

**THE CORPORATION OF HALDIMAND COUNTY
RESOLUTION
Council Meeting**

Resolution

Date: September 26, 2022

Moved By: _____

Seconded By: _____

WHEREAS the Independent Electricity System Operator (IESO) has initiated the following procurement processes for new electricity resources to meet the needs of the Province of Ontario:

- IESO Expedited Procurement Process 1000W for commercial operation by 2025
- IESO Long Term Request for Proposals 2500 MW for commercial operation by 2027;

WHEREAS the proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP:

Name of the Long-Term Reliability Project:	<i>Hagersville Battery Energy Storage Park</i>
Proponent:	<i>Boralex Inc</i>
Technology of the Long-Term Reliability Project:	<i>Battery Storage</i>
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	<i>300 MW</i>
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	<i>38244-0217 38244-0218 38244-0219 (the "Municipal Lands")</i>

WHEREAS 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;

AND WHEREAS pursuant to the E-LT1 RFP, Proposals that did not 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 may be required under the E-LT1 Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Haldimand County authorizes entering into a Project Support Term Sheet with Boralex regarding this Battery Storage Proposal at the Hagersville Business Park;

THAT the Council of the Corporation of Haldimand County supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands;

THAT 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;

AND THAT though this resolution may impact the rank of the Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

CARRIED

DEFEATED ON A TIED VOTE

DEFEATED

DRAFT