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ORIGINAL

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION

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ILLINOIS
COMMERCE COMMISSION

June 17, 2011

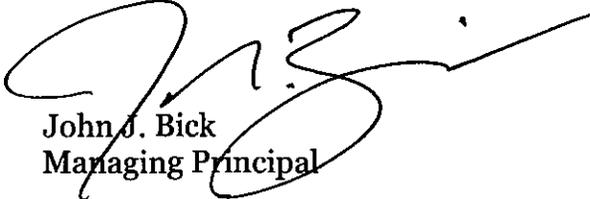
Illinois Commerce Commission
Attention Chief Clerk
Ms. Elizabeth A. Rolando
527 E. Capitol Ave.
Springfield, IL 62701

RE: Priority Power Management, LLC Application for Licensure of Agents, Brokers and Consultants, Case Number 11-0304.

Dear Ms. Rolando:

Due to a previous misunderstanding, an original of the license bond rider to correct typographical errors was forwarded to your office when in fact an original of the license bond itself was needed. Please find said license bond original enclosed and let me know if any additional information is needed as the Commission considers PPM's application for approval.

Sincerely,



John J. Bick
Managing Principal

Enclosure (3 pages)
JJB:bd

cc: Padraig (Pat) Ennis, Principal, Priority Power Management
Robert Buckner, General Counsel, Robert P. Buckner Law Offices
Stephen Yoder, Administrative Law Judge, ICC, 527 E. Capitol Ave, Springfield IL 62701
Phil Hardas, ALJ's Assistant, ICC, 527 E. Capitol Ave, Springfield IL 62701
Yassir Rashid, ALJ's Assistant, ICC, 527 E. Capitol Ave, Springfield IL 62701



Old Republic Surety Company

BOND NO. W150059457

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS, That we PRIORITY POWER MANAGEMENT LLC
310 W WALL ST STE 900 MIDLAND, TX 79701

as Principal, and Old Republic Surety Company organized under the laws of the state of
Wisconsin, as Surety, are held and firmly bound unto
The People of the State of Illinois

as Oblige in the sum of Five Thousand Dollars (\$5,000.00)

lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the said Principal has applied to said Oblige for a license to or permit as a
Agent, Broker or Consultant

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Oblige against all loss which the Oblige may be subject by reason of said Principal's non-compliance caused by said Principal's breach of any ordinance, rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect.

This obligation may be canceled by said Surety by giving thirty (30) days notice in writing of its intention to do so to said Oblige; and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date of termination; and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice by the said Oblige.

The term of this bond is for a period commencing May 13, 2011
and terminating May 13, 2012 provided, however, this bond may
be continued from year to year by continuation certificate executed by said Surety.

Signed, sealed and dated the 15th day of June, 2011

PRIORITY POWER MANAGEMENT LLC
Principal
By [Signature]

Old Republic Surety Company
By [Signature]
J. David Mims Attorney-in-fact



OLD REPUBLIC
Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock Insurance corporation, does make, constitute and appoint: **J. David Mims Of MIDLAND, TX**

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 5/13/2010 12:00:00 AM

Bond Number: W150059457

Bond Amount: Five Thousand Dollars (\$5,000.00)

Principal Name: PRIORITY POWER MANAGEMENT LLC

Obligee Name: THE PEOPLE OF THE STATE OF ILLINOIS of SPRINGFIELD, IL

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

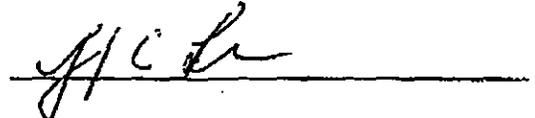
RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 15th day of June, 2011


Assistant Secretary



OLD REPUBLIC SURETY COMPANY


Gerald C. Leach

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 15th day of June, 2011, personally came before me, Gerald C. Leach and Rick A. Johnson, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY

who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.




Notary Public

My Commission Expires: 12/2/2012 12:00:00 AM

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0890836

Signed and sealed at the City of Brookfield, WI this 15th day of June, 2011

CRSC 22282 (3-08)
MIMS & SMITH INS. ASSOCIATES




Assistant Secretary

**PLEASE INSERT IN THE POWER-OF-ATTORNEY SECTION OF YOUR BOND KIT
(INDIVIDUAL ACKNOWLEDGMENT)**

STATE OF _____)
) SS
 COUNTY OF _____)

On the _____ day of _____, _____, before me, a Notary Public within and for said county, personally appeared, _____ to me known to be the person described in and who executed the foregoing instrument, as Principal, and acknowledged to me that he executed the same as his free act and deed.

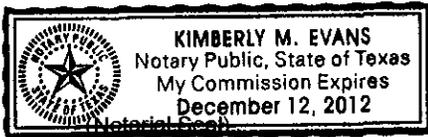
 Notary Public _____ County _____
 My Commission Expires _____

(Notarial Seal)

CORPORATE ACKNOWLEDGMENT

STATE OF Texas)
) SS
 COUNTY OF Midland)

On the 16th day of June, 2011, before me, personally appeared Padraig Ennis to me known, who being by me duly sworn, did depose and say that he resides in Midland, TX, that he is the Vice President of the Priority Power Management, LLC the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

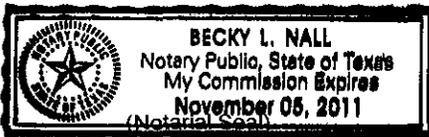


 Notary Public Kimberly M. Evans County Midland
 My Commission Expires 12-12-12

ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF Texas)
) SS
 COUNTY OF Midland)

On this 15th day of June, 2011, before me appeared J. David Mims to me personally known, who being by me duly sworn, did say that he is the aforesaid officer or attorney in fact of the Old Republic Surety Company, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by the aforesaid officer, by authority of its Board of Directors; and the aforesaid officer acknowledged said instrument to be the free act and deed of said corporation.



 Notary Public Becky Nall County Midland
 My Commission Expires Nov. 5, 2011

INSTRUCTIONS

Most Bonds Filed in Illinois Require The Signature Of The Principal To Be Acknowledged By A Notary Public. Also, The Signature Of The Attorney-In-Fact Should Be Acknowledged By A Notary Public. On The Bond Form Itself There Should Be Two Witnesses To The Signature Of The Principal And Two Witnesses To The Attorney-In-Fact.