

Exhibit A-1: Basic Corporate Information & Business Description

Company History

InnoWatts, LLC was originally formed April 09, 2013 as Domestic (Texas) Limited Liability Company. Founded in 2013, Innowatts LLC, is a leading energy brokerage company offering services through our digital energy platform. Our services include energy solutions for residential and commercial customers. Headquartered in Houston, the energy capital of the world, InnoWatts has decades of experience in energy innovation, technology, load research and product development.

The company is currently expanding its services from Texas to the entire deregulated energy network, including Illinois.

Summary of Experience

We do not contract with customers to combine electric/Natural gas loads. We do assist in the representation for customers to purchase electricity from retail electricity providers & gas from retail gas providers.

Through our internal tracking we are confident that approximately 25% of consumers re-up with their REPs when their initial contracts end. And, with our growing back-end technology, we are creating mechanisms for REPs to best maintain and incentivize the consumers to choose the most optimal plan offering for their preferences. This process of speaking with and working alongside the technology employees of the REP to assist them with the integration of their systems with our front-end service will help drive further competitive supply throughout the state of Illinois.

Technology

At InnoWatts, we aim to make our website easy to navigate for the consumer. We have performed significant testing to maximize site operations and simplify the process of selecting energy for the consumer or commercial entity.

There are no power lines that work better because of the brand behind it, so why not aim for the best electricity bundle customer can afford? We lay out all of the providers for customers with the options to choose, compare and customize the best energy plan for their home and business anywhere.

Innowatts makes switching electricity plans from provider to provider easy. We have this crazy idea that customer should be able to compare energy plans and providers side by side. When we say choose and compare anywhere, we mean it! With our mobile site, customer gets the ease and comfort to shop and save everywhere. We also give them the option to set personal alerts to manage their energy bill through our Energy Management System. Following is the simplest enrollment procedure for our customers developed by InnoWatts Team

How The Enrollment Process Works



ENTER ZIP CODE

Simply enter your zip code to choose and compare energy plans. Gain access to our market of exclusive pricing.



POWER TO CHOOSE

We give you the power to choose, compare, and customize the best fit electricity plan for your home and business.



ENERGY CONTROL

Usage energy monitoring software gives you control of your energy usage in real time with custom alerts on any device.



CHOOSE ONCE & DONE

Put your energy savings on Auto-Pilot. When your contract is up, we simply send you the best rates in the market for renewal.

Our team has developed advanced search engine optimization techniques focused on the consumer's online energy-oriented search. We plan to utilize these skills and a well-structured advertising budget to firstly help educate consumers and then allow them to use our portal to select the best competitive energy source available for them. We are working with each retail electricity provider to become integrated into their back-end API so as to communicate directly and real-time with their pricing systems. Through this advanced technology, we believe the entire energy purchase sector will be safer, efficient and more transparent for the consumers, REPs and incumbent providers.

When browsing the customer can select which options in their electricity are most important to them, either: price, term, provider, pre-pay, load factor. And with those preferences selected, the consumer receives an optimized outcome specified precisely for their interests. Here is the landing selection site:



Gain peace of mind with our Switch Once and Done package. After switching providers through Innowatts, customer becomes automatically enrolled in our system. Putting their energy savings on auto-pilot and empowering them to never have to shop again. We'll fill out those long enrollment pages for them. Our specially designed technology sends them new personalized plans at the end of their contract term to choose from. Making the process of getting the best price in the market easy.

We want to give customer endless possibilities when using Innowatts. They can use our system to enroll in a personalized 3 month plan (provider of your choice) from January to March. Then use our system at the end of that contract to switch to a 6 month plan (provider of your choice) to better secure rates during the summer months. Mind blowing technology that is quick and easy.

InnGage (Energy Management System)

When customer signs up with any provider through Innowatts, we make use of their smart meter by giving them our complimentary software. Inngage empowers them to access their smart meter and see exactly what their energy provider uses to raise or lower their prices. Inngage's dashboard is designed to be user friendly and is optimized to be accessible off their phone at any time.

Our software includes a customizable alert system that sends them messages whenever their electricity usage exceeds. Utilize our software's easy to read usage chart. Know in real time how much electricity they're using by the hour. Gain insight into how much their bill will be in advance so they can stay up late watching Netflix. Customer can also download our free app for their mobile device to access their information anywhere.

