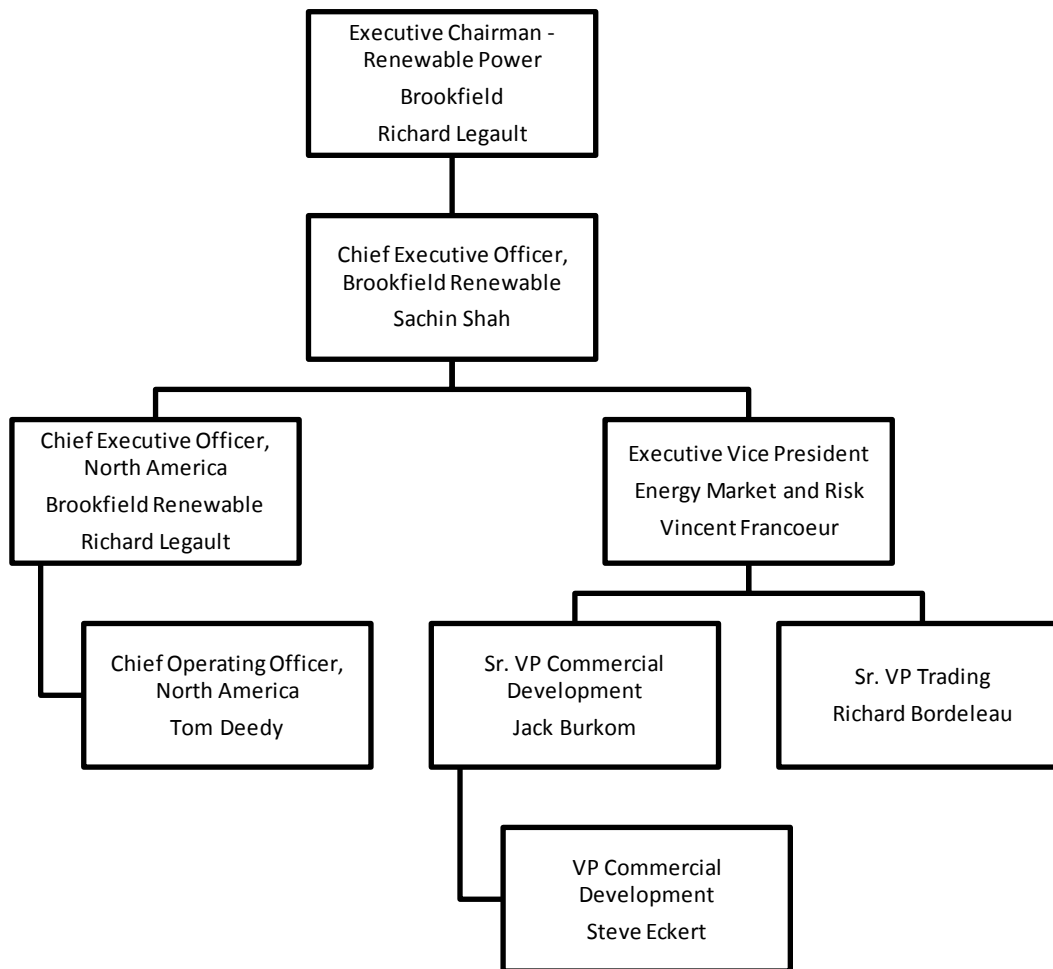


**Attachment 11.4**  
**Key Project Personnel**

Select biographies of key personnel of each Bidder and GridAmerica responsible for overseeing the successful development of the Project, are provided in this Attachment 11.4. These biographies are not exhaustive; each Bidder and GridAmerica would be pleased to provide additional information regarding the identified personnel and/or others within its organization at the request of the Distribution Companies.

