

Eastern Kings Phase II – Wind Farm Project Environmental Management Committee

Date: June 14th, 2024

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Document version control

Version	Revision Date	Revised By
0.1	June 14, 2024	Spencer Long
1.1	August 7, 2024	Heather MacLeod

Supporting Information

- EKII - Environmental Impact Assessment documents, available at:
<https://www.princeedwardisland.ca/en/feature/projects-under-environmental-review-undertakings#/service/EnvironmentalImpactAssessments/EnvironmentalImpactAssessmentView?id=8d3534b9-5b75-4db9-a55c-2c41c28aacfd>
- EKII - Environmental Approval Conditions, attached as Appendix A
- EKII - Environmental Management Plan, attached as Appendix B

Purpose:

As a component of the PEI Energy Corporation’s approved environmental permit for the Eastern Kings Phase II Wind Farm, condition #5 requires the forming of an Environmental Management Committee (the “Committee”).

The primary purpose of the Committee is to offer identified stakeholders a mechanism to bring forward significant environmental concerns associated with the operational phase of the wind farm.

Objectives:

The responsibilities and functions of the Committee are to:

- Provide a single body for identification and resolution of significant environmental concerns related to the development.
- Provide a forum for updates, questions and the exchange of information relating to the development.

Governance:

The committee will be chaired by the Provincial Environmental Impact Assessment (EIA) Coordinator (Greg Wilson), or a designated staff member from the EIA Section of the Department of Environment, Energy and Climate Action. Oversight of Committee progress and actions will occur via the Department of Environment, Energy and Climate Action (EECA).

Membership:

EECA (1) – Chair - Greg Wilson or EIA designate

PEIEC (2) – Heather MacLeod and Spencer Long

L’Nuey (1) – TBD

Local Community Residents (4) – permanent residents within Rural Municipality of Eastern Kings municipal boundaries.

