

ORGANIZATIONAL CHART

MICHAEL A. SEVERSON



100%



PREMIER POWER CONSULTING, INC.

- Michael A. Severson,
President

ATTACHMENT B
to
ABC APPLICATION
of
PREMIER POWER CONSULTING, INC.

MICHAEL A. SEVERSON
MASCO & ASSOCIATES, INC.
(847) 847 - 1486 (847) 847 - 1763 (Fax)

PRESIDENT - MASCO & ASSOCIATES, INC. (7/90 - Present)

MASCO was formed in 1990 and provides these services to these clients; commercial office and industrial energy users with aggregate electric demands above 1500 kilowatts, and total energy project developers.

- Complete plant energy audits, energy budget development and recovery of utility billing overcharges.
- Plant electric distribution system analysis, reliability improvement & expansion project services.
- Electricity & natural gas supply cost optimization and supply proposal evaluation services.
- Electric & Gas supply contract and rate structure analysis and rate reduction negotiation support.
- Energy efficient lighting retrofit project analysis and project development support.
- Chilled water system analysis and economic evaluation of chilled water service proposals.
- Cogeneration project development services & market analysis for utility service areas.
- Conceptual system configuration, ROI analysis, proposal development and contract negotiation support for self-generation of electricity and total energy production and energy efficiency improvement projects.
- Procurement of engineering services, equipment and construction services for energy projects

PROFESSIONAL EXPERIENCE & MAJOR ACCOMPLISHMENTS

DESIGN, PROJECT ENGINEERING AND ENERGY CONSULTING EXPERIENCE:

MASCO & ASSOCIATES, INC. - PRESIDENT (7/90 - Present)

- Completed Energy Audits for multiple commercial companies.
- Recovered overpayments made to ComEd & Alternative Retail Electric Suppliers for multiple commercial entities.
- Recovered overpayments made to ComEd & Alternative Retail Electric Suppliers for multiple commercial entities.
- Provided electric cost reduction services to multiple commercial and retail entities.
- Provided electric cost reduction services to multiple commercial entities resulting in cost savings for their properties.
- Developed a project for a client to improve electric service reliability & reduce electricity costs.
- Expanded & refinanced electric generation system for food processor to increase cost savings by 50%.
- Did conceptual engineering design, total cost estimates & return on investment (ROI) analyses, equipment and construction procurement for cogeneration projects MASCO pre-qualified & developed (Ask for list).
- Provided extensive project engineering development support for cogeneration projects in various commercial buildings.
- Assisted clients in obtaining electric rate reductions.
- Assisted client in negotiating a 20 year contract for cooling services for 3 properties.
- Developed wholesale power supply relationships with all utilities interconnected to ComEd.

ATTACHMENT B
to
ABC APPLICATION
of
PREMIER POWER CONSULTING, INC.

- Facilitated the 3rd Party development & ownership of cogeneration projects for several properties.
- Developed conceptual system configuration designs, heating, cooling and lighting energy consumption models and economic pro formas for energy cost reduction projects at many commercial office properties.
- Performed fuel & power contract and rate structure analyses, ROI analyses and operating plant due diligence for Independent Power Plant project acquisitions that MASCO facilitated.
- Facilitated the design and construction of an Electric Peak Shaving on-site generation project for food processor in ComEd's area and continue to perform gas & electric cost optimization services for them.
- Facilitated a \$1 million energy efficient lighting retrofit for a client's entire building.
- Analyzed cooling services proposals for many large commercial buildings.
- Facilitated the implementation of a 2.0 MW emergency generator system for a major University.

JOHNSON CONTROLS, INC. - MANAGER (12/87 - 6/90)
COMBUSTION ENGINEERING - PROCESS AUTOMATION DIVISION

- Facilitated a large design contract to upgrade a major power computer system
- Oversaw and assisted on a \$1.0 million design/build contract for a power plant computer & control system to a government entity on a sole source basis.
- Sold & oversaw an \$8.0 million distributed process control system (DCS) contract for a power plant. Supplier was not an approved DCS supplier at S&L previously.