## Brookfield Renewable Partners L.P.

### *Partial Organization Chart*



### **Richard Legault, Executive Group Chairman – Renewable Power, Brookfield Asset Management Chief Executive Officer, North America, Brookfield Renewable**

Richard Legault is the Executive Group Chairman, Renewable Power, for Brookfield Asset Management. In this role, he oversees all of Brookfield's renewable business. Mr. Legault was Chief Financial Officer of Brookfield Asset Management from 2000 to 2001, and has held several senior positions in operations, finance, and corporate development in his 26 years with Brookfield. Mr. Legault also assumes the role of Chief Executive Officer for Brookfield Renewable's North American Platform.

### **Sachin Shah, Chief Executive Officer, Brookfield Renewable**

Sachin Shah is Chief Executive Officer at Brookfield Renewable and is responsible for Brookfield Renewable's growth, operating and investment strategy on a global basis. Previously, he served as President and Chief Operating Officer. He is also a Senior Managing Partner of Brookfield Asset Management. Mr. Shah joined Brookfield Asset Management in 2002 and held a variety of senior roles prior to joining Brookfield Renewable.

**Tom Deedy, Chief Operating Officer, Brookfield Renewable**

Tom Deedy is Chief Operating Officer for Brookfield Renewable's North American Platform. In this role, he oversees all operational matters, including construction and development projects. Mr. Deedy has more than 20 years of experience in the power industry & has held several operational, asset management and project management positions in regulated and non-regulated business environments.

**Vincent Francoeur, Executive Vice President, Energy Marketing and Risk, Brookfield Renewable**

Vincent Francoeur is Executive Vice President for Brookfield Renewable's North American Platform. In this role, he oversees the organization's Energy Marketing and Risk Management functions, managing and maximizing revenues from Brookfield Renewable's portfolio in the US and Canada. Mr. Francoeur leads a team of over 80 highly skilled professionals dedicated to energy trading and contracting; generation asset management, risk management and commercial development.

**Jack Burkom, Senior Vice President, Commercial Development, Brookfield Renewable**

Jack Burkom is Senior Vice President, Commercial Development for Brookfield Renewable's North American Platform. In this role, Mr. Burkom leads the team that creates outreach strategies, develops tailored renewable power solutions and builds sustainable relationships with customers looking to procure renewable power. He holds eighteen years of diversified experience in the North American electricity market, including asset valuation, acquisitions, power purchasing agreement negotiation, corporate strategy, power trading, power marketing and structured transactions.

**Richard Bordeleau, Senior Vice President, Trading, Brookfield Renewable**

Richard Bordeleau is Senior Vice President, Trading for Brookfield Renewable's North American Platform. In this role, he oversees all of the organization's energy marketing strategies and is responsible for the team of professionals dedicated to trading and marketing the energy. Mr. Bordeleau joined Brookfield Renewable in 2003 and holds 20 years of experience in the energy market serving as an analyst, negotiator and manager.

**Steve Eckert, Vice-President, Commercial Development, Brookfield Renewable**

Steve Eckert is Vice President, Commercial Development for Brookfield Renewable. In that role, he oversees the execution of commercial opportunities including the negotiation of purchase agreements for all North American power markets. Steve joined Brookfield Renewable in 2010 and has more than 30 years of experience in the electric utility sector and has had lead responsibility on generation projects, transmission projects and with power marketing firms.

## **Avangrid Renewables**

### *Key Employees*

Avangrid Renewables has over 750 employees throughout the United States dedicated to the development, operations, trading, scheduling, sales and maintenance of each renewable asset under management. The core team biographies are listed below.

***Laura Beane, President and CEO, Avangrid Renewables:*** Laura holds an MBA from Comillas and Strathclyde universities as part of Iberdrola's first MBA in the Global Energy Industry and previously earned an MBA and Bachelor of Science degree from the University of Utah. Laura has held multiple roles since 1995 including VP of Operations and Management Services and Director of Market Structure and Policy at Avangrid Renewables. Laura also serves as the Chairman of the Board of The Climate Trust, a national leader in carbon offset projects and innovative climate change solutions

