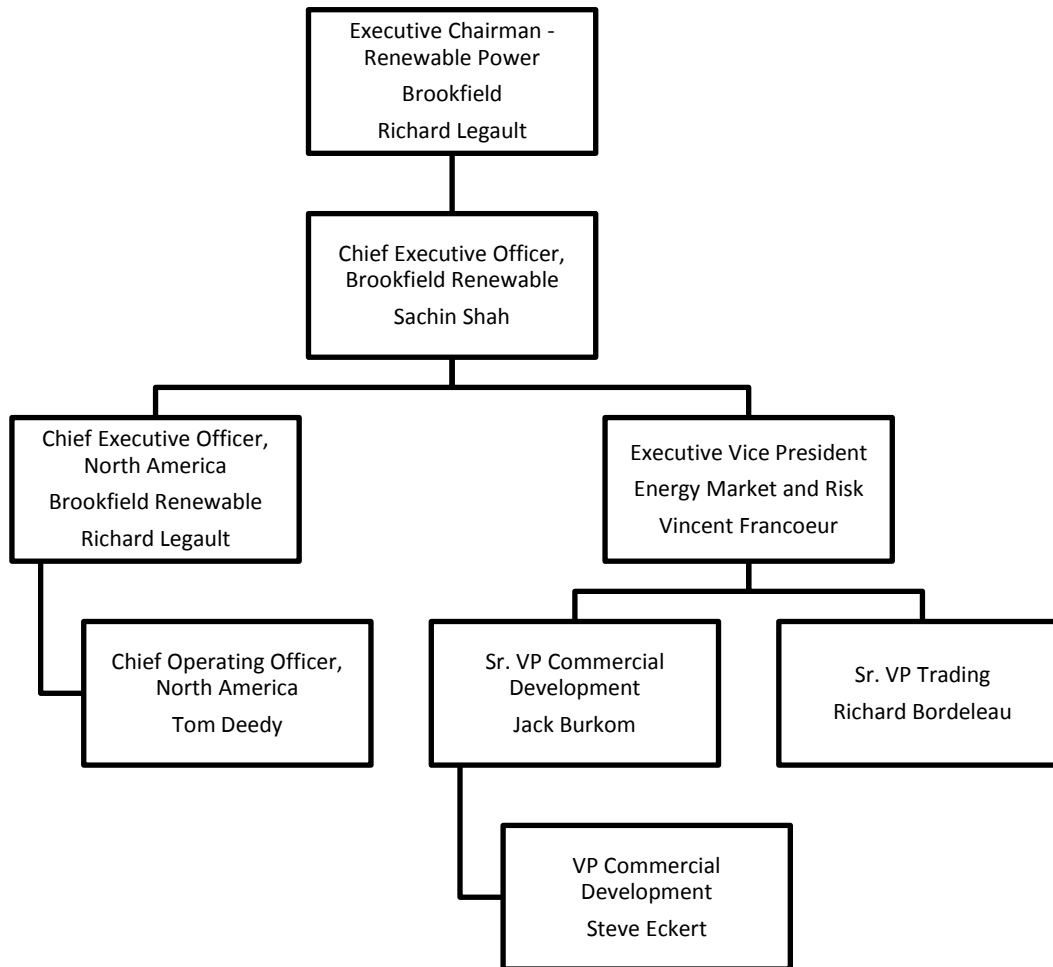


**Attachment 11.4**  
**Key Project Personnel**

Select biographies of key personnel of each Bidder responsible for overseeing the successful development of the Project, are provided in this Attachment 11.4. These biographies are not exhaustive; each Bidder 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.