



February 11, 2021

VIA ELECTRONIC FILING AND FEDEX

New Hampshire Public Utilities Commission
Executive Director
21 South Fruit Street, Suite 10
Concord, NH 03301-2429

**Re: CleanChoice Energy, Inc. Renewal Application for Competitive Electric Power
Supplier License
DM 18-018**

Dear Executive Director:

Enclosed for filing on behalf of CleanChoice Energy, Inc. ("CleanChoice") is a renewal application for a Competitive Electric Power Supplier License. CleanChoice is currently licensed to serve customers in the New Hampshire Electric Cooperative Service territory as originally filed under Docket DM 13-360 and renewed under Dockets DM 15-071 and DM 16-237 (as Ethical Electric, Inc., prior to the company's name change), Docket DM 17-028 and DM 18-018 (as CleanChoice Energy, Inc.). CleanChoice currently has no plans to serve residential or small commercial customers; it has not included sample contracts for these customer classes.

Enclosed in this submission is an original and two copies of the renewal application and bond renewal.

Please contact the undersigned with any questions or concerns regarding this submission.

Respectfully Submitted,

/s/ Caleb Gaddes

Caleb Gaddes
Customized Energy Solutions
P: 215-964-6237
Email: cgaddes@ces-ltd.com

On behalf of CleanChoice Energy, Inc.



Competitive Electric Power Supplier Application Form

This form may be used to: (1) apply for initial registration as a competitive electric power supplier (CEPS) in New Hampshire, (2) apply for renewal of registration as a CEPS in New Hampshire, and (3) notify the Commission of any changes to information in a previously filed CEPS application. *This form is provided as a convenience for filing only; you are required to provide all information specified under Puc 2006.01 when applying for initial or renewal registration as a CEPS, but you are not required to use this form when doing so.*

Indicate whether this application is for an initial registration or for a renewal. Initial <input type="checkbox"/> Renewal <input checked="" type="checkbox"/>		
Applicant's General Information		
Puc 2006.01(a)	Legal Name	CleanChoice Energy, Inc.
	Trade Name (d/b/a) (if applicable)	
Puc 2006.01(b)	Business Mailing Address	1055 Thomas Jefferson Street, NW, Suite 650 Washington, DC 20007
	Telephone Number	202-248-9900
	E-Mail Address	regulatory@cleanchoiceenergy.com
	Website Address	www.cleanchoiceenergy.com
	Puc 2006.01(c)	Provide the state or jurisdiction of organization, if anything other than an individual.
Puc 2006.01(d)	Provide the name(s), title(s), business address(es), telephone number(s), and e-mail address(es) of the applicant if an individual, or of the applicant's principal(s) if it is anything other than an individual. Use additional sheets as needed.	
	Name	Thomas C. Matzzie
	Title	President and CEO
	Business Mailing Address	1055 Thomas Jefferson Street, NW, Suite 650 Washington, DC 20007
	Telephone Number	202-248-9900
	E-Mail Address	tom@cleanchoiceenergy.com
	Name	John Burke
	Title	Chief Financial Officer
	Business Mailing Address	1055 THOMAS JEFFERSON STREET, NW, SUITE 650 WASHINGTON, DC 20007
	Telephone Number	202-248-9900
	Email Address	John.Burke@cleanchoiceenergy.com
	Name	Paul St. Louis
	Title	Chief Operations Officer
	Business Mailing Address	1055 THOMAS JEFFERSON STREET, NW, SUITE 650 WASHINGTON, DC 20007
	Telephone Number	202-248-9900
E-Mail Address	paul.stlouis@cleanchoiceenergy.com	

1 "Principals" means, for a corporation, any of its officers, directors, or controlling shareholders, for a limited liability company, any of its managers or controlling members, for a partnership, any of its general partners, and for any other business entity, any of its personnel exercising executive functions and any of its controlling equity owners.



Affiliates and Subsidiaries		
Puc 2006.01(e)	Provide the following information regarding any affiliates ² and subsidiaries of the applicant that are conducting business in New Hampshire. Use additional sheets as needed.	
	Name of Entity	NONE
	Business Address	
	Telephone Number	- -
	Provide a description of the business purpose of the entity.	
	Provide a description of any agreements with any affiliated New Hampshire utility, and the docket number relative to the filing of any such agreements with the Commission.	
	Name of Entity	
	Business Address	
Telephone Number	- -	
Provide a description of the business purpose of the entity.		
Provide a description of any agreements with any affiliated New Hampshire utility, and the docket number relative to the filing of any such agreements with the Commission.		

