

**Plains and Eastern Clean Line**  
**Additional Information on Qualifications and Experience of Selected**  
**Clean Line Management Team Members and Employees**

**Michael Skelly**  
**President and CEO**

Horizon Wind Energy – Chief Development Officer

- Built and developed over 2,600 MW of electric projects, including: Blue Canyon V Wind Farm and Gen Tie, Pine Tree Wind Farm and Gen Tie, Rail Splitter Wind Farm and Gen Tie, Rattlesnake Road Wind Farm, Twin Groves II Wind Farm and Gen Tie, Meridian Way I & II Wind Farm and Gen Tie, Lone Star II Wind Farm, Pioneer Prairie I & II Wind Farm, Prairie Star Wind Farm and Gen Tie, Twin Groves I Wind Farm and Gen Tie, Lone Star I Wind Farm, Elkhorn Wind Farm, Maple Ridge I & II Wind Farm and Gen Tie, Wild Horse Wind Farm and Gen Tie, Blue Canyon I & II Wind Farm and Gen Tie, Mill Run Wind Farm, Somerset Wind Farm, Top of Iowa Wind Farm, Madison Wind Farm, Tierras Morenas Wind Farm.
- Participated in construction supervision, onsite inspections, the review of quality assurance/quality control procedures, the implementation of safety strategies, and resolving logistical issues of wind farms and generation tie lines.
- Responsible for purchasing equipment from wind turbine manufacturers.
- Responsible for negotiating EPC contracts for both equipment and construction, hiring construction supervision teams, negotiating balance of plant contracts for the turbine equipment, and performing development activities, including land acquisition, permitting, and turbine siting.

**Jayshree Desai**  
**Chief Operating Officer**

Horizon Wind Energy – Chief Financial Officer

- Financed over 2,400 MW of electric projects, including: Blue Canyon V Wind Farm and Gen Tie, Pine Tree Wind Farm and Gen Tie, Rail Splitter Wind Farm and Gen Tie, Rattlesnake Road Wind Farm, Twin Groves II Wind Farm and Gen Tie, Meridian Way I & II Wind Farm and Gen Tie, Lone Star II Wind Farm, Pioneer Prairie I & II Wind Farm, Prairie Star Wind Farm and Gen Tie, Twin Groves I Wind Farm and Gen Tie, Lone Star I Wind Farm, Elkhorn Wind Farm, Maple Ridge I & II Wind Farm and Gen Tie, Wild Horse Wind Farm and Gen Tie, Blue Canyon I & II Wind Farm and Gen Tie.
- Responsible for raising capital needed for development and construction.
- Oversight responsibilities for project controls, including creating and implementing budget reporting tools and processes to enable the owner to develop the project budget and monitor performance against the budget during the development and construction processes.

- Developed analytics to ensure that the turbine supply and balance of plant contracts and revenue contracts for the projects were priced appropriately and that the allocation of risk among the contracting parties was appropriate.
- Worked closely with the owner's CEO and COO in hiring qualified personnel for the projects and ensuring that each project was staffed appropriately for each stage of project development, construction, and operation.

**Wayne Galli, Ph.D, P.E.**

**Executive Vice President, Transmission and Technical Services**

NextEra Energy Resources – Director, Transmission Development

- Responsible for routing, siting and engineering for approximately 330 miles of new transmission lines, including HVDC lines for the CREZ Transmission Projects in Texas.
- Responsible for vetting potential contractors and letting contract awards to contractors.
- Participated in planning and project management for a 229-mile transmission line, including providing a planning and engineering interface with the project's construction management team.

Southwest Power Pool – Supervisor of the Operations Engineering Group

- Responsible for providing engineering support for the SPP Reliability Coordinator and Market Operations, including engineering analysis and operational planning activities.
- Responsible for coordinated outage planning of transmission across the SPP footprint in conjunction with impacted neighboring electric systems.
- Supervised factory acceptance testing of various software systems.

Southern Company Services – Engineer III

- Analyzed 500 kV expansion plans for planning and strengthening Southern Company's 500 kV backbone transmission system.
- Received training in transmission construction practices through Southern's internal training programs.

Siemens Westinghouse Technical Services – Power Systems Engineer – Senior Engineer

- Commercial Power systems experience including performing power quality studies, relay coordination studies, and system design.
- Taught customer courses in power quality.

Newport News Shipbuilding – Senior Engineer

- Designed shipboard power systems.

**Mario Hurtado**

**Executive Vice President; Project Manager of Plains and Eastern Clean Line LLC**

Globeleq – Vice President for Operations

- Oversaw the overall operations and performance of the following projects: CEPP Thermal Plant, Pacora Thermal Plant, Nejapa Thermal Plant, Fortuna Hydroelectric Plant
- Oversaw implementation of the operations optimization programs.
- Responsible for scheduling major maintenance activities, instituting preventative and predictive maintenance practices, and minimizing downtime during outages.
- Oversaw the institution and implementation of best-in-class safety performance standards for these projects in order to ensure compliance with the relevant OSHA standards.
- Oversaw the negotiation of EPC contracts for the construction of these projects, including the development of risk matrices to measure the different components of construction risk, the allocation of construction risk components, and the formulation of mitigation measures to bracket the owner's risk within acceptable financial and operational limits.
- Negotiated multiple contract structures for these projects, including full competitive EPC bid processes.