***Barrett Stambler, Vice President of Origination,*** is responsible for AR's sales and marketing activities throughout the United States and Canada. Barrett has more than 30 years of experience in the renewable energy industry with Avangrid, PPM Energy, PacifiCorp, U.S. Windpower, Calpine, and the U.S. Department of Energy. Barrett currently oversees AR's renewable, thermal, environmental and integration product sales team, expanding customer relationships across North America. In 2008, Barrett was presented with the AWEA, national wind power trade association, Commercial Achievement Award in honour of his creative contributions to innovative structures for renewable power sales – and for the sheer volume of wind power he has sold in his 30 year career. He has been integral in AR's wind power business from its earliest days, including the company's first-ever power purchase agreement for Stateline Wind Energy Center in 2001. Barrett holds a B.A. from Pomona College and an M.B.A from Yale University.

***Diana Scholtes, Managing Director of Power Origination,*** is responsible for leading Avangrid's origination efforts for the company's activities in the U.S. in both conventional and renewable technologies. This includes the execution of transactions in the long-term as well as short-term forward physical and financial markets, monetizing the value of company's asset portfolio. Diana has nearly 20 years of energy experience including positions at PacifiCorp, Bonneville Power Administration, Portland General Electric, Enron and UBS Energy. Her experience comprises of all major facets of the energy business including energy trading, operations, and asset development in both utility and IPP environments.

***Dan Jaynes, Director of Meteorology,*** has over 9 years of prior experience in resource assessment with Garrad Hassan (currently DNV GL), the world's foremost renewable energy consultancy, and with Vestas, the world's largest wind turbine manufacturer. Mr. Jaynes currently supports the measurement and characterization of renewable resources for the IR pipeline of projects. Mr. Jaynes holds a BS in Mechanical Engineering from The Ohio State University and a Masters in Mechanical Engineering from the University of Massachusetts.

***Jon Fischer, Director of Transmission,*** has 17 years of experience in the power business. In his capacity at AR, he manages AR's transmission-related activities in terms of generation interconnection and transmission procurement, and provides transmission strategies and support for AR's renewable and thermal

origination. Prior to joining AR, Mr. Fischer managed the middle office function at PacifiCorp's regulated wholesale energy trading floor as well as providing transmission expertise. From 1990 through 1996, he worked for the Bonneville Power Administration in a variety of transmission sales, acquisition, and wholesale energy marketing positions. Mr. Fischer holds a BS in economics and political science from Willamette University.

***Mark Perryman, Vice President of Operations***, is responsible for the operations and performance of the company's generation assets in the United States. He manages a team of over 450 employees covering field services, operations and maintenance, dispatch and balancing for nearly 60 wind, solar and thermal assets located in 18 States. He is also responsible for the National Control Center, supply chain and regulatory compliance teams. Mr. Perryman has been with the company since January 2005 and has a long history in renewable power generation from plant construction, commissioning, start up, operations, maintenance, supervision and management of multiple wind projects throughout the United States. Formerly a General Electric Wind Energy employee, Mark has more than 28 years of experience in the renewable energy industry, attaining a wealth of managerial, analytical and technical omniscience throughout his career. Mark's recent continued education experience has included completing Stanford University's Energy Innovation & Emerging Technologies program, through its Center for Professional Development, and numerous other executive level development programs.

***Erik Lallum, Vice President of Engineering and Construction***, is responsible for project engineering and construction activities in the United States. He oversees a team of project managers, construction managers, safety and quality directors, engineers and support staff who manage the execution of our approved development project plans. His responsibility includes overseeing contract negotiation and management, site construction management including safety and regulatory compliance, and he is responsible to ensure quality standards are met on all projects the company builds within the United States. Mr. Lallum has been with AR, including predecessor companies PPM Energy, for seven years and has led the engineering and construction of over 2,000 MW of wind projects that are currently in operations or under construction. He holds a B.S. in Civil Engineering from Montana State University, and MBA from Pacific Lutheran University and professional engineering licenses in Washington and Oregon.

