

October 11, 2017

RECEIVED

2017 OCT 16 PM 1:01



PUBLIC UTILITIES COMMISSION

Rhode Island Public Utilities Commission

Attn: Luly E. Massaro, Commission Clerk

89 Jefferson Blvd

Warwick, RI 02888

RE: Docket No. 4747 – Canton Mountain Wind Project (ISO New England Asset ID 38738)

Dear Ms. Massaro,

Please find enclosed an original and 3 copies of the Resolution of Authorization for the above-referenced Class I REC application.

Should you have any questions please do not hesitate to contact me.

Best regards,

Todd Presson

tpresson@jaycashman.com

(781) 630-0613

GIS Certification #:

APPENDIX B
(Required When Owner or Operator is a Non-Corporate Entity
Other Than An Individual)

STATE OF RHODE ISLAND
PUBLIC UTILITIES COMMISSION

RENEWABLE ENERGY RESOURCES ELIGIBILITY FORM
Pursuant to the Renewable Energy Act
Section 39-26-1 et. seq. of the General Laws of Rhode Island

RESOLUTION OF AUTHORIZATION

Resolved: that Lindsay Galbraith, named in Section 1.8 of the Renewable Energy Resources Eligibility Form as Authorized Representative, is authorized to execute the Application on the behalf of Canton Mountain Wind, LLC, the Owner or Operator of the Generation Unit named in section 1.1 of the Application.

SIGNATURE:  DATE: 9/7/2017

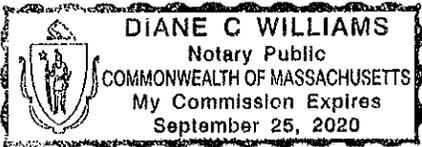
Todd Presson
Chief Executive Officer, Canton Mountain Wind, LLC

State: MASS
County: NORFOLK

(TO BE COMPLETED BY NOTARY) I, DIANE C. WILLIAMS as a notary public, certify that I witnessed the signature of the above named TODD PRESSON, and that said person stated that he/she is authorized to execute this resolution, and the individual verified his/her identity to me, on this date: SEPT. 7, 2017.

SIGNATURE:  DATE: 9/7/2017

My commission expires on: 9/25/2020 NOTARY SEAL:



GIS Certification #: _____

**APPENDIX B
(Required When Owner or Operator is a Non-Corporate Entity
Other Than An Individual)**

**STATE OF RHODE ISLAND
PUBLIC UTILITIES COMMISSION**

**RENEWABLE ENERGY RESOURCES ELIGIBILITY FORM
Pursuant to the Renewable Energy Act
Section 39-26-1 et. seq. of the General Laws of Rhode Island**

RESOLUTION OF AUTHORIZATION

Resolved: that Lindsay Galbraith, named in Section 1.8 of the Renewable Energy Resources Eligibility Form as Authorized Representative, is authorized to execute the Application on the behalf of Canton Mountain Wind, LLC, the Owner or Operator of the Generation Unit named in section 1.1 of the Application.

SIGNATURE:

[Handwritten Signature]

DATE:

9/7/2017

Todd Presson

Chief Executive Officer, Canton Mountain Wind, LLC

State: MASS

County: NORFOLK

(TO BE COMPLETED BY NOTARY) I, DIANE C. WILLIAMS as a notary public, certify that I witnessed the signature of the above named TODD PRESSON and that said person stated that he/she is authorized to execute this resolution, and the individual verified his/her identity to me, on this date: SEPT. 7, 2017.

SIGNATURE:

[Handwritten Signature: Diane C. Williams]

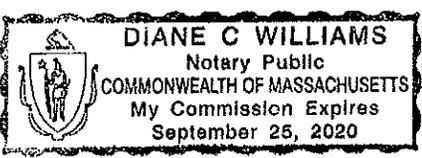
DATE:

9/7/2017

My commission expires on: 9/25/2020

NOTARY

SEAL:



APPENDIX B
(Required When Owner or Operator is a Non-Corporate Entity
Other Than An Individual)

STATE OF RHODE ISLAND
PUBLIC UTILITIES COMMISSION

RENEWABLE ENERGY RESOURCES ELIGIBILITY FORM
Pursuant to the Renewable Energy Act
Section 39-26-1 et. seq. of the General Laws of Rhode Island

RESOLUTION OF AUTHORIZATION

Resolved: that Lindsay Galbraith, named in Section 1.8 of the Renewable Energy Resources Eligibility Form as Authorized Representative, is authorized to execute the Application on the behalf of Canton Mountain Wind, LLC, the Owner or Operator of the Generation Unit named in section 1.1 of the Application.

SIGNATURE:



DATE:

9/7/2017

Todd Presson

Chief Executive Officer, Canton Mountain Wind, LLC

State: MASSCounty: NORFOLK

(TO BE COMPLETED BY NOTARY) I, DIANE C. WILLIAMS as a notary public, certify that I witnessed the signature of the above named TODD PRESSON, and that said person stated that he/she is authorized to execute this resolution, and the individual verified his/her identity to me, on this date: SEPT. 7, 2017.

SIGNATURE:



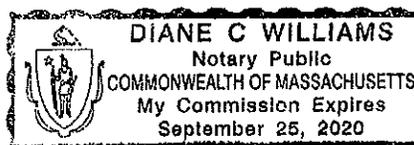
DATE:

9/7/2017

My commission expires on: 9/25/2020

NOTARY

SEAL:



**APPENDIX B
(Required When Owner or Operator is a Non-Corporate Entity
Other Than An Individual)**

**STATE OF RHODE ISLAND
PUBLIC UTILITIES COMMISSION**

**RENEWABLE ENERGY RESOURCES ELIGIBILITY FORM
Pursuant to the Renewable Energy Act
Section 39-26-1 et. seq. of the General Laws of Rhode Island**

RESOLUTION OF AUTHORIZATION

Resolved: that Lindsay Galbraith, named in Section 1.8 of the Renewable Energy Resources Eligibility Form as Authorized Representative, is authorized to execute the Application on the behalf of Canton Mountain Wind, LLC, the Owner or Operator of the Generation Unit named in section 1.1 of the Application.

SIGNATURE: [Signature] DATE: 9/7/2017

Todd Presson
Chief Executive Officer, Canton Mountain Wind, LLC

State: MASS
County: NORFOLK

(TO BE COMPLETED BY NOTARY) I, DIANE C. WILLIAMS as a notary public, certify that I witnessed the signature of the above named TODD PRESSON and that said person stated that he/she is authorized to execute this resolution, and the individual verified his/her identity to me, on this date: SEPT. 7, 2017.

SIGNATURE: [Signature] DATE: 9/7/2017

My commission expires on: 9/25/2020 NOTARY SEAL:

