



STATE OF CONNECTICUT
CONNECTICUT SITING COUNCIL

Ten Franklin Square, New Britain, CT 06051

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VIA ELECTRONIC MAIL

August 6, 2020

Mark Valori, Vice President
NJR Clean Energy Ventures III Corporation
1415 Wyckoff Road
Wall, NJ 07719

RE: **PETITION NO. 1396** – CP East Hampton Solar I, LLC and CP East Hampton Solar II, LLC declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1.0-megawatt AC solar photovoltaic electric generating facility and a 0.975-megawatt AC solar photovoltaic electric generating facility on an approximately 27 acre parcel located generally west of Skinner Street (Route 196) and south of Forest Street in East Hampton, Connecticut and associated electrical interconnection.

Dear Mr. Valori:

The Connecticut Siting Council (Council) is in receipt of the correspondence dated July 30, 2020 regarding the transfer of assignment of the rights in the above-referenced project. The Council hereby acknowledges the transfer of assignment of the rights from CP East Hampton Solar I, LLC and CP East Hampton Solar II, LLC to NJR Clean Energy Ventures III Corporation (NJR) with the condition that NJR complies with all the terms, limitations, and conditions contained in the declaratory ruling issued on May 26, 2020, and on timely payment of apportioned assessment charges for the facility under Connecticut General Statutes § 16-50v(b)(1).

Thank you for your attention and cooperation.

Sincerely,

s/Melanie A. Bachman

Melanie A. Bachman
Executive Director

MB/MP

c: Jesse A. Langer, Esq., Updike, Kelly & Spellacy, P.C.
Garrett Lerner, NJR



**VIA ELECTRONIC MAIL
AND OVERNIGHT MAIL**

July 30, 2020

Melanie.bachman@ct.gov
siting.council@ct.gov Ms. Melanie A. Bachman, Esq.,
State of Connecticut
Connecticut Siting Counsel
Ten Franklin Square
New Britain, CT 06051

Re: Notice of Change of Control – PETITION NO. 1396 – CP East Hampton Solar I, LLC and CP East Hampton Solar II, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1.0-megawatt AC solar photovoltaic electric generating facility and a 0.975-megawatt AC solar photovoltaic electric generating facility on an approximately 27 acre parcel located generally west of Skinner Street (Route 196) and south of Forest Street in East Hampton, Connecticut and associated electrical interconnection.

Dear Attorney Bachman:

This letter serves as formal notice of a change of control of CP East Hampton Solar I, LLC and CP East Hampton Solar II, LLC (collectively, the Petitioner) with respect to PETITION NO. 1396 and the May 26, 2020 Declaratory Ruling granted pursuant thereto.

On July 17, 2020, NJR Clean Energy Ventures III Corporation (“NJRCEV”), a New Jersey corporation, acquired from Citrine Power LLC, a Delaware limited liability company, 100% of the legal and beneficial voting and economic ownership interests in CP East Hampton Solar I, LLC and CP East Hampton Solar II, LLC, both Connecticut limited liability companies.

NJRCEV is an experienced independent power producer that invests in, owns and operates solar projects with a total capacity over 350 megawatts, providing residential and commercial customers with low-carbon solutions. NJRCEV is an indirect wholly owned subsidiary of New Jersey Resources (NYSE: NJR), a member of the Fortune 1000. NJR through its subsidiaries, provides safe and reliable natural gas and clean energy services, including transportation, distribution, asset management and home services. Over the past 10 years, NJR has invested over \$900 million in renewable energy projects. Projects include both commercial and residential solar facilities. NJRCEV and its affiliates are committed to a renewable investment strategy having grown to become one the largest solar investors in the United States. More information on NJRCEV is available on the web at: <https://www.njrcleanenergyventures.com/about-njrcev/index.aspx>

Notice of Change of Control

July 29, 2020

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Effectively immediately, Petitioner requests that all notices, requests and additional correspondence to the Petitioner with respect to the above-referenced PETITION NO. 1396 and associated May 26, 2020 Declaratory Ruling be directed as follows:

CP East Hampton Solar I, LLC
CP East Hampton Solar II, LLC
c/o NJR Clean Energy Ventures III Corporation
1415 Wyckoff Road
Wall, NJ 07719
Attention: Garrett L. Lerner
Phone: (732) 919-8106
Email: glerner@njresources.com

If you have any questions in connection with this letter, please do not hesitate to contact me or Garrett Lerner.

Regards,

CP EAST HAMPTON SOLAR I, LLC
CP EAST HAMPTON SOLAR II, LLC
By NJR Clean Energy Ventures III Corporation
Their Sole Member

DocuSigned by:

Mark F. Valori

Mark Valori

Vice President

cc: Garrett Lerner, NJR (glerner@njresources.com)
cc: Cela Sinay-Bernie, Citrine Power (cela@citrinepower.com)