

TOWNSHIP OF EDWARDSBURGH CARDINAL

9b)

November 27, 2023

Resolution Number: 2023- 291

Moved By: [Signature]

Seconded By: [Signature]

WHEREAS Skyview BESS Limited Partnership is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Long-Term Request for Proposals ("LT1 RFP") issued by the Independent Electricity System Operator ("IESO").

Unique Project ID of the Long-Term Reliability Project:	LT1-074-7-2
Name of the Long-Term Reliability Project:	Skyview 2 Battery Energy Storage Project
Legal Name of Proponent:	Skyview BESS Limited Partnership
Technology of the Long-Term Reliability Project:	Lithium-ion battery energy storage facility
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	up to 450MW
Property Identification Number (PIN):	68138-0121, 68138-0122, 68138-0171, 68138-0175, 68138-0176

AND WHEREAS Pursuant to the 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 LT1 RFP;

☐ Carried ☐ Defeated ☐ Unanimous

Mayor: _____

RECORDED VOTE REQUESTED BY: _____		
NAME	YEA	NAY
Councillor J. Martelle		
Councillor W. Smail		
Councillor C. Ward		
Deputy Mayor S. Dillabough		
Mayor T. Deschamps		
TOTAL		

TOWNSHIP OF EDWARDSBURGH CARDINAL

9b2)

November 27, 2023

Resolution Number: 2023- 291 #2

Moved By: [Signature]

Seconded By: [Signature]

AND WHEREAS Skyview BESS Limited Partnership has committed to establishing a Community Benefit Fund, as attached, designed to benefit the residents in Edwardsburgh Cardinal;

NOW THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Township of Edwardsburgh Cardinal hereby supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands;

AND FURTHER THAT This resolution's sole purpose is to enable Skyview BESS Limited Partnership to receive Rated Criteria Points under LT1 RFP or to satisfy its obligations under any awarded 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 LT1 RFP.

☐ Carried ☐ Defeated ☒ Unanimous

Mayor: [Signature]
C WARD

RECORDED VOTE REQUESTED BY: C WARD

NAME	YEA	NAY
Councillor J. Martelle	✓	
Councillor W. Smail	✓	
Councillor C. Ward	✓	
Deputy Mayor S. Dillabough	✓	
Mayor T. Deschamps	✓	
TOTAL		

Attn: Mayor Tory Deschamps
Township of Edwardsburgh-Cardinal
18 Centre St. PO Box 129
Spencerville, ON K0E 1X0

November 22, 2023

RE: Township of Edwardsburgh-Cardinal – Community Benefit Fund

Skyview BESS Limited Partnership (the “Proponent”), a limited partnership registered in the Province of Ontario, is proposing the Skyview 2 Battery Energy Storage Project (“Skyview 2 BESS” or the “Project”) within the Township of Edwardsburgh-Cardinal and intends to bid the Project into the Independent Electricity System Operator’s (IESO) LT1 Request for Proposals.

If the Proponent is awarded a contract in the IESO’s LT1 procurement, the Proponent commits to establishing a Community Benefit Fund designed to benefit the residents in Edwardsburgh-Cardinal and will make annual contributions to this fund in the amount of \$300,000 per year beginning at the Project’s commercial operation date (2027) until the end of the IESO’s LT1 contract term (2048). Over \$6MM is estimated to be distributed directly for the benefit of the community over the approximately 21-year term of the Community Benefit Fund.

The terms and conditions under which the Community Benefit Fund will be established, administered, and funded will be decided upon the Proponent’s execution of the LT1 contract.

Thank you and we look forward to working together with the Township of Edwardsburgh-Cardinal on this exciting opportunity.

Sincerely,



Ben Greenhouse
Chief Executive Officer
Skyview BESS Limited Partnership
Potentia Renewables Inc.

