

**E.ON Climate & Renewables North America, Inc. (Successor-in-Interest to Airtricity, Inc.)**

**February 9, 2010**

**Financial Interests of Municipal Officers/Relatives in Properties Identified by E.ON for Wind Farm Development within the last 6 years**

Name & Location of Wind Farm Project	Name of Participating Landowner who is a Municipal Officer/Relative of a Municipal Officer	Name of Municipality and Position Held (if a Municipal Officer)	Description of Agreement with E.ON	Property Description	Nature & Scope of Financial Interest in Property
Delaware County Project, Delaware County (project terminated in 2008)	John & Mary Hamilton (parents of Roger Hamilton)	<b>Roger</b> --Town of Meredith Board Member. Took office in 1999.	John & Mary Hamilton had a lease agreement in place with E.ON from Nov. 12, 2005 to August 29, 2008. Agreement originally with Airtricity, Inc.	Meredith Tax Parcel # 47.-2-27.1 & Meredith Tax Parcel # 63.-1-11  Address: 1816 Jersey Rd., E. Meredith, NY 13757.	John & Mary Hamilton are married and received between \$5000 and \$20,000 over the project's lifetime.
Delaware County Project, Delaware County (project terminated in 2008)	Ronald & Sue Bailey	<b>Ronald</b> --Town of Meredith Planning Board Member. Took office in Jan. 2002, left office in Feb. 2006.	Lease agreement in place with E.ON from Jan. 21, 2006 until March 5, 2006 (landowners changed mind)	Meredith Tax Parcel #47.-2-25  Address: 589 Davis Rd., E. Meredith, NY 13757	None—Baileys returned all payments.
Munnsville Wind Farm (operational farm)	Joan Mosher (mother of Terry Mosher, mother-in-law of Stephanie Mosher)	<b>Terry</b> --Town of Eaton Planning Board Member and took office in Aug. 2007.  <b>Stephanie</b> --Town of Eaton Zoning Board Member and took office in Jan. 2007.	Lease agreement in place with operational wind farm. Agreement originally with Airtricity, Inc. Effective date 3-6-07.	Madison Tax Parcel # 113.-2-5.1; Eaton Tax Parcel #113.-1-12 & 113.-1-12  Address: 3214 Fargo Rd., Bouckville, NY 13310.	Landowner has received between \$20,000 and \$60,000 to date. This includes rent, crop damage and royalty payments during the development, construction and operational phases. Future revenues during operational lifetime are estimated to be between \$5000 and \$20,000 annually. Factors or contingencies that could affect future royalty amounts include, but are not limited to, weather-related phenomena that affect energy production and curtailment due to transmission congestion.

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Munnsville Wind Farm (operational farm)	Donald & Patricia Smith	<b>Donald</b> —Town of Stockbridge Board Member. Took office in 1990.	Land lease agreement in place with operational wind farm. Agreement originally with Airtricity, Inc. Effective date 12-15-05.	Stockbridge (Madison Co.) & Augusta (Oneida Co.) Tax Parcel # 92.-1-19  Address: Rd. 2, Box 48F, Cole St., Munnsville, NY 13409.	Donald & Patricia Smith are married and have received between \$100,000 and \$250,000 to date. This includes rent, crop damage and royalty payments during the development, construction and operational phases. Future revenues during operational lifetime are estimated to be between \$20,000 and \$60,000 annually. Factors or contingencies that could affect future royalty amounts include, but are not limited to, weather-related phenomena that affect energy production and curtailment due to transmission congestion.
Munnsville Wind Farm (operational farm)	Donald & Shirley Livermore (parents of David Livermore)	<b>David</b> --Town of Madison Planning Board Member. Took office in 2002.	Land lease agreement in place with operational wind farm. Agreement originally with Airtricity, Inc. Effective date 3-6-07.	Madison Tax Parcel #s 114.-1-7.1, 114.-1-10, 114.-1-7, 114.-1-22, 114.-1-21  Address: 7275 Indian Opening Rd., Madison, NY 13402.	Donald & Shirley Livermore are married and have received between \$20,000 and \$60,000 to date. This includes rent, crop damage and royalty payments during the development, construction and operational phases. Future payments during operational lifetime are estimated to be between \$5000 and \$20,000 annually.
Orleans Project, Orleans County (terminated 2009)	John & Loretta Long	<b>John</b> --Town of Gaines Board Member—Board of Assessment & Review. Took office in 1991.  <b>Loretta</b> —Secretary & Deputy Clerk, Town of Gaines Planning Board and Zoning Board of Appeals.	Land lease agreement in place from 5-19-06 to 7-20-09. Agreement originally with Airtricity, Inc.	Orleans Tax Parcel #s 63.-1-3, 63.-1-34.121, 63.-1-36, 63.-1-37  Address: 14931 Zig Zag Rd., Albion, NY 14411	John & Loretta Long are married and received between \$5000 and \$20,000 over the project's lifetime.

