energy Board to construct certain transmission facilities (Board File No. EB-2012-04-58) for the Project. Pursuant to the Ontario Energy Board's direction, we are required to provide you and other parties with certain documents pertaining to the application. To fulfill these requirements, please find enclosed both a copy of the application to the Ontario Energy Board, as well as the Notice of Application and Written Hearing.

The Notice and application and pre-filed evidence can be viewed on the Project's website at www.K2Wind.ca and at the following locations:

Capital Power 46 Victoria Street North Goderich, Ontario 519-524-2760	Ashfield-Colborne-Wawanosh Township Office 82133 Council Line Goderich, Ontario 519-524-4669	County of Huron Administration Department 1 Courthouse Square Goderich, Ontario 519-524-8394
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If you have any further questions or require additional information, please contact our Project Team at K2Wind@capitalpower.com, by phone at 519.524.2760 or by facsimile at 647.253.3710.

Sincerely,

Paul F. Wendelgass
K2 Wind Ontario – Project Lead

Attachments: Application to the Ontario Energy Board (Board File No. EB-2012-04-58)
Notice of Application and Written Hearing

www.k2wind.ca

6.2 Building Department

No items scheduled.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

6.4.1 MacKenzie Camp Road Municipal Drain 2012 - Tender

We have provided Council with a copy of the report prepared by Jeremy Taylor, of R.J. Burnside & Associates, in regards to the tender results for the MacKenzie Camp Road Municipal Drain 2012.

STAFF COMMENTS: That Council agrees to accept the tender of Kempton Construction in the amount of \$196,201.09 plus H.S.T.

Moved by
Seconded by

ACCEPT
TENDER FOR
MACKENZIE
CAMP ROAD
DRAIN 2012

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the tender of Kempton Construction in the total amount of \$196,201.09 plus H.S.T. for the MacKenzie Camp Road Municipal Drain 2012.

6.5 Administration Department

6.5.1 K2 Wind Ontario – Draft Agreements Update

As an update, the revised draft agreements will be brought forward to the March 5th Council Meeting, for Council to vote to accept/reject the Draft Road Use Agreement and the Draft Community Benefits Fund Agreement, unless the assessment at the Wainfleet meeting's proceedings suggest Council has a good reason to delay. The draft revised agreements will be posted on the website once available.

STAFF COMMENTS: For your information purposes.

6.5.2 K2 Wind Ontario – Application for Intervener Status (ACW Residents) / Letter of Support

As a follow-up from our last meeting, we have provided Council with a draft letter to be forwarded onto the Ontario Energy Board, supporting the desires of its citizens to pursue their concerns by being granted intervener status.

STAFF COMMENTS: We seek your direction.

6.5.3 Anita Frayne Letter (Concerned Citizens) K2 Wind Power Project – Follow-Up Letter

We have provided Council with a copy of the letter submitted by Anita Frayne as a follow-up on some questions which have been asked in the past.

STAFF COMMENTS: None.