**Cary Kottler**

**Executive Vice President and General Counsel**

Clean Line Energy Partners LLC – General Counsel

- Responsible for legal, contractual, regulatory, and compliance matters for the Company. These responsibilities include state regulatory filings, Federal Energy Regulatory Commission filings, right-of-way and other real estate agreements, commercial agreements, general business contracts, and interconnection agreements
- Advises on business development opportunities and corporate strategy.

Clean Line Energy Partners LLC – Director of Development for the Rock Island Project

- Oversaw Project schedule and budget.
- Managed Project vendors and contractors, including the Project's land and right-of-way acquisition contractors, and the Project's construction management and cost estimating contractor.
- Negotiated development services agreement with the construction management contractor.
- Oversaw environmental permitting activities for the Project.

Vinson & Elkins – Attorney

- Represented clients in merger and acquisition, project development and private equity investment transactions, including transactions in the wind energy, solar energy and geothermal energy sectors.
- Representative transactions in the renewable energy sector include:
  - Represented a private equity fund in an approximately \$145 million equity investment in a geothermal power development company with one of the largest geothermal property portfolios in the United States.
  - Represented a wind power developer in the acquisition of \$50 million of turbines, connection lines and other wind energy producing assets.
  - Represented a solar development company in the development of three solar thermal power plants totaling up to 500 MW in the western United States.
  - Represented a private equity fund in a convertible debt financing for a bioenergy company.
  - Represented a private equity fund in the acquisition of a group of entities involved in wind power generation and transmission.
- Drafted and negotiated construction-related agreements including engineering, procurement and construction contracts and construction financing agreements.

**Jason Thomas**  
**Vice President, Environmental Affairs**

More than 18 years experience in environmental studies and permitting experience for projects with the following entities:

NextEra Energy Resources, 2008-2010 – Project Manager

Crouch Environmental Services, 2006-2008 – Principal Consultant

Michael Baker Jr., Inc., 2002-2006 – Project Manager

URS Corporation/Dames & Moore Group, 1998-2002 – Senior Environmental Planner

Harris County, Texas Pollution Control Department, 1995-1998 – Permit Specialist

US Forest Service, two separate temporary assignments, 1993-1994

Prior experience with these organizations included the following:

- Responsible for managing internal personnel and contractors responsible for environmental studies and permitting for over 2,500 MW of wind generation projects, 300 MW of solar energy projects, and over 250 miles of high voltage transmission lines.
- Involved in successfully permitting the following high voltage transmission lines: single circuit 345 kV 229-mile transmission line and associated substations and buswork in West Texas; single-circuit 138 kV 20-mile generation tie line for wind generation in

North Texas; 500 kV interconnection, substation, and buswork in Arizona; 161 kV 24-mile transmission line in South Texas.

- Responsible for the bid development, competitive selection, procurement, management, and oversight of all environmental contractors and service providers.
- Designed and provided oversight of the environmental compliance program during construction and land restoration, including teams of environmental monitors.
- Involved in successfully permitting the following wind generation projects: Wolf Ridge (TX), Horse Hollow IV and V (TX), Blue Summit I and II (TX), Red Mesa (NM), Limon Wind Energy Center (CO), Perrin Wind (AZ).
- Involved in successfully permitting the following solar energy projects: Hatch Solar Energy Center (NM), Paradise Solar Energy Center (NJ), “Solar Under Wind” facilities (various states), San Luis Valley Solar (CO).

**Deann Lanz**  
**Vice President, Land**

BP Wind Energy North America – Vice President of Land

- Responsible for land acquisition, title and survey, GIS and mapping support, and property administration activities for numerous wind generation projects and associated transmission encompassing more than 500,000 acres of land, hundreds of miles of transmission lines, and hundreds of MW of renewable energy generation projects.
- Responsible for managing teams of company employees, as well as contract right-of-way agents in these activities.
- Responsible for notifying and advising construction management on projects concerning construction obligations of BP Wind as reflected in leases, transmission easements and other agreements, as well as other issues raised by landowners.
- Acted as liaison between landowners and construction contractors during construction of wind generation projects and transmission facilities.
- Responsible for resolving post-construction issues with landowners including crop damage and property damage compensation and settlements.
- Representative wind generation and transmission projects included: Cedar Creek II Wind Farm (Weld County, Colorado), Sherbino II Wind Farm (Pecos County, Texas), Trinity Hills Wind Farm (Archer and Young Counties, Texas), Mehoopany Wind Farm (Wyoming County, Pennsylvania) and Flat Ridge 2 Wind Farm (Sumner, Barber, Kingman and Harper Counties, Kansas).

