



CONSERVATION SERVICE PROVIDER

Registration Application Package (Renewal) Docket No. A-2009-2109628



Submitted to:
Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street
Harrisburg, PA 17120



Submitted by:



2111 N Molter Road
Liberty Lake, WA 99019
www.itron.com/consulting



July 5, 2017





Conservation Service Provider Registration Application Package (Renewal)

Package Contents

- **Signed Application for Renewal of CSP Registration (Changes Incurred)**
- **I. Registration Application (Sections 1-5)**
- **I. Appendix: Registration Application Attachments**
 - *Application Item 1 Attachments:*
 - 1.A Proof of compliance with Pennsylvania Department of State filing requirements (*for Form Item 1.a*)
 - 1.H List of Subsidiaries (*for Form Item 1.h*)
 - 1.I List of CSPs and Business Services (*for Form Item 1.i*)
 - 1.J.1 2017 Itron Officers – Directors List (*for Form Item 1.j*)
 - 1.J.2 Organizational Chart and Contact Details of Principal Itron C&A Staff (*for Form Item 1.j*)
 - 1.K Resumes of Principal Itron C&A Staff (*for Form Item 1.k*)
 - *Application Form Item 3 Attachments:*
 - 3.D.1 Itron Consulting and Analysis Brochure (*for Form Item 3.d*)
 - 3.D.2 List of Corporate Affiliations and Trade Association Memberships (*for Form Item 3.d*)
 - 3.D.3 List of Professional Licenses and Technical Certifications (*for Form Item 3.d*)
- **II. Signed and Notarized Affidavit (Appendix A)**
- **III. Proof of Current Liability Insurance (*for Form Item 3.e*)**

**APPLICATION FOR RENEWAL OF CSP REGISTRATION
CHANGES INCURRED TO APPLICATION OF RECORD**

Applicant (Company) Name and Docket No.:

Itron, Inc. Docket No. A-2009-2109628

Contact Information (name, address, phone number and email of person filing application):

Brenda Latter, 16420 SE McGillivray Boulevard, Suite 103-246, Vancouver, WA 98683

(360) 726-1194

Brenda.Latter@itron.com

On behalf of the Applicant I am filing with the Commission this Application for Renewal of CSP Registration. There are one or more CHANGES to Applicant's CSP Application of record on file at the Commission at the Docket Number as indicated herein.

I have reviewed the Applicant's CSP Application of record and the information contained therein has changed. Enclosed are the following items:

- a. Completed CSP Application;
- b. Renewal application fee of \$25;
- c. Affidavit, attesting to the truth and knowledge of these facts; and
- d. Proof of current liability insurance coverage.

Brenda Latter, Technical Writer

Name and Title of person authorized by Applicant to file this Application



June 30, 2017

Signature

Date

The Applicant understands that the making of false statement(s) herein may be grounds for denying the Application for Renewal of Conservation Service Provider Registration, or if later discovered, for revoking any authority granted pursuant to the Application. This Application is subject to 18 Pa. C.S. §§4903 and 4904, relating to perjury and falsification in official matters.

SECTION I

Registration Application (Sections 1–5)

**CONSERVATION SERVICE PROVIDER (“CSP”) APPLICATION
FOR REGISTRATION IN THE COMMONWEALTH OF PENNSYLVANIA**

Conservation Service Providers (“CSPs”) have a specific role under Act 129, which requires a covered Electric Distribution Company’s Energy Efficiency and Conservation (EE&C) plan to include one or more CSPs to implement at least a portion of the EE&C Plan. 66 Pa.C.S. § 2806.1(b)(1)(i)(E). CSPs provide information and technical assistance to EDCs on *measures* that enable a person to increase energy efficiency or reduce energy consumption. CSPs must have no direct or indirect ownership, partnership or other affiliated interest with an EDC. 66 Pa.C.S. § 2806.1 (m). Only registered CSPs may advise an EDC and/or provide consultation, design, or administration or management services to an EDC related to the implementation of the EDC’s EE&C Plan. As such, registration of business entities as approved CSPs is required before entering into a contractual agreement with an EDC exclusively for the provision of consultation, design, administration, management or advisory services regarding that EDC’s EE&C plan. This registry is not intended as a resource for business, whose sole purpose is the installation of measures, supplying of equipment or other contracting work for use by the general public and EDC customers. If providing such services, registration as a CSP is not required for entering into an agreement with an EDC.