InnoWatts LLC. - Illinois ABC Application (Power Broker)
Filled out by: Sudaksha Sachdeva, 281-661-8934, sudaksha@innowatts.com

Exhibit A-2: Certificate of License to do business in Illinois



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 13, 2015

0497139-6

KAMRUL AHMED
7736 KENNETH AVE
SKOKIE, IL 60076-0000

RE INNOWATTS LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE APPROVED APPLICATION FOR ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

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**Exhibit A-2: Certificate of Fact/Good Standing from Jurisdiction in which and under whose laws
business entity was created.**

Corporations Section
P.O. Box 13697
Austin, Texas 78711-1697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for INNOWATTS, LLC (file number 801765004), a Domestic Limited Liability Company (LLC), was filed in this office on April 09, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on December 08,
2014.



NANDITA BERRY

Nandita Berry
Secretary of State

Phone: (512) 461-5555
Prepared by: SOS-WEB

Consult us on the internet at <http://www.sos.state.tx.us>
Fax: (512) 461-5709
TDD: 10264

Dial 711 for Relay Services
Document: 58158358002

InnoWatts LLC. - Illinois ABC Application (Power Broker)
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Exhibit B: Statement Supporting the Application

To Whom it May Concern:

As evidenced through the supporting documents of this application, INNOWATTS, LLC. has and intends to continue to meet and exceed above all necessary professional and fiduciary duties as the Company begins to serve the Illinois community.

In the Exhibits attached to the main application: Exhibits A1-3 and Exhibit C through Exhibit G-1 INNOWATTS LLC have provided all components that it believes support a strong candidacy to become an electricity broker in the state of Illinois.

Additionally, through the signed documentation at the end of the main application, as witnessed by a TEXAS county Notary, INNOWATTS LLC swears by all information and documentation provided in this application.

Regards,
INNOWATTS LLC

Exhibit C: Statement of Business Intent: Broker, Current State Experience & Legal Complaints

Intent as a Broker

Per the business description seen in Appendix Exhibit A-1 "Basic Corporate Information & Business Description", INNOWATTS LLC is intending to enter the Illinois market as a broker looking to provide lead generation services for the Retail Electricity Providers in the region.

Other Jurisdictions with Operations

Innowatts, LLC currently operates in the Texas & Connecticut deregulated market.

Per Appendix, Exhibit A1:

Intended Operations in Illinois

We at INNOWATTS, LLC are looking to bring our historical expertise in Retail Electricity Market and other direct and indirect sales channels to the Illinois retail electricity market.

We aim to assist these REPs enhance their existing customer acquisition methods by driving better understanding of the consumer's options, data and selection criterion.

Innowatts is an easy-to-use online marketplace. We intend to provide home and business owners the power to personalize energy products by analyzing smart-meter data through our complex algorithms. In doing so, we intend to give every family and business the opportunity to choose their ideal electricity plan in the state of Illinois.

Legal Complaint History

Complaints Filed against INNOWATTS LLC for its provision of any services in the electric or gas industry in this or any other jurisdiction:

INNOWATTS LLC has never been implicated in a legal complaint for its service in the energy industry.

InnoWatts LLC. - Illinois ABC Application (Power Broker)
 Filled out by: Sudaksha Sachdeva, 281-661-8934, sudaksha@innowatts.com

Exhibit D1- INNOWATTS LLC is licensed to do business in the State of Illinois

04971396

Form LLC-45.5 May 2012 Secretary of State Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com	Illinois Limited Liability Company Act Application for Admission to Transact Business <hr/> <div style="border: 1px solid black; padding: 2px; display: inline-block;">SUBMIT IN DUPLICATE</div> Type or Print Clearly. <hr/> This space for use by Secretary of State. Filing Fee: \$500 Penalty: \$ --- Approved:	FILE # This space for use by Secretary of State <div style="text-align: center; font-weight: bold; font-size: 1.2em;">FILED</div> JAN 13 2015 JESSE WHITE SECRETARY OF STATE
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1. Limited Liability Company Name: INNOWATTS LLC

2. Assumed Name: N/A
 (This item is only applicable if the company name in Item 1 is not available for use in Illinois. In which case form LLC 1.20 must be completed and submitted with this application.)

