

EXHIBIT A

FORM OF MUNICIPAL SUPPORT RESOLUTION

Resolution NO: 3

Date: November 8, 2022

WHEREAS:

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP.

Name of the Long-Term Reliability Project:	<i>903</i>
Proponent:	<i>1000234763 Ontario Inc.</i>
Technology of the Long-Term Reliability Project:	Utility-grid connected battery energy storage systems (BESS)
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	4.99MW/19.96MWh battery energy storage system
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	LT 3 CON 6 ARMOUR; ARMOUR

2. Pursuant to the E-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 E-LT1 RFP;
3. Pursuant to the E-LT1 RFP, Proposals that did not 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 may be required under the E-LT1 Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations; and

NOW THEREFORE BE IT RESOLVED THAT:

4. The council of Armour supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
5. This resolution's sole purpose is to enable the Proponent 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 the Proponent's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP.
6. Though this resolution may impact the rank of the Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

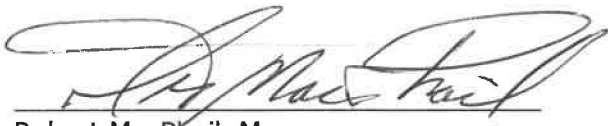
DULY RESOLVED BY THE LOCAL MUNICIPALITY

on the 8th day of November, 2022

Moved by: Councillor Jerry Brandt

Seconded by: Councillor Rod Ward

Motion is carried



Robert MacPhail, Mayor