

## Heritage Wind, LLC NYS Code of Conduct Disclosure List

As of February 13, 2019

Name and location of Wind Farm Project	Names and Address of the Parties to the Wind Agreement	Name of Municipal Officer and/or his or her Relative	Name of Municipality and Position held (if a Municipal Officer)	Description of Agreement with "Company"	Description of Property (Parcel ID)	Agreement Type	Agreement Effective Date	Agreement Term (Development Period)	Agreement Term (Operations Period)	Annual Monetary Consideration
Heritage Wind, LLC, Town of Barre, Orleans County	Kirk L. Mathes and Alice Mathes, 4510 Mathes Rd, Holley, NY 14470; Peter Mathes, 15130 East Barre Rd, Albion, NY 14411; Charles E. Mathes and Joseph R. Mathes 4535 Mathes Rd, Holley, NY 14470	Kirk L. Mathes	Town of Barre, Planning Board Member	Land Lease Agreements	96.-1-37.121, Mathes Rd, Barre 96.-1-37.11, 4510 Mathes Rd, Barre 96.-1-45, East Barre Rd, Barre 96.-1-12.1, E Lee Rd, Barre 107.-1-38, McNamar Rd, Barre 107.-1-11.12, Culver Rd, Barre 107.-1-12.22, E Barre Rd, Barre 96.-1-14.11, E Barre Rd, Barre 96.1-26.1, E Lee Rd, Barre	Wind Energy Lease	9/27/2016	7 years	30 years	\$5,000 to under \$20,000 per year during development phase. \$20,000 to under \$60,000 with inflation per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	James H. and Jean C. Peglow, 5170 Angevine Rd, Albion, NY 14411; Melissa Peglow and Jon C. Peglow, 5185 Angevine Rd, Albion, NY 14411; and Angevine Farms, LLC, 5140 Angevine Rd, Albion, NY 14411; Richard D. Miller and Ruth C. Miller, 5526 Eagle Harbor Rd, Albion, NY 14411	Jean C. Peglow	Town of Barre, Planning Board Member	Land Lease Agreement	107.-1-36, McNamar Rd, Barre 107.-1-53, 5140 Angevine Rd, Barre 118.-1-15, Angevine Rd, Barre 107.-1-55, 5170 Angevine Rd, Barre 107.-1-51.1, Angevine Rd, Barre 107.-1-64.2, Culver Rd, Barre 118.-1-4.112, Oak Orchard Rd, Barre 118.-1-41.13, Oak Orchard Rd, Barre 118.-1-14.2, Angevine Rd, Barre 115.-1-21, 5526 Eagle Harbor Rd, Barre 115.-1-22, 5544 Eagle Harbor Rd, Barre 116.-1-29.2, Gillette Rd, Barre 116.-1-30.11, Root Rd, Barre 116.-46.112, Hill Rd, Barre 116.-1-47, Gillette Rd, Barre 116.-1-48.2, Hill Rd, Barre 116.-1-8.2, West Barre Rd, Barre 127.-1-4, 13714 Gillette Rd, Barre 127.-1-5.212, Gillette Rd, Barre 126.-1-7.1, Eagle Harbor Rd, Barre	Wind Energy Lease	5/1/2017, 6/16/2017	7 years	30 years	Under \$5,000 during development phase. \$20,000 to under \$60,000 with inflation per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	Larry J. and Susan R. Gaylard, 13619 Miller Rd, Albion, NY 14411	Larry J. Gaylard	Town of Barre, Town Board Member	Land Lease Agreement	95.3-1-2, Maple St, Barre 116.-1-12, W Barre Rd, Barre 105.-1-8.121, Miller Rd, Barre 105.-1-1, Maple St, Barre	Wind Energy Lease	5/3/2017	7 years	30 years	Under \$5,000 per year during development phase. Under \$5,000 per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	Richard D. and Ruth Miller	Jean C. Peglow/Sister of Richard D. Miller	Town of Barre, Planning Board Member	Land Lease Agreement	115.-1-21, 5526 Eagle Harbor Rd, Barre 115.-1-22, 5544 Eagle Harbor Rd, Barre 116.-1-29.2, Gillette Rd, Barre 116.-1-30.11, Root Rd, Barre 116.-46.112, Hill Rd, Barre 116.-1-47, Gillette Rd, Barre 116.-1-48.2, Hill Rd, Barre 116.-1-8.2, West Barre Rd, Barre 127.-1-4, 13714 Gillette Rd, Barre 127.-1-5.212, Gillette Rd, Barre Part of 126.-1-7, Eagle Harbor Rd, Barre	Wind Energy Lease	6/16/2017	7 years	30 years	\$5,000 to under \$20,000 per year during development phase. \$60,000 to under \$100,000 per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	Richard S. Miller, 13446 Miller Rd, Albion, NY 14411; and Mill Stream Farms, Inc., 13446 Miller Rd, Albion, NY 14411	Richard S. Miller	Town of Barre, Zoning Board of Appeals Member	Land Lease Agreement	105.-1-58.2, 13446 Miller Rd, Barre 105.-1-58.12, 13476 Miller Rd, Barre Part of 93.-1-40, Eagle Harbor Rd, Barre 94.-1-54, Eagle Harbor Rd, Barre 95.3-1-43, Oak Orchard Rd, Barre 105.-1-10.2, Miller Rd, Barre 105.-1-58.11, Miller Rd, Barre	Wind Energy Lease	7/18/2017	7 years	30 years	Under \$5,000 per year during development phase. Under \$5,000 with inflation per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	Paul and Penelope Gillette Irrevocable Trust, 13753 West Barre Rd, Albion, NY 14411	Paul Gillette (deceased)	Town of Barre, Planning Board Member	Land Lease Agreement	116.-1-11, W Barre Rd, Barre 116.-1-9, W Barre Rd, Barre 105.-1-30.22, Allis Rd, Barre 105.-1-30.21, Allis Rd, Barre 105.-1-24.1, W Barre Rd, Barre 105.-1-18.3, Bragg Schoolhouse Rd, Barre	Wind Energy Lease	7/17/2017	7 years	30 years	Under \$5,000 per year during development phase. Under \$5,000 with inflation per year during operation.

