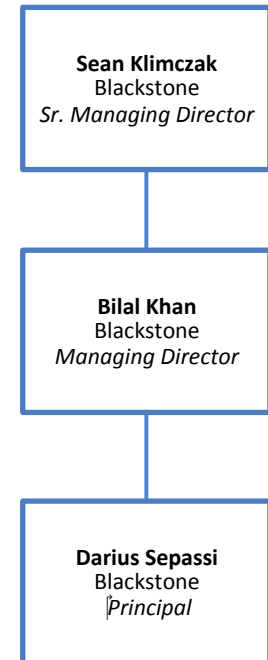
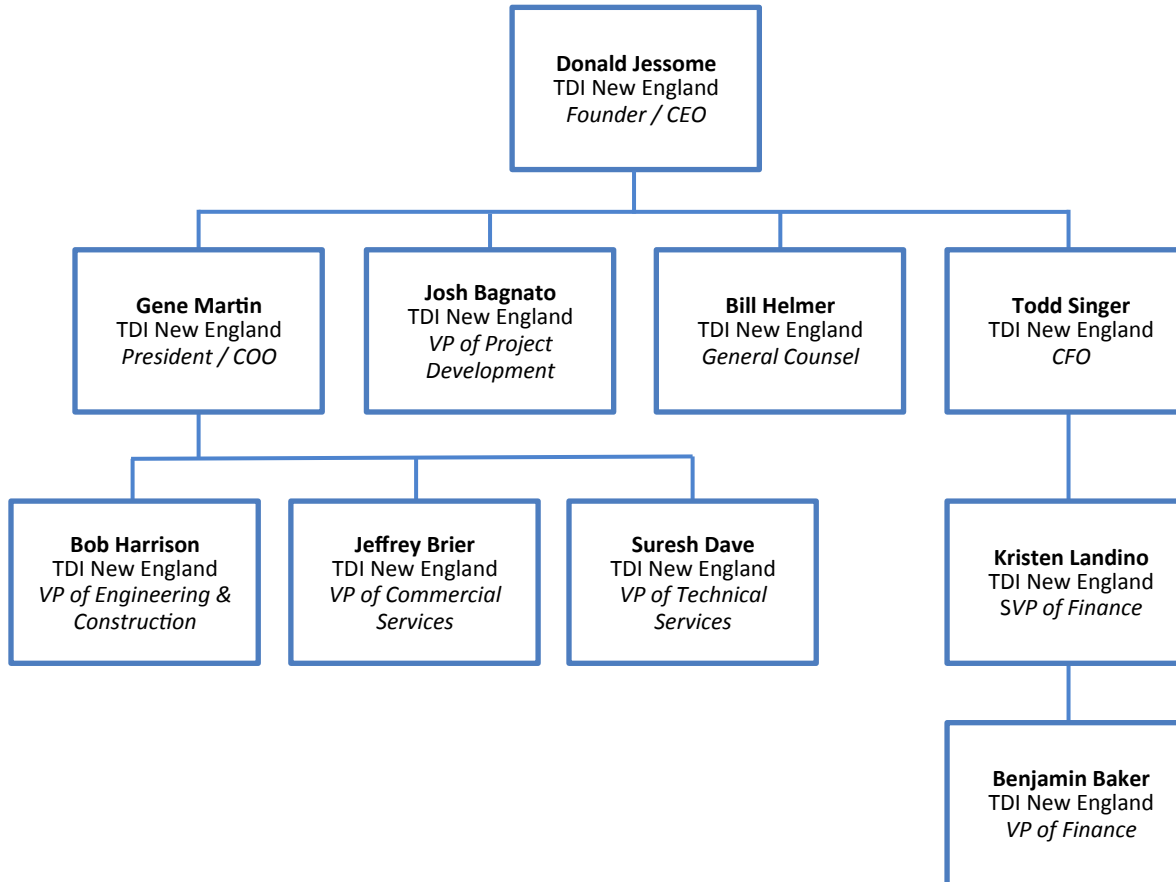


