May 4, 2011

Enclosed is Environment Act Licence No. 2955 dated May 4, 2011 issued in accordance with the Environment Act to Wuskwatim Power Limited Partnership for the construction and operation of the Development being a water treatment plant for the Wuskwatim Generating Station, consisting of pre-coagulation, membrane filtration, UV treatment and residual chlorine disinfection at SW Section 33, Township 75, Range 7 WPM, and an existing raw water intake in the Burntwood River, with the discharge of process water to the Burntwood River, in accordance with the Proposal filed under The Environment Act dated October 1, 2010, and additional information dated March 9, 2011.

In addition to the enclosed Licence requirements, please be informed that all other applicable federal, provincial and municipal regulations and by-laws must be complied with. A Notice of Alteration must be filed with the Director for approval prior to any alteration to the Development as licensed.

For further information on the administration and application of the Licence, please feel free to contact Jeff Fountain, Environment Officer, at (204) 677-6703.

Pursuant to Section 27 of The Environment Act, the licensing decision may be appealed by any person who is affected by the issuance of this Licence to the Minister of Conservation within 30 days of the date of the Licence.

Yours truly,

Tracey Braun, M. Sc.
Director
Environment Act

Enc.
c: Don Labossiere, Director, Environmental Operations
Public Registries

NOTE: Confirmation of Receipt of this Licence No. 2955 (by the Licencee only) is required by the Director of Environmental Assessment and Licensing. Please acknowledge receipt by signing in the space provided below and faxing a copy (letter only) to the Department by May 13, 2011.

**A COPY OF THE LICENCE MUST BE KEPT ON SITE AT THE DEVELOPMENT AT ALL TIMES**
In accordance with The Environment Act (C.C.S.M. c. E125) / Conformément à la Loi sur l'environnement (C.P.L.M. c. E125)

Pursuant to Sections 10(1) / Conformément au Paragraphes 10(1)

THIS LICENCE IS ISSUED TO: / CETTE LICENCE EST DONNÉE À:

WUSKWATIM POWER LIMITED PARTNERSHIP;
"the Licencee"

for the construction and operation of the Development being a water treatment plant for the Wuskwatim Generating Station, consisting of pre-coagulation, membrane filtration, UV treatment and residual chlorine disinfection at SW Section 33, Township 75, Range 7 WPM, and an existing raw water intake in the Burntwood River, with the discharge of process water to the Burntwood River, in accordance with the Proposal filed under The Environment Act dated October 1, 2010, and additional information dated March 9, 2011, and subject to the following specifications, limits, terms and conditions:

DEFINITIONS

In this Licence,

"Director" means an employee so designated pursuant to The Environment Act.

GENERAL TERMS AND CONDITIONS

This Section of the Licence contains requirements intended to provide guidance to the Licencee in implementing practices to ensure that the environment is maintained in such a manner as to sustain a high quality of life, including social and economic development, recreation and leisure for present and future Manitobans.

1. The Licencee shall, in addition to any of the following specifications, limits, terms and conditions specified in this Licence, upon the request of the Director:
   a) sample, monitor, analyse or investigate specific areas of concern regarding any segment, component or aspect of pollutant storage, containment, treatment, handling, disposal or emission systems, for such duration and at such frequencies as may be specified;
b) determine the environmental impact associated with the release of any pollutants from the Development;

c) conduct specific investigations in response to the data gathered during environmental monitoring programs; or

d) provide the Director, within such time as may be specified, with such reports, drawings, specifications, analytical data, flow rate measurements and such other information as may from time to time be requested.

2. The Licencee shall design, construct and operate the water treatment and supply system in accordance with Manitoba Regulations under the Public Health Act and the Drinking Water Safety Act and all operating requirements as recommended by Manitoba Water Stewardship, Office of Drinking Water.

3. The Licencee shall collect and dispose of all used oil products and other regulated hazardous wastes generated by the machinery used in the construction and operation of the Development in accordance with applicable Manitoba Conservation and legislation requirements.

SPECIFICATIONS, LIMITS, TERMS AND CONDITIONS

Construction - General

4. The Licencee shall notify the Northeast Region office of Manitoba Conservation - Environmental Operations Branch not less than two weeks prior to beginning construction of the Development. The notification shall include the intended starting date of construction and the name of the contractor responsible for the construction.

5. The Licencee shall, during construction of the Development, dispose of non-reusable construction debris at a waste disposal ground operating under the authority of a permit issued under Manitoba Regulation 150/91 respecting Waste Disposal Grounds or any future amendment thereof, or a Licence issued pursuant to The Environment Act.

6. The Licencee shall, during construction and operation of the Development:
   a) immediately report any reportable spills to Manitoba Conservation's Accident Reporting Line at (204) 944-4888; and
   b) provide a follow-up report to the Director on a reportable environmental accident outlining the cause(s) and proposing corrective action to prevent reoccurrence.

Respecting Operation

7. The Licencee shall obtain and maintain classification of the Development pursuant to Manitoba Regulation 77/2003 respecting Water and Wastewater Facility Operators or any future amendment thereof and maintain compliance with all requirements of the regulation including, but
not limited to, the preparation and maintenance of a Table of Organization, Emergency Response Plan and Standard Operating Procedures.

8. The Licencee shall carry out the operation of the Development with individuals properly certified to do so pursuant to *Manitoba Regulation 77/2003 respecting Water and Wastewater Facility Operators* or any future amendment thereof.

**REVIEW AND REVOCATION**

A. If, in the opinion of the Director, the Licencee has exceeded or is exceeding or has or is failing to meet the specifications, limits, terms, or conditions set out in this Licence, the Director may, temporarily or permanently, revoke this Licence.

B. If construction of the development has not commenced within three years of the date of this Licence, the Licence is revoked.

C. If, in the opinion of the Director, new evidence warrants a change in the specifications, limits, terms or conditions of this Licence, the Director may require the filing of a new proposal pursuant to Section 10 of The Environment Act.

Tracey Bra4in, M. Sc.
Director
Environment Act

File: 5494.00