² "Affiliate" means any of the following:

- (a) Any person or entity that directly or indirectly owns, controls, or holds with power to vote a majority of the outstanding voting securities or such minority thereof as to give such person substantial control of another person or entity;
- (b) Any person or entity that is directly or indirectly owned, controlled, or held by any person or entity described in (a) above through either power to vote a majority of the outstanding voting securities or such a minority so as to maintain substantial control of such person or entity;
- (c) Any person or entity with which another person or entity has a management or service contract or arrangement that provides such person or entity with effective control over the management, supervision, or operation of the other person or entity; or
- (d) Any person or entity who or which actually exercises effective control over the management, supervision, or operation of another person or entity.



Customer Service Department Contact		
Puc 2006.01(f)	Name	Rachel Gartlan
	Title	Customer Experience Manager
	Toll-Free Telephone Number (if available)	888-444-9452
	Telephone Number	- -
	E-Mail Address	support@cleancoiceenergy.com

Customer Complaints Contact		
Puc 2006.01(g)(1)	Name	Jennifer Spinosi
	Title	General Counsel and SVP Regulatory and Compliance
	Business Mailing Address	1055 THOMAS JEFFERSON STREET, NW, SUITE 650
		WASHINGTON, DC 20007
	Telephone Number	614-929-5145
	E-Mail Address	complaintsupport@cleancoiceenergy.com

Regulatory Compliance Matters Contact		
Puc 2006.01(g)(2)	Name	Jennifer Spinosi
	Title	General Counsel and SVP Regulatory and Compliance
	Business Mailing Address	1055 THOMAS JEFFERSON STREET, NW, SUITE 650
		WASHINGTON, DC 20007
	Telephone Number	614-929-5145
	E-Mail Address	regulatory@cleancoiceenergy.com

Commission Assessment Payments Contact		
Puc 2006.01(g)(3)	Name	Jennifer Jiang
	Title	Accounting Manager
	Business Mailing Address	1055 THOMAS JEFFERSON STREET, NW, SUITE 650
		WASHINGTON, DC 20007
	Telephone Number	202-735-3541
	E-Mail Address	accounting@cleancoiceenergy.com



Separate Attachments: Business Authority, Trade Name, ISO-NE Market Participation, and EDI Certification	
Puc 2006.01(h)	<p>Provide, as a separate attachment, evidence of the applicant's authorization to do business in New Hampshire from the New Hampshire secretary of state by submitting, with this application form, either of the following:</p> <p>(1) a recent printout of the applicant's listing on the N.H. Secretary of State website with the status "In Good Standing" or words of similar import; or</p> <p>(2) a copy of a certificate from the N.H. Secretary of State's office stating that the applicant is authorized to do business in New Hampshire.</p>
Puc 2006.01(i)	<p>Provide, as a separate attachment, evidence of the applicant's registration of the trade name, if any, to be used by the applicant in New Hampshire from the New Hampshire secretary of state by submitting, with this application form, either of the following:</p> <p>(1) A recent printout of the applicant's trade name on the N.H. Secretary of State website with the status "Active" and indicating that the trade name is owned by the applicant; or</p> <p>(2) A copy of a certificate from the N.H. Secretary of State's office indicating that the applicant has registered as doing business under the trade name.</p>
Puc 2006.01(j)	<p>Provide, as a separate attachment, evidence of the applicant's ISO New England market participant membership.</p>
Puc 2006.01(k)	<p>Provide, as a separate attachment, electronic data interchange (EDI) certification from each electric distribution utility in whose franchise area the applicant intends to operate.</p>

