

This page sets out the instructions for completing the Prescribed Form – Evidence of Municipal Support.

All capitalized terms used in these instructions and the Prescribed Form – Evidence of Municipal Support, unless otherwise stated, have the meanings ascribed to them in the E-LT1 RFP.

INSTRUCTIONS APPLICABLE TO ALL PRESCRIBED FORMS:

- a. The first page of a Prescribed Form must be marked with the name of the Long-Term Reliability Project that is the subject of the Proposal. The Proponent should use the name given to the Long-Term Reliability Project in the Prescribed Form – Proponent Information and Declarations.
- b. This instruction page is not required to be submitted as part of the completed Prescribed Form.
- c. The Prescribed Form is required to be submitted electronically via email to the IESO at LT.RFP@ieso.ca.
- d. Information provided in each Prescribed Form should be consistent with the information provided in the Proposal.
- e. Where the Prescribed Form has multiple pages, the pages of the Prescribed Form should be kept together in the Proposal in sequential order.
- f. Where a blank field for a section/page reference is provided in a Prescribed Form, enter the section/page reference of the Proposal where the substantiating evidence for that particular item can be found.
- g. Apart from the completion of any blanks, drop down lists, check boxes or similar uncompleted information in a Prescribed Form, no amendments may be made to the wording of a Prescribed Form.
- h. Each Prescribed Form must be completed in its entirety. Fields marked <if applicable> must be completed if applicable to the Proposal. If not applicable, they should be marked "Not Applicable".
- i. If a signature is required for a Prescribed Form, the Prescribed Form must be signed by a person with authority to bind the Proponent. The Prescribed Form may be printed, signed and scanned, or may be signed digitally through Adobe (Digital ID, or Fill and Sign), Apple Preview or DocuSign.
- j. With the exception of this instruction page, instructions within a Prescribed Form will be enclosed in brackets.

INSTRUCTIONS SPECIFIC TO THIS PRESCRIBED FORM:

- k. To be awarded Rated Criteria points pursuant to Section 4.3(d) of the E-LT1 RFP, a Proponent is to complete and submit in the Proposal a) the main body of this Prescribed

Form and b) the applicable evidence of Municipal Support Confirmation, as indicated in Section 2, from each Local Municipality with authority over the Municipal Lands.

- I. The applicable evidence of Municipal Support Confirmation must be dated no earlier than January 27, 2022.
- m. Councils of Local Municipalities have the option of using the Municipal Support Resolution using the form of Municipal Support Resolution provided Appendix A, should they so choose. Alternatives to the Municipal Support Resolution are a Municipal Support Confirmation Letter or a Blanket Municipal Support Resolution.

GUIDANCE FOR MUNICIPALITIES:

The IESO is undertaking the E-LT1 RFP to competitively procure year-round capacity from dispatchable New Build and Eligible Expansion resources, including New Build and Eligible Expansion facilities incorporating Electricity generation and storage, registered or able to become registered in the IESO Administered Markets, larger than one (1) MW and which can deliver a continuous amount of Electricity to a connection point on a Distribution System or Transmission System for at least four (4) consecutive hours during the Qualifying Hours.

The E-LT1 RFP provides Proponents with the opportunity to obtain Rated Criteria points, which will be used to more favourably position the Proposal in the E-LT1 RFP evaluation process. Three (3) Rated Criteria points are available for evidence of having obtained support from each Local Municipality in whose jurisdiction(s) the Long-Term Reliability Project is proposed to be located.

Should a Local Municipality wish to support a particular Long-Term Reliability Project, a group of Long-Term Reliability Projects, or one or more particular technology types, they must either pass a Municipal Support Resolution (project-specific) or a Blanket Municipal Support Resolution or formally delegate the issuance of a Municipal Support Confirmation Letter (project-specific) to the Chief Administrative Officer, or equivalent.

