

EXHIBIT A
APPLICANT INFORMATION
OAR 345-021-0010(1)(a)

TABLE OF CONTENTS

	Page
A.1 APPLICANT AND CONTACT PERSONS	A-1
A.2 PARTICIPATING ENTITIES	A-1
A.3 CORPORATION STATUS	A-2
A.4 OWNERSHIP	A-2
A.5 ADDITIONAL APPLICANT INFORMATION	A-2

ATTACHMENT

A-1	Articles of Organization and Authorization
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A.1 APPLICANT AND CONTACT PERSONS

(A) *Information about the applicant and participating persons, including:*

OAR 345-021-0010(1)(A). *The name and address of the applicant including all co-owners of the proposed facility, the name, mailing address, email address and telephone number of the contact person for the application, and if there is a contact person other than the applicant, the name, title, mailing address, email address and telephone number of that person;*

Response:

Name and mailing address of Applicant:

Madras PV1, LLC
c/o Ecoplexus Inc.
101 Second Street, Suite 1250
San Francisco, CA 94105

Applicant contact persons with mailing address, email address, and telephone number:

Nathan Rogers
Madras PV1, LLC
101 Second Street, Suite 1250
San Francisco, CA 94105
nrogers@ecoplexus.com
415-626-1802

Jon Bortle
Madras PV1, LLC
101 Second Street, Suite 1250
San Francisco, CA 94105
jbortle@ecoplexus.com
928-699-2090

Contact persons other than the Applicant:

Paul Seilo, Project Manager
Jacobs Engineering Group Inc. (Jacobs)
2020 SW 4th Avenue, Suite 300
Portland, OR 97201
paul.seilo@jacobs.com
503-736-4012

Sarah Stauffer Curtiss, Partner
Tim McMahan, Partner
Stoel Rives LLP
760 SW 9th Avenue, Suite 3000
Portland, OR 97205
sarah.curtiss@stoel.com
tim.mcmahan@stoel.com
503-294-9829

A.2 PARTICIPATING ENTITIES

OAR 345-021-0010(1)(a)(B). *The contact name, mailing address, email address and telephone number of all participating persons, other than individuals, including but not limited to any parent corporation of the applicant, persons upon whom the applicant will rely for third-party permits or approvals related to the facility, and, if known, other persons upon whom the applicant will rely in meeting any facility standard adopted by the Council.*

Response:

Parent Corporation:

Ecoplexus Inc.
101 Second Street, Suite 1250
San Francisco, CA 94105

Contact Name, Mailing Address, Email Address, and Telephone Number:

Nathan Rogers
Madras PV1, LLC
101 Second Street, Suite 1250
San Francisco, CA 94105
nrogers@ecoplexus.com
415-626-1802

A.3 CORPORATION STATUS

OAR 345-021-0010(1)(a)(C). *If the applicant is a corporation, it shall give:*

- (i) *The full name, official designation, mailing address, email address and telephone number of the officer responsible for submitting the application;*
- (ii) *The date and place of its incorporation;*
- (iii) *A copy of its articles of incorporation and its authorization for submitting the application; and*
- (iv) *In the case of a corporation not incorporated in Oregon, the name and address of the resident attorney-in-fact in this state and proof of registration to do business in Oregon.*

Response: The Applicant is not a corporation. Therefore, this rule is not applicable.

A.4 OWNERSHIP

OAR 345-021-0010(1)(a)(D). *If the applicant is a wholly owned subsidiary of a company, corporation or other business entity, in addition to the information required by paragraph (C), it shall give the full name and business address of each of the applicant's full or partial owners;*

Response: Ecoplexus Inc. is the parent company of Madras PV1, LLC.