DESIGN BUILD INTERNATIONAL - DIRECTOR (1/84 - 12/87)
N. A. TECHNOLOGIES, INC - ENERGY CONSERVATION SYSTEMS

- Designed and managed a 120,000 pound per hour emergency steam boiler project for commercial client that prevented \$50,000 per day in profit losses for the paper mill.
- Sold and did project management for a 1 million boiler project for a meat rendering plant in Chicago that saved the meat rendering company \$500 thousand per year in steam costs.
- Facilitated \$3.2 million in installation of heat recovery systems for industrial boilers in 1st year
- Developed \$4.2 million in new design/build industrial energy conservation projects
- Produced \$2.7 million in small cogeneration development projects through independent contractors

OTHER PREVIOUS EMPLOYMENT EXPERIENCE:

EPCO, INC. - MANUFACTURERS' REPRESENTATIVE (6/80 - 1/84)

- Sold \$7.1 million in power plant equipment to utilities in Ohio in 1st year as a rep
- Averaged \$3.5 million per year in sales in a previously undeveloped EPCO sales territory

WESTINGHOUSE ELECTRIC CORPORATION - (1978 - June, 1980)
MARKETING REPRESENTATIVE - STEAM TURBINE GENERATOR SYSTEMS
FIELD PROJECT ENGINEER - UTILITY POWER PLANT CONTROL SYSTEMS

- Was an intricate part of a team that closed 3 turbine generator system contracts averaging \$30 million
- Completed a technical training program on power generation, transmission & distribution systems

ATTACHMENT B
to
ABC APPLICATION
of
PREMIER POWER CONSULTING, INC.

- Effectively managed and implemented start-ups of central control systems for 3 new power plants

EDUCATION

- BS in Mechanical Engineering, Purdue University, 1977
- Cooperative Engineering Program with Austin Co. & NALCO Chemical Co.



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PREMIER POWER CONSULTING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 26, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST day of MAY A.D. 2013 .



Jesse White

Authentication #: 1315102380

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE

License or Permit Bond

License or Permit Bond No 32S402407

The Ohio Casualty Insurance Company
62 Maple Avenue, Keene, New Hampshire 03431

KNOW ALL MEN BY THESE PRESENTS, That we, MICHAEL SEVERSON DBA PREMIER POWER CONSULTING as Principal, and The Ohio Casualty Insurance Company, an New Hampshire Corporation, and authorized to do business in ILLINOIS, as 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), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, 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.

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.

Dated this 23rd day of May, 2013

MICHAEL SEVERSON DBA PREMIER POWER CONSULTING Principal

BY: Michael Severson

The Ohio Casualty Insurance Company

BY: Johnnie Allen Attorney-in-Fact

Revised January 3, 2003



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

THE OHIO CASUALTY INSURANCE COMPANY
KEENE, NEW HAMPSHIRE
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that The Ohio Casualty Insurance Company, a New Hampshire corporation, does hereby appoint
***** Johnnie Allen *****

Its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company the following surety bond:

Surety Bond Number: 32S402407

Principal: MICHAEL SEVERSON DBA PREMIER POWER CONSULTING

Bond Amount: Five Thousand Dollars And Zero Cents

DOLLARS (\$5,000.00)

and to bind The Ohio Casualty Insurance Company thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Gregory W. Davenport, Assistant Secretary of The Ohio Casualty Insurance Company, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Corporation and the corporate seal of The Ohio Casualty Insurance Company has been affixed thereto in Seattle, Washington 1st day of December, 2012



The Ohio Casualty Insurance Company

By *Gregory W. Davenport*
Gregory W. Davenport, Assistant Secretary

STATE OF WASHINGTON ss
COUNTY OF KING

On this 1st day of December, 2012, before me, a Notary Public, personally came Gregory W. Davenport, to me known and acknowledged that he is a Assistant Secretary; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of The Ohio Casualty Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written.



By *KD Riley*
KD Riley, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of The Ohio Casualty Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective the 15th day of February, 2011.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 23rd day of May, 2013



By *David M. Carey*
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-888-844-2663 between 8:00 am and 7:30 pm EST on any business day.