Any CSP subcontractor with an annual contract cost that equals or exceeds 10% of the CSP annual contract cost and is directly performing services pursuant to a contract with a CSP which has contracted with an EDC after Commission approval should also register as a CSP. This does not include third party contractors which participate in or support an EE&C Plan but are not directly contracted with a CSP which has a direct contractual relationship with the EDC subject to Act 129.

To qualify an applicant must have at least two years of experience in providing program consultation, design, administration, management or advisory services related to energy efficiency and conservation services. CSP registration is not required of entities that limit their services to the installation of energy efficiency measures or the provision of equipment or materials to EDC customers or the public in general.

1. IDENTITY OF THE APPLICANT

- a. Legal Name of Applicant: Itron, Inc.

Attach proof of compliance with appropriate Pennsylvania Department of State filing requirements.¹

Please see Attachment 1.A.

¹ A copy of any document from the Pennsylvania Department of State (Pa. Dept. of State) documenting the Applicant’s Pa. Dept. of State entity number is adequate. However, the document must indicate that the Applicant’s Pa. Dept. of State registration is “active.” Certified copies of Pa. Dept. of State documents are not required.

b. Trade or Commercial or Fictitious Names Used by Applicant (d/b/a)—List all that apply.

- The Applicant will be using a fictitious name or doing business as (“d/b/a”). Identify names below. If more space is needed, list names on the back of this page or append list to completed application.
- X The Applicant will not be using a fictitious name.

c. Applicant Address: 2111 N Molter Road, Liberty Lake, WA 99019

d. Applicant Telephone No: 509-924-9900

e. Applicant Email Address: Consult@itron.com

f. Contact Information for Applicant. PLEASE NOTE: Upon approval of this application, this Contact Information will be listed on the Commission’s CSP Registry.

- Name: Jeremy Eddy
- Mailing Address: 1111 Broadway, Suite 1800, Oakland, CA 94607
- Telephone: 510-844-2809
- Email Address: Consult@itron.com

g. Predecessor(s) & Other Names used by Applicant for past five (5) years of date of this application. Provide Name(s), Address(es) and Telephone No.(s).

N/A

- Check Box if any Predecessor(s) is currently or was previously registered in Pennsylvania as a CSP. If affirmative, please provide Docket No(s). (A-[Year]-[Seven (7) Digits]) and names for all registered CSPs.

N/A

h. Parent & Subsidiary Companies & Affiliates:

- Parent Name and Contact Information. Provide name and contact information for parent company. Check Box if any parent company is currently doing business in Pennsylvania as a CSP or Electric Distribution Company (EDC). If "None," do not check the box and answer "None" below.

None

-
- X Subsidiaries and Contact Information. Provide name and contact information for all subsidiary companies. Check Box if any subsidiary is currently doing business in Pennsylvania as a CSP or Electric Distribution Company (EDC). If "None," do not check the box and answer "None" below.

A list of subsidiary companies is provided in Attachment 1.H. Comverge, Inc., now Itron Distributed Energy Management, was recently acquired by Itron (as of 6/1/2017) and Comverge is registered as a CSP (Docket No. A-2009-2113604). Attachment H also includes a list of Comverge subsidiaries. No Itron subsidiary is currently doing business in Pennsylvania as an EDC.

- Affiliate(s) and Contact Information. Provide name and contact information for all affiliate companies. Check Box if any affiliate is currently doing business in Pennsylvania as a CSP or Electric Distribution Company (EDC). If "None," do not check the box and answer "None" below.

None

i. Contracts & Business Partnerships:

- X Check Box if Applicant intends to or has operated under contract with or has partnered with an EDC within the past five (5) years. If "None," do not check the box and answer "None" below.
- X Check Box if Applicant intends to or has operated under contract (subcontractor) with or has partnered with a CSP within the past five (5) years. If "None," do not check the box and answer "None" below.

