

**Environmental Management Committee
for Eastern Kings Phase II Wind Farm**

Minutes – 24 October 2024

Attendance:

- Greg Wilson, Environment, Energy & Climate Action (EECA)
- Dale Thompson, Environment, Energy & Climate Action
- Heather MacLeod, PEI Energy Corporation (PEIEC)
- Spencer Long, PEI Energy Corporation
- John Ployer, Rural Municipality of Eastern Kings (RMEK)
- Grace Cameron, Eastern Kings resident
- Justin Cheverie, Eastern Kings resident
- Judy Burke, Eastern Kings resident

Regrets:

- Representative of L’Nuey

Agenda Items for Review and Discussion:

1. Project Progress Update (PEIEC)

- Spencer provided update via Power Point presentation with
- Three foundations poured; expected foundation completion November 7

Action: PEIEC to share PowerPoint presentation with Committee members

2. Wetland Turbine 4 and 5

- PEIEC paid \$151,200 to EECA’s wetland compensation fund
- Greg: EECA will try to use these funds in the Eastern Kings area
- Q: How to determine wetland? A: Details provided in slides from Item #1
- Discussion around wetland delineation process
- Q: How significant is this? A: 2.52 acres impacted; some of that not permanent
- EECA felt that work had been done to minimize impact

Action: Spencer to share Sept 19 email from Greg detailing wetland process

3. Round Table – questions, concerns, community feedback

- Eastern Kings Community Association still raising concerns within the community, but the general community does not seem concerned
- Questions about impact to roads – requesting road repairs after construction completed. Some patching expected to be completed this fall
- PEIEC presented Issues Tracker (attached)
- Review of Don Humphrey’s October 21st email

- Committee noted some garbage (cans, bottles) on site. PEIEC response: Crews have been reminded; will reinforce

Action: Greg, as Chair, to respond to Mr. Humphrey's email

4. Other Business

- PEIEC planning meeting with Eastern Kings Fire Department prior to 2025 construction season
- Q: What is status of negotiations with RMEK? PEIEC A: No recent progress; considering various options and open to suggestions. One suggestion – trails in the vicinity
- RMEK: Frontier Power applied for permit for construction trailers off Elmira Road. Permit has been approved
- L'Nuey representative should be in place for next meeting. A new staff member started on October 21st at L'Nuey

5. Future Project Activity & Scheduled Milestones

- Topic covered under Item #1

6. Next meetings; review recorded action items

- Final Meeting of 2024 to occur in late November or early December. Will include a site visit.

Issue No.	Date	Description of issue	Action Taken
(1)	August 1 st 2024	RMEK Council. Don Humphrey Email #1	Response provided by Greg Wilson on September 26 th 2024.
(2)	August 22 nd 2024	Meeting with Alana Smith, Pam Kline, Jim H	In person meeting held to discuss Batch plant concerns. Response sent September 11 th
(3)	August 29 th 2024	Don Bergeron email	Response provided by Spencer Long
(4)	September 5 th 2024	Pam Kline Email about a concrete truck washing out in the ditch.	Investigated issue and determined it was not an OSCO truck from our project. A large foundation for a potato warehouse was being poured that day.
(5)	September 19 th 2024	Jeff Klein - traffic control workers were parking too close to his driveway	Spencer contacted Site Manager and staff were asked to keep a larger distance.
(6)	September 19 th 2024	Road conditions	Percy Murphy – Discussion about some damaged sections of pavement due to heavy trucking. Discussions with Dept. TI about repairs on-going expected to occur before asphalt plants close for the year.
(7)	October 21 st 2024	Letter from Council. Don Humphrey	Response required. To discuss with EMC on October 24 2024.