Appendix 11.4.TDI-NE

NECPL - TDI-NE, Blackstone, and Société Générale Bios

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Sean Klimczak

Blackstone – Sr. Managing Director

Sean T. Klimczak is a Senior Managing Director in the Private Equity Group and is based in New York. Since joining Blackstone in 2005, Mr. Klimczak has been involved in the execution of several Blackstone investments, including various Sithe Global investments (including Goreway, Bujagali, GNP Mariveles and SKS), Cheniere Energy Partners, Fistera, PQ Energy, Utility One Source, Meerwind, Transmission Developers, American Petroleum Tankers and The Weather Channel.

Before joining Blackstone, Mr. Klimczak was an Associate at Madison Dearborn Partners. Prior to that, Mr. Klimczak worked in the Mergers & Acquisitions department of Morgan Stanley & Company's Investment Banking Division.

Mr. Klimczak received a B.B.A. in Finance and Business Economics from the University of Notre Dame, where he graduated summa cum laude and was elected to Beta Gamma Sigma, and an M.B.A. with High Distinction from Harvard Business School, where he graduated with the highest academic standing in his class and was selected as a Baker Scholar, a John L. Loeb Fellow, a Henry Ford II Scholar and a William J. Carey Scholar. Mr. Klimczak serves as a director of Sithe Global, Cheniere Energy Partners, Fistera, PQ Energy, Onyx Renewables, Utility One Source, Meerwind, Transmission Developers and The Blackstone Charitable Foundation. He also serves as a member of the Board of Trustees of Saint Mary's College and as a member of the University of Notre Dame Mendoza College of Business Advisory Council. Mr. Klimczak was named a World Economic Forum Young Global Leader in 2015.

Bilal Khan

Blackstone – Managing Director

Bilal Khan is a Managing Director in Blackstone's Private Equity Group and is based in New York. Since joining Blackstone in 2009, Mr. Khan has been involved in the execution of several Blackstone investments, including various Sithe Global investments, Fistera Energy, PQ Energy, Transmission Developers, American Petroleum Tankers and Lonestar Generation. Before joining Blackstone, Mr. Khan was an Associate at GTCR Golder Rauner, where he was involved with the analysis and execution of private equity investments in a wide range of industries. Prior to that, Mr. Khan worked in the Mergers and Acquisitions department at Lazard Frères focused on Power & Utilities clients.

Mr. Khan received a BS in Applied Economics from Cornell University, where he graduated magna cum laude. He also received an MBA from the Wharton School of the University of Pennsylvania and an MA in International Studies from the University of Pennsylvania. Mr. Khan serves as a Director of Fistera Energy, PQ Energy, Sithe Global and Lonestar Generation.

Darius Sepassi

Blackstone – Principal

Darius Sepassi is a Principal in Blackstone's Private Equity Group based in New York, where he is focused on investment activity in the energy sector.

Prior to joining Blackstone, Mr. Sepassi was a Senior Vice President at Oaktree Capital where he evaluated and executed investment opportunities primarily in the power generation and midstream energy sectors. Prior to Oaktree, Mr. Sepassi was a Vice President at Highstar Capital. Mr. Sepassi has also held positions as an Associate at First Reserve Corporation, focusing on leveraged equity investments in the global energy sector, and as an Analyst in the Leveraged Finance and Sponsor Coverage group at Bear, Stearns & Co. Inc.

Mr. Sepassi received a BS, with distinction, in Accounting and an MS in Business Administration from the Pennsylvania State University. He currently serves as a director of GridLiance and Onyx Renewables.

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Donald Jessome

TDI New England – Founder / CEO

Mr. Jessome is CEO of Transmission Developers Inc. and, along with John Douglas, is a co-founder. He earned his undergraduate degree in Electrical Engineering from the Technical University of Nova Scotia (currently referred to as Dalhousie University) in 1987 and his Masters of Business Administration, with Distinction, from Saint Mary's University in 1999.