If any box above is checked, please provide name(s) of EDC(s) and CSP(s) and contact information for each and briefly describe the nature of business services associated with each contract and/or partnership.

Please see details in Attachment 1.I.

- j. Identify principal officers (owners, executives, partners and/or directors), as appropriate for Applicant's organizational structure. Provide an organizational chart and the names, titles, business addresses and telephone numbers for each office.

A list of Itron corporate officers and directors is provided in Attachment 1.J.1. An organizational chart and the names, titles, business addresses and telephone numbers of principal Itron Consulting and Analysis group staff is provided in Attachment 1.J.2.

- k. Attach to this Application a brief biography or single page professional resume for all principal officers and management directly responsible for Applicant's operations. Resumes for principal Itron Consulting and Analysis group staff are provided in Attachment 1.K.

- l. Provide Applicant's Employer Identification No. (EIN): 91-1011792

2. **REGISTERED AGENT**

- a. If the Applicant does not maintain a principal office in the Commonwealth, the Applicant is required by the Pennsylvania Department of State to designate an approved Registered Agent as its representative in the Commonwealth. Check one of the Boxes below, as applicable:

- X YES, the Applicant has registered its business with the Pennsylvania Department of State. Following is the Name and Contact information for the Applicant's Department-Approved Registered Agent.

- Registered Agent's Name: National Registered Agent, Inc.
- Registered Agent's Mailing Address: 600 North Second Street, Suite 401, Harrisburg, PA 17101
- Registered Agent's Telephone: 800-544-9050
- Registered Agent's Email Address: N/A

- NO, the Applicant has not registered its business with the Pennsylvania Department of State. STOP—To avoid denial of your application and forfeiture of your application fee, you should contact the Pennsylvania Department of State Bureau of Corporations to register as a business entity within the Commonwealth **PRIOR TO** completion and filing of this application with the Pennsylvania Public Utility Commission.

b. Applicant has registered its business with the Pennsylvania Department of State. Please check appropriate registration type for Applicant as designated with the Department.

- Sole proprietor (15 Pa. C.S. §4124)
- Domestic corporation (none)
- Domestic general partnership (15 Pa. C.S. §4124)
- Domestic limited liability company (15 Pa. C.S. §8913)
- Domestic limited liability partnership (15 Pa. C.S. §8201)
- X Foreign corporation (15 Pa. C.S. §4124)
- Foreign general or limited partnership (15 Pa. C.S. §4124)
- Foreign limited liability company (15 Pa. C.S. §8981)
- Foreign limited liability general partnership (15 Pa. C.S. §8211)
- Foreign limited liability limited partnership (15 Pa. C.S. §8211)

c. If Applicant is not domiciled in the Commonwealth of Pennsylvania and is registered as a “foreign” entity as identified in Question 2.b., please identify all other states where applicant is registered and name the appropriate state department(s):

Itron, Inc. is incorporated in the State of Washington and is registered in the following states: AZ, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, KS, KY, LA, MD, MA, MI, MN, MO, MT, NJ, NM, NY, NC, ND, OH, PA, PR, RI, SC, TX, VA, WV

3. ***APPLICANT'S OPERATIONS***

Respond to each of the following four questions relating to Applicant's operations and its technical and financial fitness. Respond to each item and attach any additional information and/or statements to this Application as appropriate.

a. Describe nature of business:

Itron is a vendor of electric, gas, and water metering hardware and forecasting software for a number of firms/entities in Pennsylvania. Itron also provides maintenance and data collection services as part of its contracts. Itron's Consulting and Analysis (C&A) group is providing consulting services in Pennsylvania. Itron is not directly or indirectly owned, partnered or in any way affiliated with any utility, IOU, or EDC. Itron is presently doing business in Pennsylvania as an energy efficiency consultant; a hardware and software vendor; and a hardware and software support services provider.

b. Current status of business (check one):

- X Applicant is presently doing business in Pennsylvania
- Applicant is presently not doing business in Pennsylvania

c. The Applicant proposes to provide the following information and technical services to an EDC. Check all services that apply and identify all EDCs with whom Applicant intends to conduct business.