Ecoplexus Inc.
101 Second Street, Suite 1250
San Francisco, CA 94105

A.5 ADDITIONAL APPLICANT INFORMATION

OAR 345-021-0010(1)(a)(E). *If the applicant is an association of citizens, a joint venture or a partnership, it shall give:*

- (i) *The full name, official designation, mailing address, email address and telephone number of the person responsible for submitting the application;*
- (ii) *The name, business address and telephone number of each person participating in the association, joint venture or partnership and the percentage interest held by each;*
- (iii) *Proof of registration to do business in Oregon;*
- (iv) *A copy of its articles of association, joint venture agreement or partnership agreement and a list of its members and their cities of residence; and*
- (v) *If there are no articles of association, joint venture agreement or partnership agreement, the applicant shall state that fact over the signature of each member;*

Response: The Applicant is not an association of citizens, a joint venture, or a partnership. Therefore, this rule is not applicable.

OAR 345-021-0010(1)(a)(F). *If the applicant is a public or governmental entity, it shall give:*

- (i) *The full name, official designation, mailing address, email address and telephone number of the person responsible for submitting the application; and*
- (ii) *Written authorization from the entity's governing body to submit the application;*

Response: The Applicant is not a public or governmental entity. Therefore, this rule is not applicable.

OAR 345-021-0010(1)(a)(G). *If the applicant is an individual, the individual shall give his or her mailing address, email address and telephone number.*

Response: The Applicant is not an individual. Therefore, this rule is not applicable.

OAR 345-021-0010(1)(a)(H). *If the applicant is a limited liability company, it shall give:*

- (i) *The full name, official designation, mailing address, email address and telephone number of the officer responsible for submitting the application;*

Response: The officer responsible for submitting the Application for Site Certificate is as follows:

Madras PV1, LLC
 c/o Ecoplexus Inc.
 Attention: Erik Stuebe, President
 101 Second Street, Suite 1250
 San Francisco, CA 94105
eriks@ecoplexus.com
 415-626-1802

- (ii) *The date and place of its formation;*

Response: Madras PV1, LLC, was formed under the laws of Oregon on February 5, 2019.

- (iii) *A copy of its articles of organization and its authorization for submitting the application; and*

Response: A copy of the articles of organization and authorization is provided in Attachment A-1.

- (iv) *In the case of a limited liability company not registered in Oregon, the name and address of the resident attorney-in-fact in this state and proof of registration to do business in Oregon.*

Response: The limited liability company is based in Oregon. Therefore, this rule is not applicable.

Attachment A-1
Articles of Organization and Authorization



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone: (503) 986-2200
www.filinginoregon.com

Registry Number: 1522565-91
Type: DOMESTIC LIMITED LIABILITY COMPANY

Next Renewal Date: 02/05/2020

MADRAS PV1, LLC
101 SECOND ST STE 1250
SAN FRANCISCO CA 94105

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

Document

ARTICLES OF ORGANIZATION

Filed On

02/05/2019

Jurisdiction

OREGON

Name

MADRAS PV1, LLC

Principal Place of Business

101 SECOND ST STE 1250
SAN FRANCISCO CA 94105

Registered Agent

CORPORATION SERVICE COMPANY
1127 BROADWAY ST NE STE 310
SALEM OR 97301

Mailing Address

101 SECOND ST STE 1250
SAN FRANCISCO CA 94105

Member

ECOPLEXUS INC.
101 SECOND ST STE 1250
SAN FRANCISCO CA 94105



Articles of Organization - Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

FILED

FEB 05 2019

OREGON
SECRETARY OF STATE
For office use only

REGISTRY NUMBER: 1522565-91

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black ink. Attach Additional Sheet if Necessary.

1. **NAME OF LIMITED LIABILITY COMPANY:** (Must contain the words "Limited Liability Company" or the abbreviations "LLC" or "L.L.C.")

Madras PV1, LLC

2. **DURATION:** (Please check one.)

- ☒ Duration shall be perpetual.
- ☐ Latest date upon which the Limited Liability Company is to dissolve is _____

3. **PRINCIPAL OFFICE:** (Must be a physical street address)

101 Second Street, Suite 1250

San Francisco, California 94105

4. **REGISTERED AGENT:** (Individual or entity that will accept legal service for this business)

Corporation Service Company

5. **REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:** (Must be an Oregon Street Address, which is identical to the registered agent's office.)