Franchise Areas, Customer Types to be Served, and Other States	
Puc 2006.01(l)	<p>List the utility franchise areas in which the applicant intends to operate and, to the extent the applicant does not intend to provide service in the entire franchise area of a utility, a delineation of the cities and towns where the applicant intends to provide service within each utility franchise area.</p> <p>UNITIL, PSNH, LIBERTY, NHEC</p>
Puc 2006.01(m)	<p>Provide a statement whether or not the applicant intends to serve the following types of customers: residential, small commercial, large commercial, and industrial.</p> <p>CLEANCHOICE ENERGY INTENDS TO SERVE ALL CUSTOMER CLASSES</p>
Puc 2006.01(n)	<p>List the other states or jurisdictions in which the applicant currently conducts business relating to the sale of electricity.</p> <p>CLEANCHOICE IS CURRENTLY OPERATING AS AN ELECTRICITY SUPPLIER IN DC, DE, IL, MA, MD, NJ, NY, OH, PA</p>



Customer Complaints	
Puc 2006.01(o)	<p>Use either the table below or a separate attachment to provide a list disclosing the number and type of customer complaints concerning the applicant or its principals and affiliates filed with or by any commission or regulatory agency, attorney general's office, or other governmental consumer protection regulatory authority, for the most recent 2 calendar years in every state or other jurisdiction in which the applicant has conducted business relating to the sale of electricity.</p> <p>In the table below, enter abbreviations of applicable states or the jurisdiction across the top row, complaint types in the left column, and, for each cell in the table, the number of complaints for each type within the applicable state or jurisdiction.</p>

	(enter applicable states/jurisdictions in row just below)										
Complaint Type											Total
											0
											0
											0
											0
											0
											0
											0
											0
											0
											0
											0
											0
Total	0	0	0	0	0	0	0	0	0	0	0



Statements Regarding Applicant and its Principals		
Respond to each of the following questions with either "Yes" or "No."		
Puc 2006.01(p)(1)	Has applicant or any of its principals ever been convicted of any felony that has not been annulled by a court?	No
Puc 2006.01(p)(2)	Has applicant or any of its principals, within the 10 years immediately prior to application, had any civil, criminal, or regulatory sanctions or penalties imposed against it, him, or her pursuant to any state or federal consumer protection law or regulation?	No
Puc 2006.01(p)(3)	Has applicant or any of its principals, within the 10 years immediately prior to application, settled any civil, criminal, or regulatory investigation or complaint involving any state or federal consumer protection law or regulation?	YES
Puc 2006.01(p)(4)	Is applicant or any of its principals currently the subject of any pending civil, criminal, or regulatory investigation or complaint involving any state or federal consumer protection law or regulation?	No
Puc 2006.01(p)(5)	Has applicant or any of its principals been denied authorization to provide competitive electricity supply service or electric aggregation service in any other state or jurisdiction?	No
Puc 2006.01(q)	If an affirmative answer is provided to any item above, then provide a detailed explanation of the occurrence and the related circumstances. Use additional sheets as needed. SEE ATTACHMENT C	

Telemarketing		
Puc 2006.01(s)	Does the applicant intend to telemarket? Respond with either "Yes" or "No."	No
If the response to the question above is "Yes," then respond to the following three questions:		
Puc 2006.01(r)(1)	Will the applicant maintain a list of customers who request being placed on the applicant's do-no-call list for the purposes of telemarketing?	
Puc 2006.01(r)(2)	Will the applicant obtain monthly updated do-no-call lists from the National Do Not Call Registry?	
Puc 2006.01(r)(3)	Will the applicant NOT initiate calls to New Hampshire customers who have either requested being placed on the applicant's do-not-call list(s) or who are listed on the National Do Not Call Registry?	

In-Person Solicitation of Residential Customers		
Puc 2006.01(u)	Does the applicant intend to enroll residential customers through in-person solicitation at the customer's residence? Respond with either "Yes" or "No."	No
If the response to the question above is "Yes," then provide the following items as separate attachments:		
Puc 2006.01(t)(1)	A plan for in-person solicitation of residential customers at their residences, including provisions to ensure legal and regulatory compliance and quality assurance.	
Puc 2006.01(t)(2)	A description of the applicant's training program for employees or representatives who will conduct in-person solicitation of residential customers at their residences.	
Puc 2006.01(t)(3)	An identification of any third party vendor or vendors the applicant intends to use to conduct in-person solicitation of residential customers at their residences.	
Puc 2006.01(t)(4)	A copy of the applicant's performance standards and code of conduct for any employees, representatives, or vendors who or which will conduct in-person solicitation of residential customers at their residences.	
Puc 2006.01(t)(5)	A copy of field audit standards used to evaluate the performance of employees, representatives, or vendors who or which will conduct in-person solicitation of residential customers at their residences.	