Mr. Jessome has spent his entire career in the energy field, starting with 22 years at Emera Inc., a publicly traded company in Canada with \$5.3 billion in energy infrastructure assets centered on power and natural gas. Mr. Jessome worked in a broad range of areas while at Emera, including transmission & distribution operations and construction, integrated system planning, system operations, generation operations and fuel procurement, marketing and sales, and most recently Director of Asset Optimization and Power Trading for Emera Energy Inc. a wholly owned nonregulated trading and asset optimization company of Emera Inc. During this tenure Mr. Jessome has sat on numerous advisory boards, including his membership as one of the inaugural members of the NBSO Market Advisory Committee and a founding member of the CEA Power Marketing Committee. Mr. Jessome has extensive knowledge of the power markets in the Northeast including ISO-NE, NYISO, IESO, TransEnergie, NBSO, and PJM through his extensive marketing and trading experience with both the regulated and nonregulated business at Emera.

Prior to co-founding Transmission Developers Inc., Mr. Jessome joined Riverbank Power in 2008 as Vice President of Marketing and Trading to help the company develop its commercialization strategy for its 1,000 MW underground pump-storage technology, referred to as Aquabank™. This strategy included the development of economic models and programs for the sale of energy, capacity and renewable attributes for both the regulated and market-based energy markets. In addition, Mr. Jessome was responsible, along with the CEO, for raising equity financing for Riverbank's development plans. Mr. Jessome is a board member of Riverbank Power.

Gene Martin

TDI New England – President / COO

Mr. Martin is president and COO of Transmission Developers Inc. Mr. Martin's career spans 30 years of experience in general and executive management for five of the top NYSE-listed companies in the energy, engineering and construction sectors. His professional background includes divisional CEO roles with EMCOR Group (NYSE:EME), KeySpan Energy (NYSE:KSE), and UtiliCorp United (NYSE:ILA), as well as various management roles for SCANA Corp. (NYSE:SCG) and AECOM (NYSE:ACM), where he built several life cycle service companies to over \$5 billion, capitalizing on new markets and service opportunities and serving some of the world's largest commercial, industrial and institutional companies across their global operations.

Over the past 30 years he led operations which developed successful power and thermal projects, with energy T&D and commodity sales in both domestic and international markets. His experience includes multibillion-dollar acquisitions and leading-edge efforts in the DBOM and EPC of key energy infrastructure. He was the leader and management spokesperson for utility, contracting and engineering investments in excess of \$3 billion, including the \$1.15 billion acquisition of United Energy in Melbourne, Australia. He has acted as an expert witness on integrated resource planning and on the successful siting of several new generation facilities throughout North America and has lectured globally on energy management, operations, marketing, deregulation and competition, including a keynote address to the Australian Parliament on "Building Retail Competitive Choice in National Utilities Industries." In his most recent role as senior vice president for AECOM (NYSE:ACM), he led U.S. Central, U.S. Northeast and U.S. Southeast Energy Operations. In less than three years, he turned around a losing division, growing net revenues by 89% to \$36 MM and establishing the fastest-growing unit at AECOM.

He has been recognized by Edison Electric Institute and the American Gas Association with national awards for business vision, revenue enhancement, operational excellence and marketing achievement, and was named to World Generation magazine's Class of 2002. Gene also sits on the State University of New York's Advanced Energy and Research Technology Center and Heath Consultant's Board and is active with many charities and civic organizations at the executive level. Gene was awarded a full scholarship, receiving a Master's in Business Administration and BSME from the University of South Carolina.

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Bill Helmer

TDI New England – Executive Vice President / General Counsel / Secretary

Mr. Helmer has practiced energy, environmental, contract, and real estate law during a career spanning over three decades. He has occupied senior positions in New York State government, litigated groundbreaking cases before federal courts and the Court of Appeals, the highest court in New York State, and handled the legal issues associated with the development and financing of many large and complicated power projects. He is a member of the bar of the Supreme Court of the United States.

Mr. Helmer is a graduate of Hamilton College and he earned a Master of Arts degree at Columbia University in New York City. He graduated with honors from the Law School of the State University of New York University at Buffalo in 1982. After a judicial clerkship, Bill practiced law privately in Albany, New York, for a dozen years until he was placed in charge of the Environmental Protection Bureau in the State Attorney General's office. The Bureau serves as the litigation counsel for all environmental cases involving state bodies, such as the Departments of Environmental Conservation and State, the Adirondack Park Agency, and many others. During his tenure as Bureau Chief, Mr. Helmer managed a staff that included over 30 attorneys, six scientists, and dozens of other employees in offices located in Buffalo, Albany, and New York City.

From 1999 until 2007, Bill served as special counsel in the New York Power Authority's law department. At the Authority, Bill oversaw all legal matters associated with the Authority's nuclear fleet until the plants were sold to Entergy Corporation late in 2000. Shortly before the sale, Bill also assumed responsibility for the Authority's hydroelectric relicensing portfolio. By early 2007, new 50-year federal licenses had been issued for the Authority's projects on the St. Lawrence and Niagara Rivers.

Bill is a sought-after writer and lecturer. He has served as an adjunct faculty member at Union College, where he designed and taught "The Land and the Law" environmental studies course. At the New York Bar Association, Bill is a member of the Environmental and General Practice Sections. He is also a past Chairman of the latter section and a past member of the Public Utility Law Committee. Bill's published works include scores of articles and 16 entries in the official Encyclopedia of New York State. He has served as a quarterfinals judge for the National Environmental Law Moot Court competition held annually at Pace Law School. He is also the co-host of the award-winning "Capital Green Scene" weekly radio program on WVCR-FM 88.3, which made its debut on Earth Day, 2008.

Todd Singer

TDI New England – Executive Vice President / Chief Financial Officer

Mr. Singer is the Executive Vice President and Chief Financial Officer for Transmission Developers. He is a senior operating and finance executive with over 20 years of diverse corporate and investment banking experience. He has significant expertise in the alternative energy and power/utility industries. During his investment banking career, Todd was responsible for originating and executing over \$97 billion in capital markets transactions and \$3.6 billion in M&A transactions. Todd was formerly the founding principal of Brookdale Energy Advisors, a strategic and financial consulting business focused on alternative energy. In that role, he served as a consultant and head of strategy and corporate development for Energy Storage and Power LLC, a wind energy storage company, and as a consultant with the Natural Resources Defense Council in its Center for Market Innovation, where he was focused on energy efficiency finance.

Mr. Singer worked for over eight years as an investment banker at Morgan Stanley, where he was an Executive Director in Global Capital Markets. Following business school, Todd was also a consultant at Price Waterhouse Coopers and an investment banker at Bank of America. He also worked in advertising finance at Time Warner's Time Inc. subsidiary.

As a result of this diverse range of experience, Todd has a broad skill set, including developing and implementing corporate strategy, leading complex projects, winning new business, working with regulators, and analyzing and projecting financial statements. He is particularly adept at evaluating needs and driving results.

Todd received his MBA from Columbia Business School and his BS in Management with a minor in Art History from Bucknell University. Todd is on the Board of Directors of the Bucknell Alumni Association and was formerly the Co-Chair of the Bucknell Professional Networks, a 3,500-member network of alumni covering a broad range of industries and disciplines. He was also the founding Co-Chairman of the Bucknell Finance Network, a worldwide network of all Bucknell alumni working in finance. He is also a former Chairman of the Reunion Gift Committee and has been a guest lecturer at Bucknell.

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Robert G. Harrison

TDI New England – Vice President of Engineering and Construction

Mr. Harrison is Vice President of Engineering and Construction at Transmission Developers, Inc. He is a senior engineering/construction executive with over 30 years of operating experience in diverse markets including power (generation and transmission), industrial gases and petrochemicals. Bob started his career in the natural gas industry, working as plant supervisor/field engineer in a liquefied natural gas (LNG) plant for a predecessor company to National Grid (NYSE: NGG).

From there he moved to Linde AG (XETRA: LIN) where he progressed into a senior project management role executing design/build projects worldwide. His time at Linde included a 3 year assignment at the parent company office in Munich, Germany where he led the development and commercial introduction of standard sized air separation plants. During his time with EMCOR Group (NYSE: EME), Bob's initial role was as Vice President, Operations overseeing a portfolio of mechanical and electrical contractors in the US and Canada with combined revenue of \$500 million. Upon seeing the opportunities presented by changing energy markets, Bob accepted the role as Vice President, Construction Services in EMCOR's energy subsidiary. There he led the largest business unit in the subsidiary in pursuit of design/build opportunities in the power generation markets.

In his most recent role as Vice President, Energy Infrastructure for AECOM (NYSE: ACM), he was recruited to AECOM to assume the operations lead in turning around their unprofitable energy division. In less than three years, it became the fastest growing unit at AECOM. This diverse experience working for both engineering firms and construction contractors gives him a broad understanding of the industry and makes him particularly adept at optimizing resources, generating significant cost savings and promoting innovative solutions in complex environments.

Mr. Harrison has served as Chairman and Executive Board member of the Long Island, NY section of the American Society of Mechanical Engineers (ASME). He currently serves on the Department Advisory Board for the Mechanical and Aerospace Engineering Department at the University at Buffalo. He is a registered Professional Engineer licensed in New York State and holds a Master of Science in Mechanical Engineering from the NYU- Polytechnic School of Engineering and a Bachelor of Science in Mechanical Engineering from the University at Buffalo.

Josh U. Bagnato

TDI New England – Vice President of Project Development

Mr. Bagnato is Vice President of Project Development for Transmission Developers Inc. Josh manages development activities for TDI with a specific focus on the New England Clean Power Link a 1,000 MW HVdc buried transmission project proposed in Vermont. Since December, 2013, Josh has overseen all aspects of the development of this project. Prior to joining TDI, Josh worked for First Wind managing a wide array of tasks during the development, construction and operational phases of utility-scale wind and solar projects throughout the United States with a focus in New England. Josh also held several positions within Massachusetts Government, including serving as the Director of Renewable Energy Policy.

Mr. Bagnato earned a Bachelor of Arts from Hamilton College and a Masters in Business Administration from Boston University.

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Suresh Dave

TDI New England – Vice President of Technical Services

Mr. Dave is Vice President of Technical Services for Transmission Developers. With over 40 years of experience related to the engineering and construction of the major transmission lines, substations, FACTS and HVDC projects he also brings a deep experience with hydro, fossil, fuel cell, nuclear, wind and solar power projects to the company.

Mr. Dave received Master of Science - Civil/Structural Engineering from Purdue University in 1966 and Bachelor of Technology - Civil Engineering - Indian Institute of Technology, Bombay in 1965. He is a registered professional engineer in New York State since 1989, in Colorado since 1970 and is a member of IEEE, ASCE, NYISO, ISO-NE and NEPOOL transmission and reliability advisory committees.

Between 1977 and 2002, Mr. Dave worked at the New York Power Authority as Project Manager of planning, engineering, construction, interconnection, start-up testing and turnover of Authority's major power and transmission projects. Projects he worked on included: the Marcy Convertible Static Compensator HVDC VSC FACTS inverters; Marcy South 345kv Transmission Line Project, Hudson River 345kv Submarine Cable Crossing; Overhead transmission 345kv lines; Ontario-Niagara 345kv Transmission Tie Project; Inter Phase Converter installation for PV-20 line, Plattsburgh substation modifications; Long Island Sound 345kv submarine cable cathodic protection; Niagara hydro power project fire protection systems, dam face and superstructure rehabilitation; and Astoria Poletti 825MW oil fired project major modifications.