Local Municipalities are encouraged to use the template Municipal Support Resolution in Appendix A. Should a Local Municipality wish to develop its own resolution, the resolution must:

- (A) identify:
 - (i) the Proponent;
 - (ii) the name, technology and Maximum Contract Capacity of the Long-Term Reliability Project; and
 - (iii) the Municipal Lands; and
- (B) state that the Local Municipality supports the construction and operation of the Long-Term Reliability Project on the Municipal Lands. The statement in such resolution may be qualified as being solely for the purposes of enabling the Proponent to receive Rated Criteria points under the E-LT1 RFP or to satisfy its obligations under any contract awarded under the E-LT1 RFP and does not supersede any applicable permits or approvals under

applicable Laws and Regulations that may be required for a particular Long-Term Reliability Project.

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Capitalized terms not defined herein have the meanings ascribed to them in the E-LT1 RFP.

Section 1 – Information of the Proponent and the Long-Term Reliability Project

- | | | |
|----|---|---|
| a. | Legal name of the Proponent: | <Enter legal name of the Proponent> |
| b. | Name of the Long-Term Reliability Project: | <Enter name of the Long-Term Reliability Project> |
| c. | Unique Project ID of the Long-Term Reliability Project: | <Enter Unique Project ID> |
| d. | Legal description of the Municipal Lands | <insert PIN(s) (if a PIN is not available, use legal description) or Grid Cell(s), if applicable> |
| e. | List of all Local Municipalities with authority over the Municipal Lands: | <p>Local Municipality 1: <insert name of the Local Municipality></p> <p>Local Municipality 2 (if applicable): <insert name of the Local Municipality></p> |

Section 2 – Municipal Support Confirmation

- | | | |
|----|--|---|
| a. | The form of Municipal Support Confirmation used for Local Municipality 1 named above in Section 1(e) is: | <input type="checkbox"/> Municipal Support Resolution dated no earlier than January 27, 2022

OR

<input type="checkbox"/> Municipal Support Confirmation Letter dated no earlier than January 27, 2022

OR

<input type="checkbox"/> Blanket Municipal Support Resolution dated no earlier than January 27, 2022 |
|----|--|---|

- b. The form of Municipal Support Confirmation used for Local Municipality 2 (if applicable) named above in Section 1(e) is:

☐ Municipal Support Resolution dated no earlier than January 27, 2022

OR

☐ Municipal Support Confirmation Letter dated no earlier than January 27, 2022

OR

☐ Blanket Municipal Support Resolution dated no earlier than January 27, 2022

I hereby confirm that I am an individual with the authority to bind the Proponent and that, if applicable, by signing this form using electronic signature, I agree to the content, terms and conditions set out in the document on behalf of the Proponent.

PROPONENT NAME: _____

Per: _____

Print Name:

Print Title:

(I have authority to bind the Proponent)

Date Signed:

EXHIBIT A FORM OF MUNICIPAL SUPPORT RESOLUTION

Resolution NO: _____ Date: _____

[Note: The Municipal Support Resolution must not be dated earlier than January 27, 2022.]

[WHEREAS]:

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP.

Name of the Long-Term Reliability Project:	<i><insert name of Long-Term Reliability Project></i>
Proponent:	<i><insert legal name of the Proponent></i>
Technology of the Long-Term Reliability Project:	<i><insert Technology of the Long-Term Reliability Project></i>
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	<i><insert the Maximum Contract Capacity of the Large Renewable Project in MW></i>
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	<i><insert the applicable description></i> (the “ Municipal Lands ”)

2. Pursuant to the E-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 E-LT1 RFP;
3. Pursuant to the E-LT1 RFP, Proposals that did not 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 may be required under the E-LT1

Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations; and

[NOW THEREFORE BE IT RESOLVED THAT]:

4. The council of <insert name of Municipality> supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
5. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-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 E-LT1 RFP.
6. Though this resolution may impact the rank of the Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

[DULY RESOLVED BY THE LOCAL MUNICIPALITY]

on the ___ day of _____, 20__

<Signature lines for elected representatives. At least one signature is required.>