***Wayne Mays, Director of Engineering***, has responsibility for project engineering for all AR projects in North America. His engineering and development experience in utility scale PV solar projects is recognized in the industry. In addition to his engineering and development role, he provides consultation to AR's venture capital fund in evaluating solar technology companies and is regularly called on as a speaker and panelist at solar conferences and industry events. Mr. Mays has over 30 years of experience in the energy business and has worked in a variety of engineering, development and management roles in public utilities, conventional and renewable energy development companies. Mr. Mays is a registered professional engineer in the state of Oregon, and holds a BS in Electrical Engineering from Oregon State University and an MS in Electrical Engineering from Washington State University.

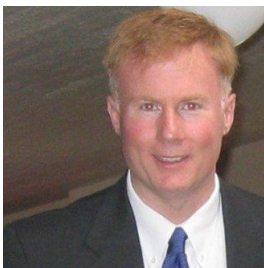
## **National Grid Management Team - Northeast Renewable Link**

### Will Hazelip – Vice President, GridAmerica Holdings, Inc.



Will Hazelip joined National Grid in 2015 and is responsible for a range of business development activities including pursuing electric transmission growth opportunities. Before joining GridAmerica, Will spent seven years at Duke Energy, during which he led the acquisition and subsequent management of Path 15, a transmission line connecting northern and southern California transmission grids that plays a key role in maintaining statewide electric system reliability and market efficiency. He was responsible for origination and development of new business opportunities for the non-franchise electric transmission unit in North America.

### Joseph Rossignoli – Director, US Business Development



Joe Rossignoli has over 27 years of experience in transmission-focused business development, regulatory affairs and commercial activities. He is responsible for delivering project development opportunities in New England and the Midwest from concept to commercial operation. Mr. Rossignoli also oversees Northeast Renewable Link's commercial, permitting, technical, financial and regulatory development as well as partnering opportunities. He also advances the company's other competitive infrastructure investments and is responsible for the due diligence review of prospective development-phase infrastructure investments. He has been closely involved with commercial development and operation of the Québec – New England HVDC Interconnector, and played a key role in National Grid's initial development of the Vermont Green Line, Maine Green Line, and Northeast Energy Link projects.

