



## BOARD OF DIRECTORS MOTION MEMORANDUM

**TO:** Matt Jamieson, President/CEO

**FROM:** Roxanne Wilkieson, Corporate Affairs Manager

**DATE:** February 4, 2023

**RESOLUTION:** **SNDC# 07/02/04/2023**

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Moved by Philip Johnson that the Six Nations of the Grand River Development Corporation Board of Directors authorize Six Nations of the Grand River Development Corporation to advance the Hagersville Battery Storage project with Boralex Inc. by entering a non-binding Term Sheet and participation in the IESO E-LT1 RFP by February 16, 2023.

**PASSED BY CONSENSUS**

BOARD OF DIRECTORS MEETING

Roxanne Wilkieson  
Corporate Affairs Manager