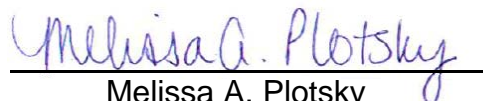


**NEXTERA ENERGY TRANSMISSION INVESTMENTS, LLC**

**SECRETARY'S CERTIFICATE**

The undersigned, Melissa A. Plotsky, Secretary of NextEra Energy Transmission Investments, LLC, a Delaware limited liability company (the "Company"), hereby certifies that, attached hereto as Exhibit A is a true and correct copy resolutions (excluding exhibits, if any) adopted by the Sole Member of the Company on October 9, 2020. Such resolutions have not been amended, modified or rescinded and remain in force and effect on the date

IN WITNESS WHEREOF, I have hereunto signed my name on October 10, 2020

  
\_\_\_\_\_  
Melissa A. Plotsky  
Secretary

**EXHIBIT A**

**NEXTERA ENERGY TRANSMISSION INVESTMENTS, LLC**

**RESOLUTIONS ADOPTED BY THE SOLE MEMBER  
ON OCTOBER 9, 2020**

**NEXTERA ENERGY TRANSMISSION INVESTMENTS, LLC**

**RESOLUTIONS ADOPTED BY THE SOLE MEMBER  
ON OCTOBER 9, 2020**

\* \* \* \* \*

WHEREAS, NextEra Energy Transmission Investments, LLC, a Delaware limited liability company as buyer (the "Company"), is a direct wholly-owned subsidiary of NextEra Energy Transmission, LLC, a Delaware limited liability company ("NEET"); and

WHEREAS, the Company, NEET and Blackstone Power & Natural Resources Holdco, L.P. ("Blackstone"), in its capacity as the representative of sellers ("Sellers") entered a Purchase and Sale Agreement dated September 29, 2020 (the "Purchase Agreement") for the purchase of Sellers' 100% limited partnership interests of GridLiance Holdco, LP (the "Partnership") and 100% of the limited liability company interests of the Partnership's general partner, GridLiance GP, LLC; and

WHEREAS, management has determined that is in the best interest of the Company to authorize, ratify and confirm the execution and delivery of the Purchase Agreement by the Company.

NOW THEREFORE be it

RESOLVED, that the execution and delivery by the Company of the Purchase Agreement attached hereto as Exhibit A, and the transactions contemplated thereby be, and the Purchase Agreement and the transactions contemplated thereby, hereby are, approved, ratified and confirmed in all respects; and

FURTHER RESOLVED, that each of the officers of the Company be, and each such officer, acting singly, hereby is, authorized and empowered, in the name and on behalf of the Company, to take, or cause to be taken, all such further actions, and to execute and deliver, or cause to be executed and delivered, all such officer's certificates and other agreements, amendments, supplements, modifications, restatements, waivers, consents and other documents and instruments, as such officer may deem necessary, appropriate, convenient or advisable in order for the Company to perform its obligations under, comply with the purposes and intent of, the Purchase Agreement, the transactions contemplated thereby and the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such certificates, agreements, amendments, supplements, modifications, restatements, waivers, consents, documents or instruments, as the case may be, by such officer or officers); and

**Exhibit C to Joint Application**

FURTHER RESOLVED, that any and all actions heretofore taken by any officer or agent of the Company in connection with the subject matter of the foregoing resolutions be, and all such actions hereby are, approved, ratified and confirmed in all respects as the acts and deeds of the Company.

\* \* \* \* \*