- X Consultation
- Design
- Administration
- Management
- X Advisory

EDCs:

The C&A group recently worked with PECO as a subcontractor to Navigant. The C&A group might bid on evaluation RFPs issued by the EDCs.

d. Attach to this Application a copy of any certification(s) or similar documentation that would demonstrate the technical fitness of Applicant, such as membership in trade associations, professional licenses, technical certifications, and/or names of current or past clients with a description of dates and types of services provided by Applicant.

Please see Attachments 3.D.1 (C&A brochure), 3.D.2 (Trade Association Memberships) and 3.D.3 (Professional Licenses and Technical Certifications).

e. Attach to this Application proof of current liability insurance coverage.

Please see Section III: Proof of Current Liability Insurance Coverage

4. **COMPLIANCE**

Respond to each of the following Questions. Provide a statement as to the resolution or present status of any such proceedings, if applicable.

- a. In the past three years has the Applicant, the parent company, an affiliate or predecessor or partner (contractor/subcontractor business relationship) of the Applicant, or any person identified by the Applicant in this Application, been investigated or convicted of a crime involving fraud, theft, larceny, deceit, violation of consumer protection law, violation of deceptive trade law or similar activity, whether before an administrative body or in a judicial forum, in which the Applicant, an affiliate, a predecessor of either, or a person identified herein has been a defendant or a respondent?

- No
 Yes. Provide explanation:

Any such material legal matters would be reported in our public filings with the Securities and Exchange Commission:

<http://www.sec.gov/Archives/edgar/data/780571/000078057115000010/0000780571-15-000010-index.htm>

- b. Is the Applicant, the parent company, an affiliate, or a predecessor of either, currently delinquent with any state or federal taxing authority?

- X No
 Yes. Provide explanation:

- c. Identify all bankruptcy or liquidation proceedings for the prior three years. If none, state "None" below.

None

- d. Identify all customer complaints filed with a regulatory or prosecutor agency for the prior three years of the date of this application. In none, state "None" below.

Any such material complaints filed with a regulatory agency would be reported in our public filings with the SEC at:

<http://www.sec.gov/Archives/edgar/data/780571/000078057115000010/0000780571-15-000010-index.htm>

5. **FALSIFICATION**

The Applicant understands that the making of false statement(s) herein may be grounds for denying the Application, or if later discovered, for revoking any authority granted pursuant to the Application. This Application is subject to 18 Pa. C.S. §§4903 and 4904, relating to perjury and falsification in official matters.

Signature of Principal Official: James Schroath

Official's Name & Title : James Schroath, Global Revenue Controller
(Please Print)

Date : July 5, 2017

SECTION I APPENDIX

Registration Application Attachments

This section contains the following attachments to the Registration Application:

- Application Form Item 1 Attachments
 - 1.A Proof of Compliance with Filing Requirements (for Form Item 1.a)
 - 1.H Subsidiary Companies (for Form Item 1.h)
 - 1.I Contracts and Business Partnerships (for Form Item 1.i)
 - 1.J.1 Itron Officers and Directors (for Form Item 1.j)
 - 1.J.2 Principal Itron Consulting and Analysis Staff (for Form Item 1.j)
 - 1.K Resumes of Principal Itron Consulting and Analysis Staff (for Form Item 1.k)

- Application Form Item 3 Attachments
 - 3.D.1 Itron Consulting and Analysis Brochure (for Form Item 3.d)
 - 3.D.2 Corporate Affiliations and Trade Association Memberships (for Form Item 3.d)
 - 3.D.3 Professional Licenses and Technical Certifications (for Form Item 3.d)

SECTION I APPENDIX

Registration Application Attachments

This section contains the following attachments to the Registration Application:

- Application Form Item 1 Attachments
 - 1.A Proof of Compliance with Filing Requirements (for Form Item 1.a)
 - 1.H Subsidiary Companies (for Form Item 1.h)
 - 1.I Contracts and Business Partnerships (for Form Item 1.i)
 - 1.J.1 Itron Officers and Directors (for Form Item 1.j)
 - 1.J.2 Principal Itron Consulting and Analysis Staff (for Form Item 1.j)
 - 1.K Resumes of Principal Itron Consulting and Analysis Staff (for Form Item 1.k)

