

Bridge Power Consulting LLC

Attachment A

Managerial and Technical Experience

Evan Caron
Chief Executive Officer, Bridge Power Consulting LLC

Evan Caron has served as Chief Executive Officer of Bridge Power Consulting since the beginning. Mr. Caron has over ten years in the power and gas markets with a focus on the ERCOT market. He began his career in risk on the banking side which qualifies him to handle all financial aspects for Bridge Power Consulting. Mr. Caron is also one of the leading ERCOT traders from both a trading aspect and a regulatory standpoint. This knowledge has helped him lead Bridge to the forefront of all new products in Texas and abroad. Evan is a graduate of Binghamton University with a degree in Finance.

Sean Kelly
President, Bridge Power Consulting LLC

Sean Kelly has served as President of Bridge Power Consulting since its inception. Mr. Kelly has spent the last eight years in the power and gas markets specializing in East power. He has dealt with every facet of deregulated markets in PJM and NYISO after beginning his career in ERCOT. Mr. Kelly has on several operations set up contracts with both counterparties and ISO's which aided Bridge when finalizing its suppliers and PUC registration. He also has previously dealt in sales and origination which make him extremely qualified to oversee the consultants employed by Bridge Power. He also previously hedged Champions Energy Services load while working at Eagle Energy Partners. Sean Kelly graduated with a Finance degree from Texas A&M University.

Evan M. Caron

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WORK EXPERIENCE

Bridge Power Consulting, Houston, Texas

January 2014-Present

Co-Founder/Chief Executive Officer

- Co-Founder of Commercial and Industrial energy brokerage firm
- Maintain all financial records and administrative paperwork for all aspects of the business
- Responsible for business development and growth including marketing and website materials

Trailstone Power Trading, Austin, Texas

April 2014-Present

Commodities/ERCOT Trading and Business Development

- Development of strategic trading in both Physical and cleared ERCOT futures
- Sourced 2 peaking power plant asset JV's as well as associated core strategic investments in downstream and midstream businesses in Electricity and Fuels

Mercuria Energy Trading, Houston Texas

July 2012-April 2014

Managing Director: Commodities/ERCOT Trading

- Responsible for Trading Physical and Financial ERCOT positions for prop trading book LTD PNL~12.5MM
- Sourced A/S peaking power plant asset JV as well as originated Danskammer purchase

Deutsche Bank Energy Trading, Houston, TX

Jan 2007 – May 2012

Director: Commodities North American Electricity and Natural Gas; ERCOT Trading

- Produced six positive propriety trading PNL years (2007 +5 MM, 2008 YTD +28 MM, 2009 YTD +5.5MM, 2010 YTD 6MM, 2011 YTD +54MM, 2012 YTD +11MM)
- Trading physical and financial electricity in ERCOT, as well strategies in CRR, Virtuals and Point to Point Congestion
- Hedging Fixed price and Heat Rate using baskets of HSC, Waha and Henry Hub as well as natural gas options
- Maximizing VAR<600k in daily markets thru 18 month term markets ; additionally longer maturity markets
- Developed intimate fundamentals knowledge of ERCOT; regulatory, protocols, generation and load /resources and transmission system in nodal
- Maintained detailed and efficient position, PNL, reporting and MIS tools for the ERCOT Desk
- Contributing to banking and origination discussions/decisions on term trading strategies and fundamental research
- Effectively managed short-term market position and short-term customer flow business

Deutsche Bank AG, New York, NY

Feb 2006 - Jan 2007

Associate: Global Markets

- Reconciliation, reporting and profit attribution, development of business policies, procedures and controls
- Managed day-to day PNL and positions as well as market attribution
- Development of position management and market trader tools for Front Office
- Trained and supervised associate level new hires

BNP Paribas Securities Corp, New York, NY

May 2005 - Feb 2006

Analyst: Fixed Income Division

- Daily Reconciliations, reporting/monitoring of futures, Credit-Repo and Municipal bond trading

Morgan Stanley Capital Group, New York (Westchester), NY

Feb 2004 – May 2005

Analyst: Electricity/Natural Gas Commodities

- Daily Reconciliations, P&L reporting, market commentary and profit attribution for Natural gas and Electricity
- Optimization of power plant cash management functions for Morgan Stanley Power Development Corp.

