

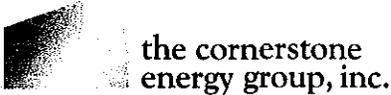
Attachment A

The Cornerstone Energy Group, Incorporated

Organizational Chart

Jan Gamboa — Jeff Scholtes
Principal Principal

Attachment A



Jeffrey T. Scholtes - Principal

EDUCATION:

Graduated from the University of Illinois at Champaign/Urbana with a Bachelors of Science degree in General Engineering.

Graduated from Lewis University, Graduate School of Business, MBA - Marketing

EMPLOYMENT HISTORY:

The Cornerstone Energy Group, Inc., November 2002-Current as a Principal of the company, he draws upon over 25 years of utility and energy experience to provide energy and utility consultation for a variety of commercial, industrial, and institutional clients.

Environmental Systems Design, July 2000 - November 2002 as Director, Deregulation Services. He was responsible for administering the process of consulting with clients on their energy procurement. His responsibilities included:

- o Solicitation of energy procurement
- o Contract assessment
- o Quantitative and qualitative analysis of responses
- o Contract negotiations
- o Administering enrollment of clients accounts

Exelon Corporation, October 1998 - July 2000 as Regulatory Planning Manager. In this role he;

- o Shaped and managed the development of company regulatory strategy, which supported the company's retail objectives. Developed strategies in several Midwestern states to achieve a favorable regulatory environment for implementation of company's retail plans.
- o Monitored and provided strategic input regarding ongoing rollout of open access programs, including the ComEd PPO - Market Index.
- o Chaired cross-functional team that redesigned coincident demand rate for retail and education customers, simplifying company billing processes, reducing billing cost, improving cash flow, and increasing customer satisfaction.

ComEd, January 1982 - July 2000 in a variety of positions, including.

- o Commercial Segment Manager, where he:
 - Developed and implemented strategic marketing and sales plans for the Health, Education, and Recreation markets

Attachment A

- Established nation's first and most successful local Healthcare Initiative as part of an effort with the Electric Power Research Institute (EPRI)
- Utility Products and Services Task Force
 - Assessed new business opportunities for ComEd as the industry moved toward deregulation

Attachment A



the cornerstone
energy group, inc.

Jan S. Gamboa – Principal

EDUCATION:

Graduated from the University of Illinois at Chicago with a Bachelors of Science degree in Mechanical Engineering.

EMPLOYMENT HISTORY:

The Cornerstone Energy Group, Inc, November 2002-Current as a Principal of the company, he draws upon his previous experience, to provide energy and utility consultation for a variety of commercial, industrial and institutional clients.

Environmental Systems Design, December 2001–November 2002 as Manager, Utility Practice. He was responsible for administering the process of consulting with clients on their energy procurement. His responsibilities included:

- o Solicitation of energy procurement
- o Contract assessment
- o Quantitative and qualitative analysis of responses
- o Contract negotiations
- o Administering enrollment of clients accounts

Peoples Energy Services, April 1999-December 2001 as Manager, Power Product Development. His primary responsibility was for the creation, supervision and implementation of a wide variety of business activities. These included;

- o Power product development, including
 - supply acquisition
 - wholesale and retail electric supply contract development
 - marketing research, segmentation and strategy
 - costing supply and pricing retail product
 - modeling tariff applications
- o Understanding, influencing and applying regulatory policies
- o Creating analytic pricing engines
- o Training

ComEd, June 1990-April 1999 in a variety of positions, including.

- o Technical Services, where he performed:
 - energy usage assessments and energy conservation recommendations
 - generation/co-generation analysis
- o Utility Products and Services Task Force

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- Assessed new business opportunities for ComEd, as the industry moved towards deregulation
- o Retail Services
 - Special Contract negotiations, analysis, and administration

**The Cincinnati Insurance Company
Cincinnati, Ohio**

Bond No. B8873398

ABC (Agent, Broker, or Consultant) License or Permit Bond

KNOW ALL MEN BY THESE PRESENTS: That Cornerstone Energy Group, Inc.
located at (address/city/state/zip) 500 N. Michigan Avenue, Suite #300, Chicago, IL 60611 as
Principal; (hereinafter called Principal) and **The Cincinnati Insurance Company**, located in Fairfield, Ohio, as **Surety**
(hereinafter called Surety) are held and firmly bound unto The People of The State Of Illinois as Obligee, in the sum of
FIVE THOUSAND AND NO/100 Dollars (\$5,000.00) to be paid to said Obligee, its successors and assigns, for the
payment thereof well and truly to be made, we jointly and severally bind ourselves, our heirs, executors, administrators,
successors and assigns firmly by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be
granted a license or permit to do business to operate as an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-
115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an
ABC, then this obligation to be void; otherwise to remain in full force and effect.

WHEREAS the effective date of this bond is October 26 2009.

It is hereby agreed and understood:

- (1) Regardless of the number of years this bond shall remain in force and the number of annual premiums paid
thereafter, the aggregate liability of the Surety hereunder is limited to the penal sum of this bond and any payment
or payments made shall reduce the amount of the bond to the extent of such payment or payments.
- (2) This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety;
said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by
certified mail.

SIGNED SEALED AND DELIVERED this Twenty-Sixth day of October 2009.

Principal: Jeff Scholtes

By: JEFF SCHOLTES

PRINCIPAL / VICE PRESIDENT

Printed name and title



Surety: The Cincinnati Insurance Company

By: Carol Ronzani

Carol A. Ronzani Attorney-in-Fact

****Power of Attorney must be attached to the bond to be valid****

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Dino C. Gavanese; Carole A. Marcinkus; Bonita M. Kristoffersen; Jo Ellen Weldon and/or Carol A. Ronzani

of Itasca, Illinois its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Twenty Million and No/100 Dollars (\$20,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 10th day of October, 2008.



THE CINCINNATI INSURANCE COMPANY

Thomas H. Kelly
Vice President

STATE OF OHIO) ss:
COUNTY OF BUTLER)

On this 10th day of October, 2008, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Huller
MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this Twenty-Sixth day of October, 2009



Beggy J. Schlemmer
Secretary