- Application Form Item 3 Attachments
 - 3.D.1 Itron Consulting and Analysis Brochure (for Form Item 3.d)
 - 3.D.2 Corporate Affiliations and Trade Association Memberships (for Form Item 3.d)
 - 3.D.3 Professional Licenses and Technical Certifications (for Form Item 3.d)

ATTACHMENT 1.A

Proof of Compliance with Filing Requirements

Attached is a printout from the Pennsylvania Department of State website showing Itron's Business Entity Filing History and Active Status.

Corporations ▾ Search Business Entities (corpsearch.aspx) Search UCC Transactions (uccsearch.aspx) Forms ▾

Contact Corporations (<http://www.dos.pa.gov/BusinessCharities/Pages/default.aspx>) Register (../Account/Register_account) Login (../Account/ValidateUser)Search entity / Select entity / **Order documents**

Order Business Documents



Date: 06/07/2017

Business Name History

Name	Name Type
ITRON, INC.	Current Name

Business Entity Details Officers

Name	ITRON, INC.
Entity Number	2762957
Entity Type	Business Corporation
Status	Active
Citizenship	Foreign
Entity Creation Date	06/27/1997
Effective Date	06/27/1997
State Of Inc	WA
Address	C/O NATIONAL REGISTERED AGENTS, INC. Dauphin

Name	DAVID G REMINGTON
Title	VICEPRESIDENT
Address	2111 N MOLTER RD LIBERTY LAKE WA 99019-9469

Name	DOUGLAS C RALPHS
Title	TREASURER
Address	2111 N MOLTER RD LIBERTY LAKE WA 99019-9469

Name	MARILYN R BLAIR
Title	SECRETARY
Address	2111 N MOLTER RD LIBERTY LAKE WA 99019-9469

Name	ROBERT D NEILSON
Title	PRESIDENT
Address	2111 N MOLTER RD LIBERTY LAKE WA 99019-9469

Filed Documents

The information presented below is for your reference. To place an order you will need to log in. If you do not have a PENN File account, you may register for an account by clicking here (/Account/Register_account).

Show entries

Filter Records 

Select	Date	Document	Pages	Plain Copy Quantity#	Price	Certified Copy Quantity#	Certified Copy Price	Microfilm #	Microfilm Start	Microfilm End	Line Total
		Search Request			\$15.00						
<input type="checkbox"/>	06/27/1997	CERTIFICATE OF AUTHORITY 1		<input type="text" value="1"/>	\$0.00	<input type="text" value="0"/>	\$0.00	9749	489	490	
<input type="checkbox"/>	07/09/2002	ARTICLES MERGER/CONSOLIDATION- ALL TYPES 2		<input type="text" value="1"/>	\$0.00	<input type="text" value="0"/>	\$0.00	2002060	1417	1418	
<input type="checkbox"/>	01/26/2006	STATEMENT OF MERGER- FOREIGN BUSINESS 3	2	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	70	8222	2	
<input type="checkbox"/>	02/01/2006	STATEMENT OF MERGER- FOREIGN BUSINESS 4	2	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	72	12591	2	
<input type="checkbox"/>	07/10/2009	DOMESTIC - CHANGE OF REGISTERED OFFICE 5	2	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	151	5512	2	

Showing 1 to 6 of 6 entries

Previous Next

<input type="checkbox"/>	All Dates	All Certified Copies	6	Quantity #	<input type="text" value="1"/>	\$40.00	
--------------------------	-----------	----------------------	---	------------	--------------------------------	---------	--

Note: Some of the images are currently unavailable through the website. You may submit an order for copies by selecting a document and then clicking on the 'Proceed to Cart' button. An initial \$15 search fee is due and payable at the time of the order. Additional fees of \$3.00 per page will be invoiced through the email identified with the user login. When all fees due have been paid, you will receive an email indicating the order is available on the users Home page under the Downloads section.

By selecting 'Proceed to Cart' you are agreeing to pay all fees for this order.

