



January 20, 2017

Byng Giraud,  
Vice President, Corporate Affairs  
Woodfibre LNG Limited  
#1020-1075 W. Georgia St.  
Vancouver, BC  
V6E 3C9

Dear Mr. Giraud:

**RE: Cooling Technology Change**

This letter is to confirm our letter to you dated October 19, 2016 that as decided under the Squamish Nation Process the Squamish Nation requires Woodfibre LNG ("WLNG") to change its cooling technology from seawater cooling to air cooling. We understand that the provincial Environmental Assessment Office requires WLNG to make an application for an amendment to the EA Certificate in order to accommodate this change in technology. As this change is the result of the assessment under the Squamish Process, the Squamish Nation supports WLNG making this application to the EAO to make this change.

With regard to the proposal to access Woodfibre Creek for construction purposes and the change of intake for Mill Creek during operations, we are referring those items to our joint working group for consideration under the Squamish Nation Environmental Assessment process.

Chen kwen mantumi  
(I thank you),

Chief Bill Williams  
talalsámkin siyám  
Lead Negotiator Aboriginal Rights & Title Skwxwú7mesh  
Intergovernmental Relations, Natural Resources, & Revenue  
Squamish Nation