EDUCATION

Binghamton University, School of Management, Binghamton, NY

Bachelor of Science in Business Management, Concentrations: Finance and Marketing, May 2003
Teaching Assistant to Yoon Soon Kang, PHD: Market Research and Business Strategy

Sean Patrick Kelly

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Chicago, IL 60610

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(713) 492-3902

Experience:

2013-current

Bridge Power Consulting-Houston, TX

Managing Partner

- Co-founder of Commercial and Industrial energy brokerage firm
- Head of hiring and managing of sales staff
- Negotiate and execute all contracts with suppliers
- Create and update all corporate procedures

2013-2014

E.ON Global Commodities-Chicago, IL

Manager, Power Trading

- Hired to set up North American office infrastructure
- Trade short-term Power and Natural Gas, both Futures and Options
- Analyze and trade Eastern regions (PJM, MISO, NEPOOL, NYISO)

2011-2013

Aspire Commodities-Houston, TX

East Cash Trader

- Traded short-term power futures and options
- Provide team analysis of Eastern U.S. energy positions
- Manage Texas power and financial gas positions

2008-2010

EDF Trading North America-Houston, TX (acquired Lehman)

East Cash Trader

- Manage and execute Eastern power cash positions
- Led acquisition of two nuclear power plants in NYISO
- Head integration of EPIC analytic team with Eastern U.S. power desk
- Registered EDF in new markets: New York, New England and Alberta

2007-2008

Lehman Brothers-Houston, TX (acquired Eagle)

East Asset Optimization

- Manage power assets in Eastern U.S.
- Purchase monthly physical gas and manage daily position
- Hedge nuclear assets in New York using long-term transmission contracts
- Price and execute asset and load flow deals in Eastern U.S.
- Worked with legal team to create docs for purchase of assets in East

2006-2007

Eagle Energy Partners-Houston, TX

East Power Trader

- Analyze and execute arbitrage opportunities within Eastern markets
- Manage load and dispatch assets in Eastern U.S.
- Hedged retail load book for client Champion Energy Services

2005-2006

Tenaska Power Services-Dallas, TX

Next Day Scheduler

- Scheduled ancillary and energy schedules, resource plan, ancillary bids, and balancing bids
- Update assets next day generation and outage schedules
- Schedule Next Day physical and financial deals in Eastern U.S.

Education:

May 2005

Texas A&M University

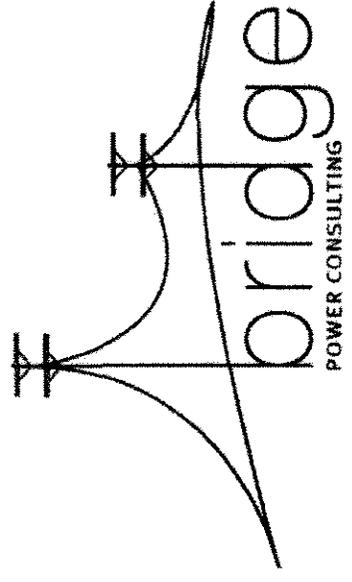
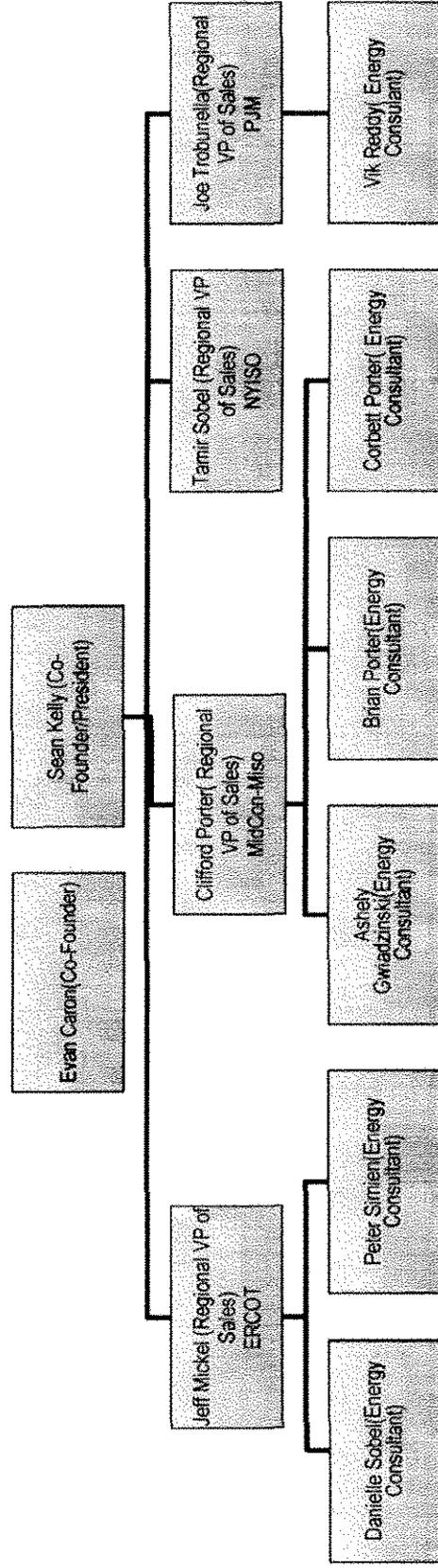
BBA Finance, College Station, TX