- Judy Burke
- Grace Cameron
- Justin Cheverie
- TBD

Souris and Area Wildlife Branch (1) – declined to participate

Rural Municipality of Eastern Kings (1) – John Ployer, Development Officer

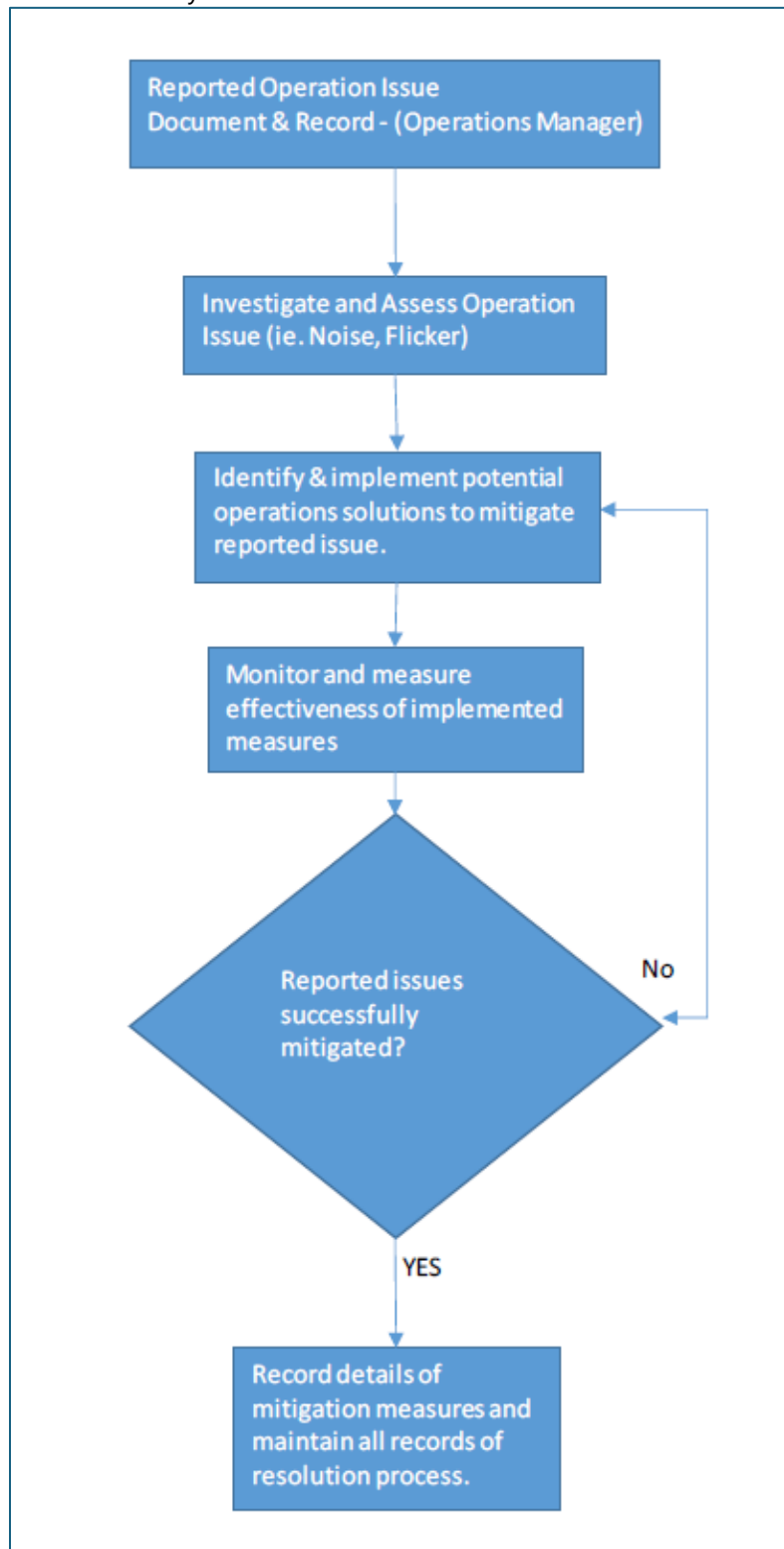
Budget:

The Committee does not have a dedicated budget. However, the PEI Energy Corporation will provide administrative funding as required. Budget requests will be reviewed and approved by the PEI Energy Corporation.

Conflict Resolution and Mitigation Protocol:

Pursuant to Conditions in the EIA determination, particularly conditions #9 and #11 (Appendix A), the following conflict resolution and mitigation protocol flow chart illustrates the mechanism that will be used in such situations

should they arise. Note: this process was developed for the operational phase of the project, however the same process will be followed during construction. Depending on the nature of the reported issues, immediate notification to the Committee chair may be warranted.



An annual report will be submitted to the Environmental Land Management Section of the Department of Environment, Water and Climate Change detailing all complaints received and their resolution.

Meetings:

Meeting Frequency during construction: Minimum of four meetings per year; more frequently if committee members agree. First Committee meeting expected in June 2024.

Target Committee Meeting Milestones

Meeting	Target Date	Comment
1	August 1, 2024	Initial Kick-off meeting to be held in person with a virtual call in option. This meeting will focus on roles, responsibilities and a review of the pertinent governing documents (EIA & EMP). A detailed update on work performed to date will be provided.
2	October 24, 2024	Regular meeting occurrence
3	April 2025	Regular meeting occurrence - focused review of 2025 construction activity to follow.
4	June/July 2025	Regular meeting occurrence

Meeting Frequency post-commissioning: Following wind farm commissioning, the committee will meet four times per year and exist for a minimum of two years. At the end of the second year, the Department of Environment, Energy and Climate Action, after consultation with all committee members, will determine if the Committee is still warranted.

Meeting Records: PEIEC will be responsible for scheduling meetings, drafting meeting agendas and recording minutes of the meetings.

Meeting Location: Eastern Kings Community Centre (85 Munns Rd, Eastern Kings), with an option to participate virtually.

[APPENDIX A - ENVIRONMENTAL APPROVAL LETTER]

[APPENDIX B - ENVIRONMENTAL MANAGEMENT PLAN]