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July 7, 2020

VIA REGISTERED MAIL

GenSet Resource Management Inc.
263 Talbot Street West
Leamington, Ontario N8H 4H3

To whom it may concern,

RE: MATTER: COUNTY OF ESSEX – EMBEDDED GENERATOR AGREEMENTS
OUR FILE: 75741

Please be advised that I am the solicitor for the Corporation of the County of Essex (the "**County**"). As such, I require that all further correspondence in this matter be directed to my office, to my attention.

As you know, the County entered into two (2) separated Standby Generator Operation and Maintenance Agreements with GenSet Resource Management Inc. ("**GenSet**") on June 1, 2007, with the five (5) year term for each commencing on September 30, 2007 (the "**Agreements**"). The purpose of the Agreements was to provide backup power to allow the continued operation of two (2) separate sites, namely the Sun Parlor Home and the Essex County Civic Centre, as well as generate and send surplus power back into the power grid.

The terms of both Agreements came to an end on or about September 30, 2012, and the contractual relationship between the County and GenSet has operated on a month to month basis since then.

The County has decided to discontinue their participation in the IESO electricity market (the "**Market**") through GenSet. Given that the term of the Agreements between the County and GenSet have been expired for many years, the County is eligible to withdraw from the Agreements at its request.

The County has decided to remain in the Market and handle the maintenance and routine testing of their generators internally. In order to keep the generators in the Market, the County plans to transfer their generator resources from Genset to the Essex Energy Corporation ("**Essex Energy**").

This letter is to serve as official notice the effective as of 11:59 PM on August 31, 2020, the County is terminating the Agreements, and entering into fresh agreements with the Essex Energy to meet the County's needs.

I trust that the foregoing sufficiently outlines the termination of the Agreements by the County. However, should you have any questions or concerns, or should you wish to discuss this matter further for any reason, please do not hesitate to contact me.

Yours truly,
McTAGUE LAW FIRM LLP

DAVID M. SUNDIN
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