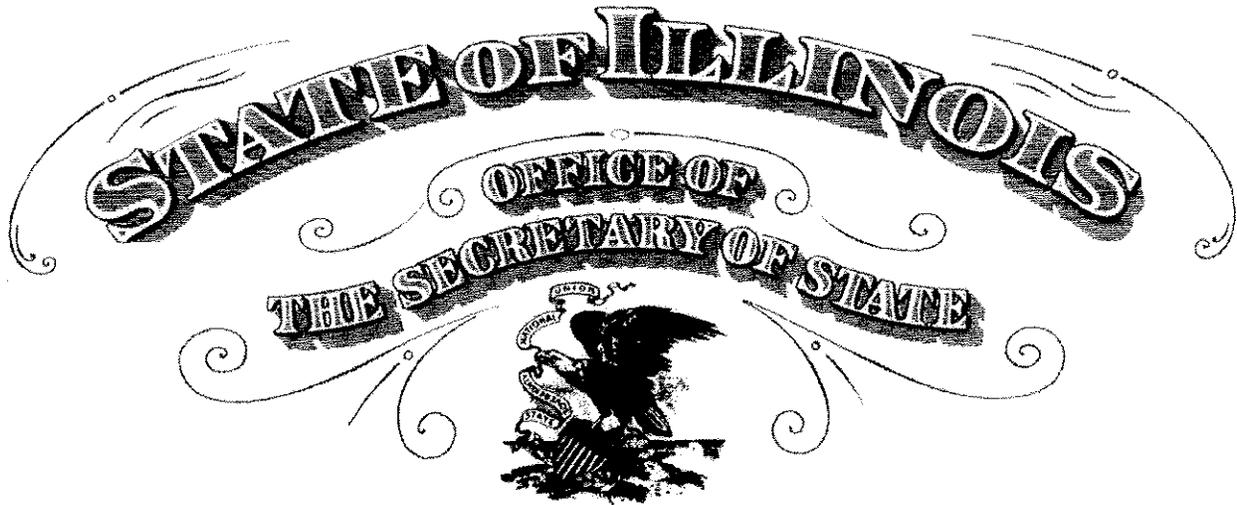
Bridge Power Consulting LLC

Attachment B

Corporate Structure

Bridge Power Consulting (Org Chart)





To all to whom these Presents Shall Come, Greeting:

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

BRIDGE POWER CONSULTING LLC, A TEXAS LIMITED LIABILITY COMPANY HAVING OBTAINED ADMISSION TO TRANSACT BUSINESS IN ILLINOIS ON JANUARY 23, 2015, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A FOREIGN LIMITED LIABILITY COMPANY ADMITTED TO TRANSACT BUSINESS 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 18TH day of FEBRUARY A.D. 2015 .

Jesse White

Authentication #: 1504901870

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

SECRETARY OF STATE

LICENSE AND PERMIT BOND



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS, That we, Bridge Power Consulting, LLC.

of 1030 N. State Street Apt 27J, Chicago, Illinois 60610-7803 as Principal, and STATE FARM FIRE AND CASUALTY COMPANY, a corporation organized under the laws of the State of Illinois, having its principal office in the city of Bloomington, Illinois, as Surety, are held and firmly bound unto

THE PEOPLE OF THE STATE OF ILLINOIS

in the full and aggregate 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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that whereas the said Principal has been granted a **ABC (Agent, Broker or Consultant)**

for a term beginning February 10, 2015 and ending February 10, 2016

NOW, THEREFORE, if the above Principal shall indemnify and save harmless the Obligee, against loss by reason of said Principal's breach of any ordinance, rule or regulation relating to the above described license or permit, then this obligation shall be null and void, otherwise to remain in full force and effect.

Provided, that if the Surety shall so elect, this bond may be cancelled by giving thirty (30) days notice in writing to the said Obligee and this bond shall be deemed cancelled at the expiration of said thirty (30) days; but said Surety so filing said notice shall not be discharged from any liability already incurred under this bond or which shall accrue hereunder before the expiration of said thirty (30) day period.

This bond may be continued from year to year by means of a continuation certificate.

Signed, sealed and dated this 13th day of February, 2015.

Bridge Power Consulting, LLC.
Principal

By: _____

STATE FARM FIRE AND CASUALTY COMPANY

By: [Signature]
Attorney-in-fact

