

Attendees:

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| 1. Councillor Max Kaiser |
| 2. Councillor Michael Schenk |
| 3. John Warren, Loyalist CCRA |
| 4. Rob Elliott, Site Neighbour |
| 5. Jack Green, Napanee Chamber of Commerce |
| 6. Kurt Hennige, L&A Land Care |
| 7. Ted Davie, Loyalist Parkway Association |
| 8. Chris Douglass, Project Manager – TransCanada |
| 9. David Small, Site Manager – TransCanada |
| 10. Peter Webster, Community Relations – TransCanada |
| 11. Sara Beasley, Community Relations – TransCanada |
| 12. Harold Massi, Project Manager – Matrix NAC |

1. Roundtable introductions

2. Meeting Agenda

- Introductions
- E.S. Fox shared services update
- Matrix NAC project update including:
 - Outline and schedule of work on Highway 33
 - Foundation installations – potential for traffic impacts
 - Manpower projections for the next quarter
- Key updates from the Construction Coordination Committee meeting
- Any updates from CLC members
- Other Business
- Next meeting / Action items

- P. Webster noted that Angela Mudd will be moving away from Napanee and as a result Rob Elliott will be replacing Angela’s position on the CLC. Rob is the first neighbour to the north of the NGS site.

3. ES Fox Project Update (P.Webster / C. Douglass)

- As a reminder, TransCanada has issued two contracts for the project – E.S. Fox and Matrix NAC.
- Blasting and excavation of the services trench between the Lennox GS pumphouse and NGS is complete from Lennox entrance road to the NGS site.
- Only additional blasting that may be required is for a sewer line from the NGS site back to the Lennox lagoons. If required, this would be done in mid- August to accommodate completion of the nesting bird season.
- M. Schenk asked if the environmental constraint is just the osprey nest. P. Webster replied that it is not only ospreys, but also herons and other bird species.
- Currently installing piping and the duct bank between the Lennox gate and NGS.
- Gate work will start in a couple weeks.

- ES Fox will begin phase 2 work next year that will involve above ground equipment setting, piping and electrical installations.
- Landscape berming work will also begin this summer. The landscape berms will extend out into the OPG property so that the plant can be screened from Highway 33.
- Week of June 29 there will be a 1-day closure of the main Lennox GS entrance to allow for the installation of a temporary bridge over the entrance. This activity will close down the Lennox entrance and site staff will need to use the entrance on County Road 21.
- M. Schenk asked if the temporary bridge would only be in place for one day. P. Webster confirmed it would be in place for a month. M. Schenk asked what the weight limit is. C. Douglass replied that it is 40,000 pounds. M. Schenk suggested that TCE contact the Napanee fire department to let them know about this structure in case there is a fire at Lennox during this period.

Action Item: TCE to contact Napanee Fire Department re: possible weight restrictions of the temporary bridge.

- In July and August, work will start from the pumphouse out toward the entrance. T. Davie asked if this would be completed through blasting or hoe ramming. P. Webster confirmed that only hoe ramming will be used in this area because of the proximity to Lennox GS.
- As well in August, ES Fox will begin the installation of the NGS water discharge pipe.
- ES Fox's manpower currently averages 18 to 25 people on site doing OBL work.
- Most of phase 1 work will be done by end of July.
- Q3 manpower is anticipated to drop to approximately 10 but will pick back up again when phase 2 work is completed in 2016.

4. Matrix NAC (H. Massi)

- Matrix is pleased to be in Napanee and staff members are enjoying the community. Several employees are renting houses, cars and apartments, etc. Matrix has been receiving lots of positive feedback from the community so far.
- Blasting program for foundations was completed in early June.
- Seismic monitoring program is also complete and no complaints were received from site neighbours. Large truck traffic over the bridge had more of an impact than the actual blasting activities.
- Archaeological monitoring in the area of the east siltation basin was completed in early June and currently working to complete the installation of the east siltation basin. T. Davie asked if anything of interest was located. H. Massi replied that a cow bone was found and it was sent for testing.
- TransCanada Project team moved into their office complex on the NGS site on June 1. The new general phone number is 613.352.7300. T. Davie asked where the trailers are located. P. Webster replied the trailers are on the western side of the laydown area.