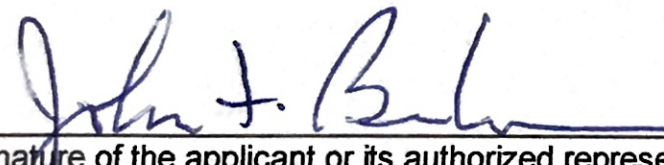
Sample Bill Form		
Puc 2006.01(v)	Does the applicant intend to use only the utility's billing service? Respond with either "Yes" or "No."	YES
Puc 2006.01(v)	If the response to the question above is "No," then provide a sample of the bill form(s) the applicant intends to use as a separate attachment.	

Residential and Small Commercial Customer Contracts		
Puc 2006.01(w)	Does the applicant intend to serve residential and small commercial customers? Respond with either "Yes" or "No."	YES
If the response to the question above is "Yes," then provide the following item as a separate attachment:		
Puc 2006.01(w)	A copy of each contract to be used for residential customers and for small commercial customers, including any schedules or other documentation attached to, incorporated into, or referenced in such contract.	

File Financial Security Instrument		
Refer to Puc 2003.03 for the financial security requirements.		
Puc 2003.01(b)(2)	Provide an original executed financial security instrument that meets the requirements of Puc 2003.03.	
File the original, executed financial security instrument with the Executive Director. The financial security instrument can be filed separately from the application form, by U.S. mail, overnight express, or hand delivery.		

Submit Application Fee (For Initial Applications Only)		
Puc 2003.01(b)(3)	For an application for initial registration, submit payment of the application fee in the amount of \$250.00 to the Executive Director by U.S. mail, overnight express, or hand delivery. Make check payable to: New Hampshire Public Utilities Commission.	
Note that there is no fee for a renewal application.		

Expected Marketing Start Date		
Puc 2006.01(x)	Provide the date upon which the applicant expects to commence marketing its services to customers in New Hampshire.	UNKNOWN Date

Attestation and Signature		
Puc 2006.01(y) and (z)	<p>BY SIGNING BELOW, THE APPLICANT REPRESENTATIVE CERTIFIES THAT IT HAS THE AUTHORITY TO FILE THE APPLICATION ON BEHALF OF THE CEPS AND ATTESTS THAT THE CONTENTS OF THE APPLICATION ARE TRUTHFUL, ACCURATE, AND COMPLETE.</p> <p> Signature of the applicant or its authorized representative</p> <p>Name: JOHN F. BURKE</p> <p>Title: CHIEF FINANCIAL OFFICER</p>	<p>2/10/21 Date</p>

Filing Instructions		
1) Mail an original and two paper copies of this form and all separate attachments to: Executive Director, NHPUC, 21 South Fruit St., Suite 10, Concord, NH 03301		
2) E-mail a PDF of this form and all separate attachments to: Executive.Director@puc.nh.gov		

Attachment A

Supplier Business Authority

ISO-NE/NEPOOL Market Participant Listing

EDI Certifications

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that CLEANCHOICE ENERGY, INC. is a Maryland Profit Corporation registered to transact business in New Hampshire on August 13, 2013. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: **696051**

Certificate Number: **0005253523**



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of February A.D. 2021.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State



Current Members

NEPOOL Participants

Effective: Feb 1, 2021

Downloads:

Member Roster

Sector Roster

ALL SECTORS 

VOTING MEMBER 

cleanchoice

CleanChoice Energy, Inc.
Supplier
Y
1/1/13
VIEW



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Participant Directory

Search the directory for details on and contact information for the entities registered with ISO New England, as well as on the committees and subgroups advising the ISO. For example, you can find:

- Each participant's name, address, stock symbol(s), industry sector, industry type/classification, committee membership, and NEPOOL voting status (if the participant is a member of the New England Power Pool)
- Committee and subcommittee or working group names, member lists, and the company association of members
- [Download a CSV file of the Participant Directory](#)

As you type you will be offered suggested results. Use your keyboard arrows or mouse to navigate the results.

Company Details: CleanChoice Energy, Inc.