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Orleans Project, Orleans County (terminated 2009)	James Whipple	Chief Executive Officer/Chief Financial Officer of Orleans Land Restoration Corporation & Orleans Co. Industrial Development Agency. Hired 8-1-05.	Easement agreement between the corporate entities (not John Whipple, individually) originally with Airtricity, Inc. Effective from 7-6-07 to 7-20-09.	Ridgeway Tax Parcel # 80.-1-20.2 Mailing Address: 111 West Ave., Albion, NY 14411	Landowner received between \$0 and \$5000 over the project's lifetime.
Steuben Project, Steuben County (in development)	Amy Emerson & Sean Michael	<b>Amy</b> was formerly the Town of Hartsville Supervisor. Took office Jan. 2002, resigned eff. 9-30-06.	Easement agreement in place. Agreement originally with Airtricity, Inc. Effective date 12-15-05. Property sold 7-20-09.	Hartsville Tax Parcel # 213.-1-61 Address: 4942 Purdy Creek Rd., Hornell, NY 14843.	The actual monetary consideration under the Agreement is not fixed. Grantee's good faith estimate of the monetary consideration during the Development Period is under \$5,000 annually. If there is an Operation Period, Grantee's good faith estimate of the monetary consideration during the Operation Period is under \$5,000 annually per installed megawatt. Factors or contingencies that could affect the actual monetary consideration include, without limitation, the wind resource, the final project layout, the generation and capacity of wind turbines installed on the Property, the linear footage of roads and/or the electric transmission system installed on the Property, and environmental conditions.

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Steuben Project, Steuben County (in development)	Thomas & Joyce DeWall (parents of Amy Emerson— see above)	<b>Thomas</b> --Town of Hartsville Highway Superintendent between 1999 and 2008.	Land lease agreement in place. Agreement originally with Airtricity, Inc. Effective date 9-9-05.	Hartsville Tax Parcel # 231.-1-18 Address: 1071 Donaldson Rd., Hornell, NY 14843.	The actual monetary consideration under the Agreement is not fixed. Grantee's good faith estimate of the monetary consideration during the Development Period is under \$5,000 annually. If there is an Operation Period, Grantee's good faith estimate of the monetary consideration during the Operation Period is under \$5,000 annually per installed megawatt. Factors or contingencies that could affect the actual monetary consideration include, without limitation, the wind resource, the final project layout, the generation and capacity of wind turbines installed on the Property, the linear footage of roads and/or the electric transmission system installed on the Property, and environmental conditions.
Steuben Project, Steuben County (in development)	John & Mary Emo (parents of Jason & John Emo, Jr.)	<b>Jason</b> --Acting Hwy. Superintendent for Town of Hornellsville. Took office in 2009.  <b>John</b> —Steuben County Landfill Supervisor.	Lease agreement in place. Agreement originally with Airtricity, Inc. Effective date 6-1-06.	Hornellsville Tax Parcel #s 180.-1-5.1, 180.-1-16.2, 195.-1-1 Address: 5978 County Route 68, Hornell, NY 14843	The actual monetary consideration under the Agreement is not fixed. Grantee's good faith estimate of the monetary consideration during the Development Period is under \$5,000 annually. If there is an Operation Period, Grantee's good faith estimate of the monetary consideration during the Operation Period is under \$5,000 annually per installed megawatt. Factors or contingencies that could affect the actual monetary consideration include, without limitation, the wind resource, the final project layout, the generation and capacity of wind turbines installed on the Property, the linear footage of roads and/or the electric transmission system installed on the Property, and environmental conditions.

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Steuben Project, Steuben County (in development)	Michelle & Phillip HerrNeckar	<b>Michelle</b> --Town of Hornell Board Member. Took office in Jan. 2007.	Land lease agreement in place. Agreement originally with Airtricity, Inc. Effective date 11-30-05.	Hartsville Tax Parcel # 231.00-01-026.000 Address: 839 Call Hill Rd., Andover, NY 14806.	The actual monetary consideration under the Agreement is not fixed. Grantee's good faith estimate of the monetary consideration during the Development Period is under \$5,000 annually. If there is an Operation Period, Grantee's good faith estimate of the monetary consideration during the Operation Period is under \$5,000 annually per installed megawatt. Factors or contingencies that could affect the actual monetary consideration include, without limitation, the wind resource, the final project layout, the generation and capacity of wind turbines installed on the Property, the linear footage of roads and/or the electric transmission system installed on the Property, and environmental conditions.
Steuben Project, Steuben County (in development)	Dale & Veronica Olin	<b>Dale</b> --Town of Almond Hwy. Dept.—Heavy Equipment Operator. Took job on 10-1-08. <b>Veronica</b> --Republican Commissioner for Board of Elections, 2008 to present; previously desk clerk with Steuben County Clerk's Office from 1995-2008	2 Land lease agreements in place. Agreements originally with Airtricity, Inc. Effective dates 8-29-05 & 9-29-05.	Hartsville Tax Parcel #s 194.-1-12, 195.-1-17 Address: 6321 Crosby Creek Rd., Hornell, NY 14843	The actual monetary consideration under the Agreement is not fixed. Grantee's good faith estimate of the monetary consideration during the Development Period is under \$5,000 annually. If there is an Operation Period, Grantee's good faith estimate of the monetary consideration during the Operation Period is under \$5,000 annually per installed megawatt. Factors or contingencies that could affect the actual monetary consideration include, without limitation, the wind resource, the final project layout, the generation and capacity of wind turbines installed on the Property, the linear footage of roads and/or the electric transmission system installed on the Property, and environmental conditions.