Heritage Wind, LLC, Town of Barre, Orleans County	Paul and Penelope Gillette Irrevocable Trust, 13753 West Barre Rd, Albion, NY 14411	Sean Pogue/Domestic partner of Kathleen Klein, Trustee of the Paul and Penelope Gillette Irrevocable Trust	Town of Barre, Supervisor	Land Lease Agreement	116.-1-11, W Barre Rd, Barre 116.-1-9, W Barre Rd, Barre 105.-1-30.22, Allis Rd, Barre 105.-1-30.21, Allis Rd, Barre 105.-1-24.1, W Barre Rd, Barre 105.-1-18.3, Bragg Schoolhouse Rd, Barre	Wind Energy Lease	7/17/2017	7 years	30 years	Under \$5,000 per year during development phase. Under \$5,000 with inflation per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	Ronald and Suzanne Harling, 15374 E Barre Rd, Holley, Ny 14470	Stephen M. Harling/Son of Ronald and Suzanne	Town of Barre, Planning Board Member	Land Lease Agreement	96.-1-13, East Barre Rd	Wind Energy Lease	2/13/2017	7 years	30 years	Under \$5,000 per year during development phase. \$20,000 to underr \$60,000 with inflation per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	Panek Family LLC, 13420 West County House Rd, Albion, NY 14411	Kurt R. Dudley/Brother of Kerry Panek	Town of Barre, Planning Board Member	Land Lease Agreement	104.-1-70.1, Crane Rd 104.-1-70.21, Crane Rd 107.-1-50, Culver Rd 115.-1-2.1, Crane Rd 115.-1-3.18, Burns Rd 82.-1-2.22.21, West County House Rd 83.-1-29.11, West County House Rd 83.-1-29.12, 14004 West County House Rd 83.-1-30.1, 13998 West County House Rd 84.-1-58.112, West County House Rd 84.-1-76.1, East Lee Rd 85.-1-38, East Lee Rd 93.-1-31.1, Eagle Harbor Rd 94.-1-21.1, West Lee Rd 95.-1-53.3, Oak Orchard Rd	Wind Energy Lease	1/24/2018	7 years	30 years	\$5,000 with under \$20,000 per year during development phase. \$20,000 to under \$60,000 with inflation per year during operation.
Heritage Wind, LLC, Town of Barre, Orleans County	Hu-Lane Farm LLC, 13276 County House Rd, Albion, NY 14411	Kurt R. Dudley/Partner of Hu-Lane LLC	Town of Barre, Planning Board Member	Land Lease Agreement	Part of 93.-1-40, Eagle Harbor Rd	Wind Energy Lease	N/A	7 Years	30 years	Under \$5,000 per year during development phase. Under \$5,000 with inflation per year during operation.