3. Jurisdiction of Organization: TEXAS

4. Date of Organization: 04/09/2013

5. Period of Duration: _____
 (Enter Perpetual unless there is a Date of Dissolution provided in the agreement. In which case enter that date.)

6. Address of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)

<u>601</u>	<u>Sawyer St.</u>	<u>Suite 205</u>
<small>Number</small>	<small>Street</small>	<small>Suite #</small>
<u>Houston</u>	<u>TX</u>	<u>77007</u>
<small>City</small>	<small>State</small>	<small>ZIP Code</small>

7. Registered Agent: KAMRUL AHMED
First Name Last Name

Registered Office: 7736 Kenneth Ave
Number Street Suite #
 (P.O. Box alone or c/o is unacceptable)
Skokie IL 60076
City Zip Code

Note: The registered agent must reside in Illinois. If the agent is a business entity, it must be authorized to act as agent in this state.

8. If applicable, Date on which Company first conducted business in Illinois: N/A

(continued on back)

InnoWatts LLC. - Illinois ABC Application (Power Broker)
Filled out by: Sudaksha Sachdeva, 281-661-8934, sudaksha@innowatts.com

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: _____
InnoWatts is a big data enabled energy technology platform, providing energy consumers with personalized electricity.

10. The Limited Liability Company: (check one)

a. is managed by the **manager(s)** (List names and addresses.)

Siddhartha Sachdeva (3626 Durness Way, Houston, TX 77025)

b. _____ has management vested in the **member(s)** (List names and addresses.)

11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

12. **This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.**

13. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: December, 09, 2014
Month, Day, Year

Siddhartha Sachdeva
Signature

Siddhartha Sachdeva
Name and Title (type or print)

INNOWATTS LLC

If applicant is signing for a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.

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RE INNOWATTS LLC

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SINCERELY YOURS.

JESSE WHITE
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(217) 524-8008

Exhibit D2 - Data Treatment and Confidentiality

It shall be Innowatts' policy to protect the privacy of customer information for all customers, without the need for the customer to elect confidentiality. InnoWatts privacy policy explains Innowatts' policies for the collection, use and disclosure of personal information of its users. This policy does not apply to practices of companies that Innowatts does not own or control, or to people that Innowatts does not employ or manage.

Additionally InnoWatts LLC have a technical team dedicated to maintaining the integrity of the site and all information submitted to the Retail Electricity Providers. We intend to not only continue to meet these standards (and other industry standards / requirements) but continue to surpass these basic levels of safety.

Exhibit E: Managerial & Technical Licensing Qualifications

- a) An applicant shall be deemed to possess sufficient managerial capabilities to provide agency, Brokering or consulting services if the applicant can demonstrate that it has had at least one year of management experience with a business enterprise.
- b) The applicant shall include in its application an exhibit containing occupational background information on the persons who are being used to satisfy the requirements of this Section.
- c) The applicant shall include in its application an exhibit containing a corporate organizational chart and indicating the position of persons indicated in subsection (a) of this Section.
- d) Applicant meets the technical qualifications set forth in Part 454.70, as demonstrated in Attachment F1. Attachment F2 includes an exhibit containing occupational background information on the person or persons who are being used to meet the requirements of Part 454.70(a).

Siddhartha Sachdeva- Director

Siddhartha Sachdeva being the CEO of InnoWatts LLC focuses on overall business strategy, and the design and execution of InnoWatts. Siddhartha Sachdeva has over 16 years of Fortune 50 experience and has worked for more than 9 years at NRG Energy.

Siddhartha Sachdeva focuses on design and build of big-data analytics solution for energy providers and end-consumers. At NRG, He started the Energy Innovation practice, working with University research labs, start-ups & large technology companies to develop new solutions to improve power reliability & optimize energy spend for end-consumers.

Prior to that, he led the Load Forecasting and Analytics group for NRG's retail energy business, enabling more than \$4 billion of power procurement on an annualized basis.

Siddhartha Sachdeva frequently speaks on Microgrids at public conferences and most recently contributed to the Energy Reliability study commissioned by the Governor of Maryland. Prior to NRG, he managed Product Development for NTT America.

Email: sid@innowatts.com - Number: 214-529-5243

Akhilak Ahmed - Chief Analytics Officer:-

At InnoWatts, Akhilak is responsible for developing the smart analytics infrastructure. Experienced with working with Fortune 500 companies, Akhilak has accumulated over 16 years of professional experience in analytics, big data, statistical modeling and data interpretation. During his 7 year tenure as Sr. Manager at Reliant Energy, Akhilak managed marketing analytics and supply forecasting for more than 1.5 million customers.