Mr. Dave's background also includes direct experience planning, engineering and constructing wind and nuclear projects.

Jeff Brier

TDI New England – Vice President of Commercial Services

Mr. Brier is Vice President, Commercial Services for Transmission Developers. He is a senior engineering/construction executive with over 45 years of experience covering plant operations, design, engineering, procurement, construction and contracting over a wide range of markets including heavy chemicals, polymers, tire and rubber, steel, district heating and cooling, power generation and distribution.

Jeff started his career in the industrial chemicals division of DuPont working as a Plants Technical Engineer supervising the construction and startup of new facilities. Next, working for the Chemical and Plastics Group of Dart Industries (at the time a Fortune 200 Company) he was initially responsible for the economic evaluation of major capital expansions and later held progressively greater positions in project development, research, operations, design and construction.

He then applied his construction management skills to leading the construction of large industrial facilities for a major open shop mechanical contractor where he was responsible for numerous projects in the chemical, tire and rubber and metals industries, including providing a large slab continuous casting system installation on an EPC basis.

Jeff continued specializing in EPC work, leading the procurement of equipment and construction contracts for an EPC firm specializing in independent power plants for NEPCO when he joined and EMCOR subsidiary to return to his family's home territory. At EMCOR as Vice President – Technical Services Jeff was responsible for leading a wide range of EPC projects including industrial laundries, district heating and cooling, power generation, central utilities, and conversion of landfill gas to pipeline quality. .

Most recently Jeff was VP Technical Services / Chief Engineer for Energy Infrastructure at AECOM where he was primarily involved in Design/Build and EPC projects for Combined Heat and Power and conversion of Digester Gas to Pipeline Quality.

Jeff's diverse background in the planning, design, procurements, construction and commissioning of complex projects across a wide range of technologies as an owner, engineer, and contractor allows him to see issues from many perspectives which aids in his capacity to guide teams away from potential problems and when problems do occur to effectively help in their successful resolution.

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Kristen Landino

TDI New England – Senior Vice President of Finance

Ms. Landino is Senior Vice President of Finance for Transmission Developers. She has over 13 years of experience in both energy and investment banking, with a primary focus on the development, structuring, financing, and commercial elements of transactions.

Prior to joining Transmission Developers, Ms. Landino was a Vice President of Development at Sithe Global, where she developed, financed, operated, and sold nearly \$4 billion of multinational energy projects on behalf of investment funds managed by Blackstone. She played a key role in the development, project financing, and sale of Sithe Global's \$1.1 billion, 1,335MW GNPower Dinginin power plant and \$1 billion, 600MW GNPower Mariveles power plant, both in the Philippines. While at Sithe Global, Ms. Landino was also involved with the sale of the \$900 million, 875MW Goreway Station in Ontario, Canada, as well as the financing of the \$900 million, 250MW Bujagali hydropower facility in Uganda. Bujagali is one of the largest private power investments ever made in Sub-Saharan Africa and was awarded the Africa Power Deal of the Year by Euromoney's *Project Finance*.

Before Sithe Global, Ms. Landino worked at Barclays Capital as an Assistant Vice President in the Financial Sponsors and Leveraged Finance Group. While at Barclays Capital, Ms. Landino worked with private equity firms and corporate clients on leveraged financings and restructurings across various industries, including the \$8.2 billion Tribune leveraged buyout, the \$1.2B Ainsworth Lumber recapitalization, the \$2.5 billion Delta Airlines exit financing, and the \$130mm leveraged buyout of Center Cut Hospitality by Lone Star Funds.

Prior to that, Ms. Landino worked in the Infrastructure Investment Banking Group at Citigroup, where she participated in the execution of 9 debt offerings raising nearly \$2.5 billion. She advised Cintra-Macquarie on its \$1.82 billion acquisition of the Chicago Skyway and executed the subsequent \$1.4 billion debt capital financing, which received the 2004 "Deal of the Year" by Project Finance Magazine. She also played a key role in the \$725mm financing of the New York Mets' Citi Field, which was awarded the 2006 Deal of the Year by the Bond Buyer.