1055 Thomas Jefferson St. NW Ste 650
Washington, DC 20007

Customer Details

CUSTOMER ID	SECTOR	TYPE	CLASSIFICATION	SUB-CLASSIFICATION	VOTING STATUS
105735	Supplier	Participant	Market Participant		Y

Committee Members

COMMITTEE NAME	MEMBER NAME	TITLE	POSITION	ROLE
NEPOOL Markets Committee	John Burke	EVP, CFO	Member	Alternate
NEPOOL Markets Committee	Tom Matzzie	President and CEO	Member	Member
NEPOOL Participants Committee	John Burke	EVP, CFO	Member	Alternate

COMMITTEE NAME	MEMBER NAME	TITLE	POSITION	ROLE
NEPOOL Participants Committee	Tom Matzzie	President and CEO	Member	Member
NEPOOL Reliability Committee	Tom Matzzie	President and CEO	Member	Member
NEPOOL Reliability Committee	John Burke	EVP, CFO	Member	Alternate
NEPOOL Transmission Committee	Tom Matzzie	President and CEO	Member	Member
NEPOOL Transmission Committee	John Burke	EVP, CFO	Member	Alternate

Participant Related Persons

A Participant and its Related Persons (as defined in the [Participants Agreement](#) and [Second Restated NEPOOL Agreement](#)) are together entitled to join any one Sector and to have one vote in that Sector.

Votes for this company are cast by:

Self

This company also votes on behalf of:

None

Updating the Directory

Help keep the directory current — its accuracy is dependent on data in the ISO's Customer and Asset Management System (CAMS). To update data for your organization or committee, see:

- [User guides for CAMS](#)
- [CAMS FAQs](#)

Problems?

[Contact Participant Support and Solutions](#) if you are having trouble with the directory.

APPLICATIONS

[GADS Reporting](#)

[IRTT](#)

[ISO Express](#)

[Ask ISO](#)

MARKETS AND OPERATIONS FORECASTING

[Morning Report](#)

[Seven-Day Forecast](#)

[Three-Day Forecast](#)

[Power System Status](#)



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[Legal and Privacy](#)

[Environmental Commitment](#)

PARTICIPANT SUPPORT

[Contact Us](#)

[Training](#)



Liberty UtilitiesSM

COMPLETION OF EDI TESTING

This is to certify that on November 20th, 2020

CleanChoice Energy, Inc.

completed all of the requirements of New Hampshire
Code of Administrative Rules, Section PUC 2003.01(d).

Deborah M. Gilbertson, Manager of Retail Choice
Liberty Utilities (Granite State Electric) Corp.
15 Buttrick Rd, Londonderry NH 03053

**Public Service Company of New Hampshire
(d/b/a) Eversource Energy**

Certificate of Completion

is hereby granted to:

CleanChoice Energy, Inc.

to certify that they have completed to satisfaction

NH EDI Connectivity and Certification Testing

Granted: 12/04/2020

Aaron Downing

*Aaron Downing
Eversource Supplier Services*

**Public Service Company of New Hampshire
(d/b/a) Eversource Energy**

Certificate of Completion

is hereby granted to:

CleanChoice Energy, Inc.

to certify that they have completed to satisfaction

NH Supplier Training

Granted: 12/15/2020

Aaron Downing

*Aaron Downing
Eversource Supplier Services*



Electronic Data Interchange (EDI) Certification

Unitil Energy Systems (UES)

Issued to: CleanChoice Energy Inc.
Represented by: Paul St. Louis

Issued by: Unitil Energy Systems
Represented by: Maureen Cote, Energy Analyst

Date: 12/15/2020

This is official notification of the successful completion of Electric EDI testing between Unitil Energy Systems and CleanChoice Energy. As of 12/15/2020, Unitil Energy Systems does hereby declare CleanChoice Energy as a certified EDI trading partner capable of exchanging the following transactions:

810	Invoice
814	Change
814	Drop
814	Enrollment
814	Historical Usage Request
820	Payment Notification
867	Historical Usage
867	Monthly Usage
997	Functional Acknowledgement

CleanChoice Energy has successfully satisfied all the requirements of connectivity with Unitil Energy Systems. CleanChoice Energy has also proven through detailed transaction testing its understanding of the business rules and EDI formats required for account maintenance, and billing (dual and LDC rate-ready consolidated) as described by the New Hampshire Public Utilities Commission and using V12 version 4010 standards.

