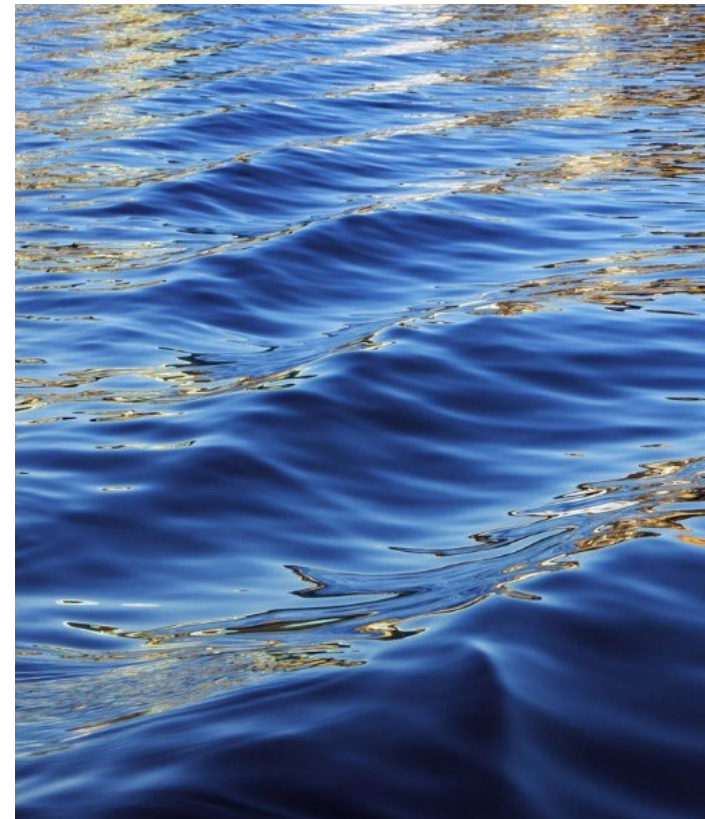




HRP Inc. Board Meeting #3-2024

September 12, 2024



Agenda

Update

High Level Update on Strategic Plan

Discussion

Recommendations



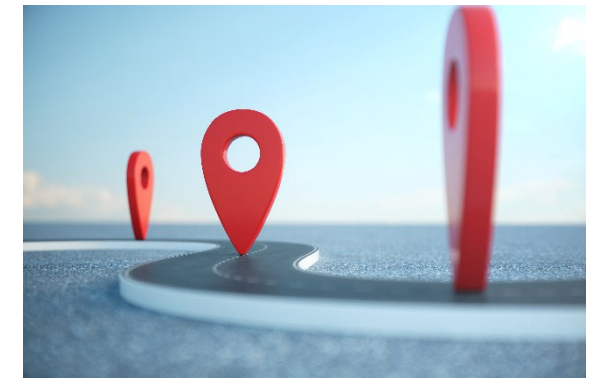
Strategic Plan Update





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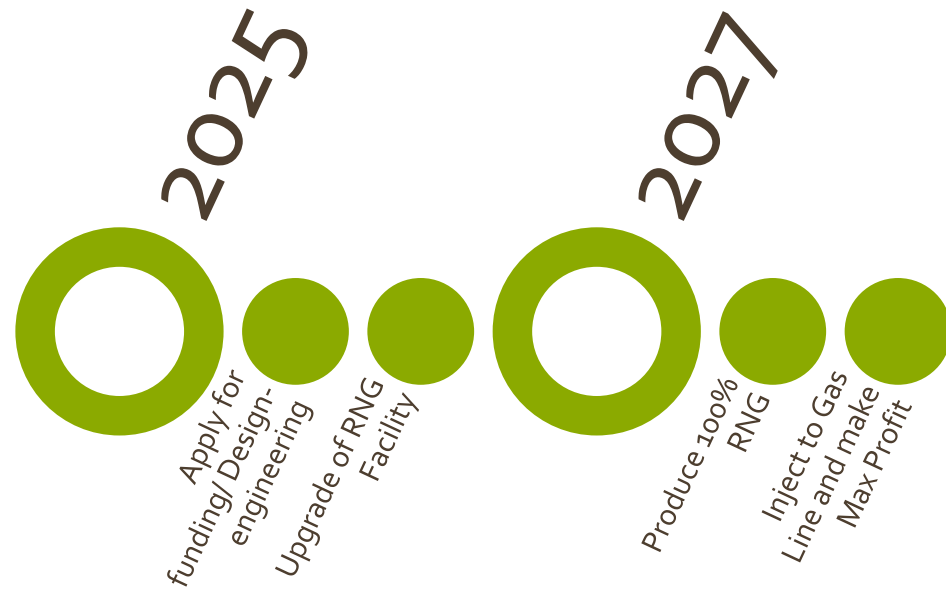


