



DIGBY WIND PROJECT COMMUNITY LIAISON COMMITTEE

The Digby Community Liaison Committee (“CLC”) is a forum for open two-way dialogue between the SkyPower (SP) and Scotian WindFields (SW) team, and the Digby community.

The mandate of the CLC is to provide input and recommendations to SP and SW on key aspects of the development, construction and operation of the Digby Wind Power Project.

SP and SW are committed to the following principles in working with the CLC:

- **Openness:** Providing a forum for open dialogue on matters relating to Digby Wind Project construction and operation.
- **Inclusiveness:** Offering the opportunity for interested community participants to take part in the CLC.
- **Balance:** Ensuring that the CLC provides a forum for community perspectives to be raised and discussed.
- **Responsiveness:** Striving to ensure that the CLC process is responsive to the needs and interests of its participants.
- **Accountability:** Ensuring that the SkyPower personnel working with the CLC are able to respond to matters raised and provides timely responses and/or decisions.

The Committee shall be comprised of the following:

- **Two (2) Interested residents of Digby County;**
- **Two (2) Landowners who are participating in the Project;**
- **Two (2) Businesses/Interest Groups;**
- **One (1) Representative from SkyPower; and**
- **One (1) Representative from Scotian WindFields.**

Interested residents, participating landowners and businesses/interest groups should submit their completed nomination forms to SkyPower. Nomination forms will be deemed null and void unless all of the required information is included.

There will be three (3) distinct lotteries to determine the composition of the CLC: one (1) lottery for interested residents; one (1) lottery for participating landowners; and one (1) lottery for businesses and/or interest groups. SkyPower will arrange for a public meeting at which two names will be chosen at random for each separate lottery.

All nomination forms shall be submitted to SkyPower by mail, fax or email, as follows:

Tracy Erickson
Community and Stakeholder Relations Manager
SkyPower Corp.
250 Yonge Street, Suite 1602
Toronto, ON M5B 2L7
Fax: 416-981-8686
Email: tracye@skypower.com

Nomination forms must be submitted to SkyPower by October 30, 2009 at 5:00pm Eastern Time. SkyPower reserves the right to reject any nomination form received after that time.

Positions on the CLC shall be for a period of two (2) years.

Every two (2) years the above nomination procedure shall be followed in order to select new members of the CLC.

Meetings of the Committee shall be open to members of the public and be held at convenient locations in the community. Once constituted, the CLC shall establish a meeting schedule.

Applications are available as follows:

- On the Project website: www.digbywindproject.com
- By email: tracye@skypower.com