Ms. Landino received an S.B in Economics from the Massachusetts Institute of Technology, where she was awarded a Fulbright Scholarship.

Benjamin Baker

TDI New England – Vice President of Finance

Mr. Baker is Vice President of Finance for Transmission Developers. He has nearly a decade of experience in energy finance and development, with a primary focus on the structuring, financing, and commercial elements of transactions.

Prior to joining Transmission Developers, Mr. Baker was a Vice President at Hudson Clean Energy Partners, a private equity firm with over \$1 billion of AUM, dedicated solely to investing in renewable power, alternative fuels, energy efficiency and storage. At Hudson, Mr. Baker led several renewable infrastructure investments in the U.S., Latin America and Asia, including the development and financing of one of the largest portfolios of solar energy assets in Uruguay. Mr. Baker also worked closely with portfolio companies on strategy and monetizations, with a focus on European wind development.

Prior to his time at Hudson, Mr. Baker worked at GE Energy Financial Services, the energy investment arm of GE, focusing on investments in the energy infrastructure sector. He participated in the execution of several midstream transactions, most notably the sale of SourceGas, an independent gas utility, to Black Hills for approximately \$2 billion. Before attending Columbia Business School, Mr. Baker held positions in investment banking and solar development.

Mr. Baker received a B.A. in French from Columbia College and an MBA from Columbia Business School.

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Roberto Simon,

Société Générale – Managing Director / Head of Natural Resources & Infrastructure, Americas

Roberto Simon is a Managing Director and the Head of Natural Resources & Infrastructure for the Americas, for Société Générale (SG) Corporate & Investment Banking. He is responsible for the bank's Energy Finance, Infrastructure Finance, Metals and Mining Finance, and Trade Commodity Finance activities in the Americas.

Mr. Simon joined SG in 1997 as a Managing Director in the Project Finance Group. He has focused on the energy sector, and has participated in several important project finance and privatization transactions throughout the Americas.

Most recently, Mr. Simon has led several important financial advisory and/or debt finance arranging mandates for (i) Deepwater Wind Block Island, LLC., the first offshore wind farm in the United States, (ii) Cheniere Energy's Sabine Pass Liquefaction Trains 1-5 and Corpus Christi Liquefaction, (iii) Kinder Morgan and EIG Global Energy Partner's Elba Island Liquefaction Facility, and (iv) Enbridge's Southern Lights Pipeline

Mr. Simon holds an MBA from the University of Chicago, and a B.S. from the University of Maryland.

Christopher Moscardelli

Société Générale – Director

Mr. Moscardelli joined SG's Energy Group in 2000 and focuses primarily on project financings for power, transmission, renewable energy, and oil and gas projects in both arranging and advisory roles.

He serves a wide variety of clients focused on energy project development, and he has originated and executed several large project finance transactions throughout the Americas. Mr. Moscardelli works with large corporations as well as small developers to assist in the development, financing, and construction of energy projects. His advisory work has covered a wide range of services, including general project development strategy, equity raising, contract structuring and negotiations, and testifying before utility and federal energy boards on behalf of clients with respect to particular projects.

A sample of projects on which Mr. Moscardelli has worked to arrange financing includes large-scale gas-fired power plants, electric transmission lines, pipelines, renewable energy projects including wind, solar, and geothermal, and liquefied natural gas (LNG) facilities.

Prior to joining SG, Mr. Moscardelli worked as a Project Manager for Gannett Fleming, Inc., a civil engineering and construction management firm in Boston, Massachusetts. He was responsible for various aspects of design, construction, and project management for several large-scale infrastructure projects. Mr. Moscardelli is a registered Professional Engineer (P.E.) in the state of Massachusetts.

Mr. Moscardelli has a Master of Business Administration in Finance from Columbia Business School and a Bachelor of Science in Civil Engineering from the University of Notre Dame.