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Ministry of the Environment, Conservation and Parks Ministère de l'Environnement, de la Protection de la nature et des Parcs

AMENDMENT TO RENEWABLE ENERGY APPROVAL NUMBER 5149-8YPMVG Issue Date: February 8, 2019

Northland Power Solar North Burgess GP Inc., as general partner for and on behalf of Northland Power Solar North Burgess LP 30 St. Clair Avenue West, 12th Floor Toronto, Ontario M4V 3A1

Site Location:Lot Part of Lot 13, Concession 9

Tay Valley Township, County of Lanark

You are hereby notified that I have amended Approval No. 5149-8YPMVG issued on November 7, 2012 for a class 3 solar facility, as follows:

A. The definition of "Application" in the approval is deleted and replaced by the following:

7. "Application" means the application for a Renewable Energy Approval dated November 8, 2011, and signed by John Brace, President and CEO, on behalf of Northland Power Solar North Burgess GP Inc. and all supporting documentation submitted with the application, including amended documentation submitted up to November 7, 2012, and the application for a Renewable Energy Approval dated February 13, 2013 to amend the Renewable Energy Approval number 5149-8YPMVG, and singed by John Brace, President and CEO, Northland Power Solar North Burgess GP Inc., on behalf of Northland Power Solar North Burgess L.P., and all supporting documentation submitted with the application, including amended documentation submitted up to and including April 10, 2013; and as further amended by the application for a Renewable Energy Approval dated August 8, 2018, and signed by Jim Mulvale, Director, Environmental Health & Safety, Northland Power Solar North Burgess GP Inc., on behalf of Northland Power Solar North Burgess LP and all supporting documentation submitted with the application, including amended documentation submitted with the application, including amended documentation submitted up to February 6, 2019;

B. Condition N is added - Spill Containment for the fuel storage tank

N. The Company shall design, construct and maintain a spill containment system for the fuel storage tank in accordance with the Ministry of the Environment, Conservation and Parks publication "Guidelines for Environmental Protection Measures at Chemical and Waste Storage Facilities", May 2007, any applicable Technical Standards and Safety Authority regulations or codes, and any other applicable legislation, regulations, standards, codes or practices.

All other Terms and Conditions remain the same.

The reason for this amendment to the Approval is as follows:

Condition N is included to ensure that a spill containment system for the fuel storage tank at the Facility is constructed, installed, used, operated, maintained and retired in a way that does not result in an Adverse Effect or hazard to the natural environment or any persons.

This Notice shall constitute part of the approval issued under Approval No. 5149-8YPMVG dated November 7, 2012.

In accordance with Section 139 of the Environmental Protection Act, within 15 days after the service of this notice, you may by further written notice served upon the Director, the Environmental Review Tribunal and the Environmental Commissioner, require a hearing by the Tribunal.

In accordance with Section 47 of the Environmental Bill of Rights, 1993, the Environmental Commissioner will place notice of your request for a hearing on the Environmental Registry.

Section 142 of the Environmental Protection Act provides that the notice requiring the hearing shall state:

- a. The portions of the renewable energy approval or each term or condition in the renewable energy approval in respect of which the hearing is required, and;
- b. The grounds on which you intend to rely at the hearing in relation to each portion appealed.

The signed and dated notice requiring the hearing should also include:

- 1. The name of the appellant;
- 2. The address of the appellant;
- 3. The renewable energy approval number;
- 4. The date of the renewable energy approval;
- 5. The name of the Director;
- 6. The municipality or municipalities within which the project is to be engaged in;

This notice must be served upon:

The Secretary*
Environmental Review Tribunal
655 Bay Street, 15th Floor AND
Toronto, Ontario
M5G 1E5

The Environmental Commissioner 1075 Bay Street, 6th Floor Suite 605 Toronto, Ontario M5S 2B1

AND

The Director
Section 47.5, Environmental Protection
Act
Ministry of the Environment,
Conservation and Parks
135 St. Clair Avenue West, 1st Floor
Toronto, Ontario
M4V 1P5

* Further information on the Environmental Review Tribunal's requirements for an appeal can be obtained directly from the Tribunal at: Tel: (416) 212-6349, Fax: (416) 326-5370 or www.ert.gov.on.ca

Under Section 142.1 of the Environmental Protection Act, residents of Ontario may require a hearing by the Environmental Review Tribunal within 15 days after the day on which notice of this decision is published in the Environmental Registry. By accessing the Environmental Registry at www.ebr.gov.on.ca, you can determine when this period ends.

Approval for the above noted renewable energy project is issued to you under Section 47.5 of the Environmental Protection Act subject to the terms and conditions outlined above.

DATED AT TORONTO this 8th day of February, 2019

Mohsen Keyvani, P.Eng. Director Section 47.5, *Environmental Protection Act*

RA/
c: District Manager, MECP Ottawa
Jon Arkell, Northland Power