

**CORPORATION OF THE
MUNICIPALITY OF MISSISSIPPI MILLS**

Resolution # **[INSERT RESOLUTION NUMBER]**

Date: **[INSERT DATE]**

WHEREAS:

1. The Proponent 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:	LT1-028-8-1
Name of the Long-Term Reliability Project:	Almonte BESS 2
Legal Name of Proponent:	Almonte BESS Limited Partnership
Technology of the Long-Term Reliability Project:	Battery Energy Storage System (BESS)
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	Up to 9.5
Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	05108-0143

2. 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; and

NOW THEREFORE BE IT RESOLVED THAT:

3. The council of the Municipality of Mississippi Mills supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.

4. This resolution's sole purpose is to enable the Proponent 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.

DULY RESOLVED BY THE LOCAL MUNICIPALITY

on the __ day of November, 2023.

[Signature lines for elected
representatives.]

At least one signature is required.