

Attachment-2 Resolution in Support of Alectra Convergent LP's Battery Energy Storage System (BESS) Project

Alectra Convergent BESS resolution for approval by City Council

WHEREAS Alectra Convergent LP is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in Attachment-1 Supporting Project Information for Alectra Convergent Development LP's BESS Storage Project Proposal;

WHEREAS the proposal pursuant to the E-LT1 RFP that receives formal support of the City 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; and

WHEREAS a proposal pursuant to the E-LT1 RFP that does not receive formal support of the City in the form of a support resolution may not go forward; and

NOW, THEREFORE, BE IT RESOLVED:

THAT the City supports the development, construction and operation of the Long-Term Reliability Project located on Alectra-owned land at 436 Clair Road West, Guelph; and

THAT this resolution's sole purpose is to enable Alectra Convergent LP 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 Alectra Convergent LP's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP; and

THAT though this resolution may impact the rank of Alectra Convergent LP's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to Alectra Convergent LPf under the E-LT1 RFP.

Read, approved and adopted this

_____ day of _____, 2022.

City of Guelph

Signature of Mayor

Mayor, Cam Guthrie