

QUALIFICATIONS AND EXPERIENCE
OF CLEAN LINE ENERGY PARTNERS' MANAGEMENT TEAM

Michael Skelly – President and CEO

Michael Skelly has been in the energy business for over 20 years. He led the development of Horizon Wind Energy (“Horizon”) from a two-man company to one of the largest renewable energy companies in the country. Under his leadership, Horizon 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.

While at Horizon, Mr. Skelly participated in construction supervision, onsite inspections, review of quality assurance/quality control procedures, implementation of safety strategies, and resolving logistical issues of wind farms and generation tie lines. He was also responsible for purchasing equipment from wind turbine manufacturers and 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.

Before Horizon, Mr. Skelly developed thermal, hydroelectric, biomass and wind energy projects in Central America with Energia Global. In the early 1990s, Mr. Skelly co-founded the Rain Forest Aerial Tram, a mile-long tramway system which takes visitors on an aerial tour of the rain forest in Costa Rica. That company currently has 400 employees. Mr. Skelly has played a leading role in several other businesses.

Mr. Skelly has a Bachelor of Arts degree in Economics from the University of Notre Dame. He served in the U.S. Peace Corps in Central America before obtaining a Masters of Business Administration from Harvard Business School.

Jayshree Desai – Chief Operating Officer

Prior to joining Clean Line Energy Partners, Jayshree Desai was Chief Financial Officer (“CFO”) of Horizon Wind Energy, where she 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.

As CFO of Horizon, Ms. Desai 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. Additionally, she was responsible for raising the capital needed for development and construction and oversaw the company's balance sheet as it grew from \$8 million to more than \$5 billion. Ms. Desai earned a Bachelor's degree from the University of Texas at Austin and a Masters of Business Administration from the Wharton School of the University of Pennsylvania.

David Berry – CFO - Head of Strategy

David Berry is responsible for strategic analysis and financial modeling, as well as financing efforts and deal structuring for Clean Line. Mr. Berry's prior employment was with Horizon Wind Energy as the Director of Finance. At Horizon, Mr. Berry worked on and led over \$2 billion of project finance transactions, including a non-recourse debt financing that was named North American Renewables Deal of the Year by *Project Finance*, and several structured equity transactions. He was also responsible for investment analysis and acquisitions. Mr. Berry is a graduate of Rice University.

Jimmy Glotfelty – Executive Vice President – External Affairs

Jimmy Glotfelty brings almost two decades of transmission experience to Clean Line Energy Partners, with experience in both the public and private sectors. He is a well-known expert in electric transmission and distribution, generation, energy policy and energy security. He previously held the position of Vice President, Energy Markets, for ICF Consulting. Mr. Glotfelty served in the U.S. Department of Energy ("DOE") where he was the Founder and Director of the Office of Electric Transmission and Distribution, a \$100 million per year electricity transmission and distribution research and development program. During Mr. Glotfelty's tenure at the U.S. DOE, he led the administration's electricity policy efforts, including acting as lead negotiator with Congress on the Electricity Title of the Energy Policy Act of 2005. He also managed the research and writing of the 2002 National Transmission Grid Study, *Grid 2030: A National Vision for the Grid's Second 100 Years; and the National Electric Delivery Technologies Roadmap*. Mr. Glotfelty was also the lead U.S. representative to the Joint U.S.-Canada Power System Outage Task Force investigating the Blackout of August 2003. While at the U.S. DOE, Mr. Glotfelty worked extensively with utility chief executive officers and senior management in the electric power and energy sectors. He led teams that focused on researching transmission and distribution technologies, gaining Presidential permits for cross-border transmission lines, studying the impacts of Regional Transmission Organizations, identifying major transmission bottlenecks and securing the critical energy infrastructure of the United States.

Before working at the U.S. DOE, Mr. Glotfelty worked at Calpine Corporation, an independent power supplier, where he served on power plant development teams and managed external relations for 14 states in which Calpine was actively developing gas-fired power plants. In this position, Mr. Glotfelty worked extensively with utilities and state utility commissions to

ensure Calpine's facilities were interconnected to the grid. Mr. Glotfelty has also served as a Senior Energy Policy Advisor to the Governor of the State of Texas where he worked extensively with members of the Texas Legislature and industry to pass legislation that created a robust renewable portfolio standard and competitive wholesale power markets in Texas.

Mario Hurtado – Executive Vice President – Development

Mario Hurtado has developed and managed power and other energy infrastructure with large corporate and early-stage venture companies in the electric power and natural gas industries for over 20 years. Mr. Hurtado headed all development and operations in Central America and the Caribbean at Globeleq, a successful power developer and operator focused on the emerging markets. While at Globeleq, Mr. Hurtado oversaw the overall operations and performance of the following projects: CEPP Thermal Plant, Pacora Thermal Plant, Nejapa Thermal Plant, Fortuna Hydroelectric Plant, oversaw the implementation of the operations optimization programs, and oversaw the negotiation of EPC contracts for the construction of these projects. He was also responsible for scheduling major maintenance activities, instituting preventative and predictive maintenance practices, and minimizing downtime during outages, and he negotiated multiple contract structures for these projects, including full competitive EPC bid processes.

As an executive at Reliant Energy and Duke Energy, Mr. Hurtado led corporate transactions and managed the commercial issues involving large utilities and generating plants throughout Latin and North America. Mr. Hurtado has also developed liquefied natural gas terminals in the U.S. and Europe. Mr. Hurtado received his Bachelor of Arts from Columbia University in New York City with a major in Political Science.

Wayne Galli, P.E., PhD – Executive Vice President, Transmission and Technical Services

Dr. Wayne Galli's background in electric power systems includes more than 12 years of experience in technical and managerial roles. Dr. Galli's experience runs the gamut from system studies and operations to regulatory matters to project development. He served as Director of Transmission Development for NextEra Energy Resources where he was instrumental in developing transmission projects under the Competitive Renewable Energy Zones ("CREZ") initiative in Texas. In this capacity, Dr. Galli supported HVDC solutions for the CREZ and was an instrumental part of the team that obtained a successful award of over \$500 million in transmission assets (approximately 300 miles of the most critical CREZ transmission lines) under the CREZ Transmission Service Provider docket. He then led efforts in routing, siting and engineering of the transmission lines. At Southwest Power Pool ("SPP"), Dr. Galli led the implementation of several components of the SPP market. While he was Supervisor of the Operations Engineering Group, the group grew over fourfold to ensure reliable operations of the SPP grid under the new market paradigm. Dr. Galli's duties at SPP primarily included maintaining real-time system reliability through engineering support for the SPP Reliability Coordinator and Market Operations, performing short-term tariff studies, operational planning activities (e.g., processing outage requests), and engineering analysis support of the SPP Energy Imbalance Services Market. Dr. Galli's group was responsible for leading the implementation of several facets of the SPP market system and performing factory acceptance testing of various

software systems. Dr. Galli's background also includes long-term system planning experience with Southern Company Services, where he analyzed 500 kV expansion plans primarily focused on planning and strengthening Southern Company's 500 kV backbone system from its southwestern quadrant to the major load centers within Southern Company's footprint. He also gained commercial power systems experience with Siemens Westinghouse Technical Services. Dr. Galli has taught at the university level and has helped design shipboard power systems for the Department of Defense.

Dr. Galli holds Bachelor and Master of Science degrees from Louisiana Tech University and a Doctor of Philosophy degree from Purdue University, all in electrical engineering. He is a Senior Member of the Institute of Electrical and Electronics Engineers and is a registered Professional Engineer in the Commonwealth of Virginia.

Johnathan Abebe – Manager, Engineering and Transmission

Prior to joining Clean Line, Jonathan Abebe was the Lead Power Systems Engineer at Vestas. In this role, he was 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.

Before working at Vestas, Mr. Abebe managed the reliability performance group at National Grid USA, where he was 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. His other positions at National Grid USA included: Senior Engineer in the Asset Management Group, where he 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, where he was 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; and Operational Planning Engineer, where he 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.

Mr. Abebe holds a Bachelor of Applied Science in Electrical Engineering from Worcester Polytechnic Institute.

Jason Thomas – Vice President

Jason Thomas has more than 18 years of experience in environmental management, including permitting, planning, agency consultation, due diligence, regulatory affairs, and compliance. Prior to joining Clean Line, Mr. Thomas was a Project Manager at NextEra Energy Resources, where he managed environmental matters for the development of dozens of

renewable energy projects, permitting and construction of transmission lines, review of natural gas drilling and pipeline projects, and the due diligence review for mergers and acquisitions for their U.S. generation fleet.

Mr. Thomas was 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). Additionally, he was 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).

Prior to working in the renewable energy industry, his experience includes over a decade of environmental and engineering consultation. Mr. Thomas holds a B.S. in Forestry with an emphasis in hydrology and watershed management.

Cary Kottler – Executive Vice President and General Counsel

Prior to joining Clean Line, Cary Kottler worked as a corporate attorney for Vinson & Elkins (“V&E”), specializing in mergers and acquisitions, project development and private equity investments, including transactions in the wind energy, solar energy, and geothermal energy sectors. His completed transactions ranged in value from \$5 million to over \$4 billion and encompassed many sectors of the renewable energy industry, including wind, solar and geothermal energy. Mr. Kottler’s work at V&E involved clients, projects, companies or assets located in more than twenty U.S. states and fifteen countries across North America, Latin America, Europe, Australia, Asia and the Caribbean. Mr. Kottler earned a Bachelor of Arts in Political Science from Rice University, and a Juris Doctor from UCLA School of Law.

Deann Lanz – Vice President, Land

Deann Lanz has over 15 years of experience in commercial land transactions, including transactions for renewable energy and transmission projects. Prior to joining Clean Line, Ms. Lanz worked at BP Wind Energy North America as Vice President of Land. In that capacity, she was 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. Additionally, she was responsible for managing teams of company employees, as well as contract right-of-way agents, and notified and advised 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.

Ms. Lanz’s 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).

As an attorney at Mayer Brown, Ms. Lanz represented clients in purchasing selling, and developing billions of dollars of improved and unimproved real estate.

Ms. Lanz graduated from Valparaiso University and obtained her Juris Doctor from Tulane Law School.

Deral Danis – Director, Engineering and Transmission

Deral Danis brings experience in both engineering and market expertise to his role at Clean Line. As Manager at Constellation Energy Commodities Group, he analyzed deliverability and transmission strategy for origination of new businesses and assisted in the management of existing load and generation portfolios. As an Operations Engineer at Southwest Power Pool, Mr. Danis 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, which 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. Additionally, he assisted with reliability coordination and market operations in SPP's daily planning and decision making.

Mr. Danis holds a B.S. in Electrical and Computer Engineering Technology from Purdue University and an M.S. in Electrical and Computer Engineering from Kansas State University.

John Kuba – Director

John Kuba has extensive experience in biological consulting and renewable energy. Prior to joining Clean Line, Mr. Kuba was a Project Manager and Lead Biologist for Turner Biological Consulting, where he managed environmental and conservation activities for client projects, including energy transmission projects and renewable generation projects, as well as 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.

Mr. Kuba's transmission line project experience includes: 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. His renewable energy project experience in Texas includes: 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. His pipeline project experience in Texas includes: 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.

Mr. Kuba holds a B.S. in Animal Science with a minor in Biology from Tarlton State University.

Mark Lawlor – Director of Development

Mark Lawlor has extensive experience in wind development, transmission policy and legislative affairs. Mr. Lawlor's previous position was Project Manager for Horizon Wind Energy. He was responsible for developing projects in the Kansas market and managing legislative and regulatory affairs. While at Horizon, Mr. Lawlor developed a 201 MW wind farm and a pipeline of projects exceeding 1,000 MW. In 2008, Mr. Lawlor was appointed to the Kansas Wind Working Group by the governor. As the Chair of the Wind Coalition's SPP Committee, Mr. Lawlor has been managing legislative and regulatory affairs for the trade organization for the past two years. Prior to joining Horizon, Mr. Lawlor was a founding partner in a law firm specializing in renewable energy law. Mr. Lawlor has a Juris Doctor from Washburn University School of Law with a Certificate in Environmental Law, a Bachelor of Arts degree in Environmental Studies and a Bachelor of Arts degree in Political Science from the University of Kansas.

Hans Detweiler – Vice President

Hans Detweiler has broad experience in state and regional policy development in renewable energy across the country with a strong focus on the upper Midwest. Prior to joining Clean Line Energy Partners, he was Director of State Policy for the American Wind Energy Association ("AWEA"), supervising all of AWEA's direct state legislative and regulatory efforts and serving as the primary liaison to AWEA's regional partners. Previously, Mr. Detweiler was Deputy Director of the Illinois Department of Commerce and Economic Opportunity ("DCEO"), where he administered the state's renewable power, renewable fuels and energy efficiency programs and where he provided policy guidance to the Governor's office. Before joining DCEO, Mr. Detweiler was a Policy Advocate at the Environmental Law & Policy Center where he focused on renewable energy and energy efficiency advocacy. Mr. Detweiler has also worked in a variety of policy and advocacy roles with organized labor and other non-profits. Mr. Detweiler holds a Bachelor of Arts degree in Political Science from Grinnell College.