Certified Documents

Select	Date	Document	Pages	Quantity#	Price	Line Total
<input type="checkbox"/>	06/07/2017	STATEMENT OF REGISTRATION	1	<input type="text" value="1"/>	\$40.00	
<input type="checkbox"/>	06/07/2017	Index and Docketing Report	1	<input type="text" value="1"/>	\$15.00	
<input type="checkbox"/>	06/07/2017	Index and Docketing Certified Report	1	<input type="text" value="1"/>	\$55.00	

Order Total :

[<< Back to Search Results](#)

[Login](#)

ATTACHMENT 1.H

Itron, Inc. – Subsidiary Companies

Attached is a list of Itron subsidiaries as provided in Exhibit 21.1 to Form 10K (filed with the SEC).

Comverge, Inc., now Itron Distributed Energy Management, was recently acquired by Itron (as of 6/1/2017) and Comverge is registered as a CSP. Also attached is a list of Comverge subsidiaries.

No Itron subsidiary is currently doing business in Pennsylvania as an EDC.

Exhibit 21.1 to Form 10K is available online at:

<https://www.sec.gov/Archives/edgar/data/780571/000078057117000003/0000780571-17-000003-index.htm>

Itron, Inc. International Subsidiaries

Itron Servicios, S.A. de C.V.
 Itron Distribución S.A. de C.V.
 Inal-Industria Nacional de Precisão Limitada (J.V.)
 Itron Nederland B.V.
 Itron Polska SP ZOO
 Itron Portugal, Unipessoal, LDA.
 Itron Imobiliária, Unipessoal, LDA.
 Itron Sistemas de Medição Lda.
 Itron Middle East LLC
 Itron Measurement and Systems (Proprietary) Limited
 Itron LLC
 Arabian Metering Company
 Itron Metering Systems Singapore Pte Ltd.
 Itron Spain SLU
 Itron Sweden AB
 Itron Ukraine
 Itron Ukgas Meters Company (J.V. Majority)
 Itron Metering Solutions UK Ltd.
 Itron Development UK Ltd.

Jurisdiction of Incorporation or Organization

Mexico
 Mexico
 Mozambique
 Netherlands
 Poland
 Portugal
 Portugal
 Portugal
 Qatar
 Republic of South Africa
 Russia
 Saudi Arabia
 Singapore
 Spain
 Sweden
 Ukraine
 Ukraine
 United Kingdom
 United Kingdom

Comverge, Inc. – Subsidiary Companies

6d Comverge, Inc.	DE
Alternative Energy Resources, Inc.	DE
Clean Power Markets, Inc.	PA
Comverge Energy Management, Inc.	TX
Itron Distributed Energy Management	DE
Public Electric, Inc.	NJ
Comverge Giants, LLC	DE
PES NY, LLC	NY
Public Energy Solutions NY, LLC	DE
Public Energy Solutions, LLC	NJ
Comverge Energy Partners, Ltd.	TX
Comverge International, Ltd.	Cyprus
Itron Labs KFT	Hungary
Comverge South Africa PTY Ltd.	Republic of South Africa
Comverge Energy Management Services (EMS) PTY Ltd.	Republic of South Africa
Comverge Energy Management Technologies (EMT) PTY Ltd.	Republic of South Africa
Comverge Japan K.K.	Japan

ATTACHMENT 1.1

Contracts & Business Partnerships

In response to item 1.i of the Application Form, below is information regarding Itron's contracts and business partnerships with EDCs and CSPs. This information is correct to the best of our knowledge.

ELECTRIC DISTRIBUTION COMPANIES (EDC)

Itron's Consulting and Analysis (C&A) group (the Itron group submitting this renewal application) has had no contracts or business partnerships with any EDC in the past five years. However, the C&A group may bid on any evaluation RFPs issued by the EDCs.

The table below provides details of EDCs with whom the rest of Itron has operated under contract with or has partnered with within the past five (5) years. Due to the large volume of business transactions, we have only listed a general overview of the services/products provided by Itron.