maureen cote

Signature
12/15/2020

Date

Maureen Cote
Energy Analyst
Unitil Service Corp.
6 Liberty Lane West
Hampton, NH 03842-1720
EL_SupplierServices@unitil.com

Attachment B

Customer Complaints

Sum of Count	Column Labels									
Row Labels	DC	DE	IL	MA	MD	NJ	NY	OH	PA	Grand Total
Cancellation Request	1	4	3	1		4		1		14
Claims promised savings		5	1			7	1	1		15
Competitor Confusion		2	1	1		8	2	3		17
Deceptive Marketing		2	1	1	1	2				7
Direct Mail Complaint					1	4	5	2		12
Disputes Charges	2	10	3	1	2	7	1	5		31
Disputes Enrollment	8	3	17	8	3	2	17	11	32	101
DNC Request		29					9	10	5	53
Email Complaint							1			1
Miscellaneous		2			1	3		2		8
Net Metering Issue		1								1
Telemarketing Complaint		2	1			5	1	6		15
Grand Total	11	3	74	18	9	5	67	31	57	275

Attachment C

Statements Regarding Applicant and its Principals

Regulatory Complaint Information

1. CleanChoice Energy, Inc. (f/k/a Ethical Electric, Inc.) in August 2016 signed an Assurance of Voluntary Compliance (IL AVC) in response to a request of the Illinois Attorney General. In the IL AVC, Ethical Electric, Inc. admitted no wrongdoing, but agreed to make changes to marketing and operational practice and procedures, to provide a credit of approximately \$10.00 to current and former customers, and to offer current and former customers the opportunity to request an additional refund if the customer felt misled by certain marketing claims.

2. CleanChoice Energy, Inc. (f/k/a Ethical Electric, Inc.) in May 2015 also signed an Assurance of Voluntary Compliance ("PA AVC") in response to a request of the Pennsylvania Attorney General. In the PA AVC, Ethical Electric admitted no wrongdoing, but agreed to make changes to marketing and operational practices and procedures. Ethical Electric paid no fines, nor paid any restitution to customers.

Attachment D

Customer Contracts

CleanChoice Energy is not actively marketing in New Hampshire at this time. CleanChoice will submit residential and small commercial customer contracts to the PSC before initiating marketing activities in the state.

Attachment E
Financial Security

Verification Certificate

This is to certify that Bond No. 41299330 issued by Platte River Insurance Company (hereinafter called the Surety) subscribing this certificate, dated April 15, 2021 in the amount of One Hundred Thousand and 00/100 Dollars, on behalf of CleanChoice Energy, Inc. (Principal) in favor of State of New Hampshire Public Utilities Commission (Obligee), covers an indefinite term which began on April 15, 2021 and ends with the cancellation of said bond; that said bond is now in full force and effect and will continue in full force and effect until cancelled.

Renewal Term: April 15, 2021 to April 14, 2022

Signed, Sealed and Dated: January 14, 2021

SURETY NAME: Platte River Insurance Company

By: Michele Alban
Michele Alban, Attorney-In-Fact

By: Jill Bennett
Jill Bennett, Witness



PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

41417493

KNOW ALL MEN BY THESE PRESENTS, That the **PLATTE RIVER INSURANCE COMPANY**, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----MICHELE ALBAN; STEPHEN J. MAINELLO; HOSSAY MATTIN -----
-----ALBERT R. COUNSELMAN; SEAN P. KIRWAN; MICHELLE L. WILSON-----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

-----ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 2002.

"**RESOLVED**, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the **PLATTE RIVER INSURANCE COMPANY** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.

Attest:

John E. Rzepinski

John E. Rzepinski
Vice President, Treasurer & CFO

Suzanne M. Broadbent

Suzanne M. Broadbent
Assistant Secretary

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE



PLATTE RIVER INSURANCE COMPANY

Stephen J. Sills

Stephen J. Sills
CEO & President

On the 3rd day of May, 2017 before me personally came Stephen J. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is President of **PLATTE RIVER INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



STATE OF WISCONSIN } S.S.:
COUNTY OF DANE

David J. Regele

David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

I, the undersigned, duly elected to the office stated below, now the incumbent in **PLATTE RIVER INSURANCE COMPANY**, a Nebraska Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 14th day of January, 20 21.



Antonio Celii

Antonio Celii
General Counsel, Vice President & Secretary