

**BP Wind Energy North America Inc.(f/k/a Greenlight Energy, Inc.) (“Company”)
February 15, 2010
Financial Interests of Municipal Officers/Relatives
In Properties Identified by Company for Wind Farm Development within the last 6 years**

Post construction payment estimates are estimates only, made based on BP Wind's current assumptions of the anticipated project configuration, estimates of energy prices and other factors. The information on municipal officers and relatives was based on landowner responses to questionnaires sent out in September 2009. We continue to follow up with non-respondents and will update this information as new information becomes available.

Name and location of Wind Farm Project	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 Number)	Nature and Scope of Financial Interest in Property	Annual Estimated Post Construction Payments
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Keith Brass, Officer and Lessor	Town of Cape Vincent, Jefferson Co. - MEO 12/31/99-8/23/08; Town of Cape Vincent, Jefferson Co. - Water Department 8/24/08-present	NY01179 - Land Lease and Wind Easement dated February 19, 2009	40.00-1-48.22	100% Ownership with Co-Lessor Tami A. Brass	\$1,500
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Donald Mussott, Officer, Tami Brass, Lessor	Town of Cape Vincent, Jefferson Co. - MEO 1962-1999; Village of Cape Vincent, Jefferson Co. – Laborer 2000-present	NY01179 - Land Lease and Wind Easement dated February 19, 2009	40.00-1-48.22	Father of Co-Lessor Tami Brass	\$1,500 (Duplicate of above)
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	John Wiley, Officer, Patrick J. Wiley, Lessor	Town of Cape Vincent, Jefferson Co. - Town Zoning Board, Board Member 2006-2009	NY01110 – Land Lease and Wind Easement dated January 31, 2006	49.00-1-42	Brother of Patrick J. Wiley, Lessor	\$24,400

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Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Virginia Edsall, Officer, Frank and Virginia Worner, Lessors	Town of Cape Vincent, Jefferson Co. – T.I. School Board, Board Member, Pre 2005-present	NY01131 – Land Lease and Wind Easement dated October 31, 2005 and amended October 4, 2006	50.00-1-46.1	Daughter of Frank and Virginia Worner, Lessors	\$1,500
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Richard Edsall, Officer and Lessor	Town of Cape Vincent, Jefferson Co. – Planning Board, Chairman, Pre 2005-present	NY01129 – Land Lease and Wind Easement dated September 7, 2005 and amended October 4, 2006	50.00-1-44	100% Ownership with Co-Lessor, Virginia Edsall	\$27,545
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Virginia Edsall, Officer and Lessor	Town of Cape Vincent, Jefferson Co.- TI Central School Board, Board Member Pre 2005-present	NY01129 – Land Lease and Wind Easement dated September 7, 2005 and amended October 4, 2006	50.00-1-44	100% Ownership with Co-Lessor, Richard Edsall	\$27,545 (Duplicate of above)

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Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Virginia Edsall, Officer, Frank Worner, III, Lessor	Town of Cape Vincent, Jefferson Co.- T.I. School Board, Board Member Pre 2005-present	NY01133 – Land Lease and Wind Easement dated October 31, 2005 and amended on January 23, 2007	50.00-1-49	Sister to Frank Worner, III, Co-Lessor	\$16,266
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Marty T. Mason, Officer and Lessor	Town of Cape Vincent, Jefferson Co.- Town Board, Councilman, 1994 to present	NY01121 – Land Lease and Wind Easement dated May 22, 2006	50.00-1-4	100% Ownership with Co-Lessor, Annette Mason	\$24,400
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Marty Mason, Officer, Neil Mason, Lessor	Town Board, Councilman DPW Superintendent, 2000 to present	NY01124 – Land Lease and Wind Easement dated June 8, 2006	50.00-1-8	Son of Lessor, Neil Mason	\$1,500

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Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Jeri Ann Mason, Officer, Marty T. Mason and Annette Mason, Lessors	Town of Cape Vincent, Jefferson Co.- Town Clerk, Clerk, 2008 to present	NY01121 – Land Lease and Wind Easement dated May 22, 2006	50.00-1-4	Sister to Marty, Co-Lessors	\$24,400 (Duplicate to above)
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Donald Mason, Officer, Ronald J. Mason, Lessor	Town of Cape Vincent, Jefferson Co.- Town Board, Trustee, 2005 to present	NY01162 – Land Lease and Wind Easement dated January 11, 2008	49.00-1-35	Brother to Ronald J. Mason, Lessor	\$1,500
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Donald Bourquin, Officer, Nelson Bourquin, Lessor	Town of Lyme, Jefferson Co.- Planning Board, Board Member	NY01146 – Land Lease and Wind Easement dated May 1, 2007	51.00-1-26 61.00-1-2.1 61.00-1-31.1	Brother to Nelson Bourquin, Lessor	\$8,133
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Donald Bourquin, Officer, David N. Bourquin and Jeanine E. Bourquin, Lessors	Planning Board member, 1/1/06-12/1/09	NY01401 – Land Lease and Wind Easement dated July 18, 2008	50.00-2-20.1 50.00-2-21	Brother to David N. Bourquin, Co-Lessor	\$2,633
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Marsha Barton, Officer and Lessor	Town of Lyme, Jefferson Co.- Elected Assessor, 1/1/87 to present; Town of Lyme, Jefferson Co.- Municipal Water Board, Chairman, 1/1/05 to present	NY01172 – Land Lease and Wind Easement dated June 30, 2008	51.00-2-8.52 51.00-2-8.551	100% Ownership with Co-Lessor, William Barton	\$1,500

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Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Alfred Lawrence, Officer and Co-Trustee of Lessor	Town of Cape Vincent, Jefferson Co.- Assessment Review Board, Member, 1999 to present	NY01139 – Land Lease and Wind Easement dated November 28, 2005	40.00-1-61.1	Co-Trustee of The Lawrence Family Revocable Trust, Trust has 100% Ownership	\$1,500
Cape Vincent Wind Energy, Cape Vincent and Lyme Townships, Jefferson County, NY	Audrey Lawrence, Officer and Co-Trustee of Lessor	Jefferson Co.-, Election Inspector, 1990 to present	NY01139 – Land Lease and Wind Easement dated November 28, 2005	40.00-1-61.1	Co-Trustee of The Lawrence Family Revocable Trust, Trust has 100% Ownership	\$1,500 (Duplicate of above)

Orion Energy LLC (“Company”)
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Top Notch Wind Farm, Town of Manheim, Herkimer County, New York	James A. Keiper	Herkimer County, Chairman of Zoning Board of Appeals, 2000 to present	NY05103- Wind Energy Lease Agreement dated November 11, 2004 and amended November 18, 2004	108.003-1-15	100% Ownership with Co-Lessor Deborah K. Keiper	\$30,030