Future Options

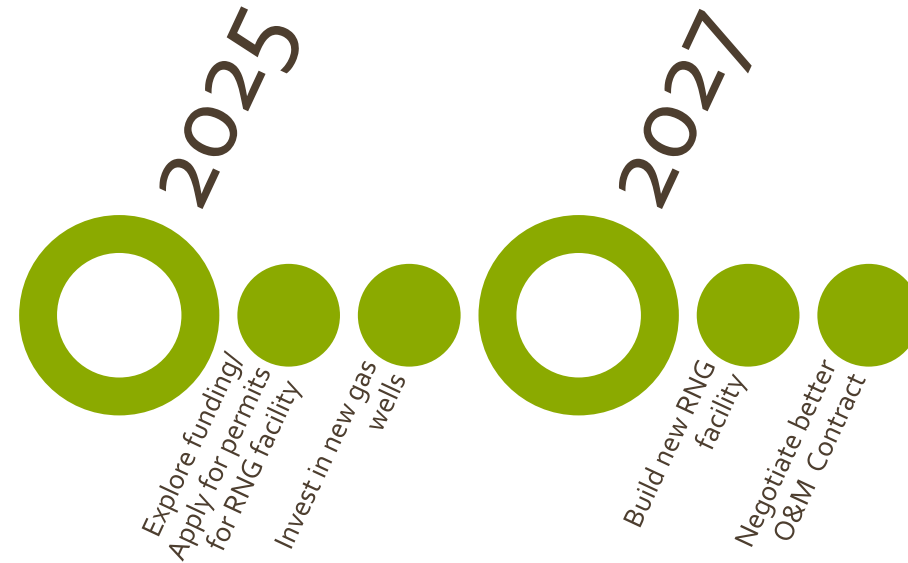
Options	Short-term (1-3)	Mid/Long -term (4-10)
0 Status Quo - Continue existing operations without significant changes rather regular operations and maintenance	<ul style="list-style-type: none"> Maintain current operational standards. Conduct periodic maintenance on existing CHP and RNG systems 	<ul style="list-style-type: none"> Plan for gradual system upgrades to improve efficiency Explore minor enhancements to existing infrastructure
1 100% RNG to Gas Line - Inject all Renewable Natural Gas (RNG) by injecting it into the gas line	<ul style="list-style-type: none"> Upgrade Woodward's RNG equipment to reduce flaring and increase production Apply for permits and begin planning for a new RNG facility at Glanbrook 	<ul style="list-style-type: none"> Complete RNG infrastructure at Glanbrook for gas line injection Optimize RNG production and injection at both facilities
1 RNG to City - Renewable Natural Gas (RNG) directly consumed by City	<ul style="list-style-type: none"> Coordinate RNG consumption plans with the city Secure funding and permits for RNG expansion at Glanbrook 	<ul style="list-style-type: none"> Scale RNG distribution for city-wide use from both Woodward and Glanbrook Develop infrastructure to support broader RNG consumption
2 100% CHP - Sell all generated energy through Combined Heat and Power (CHP)	<ul style="list-style-type: none"> Maintain existing CHP operations at Woodward and electricity production at Glanbrook 	<ul style="list-style-type: none"> Expand CHP operations at Woodward and electricity generation at Glanbrook
3 Hybrid: Maintain CHP and RNG at same site	<ul style="list-style-type: none"> Upgrade RNG at Woodward and plan new RNG infrastructure at Glanbrook 	<ul style="list-style-type: none"> Complete infrastructure for both CHP/RNG at Woodward and RNG/electricity at Glanbrook

Potential roadmap to be developed

Woodward Wastewater Treatment Plant

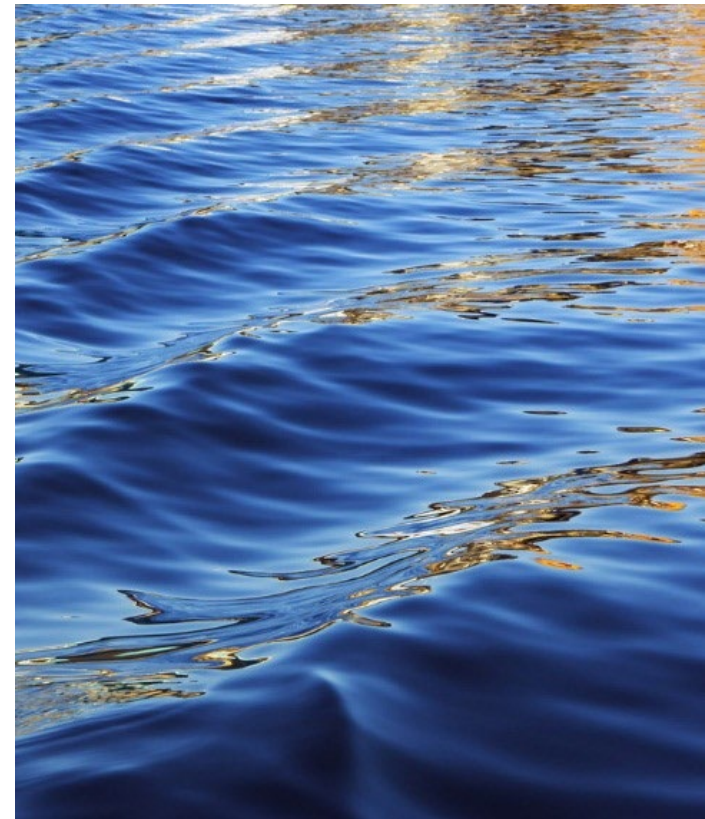


Glanbrook Landfill





Discussion



Recommendation

- That Carlyle Khan, the current President of HRP Inc., resign from the role of President but continue to serve on the Board as a non-voting member; and
- That Indra Maharjan, the current Senior Vice President of HRP Inc., be appointed as the new President of HRP Inc.;



Thank You