EDC Name	Nature of Business Services
Duquesne Light Company	Electricity meters and supporting hardware Data collection hardware and software
Metropolitan Edison Company	Data collection and analysis software
PECO Energy Company	Energy forecasting services and software Gas meters and supporting hardware Gas regulators Data collection hardware and software



CONSERVATION SERVICES PROVIDERS (CSP)

The table below provides details of CSPs with whom Itron’s C&A group intends to or has operated under contract (subcontract) with or has partnered with within the past five (5) years.

CSP Name	Contact Information	Nature of Business Services
Applied Energy Group	1377 Motor Parkway, Suite 401, Islandia, NY 11749 http://www.appliedenergygroup.com	Process & Impact Evaluations
Comverge, Inc.	415 McFarlan Road, Suite 201, Kennett Square, PA 19348 http://www.comverge.com	Itron acquired Comverge as of 06/01/2017
Energy & Resource Solutions Inc d/b/a ERS, Inc.	120 Water Street, Suite 350 North Andover, MA 01845-2648 Phone: 978-521-2550 http://www.ers-inc.com	Impact evaluations
Franklin Energy Services LLC	102 N. Franklin Street Port Washington, WI 53074 Phone: 262-284-3838 http://www.franklinenergy.com/	TRM update
KEMA, Inc./DNV GL	155 Grand Avenue, Suite 500 Oakland, CA, 94612 Phone: 510 891 0446 https://www.dnvgl.com/energy	Multiple evaluation studies
Navigant Consulting, Inc	30 S Wacker Drive, Suite 3100 Chicago, IL 60606 Phone: 312.583.5700 http://www.navigant.com	Energy efficiency and demand response evaluations, including for PECO
Opinion Dynamics Corporation	1000 Winter Street Waltham, MA 02451 http://www.opiniondynamics.com	EM&V studies
Tetra Tech MA, Inc.	6410 Enterprise Lane, Suite 300, Madison WI 53719 http://www.tetrattech.com	EM&V studies
The Cadmus Group, Inc.	100 5th Avenue, Suite 100 Waltham, MA 02451 Voice: (617) 673-7000 http://www.cadmusgroup.com	EM&V studies
Warren Energy Engineering, LLC	10 Exchange Place, Suite 200 West Grove, PA 19390 Tel: (610) 869-7590 http://www.warren-energy.com	EM&V studies

ATTACHMENT 1.J.1

Itron, Inc. – Officers and Directors (June 2017)