1127 Broadway Street NE, Suite 310

Salem, OR 97301

6. **ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:**

101 Second Street, Suite 1250

San Francisco, California 94105

7. **HOW WILL THIS LIMITED LIABILITY COMPANY BE MANAGED?**

- ☒ This LLC will be member-managed by one or more members.
- ☐ This LLC will be manager-managed by one or more managers.

8. **IF RENDERING A LICENSED PROFESSIONAL SERVICE OR SERVICES, DESCRIBE THE SERVICE(S) BEING RENDERED:** (ORS 58.015(5)(m))

9. **OPTIONAL PROVISIONS:** (Attach a separate sheet if necessary.)

- ☐ **BENEFIT COMPANY:** The Limited Liability Company is a benefit company subject to sections 1 to 11 of chapter 269, Oregon Laws 2013. (additional requirements apply)
- ☐ **INDEMNIFICATION:** The company elects to indemnify its members, managers, employees, agents for liability and related expenses under ORS 63.160 - 63.170.
- ☐ **SEE ATTACHED**

10. **NAME AND ADDRESS OF EACH PERSON WHO IS FORMING THIS BUSINESS: (ORGANIZER)**

Ecoplexus Inc.

101 Second Street, Suite 1250

San Francisco, California 94105

LIST MEMBERS AND/OR MANAGERS NAMES AND ADDRESSES (MAY BE REQUIRED BY YOUR BANK)

11. **OWNERS: (MEMBERS)** (Names and Addresses)

Ecoplexus Inc.

101 Second Street, Suite 1250

San Francisco, California 94105

12. **MANAGERS: (MANAGERS)** (Names and Addresses)

13. **INDIVIDUAL WITH DIRECT KNOWLEDGE** (Name and Address)

List the name and address of at least one individual who is a member or manager of the LLC or an authorized representative with direct knowledge of the operations and business activities of the LLC.

John Gorman

101 Second Street, Suite 1250

San Francisco, California 94105

14. **EXECUTION/SIGNATURE OF EACH PERSON WHO IS FORMING THIS BUSINESS: (Organizer)**

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any members, managers, employees or agents of the limited liability company. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

SIGNATURE:

[Signature]

PRINTED NAME:

John Gorman

TITLE:

CEO of Ecoplexus Inc.

CONTACT NAME: (To resolve questions with this filing)

Kim Gammill

PHONE NUMBER: (Include area code)

415-240-4751

Articles of Organization - Limited Liability Company 11/17

FEES

Required Processing Fee \$100

Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

Free copies are available at sos.oregon.gov/business using the Business Name Search program.

**WRITTEN CONSENT OF ECOPLEXUS INC.
THE SOLE MEMBER AND MANAGER
OF
MADRAS PV1, LLC**

The undersigned, President of Ecoplexus Inc., a Delaware corporation, which is the sole member and manager of Madras PV1, LLC, an Oregon limited liability company (the "Company"), adopts the following resolutions effective March 6, 2019:

WHEREAS, the Company desires to file a Notice of Intent with the Oregon Energy Facility Siting Council;

WHEREAS, Ecoplexus Inc. is authorized to grant signing authority and authority to conduct business to certain persons on behalf of the Company.

NOW THEREFORE, BE IT RESOLVED, that the Company is hereby authorized and directed to file a Notice of Intent with the Oregon Energy Facility Siting Council;

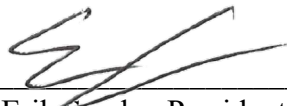
RESOLVED FURTHER, that Erik Stuebe, President of Ecoplexus Inc., and Nathan Rogers, Director of Project Development of Ecoplexus Inc., are each authorized to execute, deliver and cause the Company to perform all tasks necessary in accordance with this Consent, and such actions hereby in all respects are ratified, approved and confirmed; and

RESOLVED FURTHER, that the authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed this Consent effective as of the date written above.

**SOLE MEMBER AND MANAGER OF
MADRAS PV1, LLC:**

ECOPLEXUS INC.

By:  _____
Erik Stuebe, President