Email: akhilak@innowatts.com - Number: 832-361-0103

Sudaksha Sachdeva- Vice-President Energy Management System:-

Sudaksha focuses on enabling consumers to gain insight into their energy consumption patterns. He is responsible for integrating InnoWatts platform with smart meter infrastructure across TX. Sudaksha has 10 years of experience across Energy Sales and Commodity Systems development. Sudaksha was part of the commodity trading team at CMA Group in Sydney, Australia. During his tenure he managed

structuring and execution of ferrous and non-ferrous trading contracts and was instrumental in integrating CMA's inventory with daily price feeds from London Metal Exchange (LME).

Email: sudaksha@innowatts.com - Number: 713-589-5047

Other Key Personnel:

Other key personnel at InnoWatts LLC have experience spanning advertising, customer management, Advertising technologies, Digital platform creation, energy markets, and operational execution and risk management. Through these cumulative skills, the team has the ability to manage and protect large forms of data as the firm enters new regions.

Basic Organizational Chart of Executive Leaders

Name	Position	Mailing Address	Email	Phone #
Siddhartha Sachdeva	Director & CEO	601 Sawyer St, Suite 205, Houston, TX 77007	sid@innowatts.com	(281) 661-8934
Akhilak Ahmed	Chief Analytics Officer	601 Sawyer St, Suite 205, Houston, TX 77007	akhlak@innowatts.com	(281) 661-8934
Sudaksha Sachdeva	Vice-President Energy Management System	601 Sawyer St, Suite 205, Houston, TX 77007	sudaksha@innowatts.com	(281) 661-8934

INNOWATTS LLC is a standalone entity with no other affiliates or holding company structures. All employees, revenues and obligations are directly tied to the INNOWATTS, LLC.

InnoWatts LLC. - Illinois ABC Application (Power Broker)
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Exhibit F1: Financial Licensing Qualifications

Applicant is required to execute and maintain a license or permit bond in the name of the People of the State of Illinois issued by a qualifying surety or insurance company authorized to transact business in the State of Illinois. The amount of the bond shall equal \$5,000.

INNOWATTS LLC and our insurance agency have submitted the documentation and the correct parties should be receiving this bonding material in conjunction with this application.

The bond surety product was brokered by SuretyBond.com (Brooklyn Ventures LLC):

Insurance Broker's Contact details:-



SuretyBonds.com
GUARANTEED PERFORMANCE, NATIONWIDE



Matt Bocklage

Account Manager

Phone: 1 (800) 308-4358 ext. 300

Fax: (573) 309-6170

<http://www.suretybond.com>

Phone: 1 (800) 308-4358

Email: contact@suretybonds.com

Address:

SuretyBonds.com
3514 I-70 Dr. SE
Columbia, MO 65201



January 30, 2015

Innowatts, LLC
 601 Sawyer St Ste 205
 Houston, TX 77007

RE: \$5k IL Energy Agent

Sudaksha:

I appreciate your trust in myself and SuretyBonds.com for all of your bonding needs!

Bond Type	Bond Number	Expiration Date	Renew?
\$5k IL Energy Agent	106236625	1/30/2016	YES / NO

The surety bond referenced above is signed, sealed, and enclosed with this letter.

Filing Your Bond - Before filing your bond with the obligee you will need to do the following:

- Correctly sign as principal on the surety bond form. (see signature tags)

Our Commitment To You:

SuretyBonds.com works with more than 25 of the nation's largest surety companies to ensure you receive the best pricing available for your bond. I will begin quoting any renewals for you as early as 90 days before your bond's expiration date.

To ensure fast and accurate service, please notify us of any changes in:

- ownership
- mailing/business address
- email address
- phone number

With this information I can notify you of any changes in your bonding requirements and ensure you receive any future renewal notices without delay.

As always, feel free to call me at (800) 308-4358 *any* time you have a question or need help with your current or future bonding needs.

Sincerely,

Matt Bocklage
 Surety Bond Account Manager

3514 I-70 Drive SE • COLUMBIA, MO 65201
 phone 800.308.4358 • fax 573.303.0131
 WWW.SURETYBONDS.COM

License or Permit Bond

License or Permit Bond No 106236625

Travelers Casualty and Surety Company of America
One Tower Square Hartford, CT 06183

KNOW ALL MEN BY THESE PRESENTS, That we, Innowatts, LLC
as Principal, and Travelers Casualty and Surety Company of America, a CONNECTICUT
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.

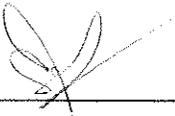
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has
been or is about to be granted a license or permit to do business to operate as an ABC (Agent,
Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83
Illinois Administrative Code Part 454.80 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 30 day of January, 2015

Innowatts, LLC

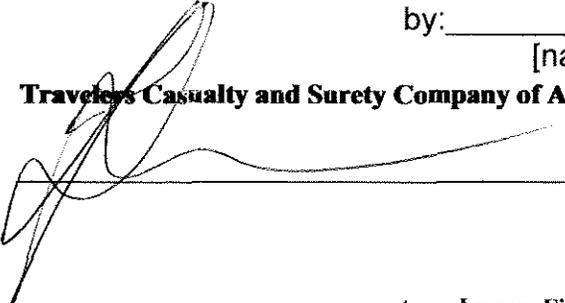


Principal

by: _____

[name] [title]

Travelers Casualty and Surety Company of America



Surety

by: Luana Fields Attorney-In-Fact

[name] [title]



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. 106236625

Principal: Innowatts, LLC
601 Sawyer St Ste 205 HOUSTON, TX 77007

Obligee: Illinois Commerce Commission
527 East Capitol Avenue SPRINGFIELD, IL 62701

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Luana Fields, of the City of Columbia, State of MO, their true and lawful Attorney(s)-in-Fact, to sign, execute, seal and acknowledge the surety bond referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of September, 2012.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss.

By: [Signature]
Robert L. Raney, Senior Vice President

On this the 10th day of September, 2012, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2016.



Marie C Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

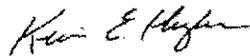
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 30 day of January, 2015.


Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

Exhibit G1: Code of Conduct & Reporting Requirements

INNOWATTS LLC maintains that it will:

- a) Disclose in plain language in writing the nature of the services offered by the ABC;
 - b) Prior to the customer signing a contract, disclose that they are not employed by the electric utility operating in the applicable service territory;
 - c) Disclose in plain language in writing to all persons it solicits the total price per kilowatt-hour, and the total anticipated cost, inclusive of all fees or commissions received by the licensee, to be paid by the customer over the period of the proposed underlying customer contract. In the event a person or entity required to be licensed pursuant to this Part uses an electric supply usage estimate for a particular customer, the person or entity required to be licensed pursuant to this Part must use the same electric supply usage estimate for all service offers it presents to that particular customer;
 - d) Any disclosure required by subsection (c) must be made prior to entering into the contract and signed by the customer;
 - e) Disclose if applicable, to all customers, prior to the customer signing a contract the fact that they will be receiving compensation from the supplier;
 - f) Not hold itself out as independent or unaffiliated with any RES, or both, or use words calculated to give that impression, unless the person or entity offering service under Section 16-115C of the Act has no contractual relationship with any RES or its affiliates regarding retail electric service in Illinois;
 - g) Not utilize false, misleading, materially inaccurate, defamatory or otherwise deceptive language or materials in the soliciting or providing of its services;
 - h) Maintain copies of all marketing materials disseminated to third parties for a period of not less than three years;
 - i) Maintain copies of all disclosure statements required in subsections (a) and (b) for a period of not less than three years;
 - j) Not present electricity pricing information in a manner that favors one supplier over another, unless a valid pricing comparison is made utilizing all relevant costs and terms;
- and

Comply with the requirements of Sections 2EE, 2FF, 2GG and 2HH of the Consumer Fraud and Deceptive Business Practices Act [815 ILCS 505/2EE, 2FF, 2GG and 2HH].

The above points are critical for the integrity of the industry. In addition, it is worth clarifying the following:

- We never accept deposits from customers on behalf of REPs.
- All billing and customers information is directly controlled by the REPs and the customer complaints and handling are all directly linked to the REPs. If a customer wants to contact the REPs, phone numbers for the customer service centers are listed.
- Customer termination procedures are handled by the REP or incumbent utility.