

The table below shows the status of the action items from the second Community Liaison Committee (CLC #2) meeting, held on February 17, 2015.

Action Item	Deadline	Status
Distribute draft meeting minutes to CLC members for review.	February 24, 2015.	Completed February 25, 2015.
Distribute final meeting minutes to the Mayor of the Township of Southgate and CLC members.	March 4, 2015	Completed March 4, 2015.
Consider additional advertising opportunities for the second Public Meeting and CLC#3. Suggestions included Hanover Newspaper, Wellington Advertiser and Bizbull.	February 27, 2015.	Complete. The second public meeting was advertised in the following newspapers: <ul style="list-style-type: none"> • Owen Sound Sun Times • Dundalk Herald • Mount Forest Confederate • Independent Plus • Wellington Advertiser
Improve legibility of mapping for Second Public Meeting (various suggestions related to scale, symbols, size, etc.)	This will be incorporated into the preparation of display panels for PM#2.	The mapping provided in the display panels at the public meeting included suggestions from CLC#2 (e.g., addition of key map for visual simulations, addition of written scales to maps, edits to mapping symbology).
Provide an estimate from HONI regarding the height of hydro pole replacements along municipal ROW.	March 4, 2015.	The display panels at PM#2 provided a panel regarding the height of potential HONI poles along the municipal right-of-way. Specific details for pole height will be discussed between SSLP and HONI separately as part of a potential Joint Use Agreement (JUA) between the two companies. This is ongoing and will be finalized during the detailed design stage of the project, after REA approval by the Ministry of the Environment and Climate Change.
Provide exact wording regarding placement of vacant lot noise receptors to Kent Fletcher.	This will be provided along with responses to other comments/questions on the REA reports. It is anticipated that these responses will be provided during the week of March 2, 2015.	Completed March 16, 2015.

Action Item	Deadline	Status
Discuss fencing options with Electrical Safety Authority (ESA).	Prior to PM#2 on March 20, 2015.	Dillon and SSLP continue to look into fencing options with the ESA. Ultimately, the perimeter fence will require construction in accordance with ESA requirements. Special provisions for fence colour, for example, will be discussed with the selected EPC contractor for the project, as they will be responsible for procurement of materials for construction.
Discuss height of panels with engineers. 800 mm height suggested.	Prior to PM#2 on March 20, 2015.	Completed. Dillon has confirmed internally that our energy output modelling incorporated low point panel height to a maximum of 1000 mm. The final design of the project will be determined during the detailed design phase after REA approval.
Follow up with Ministry of Energy / IESO – is there a fund to cover decommissioning costs?	Prior to PM#2 on March 20, 2015.	Complete. The Ministry of Energy has a fund that is meant to cover decommissioning costs of renewable projects should the proponent become bankrupt.
Landscape Architect to follow up with adjacent landowners to set up a time to meet and discuss potential visual impacts of the project.	Prior to PM#2 on March 20, 2015.	Completed during the week of March 3, 2015. Additional site visits are being scheduled based on consultation with individual landowners.
Consider improvements to final REA documents including ways to reorganize and better link the text with figures. Ensure consistency in the way locations/properties are referenced.	Prior to submission of final REA application to MOECC (expected mid-April 2015).	Recommendations from CLC#2 are being considered and will be incorporated into the final REA documents. The final REA documents will be posted on the SSP website once the package has been provided to the MOECC for review.
Discuss haul routes with the Township of Southgate.	Prior to submission of final REA application to MOECC.	SSLP has been consulting with Township officials to discuss which hauling routes will be suitable. These hauling routes will be finalized as part of the Road Use Agreement (RUA).
Improve mapping for public notices.	Week of February 23, 2015 (changes to be incorporated into 2 nd Notice of PM#2).	Comments from PM#2 were incorporated into the Notice that was published the week of March 11, 2015 (e.g., zoomed in mapping, distances to nearest towns, written scale, etc.)

Action Item	Deadline	Status
Revise visual simulations (various suggestions related to large key map, 1-2 year mitigation, property numbers, etc.)	Prior to PM#2 on March 20, 2015.	The revised visual simulations were presented at PM#2 in response to feedback received at CLC#2.
Notify CLC of EBR posting.	After MOECC has completed their completeness review of the REA application (anticipated June 2015).	To be completed after REA submission to MOECC after the MOECC has completed their completeness review of the application (anticipated June 2015).
Provide visual representation of hydro corridor poles and poles to be installed along municipal ROW.	Material to be available for PM#2 on March 20, 2015.	The display panels at PM#2 provided a panel regarding the height of potential HONI poles along the municipal right-of-way.
Inform landowners of road construction works.	As it occurs.	Ongoing. This will occur after REA approval and prior to the start of construction. The Township also indicated at the meeting that they would advise affected landowners of road construction.
Consider opportunities to seed fields after grading and prior to construction.	Prior to submission of final REA package to MOECC.	SSLP will discuss this matter with the Engineering Procurement and Construction Company (EPC).