### George DeLoureiro– Project Manager

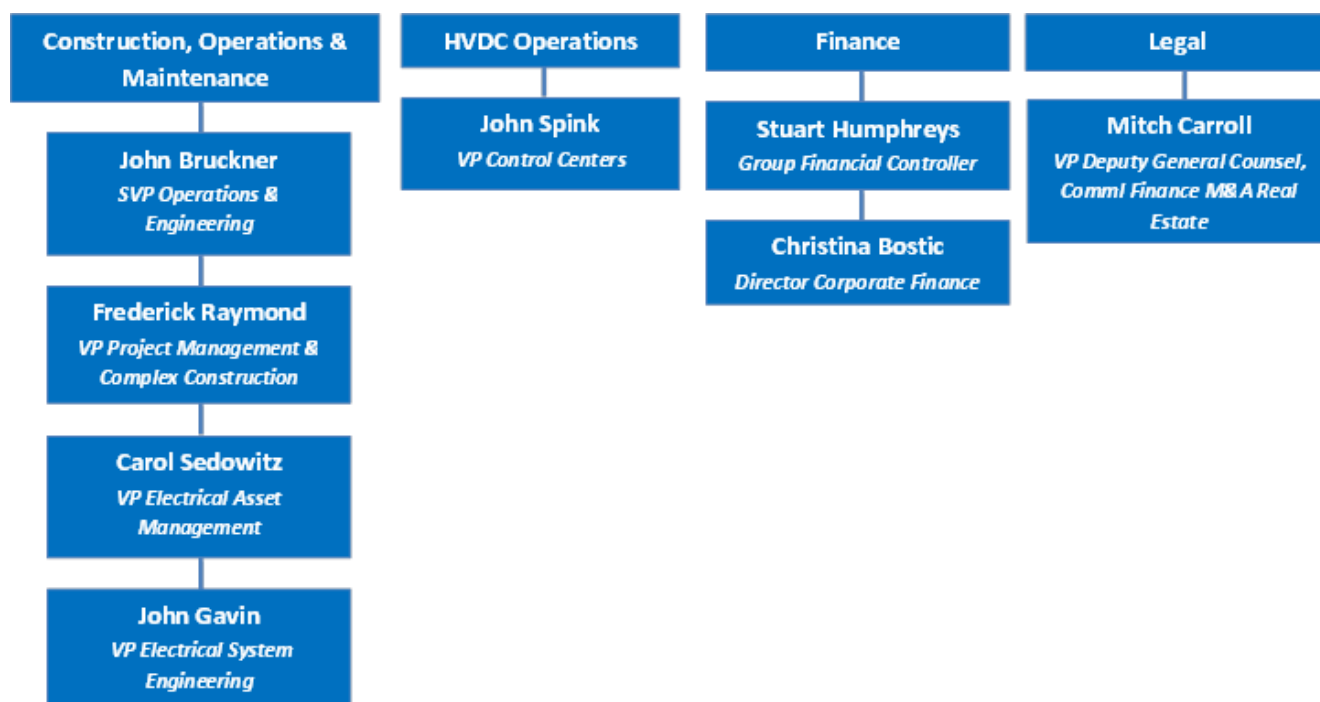


George DeLoureiro is a seasoned Project Manager with over 20 years of experience managing projects in a broad spectrum of industries in varying technologies through all facets of the project lifecycle, with total project values ranging from \$200,000 to over \$60 million. His leadership experience includes managing projects for electrical facilities of National Grid USA companies ranging in scope from distribution system additions to the construction of a new switching station to the upgrade of a 50+ mile transmission power line. George holds a MA in Management and a BS in Electrical Engineering. He is a Project Management Professional (PMP) certified by the Project Management Institute (PMI).

### National Grid Professionals – Northeast Renewable Link Financing, Construction, and Operations Phase

National Grid is an international energy company whose U.S. operations are among the largest in the Northeast. National Grid operates two HVDC projects in the UK and has three projects under construction. In the U.S., it has extensive experience in developing, managing and operating large and complex electric transmission projects and will manage all aspects of the financing, construction and operation of the Northeast Renewable Link. Figure 11.4(b)-NERL identifies those key people who will be responsible for the Northeast Renewable Link. Their resumes follow the figure.

**Figure 11.4.2 – NERL Financing, Construction, and Operations Phase Organization Chart**



#### John Bruckner – Senior Vice President, Operations and Engineering



With more than four decades of experience, John Bruckner oversees all aspects of maintenance, operations and construction of National Grid's electric distribution system, as well as project management for National Grid's transmission and distribution networks. Previously, he managed the electric transmission and distribution network on Long Island for National Grid under the terms of a Master Services Agreement with the Long Island Power Authority (LIPA). Mr. Bruckner oversaw Long Island electric transmission and distribution operations including network strategy, planning, and engineering, and IT functions that serviced LIPA's electric system.

Throughout his career at National Grid and its legacy companies, he has held many positions of responsibility in the areas of operations, electric design and construction and transmission and distribution project management. John is a graduate of the U.S. Merchant Marine Academy and has an MBA from New York Institute of Technology.

Fred Raymond, Vice President, Project Management and Complex Construction



With 30 years of experience in the electric energy industry, Fred Raymond oversees transmission, distribution, substation and civil construction, transmission and distribution maintenance, contracts and complex project management. He is responsible for the creation, delivery, management and governance of a fully integrated, consistent process that is used to manage significant construction projects from end-to-end; leads a team that includes several hundred employees and 40+ vendors and managing a multimillion dollar portfolio that includes projects ranging from \$1 million to \$500 million. Raymond has a BS in electronic Engineering from Wentworth Institute of Technology and a Certificate of Industrial Engineering from Worcester Polytechnic Institute.

