

NOTICE OF THE CREATION OF A COMMUNITY LIAISON COMMITTEE

By Southgate Solar LP

Project Name: Southgate Solar Project

Project Location: Within the Township of Southgate in the County of Grey.

Dated at: The Township of Southgate the 13th day of August 2014.

Southgate Solar LP is planning to engage in a renewable energy project, in respect of which, the issuance of a renewable energy approval (REA) is required. The proposed Southgate Solar Project would be located on multiple privately-owned parcels in the Township of Southgate, in the County of Grey.

Establishing a Community Liaison Committee:

To continue effective consultation with stakeholders and community members, Southgate Solar LP will be forming a Community Liaison Committee (CLC). The formation of the CLC reflects a continuation of positive interaction with the community since the first Public Meeting held in July, 2014. The CLC will provide an ongoing opportunity for two-way communication and information sharing to assist in the identification and resolution of current and potential community issues related to the REA process, construction, and operations and decommissioning phases of the project. Dillon Consulting Limited has been retained as a facilitator to organize and coordinate the CLC.

Southgate Solar LP is actively seeking a range of members to join the CLC such as, but not limited to:

- Participating Landowners
- Adjacent Landowners
- Other Members of the Public
- Government Agencies
- Aboriginal Community Members
- Local Organizations and/or Interest Groups

Between 15 and 20 members are anticipated to be on the committee. CLC membership selection will be based on the need for a balanced perspective on the Southgate Solar Project to facilitate effective discussion. CLC members will be responsible for attending a minimum of three (3) meetings over an 18 month period. Meetings will take place on a weekday evening and will last approximately three hours each. The first Community Liaison Committee meeting will take place during the third week of September, 2014 at:

The Egremont Optimist Club,
392137 Grey Road 109, Main Street, Holstein ON
N0G 2A0

If you are interested in joining the CLC, please complete the application form provided on the project website (www.samsungrenewableenergy.ca/southgate) and email it to ssp@samsungrenewableenergy.ca. Alternatively, the form can be mailed to the address provided below. All application forms should be returned by **September 2, 2014**.

Project Description:

The Southgate Solar Project will have a nameplate capacity of 50 megawatts alternating current, located near Mount Forest, in the Township of Southgate, and County of Grey, Ontario. The proposed project location is contained within an area bounded in the north by Southgate Road 24, Southgate Road 14 to the south, Southgate Sideroad 47 to the east and Highway 6 to the west. Additional information about the project is available on the proponent's website at: www.samsungrenewableenergy.ca/southgate.

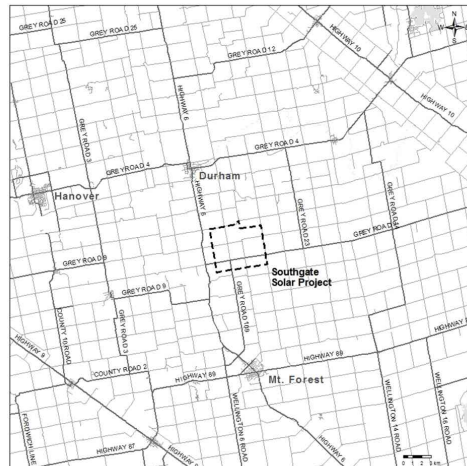
Project Contact and Information:

To learn more about the project proposal or to communicate questions or concerns, please contact:

Paula Neto
Consultation Coordinator
Dillon Consulting Limited
130 Dufferin Suite 1400
London, ON N6A 5R2

Toll Free Number: 1-866-234-7094

ssp@samsungrenewableenergy.ca



The proposed site for the project is located within the Township of Southgate, in the County of Grey.