Mayer Brown – Attorney

- Represented clients in purchasing, selling and developing billions of dollars of improved and unimproved real estate.

More than 14 years of total experience in commercial land transactions including transactions for renewable energy and transmission projects.

**Deral Danis**  
**Director, Engineering and Transmission**

Constellation Energy Commodities Group – Manager

- Analyzed deliverability and transmission strategy for service to existing and new loads and generation.

Southwest Power Pool – Operations Engineer

- Conducted analyses of the reliability impacts of planned transmission and generation outages to ensure compliance with NERC requirements and to accommodate construction and maintenance activities within the SPP footprint; this experience will be relevant to coordinate outages with SPP, MISO and PJM transmission owners to ensure that construction and maintenance activities for the Grain Belt Express Clean Line are properly scheduled.
- Assisted with reliability coordination and market operations in SPP daily planning and decision making.

**Jonathan Abebe**  
**Manager, Engineering and Transmission**

Vestas – Lead Power Systems Engineer

- Responsible for investigating solutions for increasing wind integration, which primarily involved investigating different energy storage technologies to mitigate for the intermittent nature of wind. These technologies also allowed wind farms to participate in ancillary service markets. Specific tasks included developing software models to simulate how various energy storage techniques can be applied for various ancillary services.

National Grid USA/National Grid USA Service Co./GridAmerica LLC – Manager of Transmission Reliability Performance

- Managed the reliability performance group – responsible for maintaining system reliability, performing detailed analyses of National Grid USA’s transmission system reliability performance, and identifying transmission upgrades to National Grid USA’s transmission systems.
- Senior Engineer in the Asset Management Group – developed asset replacement strategies for HVAC and HVDC transmission equipment; developed spare adequacy strategies for 345/115 kV and 230/115 kV transformers; conducted substation asset health reviews and capital work prioritization analyses for National Grid USA’s transmission assets.
- Engineer in the Transmission Planning Group – responsible for conducting bulk power system planning studies, taking into account reliability, economics and operating

flexibility for transmission system expansion as well as interconnection of new generation and load to National Grid USA's transmission system in western Massachusetts.

- Operational Planning Engineer – assessed impacts of nearly 600 high-voltage equipment outages for three major transmission owning utilities (Ameren, FirstEnergy and Northern Indiana Public Service Company), to determine and ensure that bulk electric system facilities operated within NERC system operating limits while equipment outages are in progress.

### **John Kuba**

#### **Manager, Environmental Affairs**

Turner Biological Consulting – Project Manager and Lead Biologist

- Managed environmental and conservation activities for client projects, including energy transmission projects and renewable generation projects.
- Provided environmental support for the development or construction of over 5,000 MW of renewable energy projects, 250 miles of electric transmission projects, and hundreds of miles of pipeline projects.
- Transmission line projects included: NextEra Energy – single circuit 345 kV 229-mile transmission line in West Texas; single-circuit 138 kV 20-mile generation tie line in North Texas.
- Renewable energy projects in Texas included: FPL Energy – Horse Hollow I-V, Capricorn Ridge, Wolfe Ridge, Crow's Nest, Coyote Run; AES Seawest – Buffalo Gap I-IV, Pecan Mountain; BP Wind – Silverstar, Sherbino Mesa; TriGlobal Energy – Goodnight, Cone, Hale County, Crosby County, Floyd, Changing Winds, Fluvanna, and Canyon; Eurus Energy – Bull Creek; Invenergy – Turkey Track, Camp Springs I&II, and Stanton; Third Planet Windpower – Loraine Wind Farm; Tessera - Western Ranch Solar Project.
- Pipeline projects in Texas included: Hickory Water Supply Project (63-mile 30-inch water pipeline); Water supply pipeline projects for various county, municipal and rural water development board pipeline projects including: Millersview-Doole Water Supply Corporation, Palo Pinto WSC, Parker County WSC, Coleman County Water District, and Trinity River Authority.

### **Max Shilstone**

#### **Director of Business Development**

Duke Energy North American – Director, Business Development

- Originated and managed the Greenfield development of a 570 MW, combined cycle gas turbine project in western Arizona. The project connected to the Palo Verde transmission system that serves the southwest.

- Managed the development of a new switchyard, in conjunction with the Salt River Project in Phoenix, Arizona that enabled over 5,000 MW of new gas turbine generation to be connected and serve the southwest.
- Developed a Greenfield 600 MW combined cycle gas turbine project in eastern New Mexico to connect to the PNM transmission system.
- Initiated the development of a 1,500 MW coal fired generation plant in eastern Nevada. The project was developed to use water from a closed BHP mining operation and to ultimately connect to the western transmission system and provide energy for the city of Las Vegas.