- Work will be soon on Highway 33. The contract has been awarded to Coco Paving to install:
 - the temporary construction entrance and signal lights at this intersection
 - The permanent site entrance
- Work is scheduled to begin June 22 and be completed by the end of July.
- The neighbours around the site will be notified by letter of this activity.
- R. Elliott asked if the traffic light is an “on-demand” signal. D. Small replied that it is, and it will be set for Hwy 33, so it will be green most of the time unless it is triggered by traffic.
- T. Davie asked if the purpose of the traffic light is so that for people can leave the site safely. P. Webster replied, yes and also so that staff can enter safely. The light is strictly temporary.
- The main activity at the site will be the installation of building and equipment foundations, underground pipe and conduit from June through September. There will be approximately 8 miles of underground pipe. The concrete will be sourced from a batch plant on Taylor Kidd Road (Cruikshank Quarry). If additional supply is needed, it will be sourced from Belleville and Kingston.
- In July, arrangements have been made with Bombardier to lease approximately 61,000 square feet of warehouse space. This eliminates the need for planned on-site warehousing facilities. The location is ideal as it is only 15 minutes from the NGS site.
- Matrix is currently staffing 30 to 35 employees and hiring will be ramping up again. Sub-contractors are expected to reach approximately 200 this month, climbing to 300 in July.
- At the NGS Job Fair in April, just over 300 people attended the event. Matrix hired employees from the job fair.

5. Key updates from CCC Meeting (P. Webster)

- MTO Upper Gap Park Update
 - Construction activities are wrapping up. Existing berms have been lowered, reshaped driveway so it can almost be driven around. A 35 tonne rock was brought in that resembles an arrowhead. Three plaques have also been installed – each in English, French and Mohawk.
 - A grand opening event will be scheduled, but no date is confirmed yet.
 - T. Davie noted that the Loyalist Parkway Association (LPA) committed \$2000 worth of tree planting in that area and they would also like to do more landscaping. The berm has been reduced in half and there is now room for shrubs and flowers. The LPA has been working with the MTO on a plan for the western area of the site. They are also looking at installing washroom facilities for cyclists. Napanee is quite a distance from the Parkway, so it is difficult for the LPA to do anything meaningful for Napanee, but this project is one way to address this.

- OPG is proposing a potential 40 megawatt (MW) Solar Energy Project at the existing OPG Lennox Generating Station (northwest corner on either side of County Road 21). An open house will be held for the project at the South Fred hall on June 10.
- At the Construction Coordinating Committee meeting earlier in the day, Lennox & Addington County provided attendees with a list of summer events that are taking place on Highway 33. P. Webster provided each CLC member with the same list. Several biking and cyclist groups will be using the highway. TransCanada will continue to keep in touch with the County as more events are planned.
- Traffic control –a radar sign is under consideration for east Bath
 - Early conversations with the Township and the OPP have taken place.
 - Looking at installing a portable unit that can be moved around.
- M. Schenk noted that the reduction of one of the Glenora Ferries could be an issue. The service will only run one ferry until the end of July. Users of the ferry could be travelling on Highway 33 as a way to get to ferry faster. P. Webster replied that with reduced ferry service, it may mean less traffic altogether, so it could work to our advantage.
- The next CLC meeting will be held in September. This will be a very interesting time for the project so there will be lots to share and discuss.
- T. Davie asked if larger pieces of equipment would be coming in by barge to Lafarge and offloaded. C. Douglass replied that approximately 40 large pieces will be coming in off the barge. Additionally, some of the equipment will be delivered by rail direct to the Lennox site. As well it is estimated that 3000 additional truck deliveries will be made for the project.
- M. Kaiser asked if it's possible for TransCanada to install a time lapse camera so the community could view the construction activity. P. Webster replied that TransCanada is looking at installing a site camera; however there are security and privacy issues at play. Also, once the main buildings are up, all the activity will be inside.
- P. Webster confirmed that TransCanada would be hand delivering notification letters just prior to the start of the Highway 33 work.
- TransCanada circulated a project newsletter in late March. All residents in Napanee and the south portion of the municipality received the newsletter. To date we haven't received any feedback.
- CLC information has now been posted to the NGS website, and will continue to be posted there.
- P. Webster reminded CLC members that if they receive any comments/complaints/questions about the project, to please let TransCanada know.
- J. Green replied that he has heard nothing but positive feedback so far.
- M. Schenk noted he is glad to see the project hire locally – this is very important for the community.
- M. Schenk requested that more photos be included at the next CLC meeting to show the progress of the project.
- Meeting adjourned at 8:00 p.m.