Carol Sedewitz - Vice President of Electric Asset Management



Carol Sedewitz is Vice President of Electric Asset Management for the Regulated Businesses at National Grid in the United States. The electric asset management function includes electric transmission and distribution planning and asset management, electric reliability analytics, vegetation management strategy, and retail connections engineering. She previously served as the Director of Network Strategy for the federal regulated businesses, Director of Electric Transmission Planning in New England and New York and has held other leadership roles at GridAmerica in engineering and systems and business processes. In her years in the electric utility industry, Carol gained extensive experience in various technical, process, policy and regulatory issues, including serving as the Investor-Owned Utility (IOU) sector representative on the North American Electric Reliability Corporation (NERC) Standards Committee from 2010 to 2013.

John Gavin – Vice President, Electric System Engineering



John Gavin has more than 30 years of energy utility expertise. He is responsible for transmission and distribution system capacity planning and asset management capabilities, system performance, and the development, filing, and execution of rate case plans in each of the states where National Grid operates. Previously as Director of Substation Engineering, he oversaw the engineering and design of transmission and distribution substations in upstate New York and New England, and managed an annual project portfolio of approximately \$350M. He has also held positions of responsibility in National Grid's Asset Strategy, Substation O&M Services, Overhead/Underground Lines and Electric Operations departments. Gavin holds an MBA from Assumption College and a BS in Marine Engineering from Massachusetts Maritime Academy. He also completed a Certificate program in Electrical Technology at the Northeast Institute of Technology.



#### John Spink – Vice President, Control Center Operations



John Spink's career at National Grid and its predecessor companies spans 33 years. He oversees all of National Grid's U.S. electricity and gas control centers and is responsible for the operation of the U.S. portion of a 450 kV HVDC interconnector that runs from northern Canada to central Massachusetts in which National Grid has a majority ownership interest. He is currently managing a major upgrade of the control and protection system at National Grid's Sandy Pond substation, which is the southern terminus of the HVDC system. He also oversees the Meter Data Services team, which collects meter data and ensures it can be passed to the billing system and to the wholesale settlement to the ISO. He has an MBA from Lemoyne College and a BS in Engineering from Clarkson University.

#### Stuart Humphreys – Group Financial Controller



Mr. Stuart C. Humphreys has been Group Financial Controller at National Grid Electricity Transmission PLC since June 2013. Mr. Humphreys served as UK Chief Finance Officer at National Grid Electricity Transmission plc and served as its Finance Director of Transmission since July 2008. Mr. Humphreys served as UK Finance Director at National Grid Gas Plc until May 31, 2013. He has been a Director at National Grid Gas Finance plc since June 2013. He served as Director of National Grid Electricity Transmission plc and Director of National Grid Gas plc from July 2008 to May 2013.

#### Christina Bostic – Director Corporate Finance



Ms. Christina Bostic became Director of Long Term Planning at National Grid in June 2016. Ms. Bostic was with Brookfield Renewable as Director of Finance for over four years where she managed an asset-based loan portfolio of approximately \$7 billion for the North American Platform. From 2007 to 2012, Ms. Bostic was the Director of Finance and Treasury with overall responsibility for corporate finance, treasury, cash management, liquidity and external investments. Ms. Bostic has a MBA from Villanova University and a BS in Entrepreneurial Studies and Economics from Babson College.

#### Mitch Carroll - Vice President Deputy General Counsel, Commercial Finance M&A Real Estate



Mr. Mitch Carroll joined National Grid as Vice President Deputy General Counsel in September 2016. Mr. Carroll is a commercially-oriented attorney with 20+ years of private practice and in-house experience within the energy sector. Mr. Carroll holds deep expertise in debt and equity finance, mergers & acquisitions, corporate governance and commercial matters. He also has extensive experience in development, construction, financing, acquisition, disposition and restructuring of energy and infrastructure projects. Mr. Carroll has a LL.M. from Boston University School of Law, a J.D. from New England Law, and a BA in Economics from Boston College.