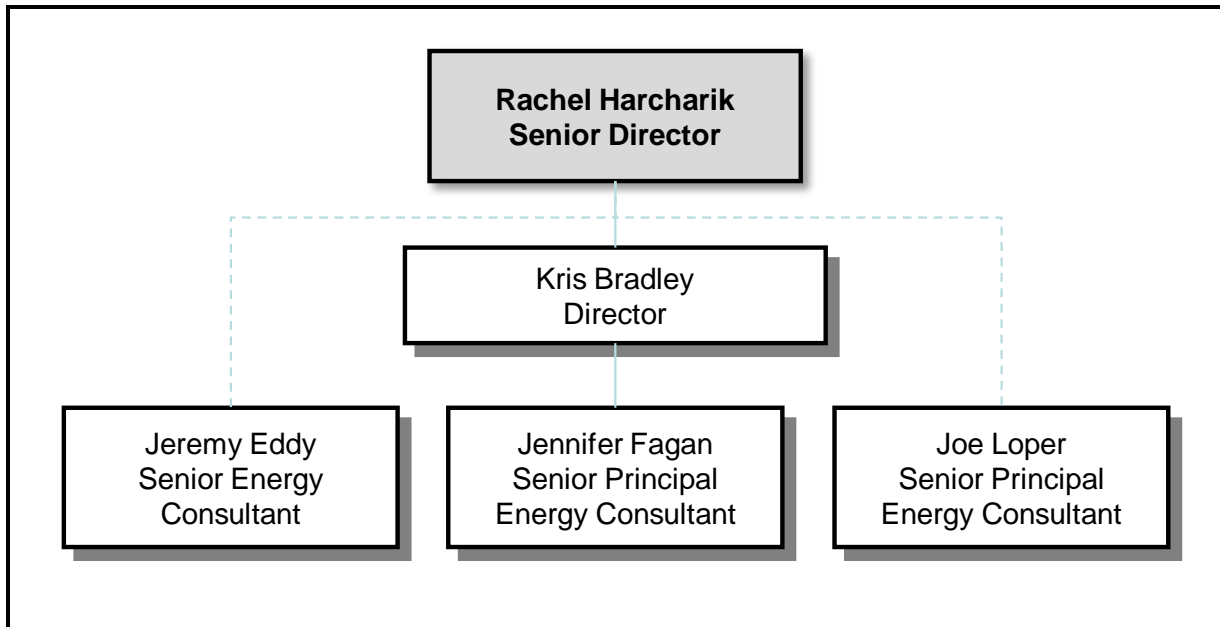
Board of Directors	Address
Lynda L. Ziegler Chair of the Board	2111 N. Molter Road Liberty Lake, WA 99019
Kirby A. Dyess Director	2111 N. Molter Road Liberty Lake, WA 99019
Thomas S. Glanville Director	2111 N. Molter Road Liberty Lake, WA 99019
Frank M. Jaehnert Director	2111 N. Molter Road Liberty Lake, WA 99019
Jerome J. Lande Director	2111 N. Molter Road Liberty Lake, WA 99019
Timothy M. Leyden Director	2111 N. Molter Road Liberty Lake, WA 99019
Peter Mainz Director	2111 N. Molter Road Liberty Lake, WA 99019
Philip C. Mezey Director	2111 N. Molter Road Liberty Lake, WA 99019
Daniel S. Pelino Director	2111 N. Molter Road Liberty Lake, WA 99019
Gary E. Pruitt Director	2111 N. Molter Road Liberty Lake, WA 99019
Diana D. Tremblay Director	2111 N. Molter Road Liberty Lake, WA 99019

Executive Officers	Address
Philip C. Mezey President & Chief Executive Officer	2111 N. Molter Road Liberty Lake, WA 99019
Tom Deitrich Executive Vice President and Chief Operating Officer	2111 N. Molter Road Liberty Lake, WA 99019
Joan Hooper Senior Vice President and Chief Financial Officer	2111 N. Molter Road Liberty Lake, WA 99019
Shannon M. Votava Senior Vice President, General Counsel and Corporate Secretary	2111 N. Molter Road Liberty Lake, WA 99019
Michel Charles Cadieux Senior Vice President, Human Resources	2111 N. Molter Road Liberty Lake, WA 99019
Chuck McAtee Vice President, Information Technology and Chief Information Officer	2111 N. Molter Road Liberty Lake, WA 99019
Sharelynn Moore Vice President, Global Marketing and Public Affairs	2111 N. Molter Road Liberty Lake, WA 99019
Barbara Doyle Vice President, Investor Relations	2111 N. Molter Road Liberty Lake, WA 99019

ATTACHMENT 1.J.2

Principal Itron Consulting and Analysis Staff

This attachment provides an organizational chart of principal Itron Consulting and Analysis staff and their names, titles, business addresses, and telephone numbers.



Name	Title	Business Address	Tel. Number
Rachel Harcharik	Senior Director	12348 High Bluff Drive, Suite 210 San Diego, CA 92130	858-724-2620
Kris Bradley	Director	1111 Broadway, Suite 1800 Oakland, CA 94607	510-844-2818
Jennifer Fagan	Senior Principal Energy Consultant	2123 Commonwealth Avenue Madison, WI 53726	608-235-1314
Joe Loper	Senior Principal Energy Consultant	11105 Inwood Avenue Silver Spring, MD 20902	410-353-5491
Jeremy Eddy	Senior Energy Consultant	1111 Broadway, Suite 1800 Oakland, CA 94607	510-844-2809

ATTACHMENT 1.K

Resumes of Principal Itron Consulting and Analysis Staff

Attached are one-page resumes for the following principal Itron Consulting and Analysis staff:

- Rachel Harcharik
- Kris Bradley
- Jennifer Fagan
- Joe Loper
- Jeremy Eddy



SUMMARY OF QUALIFICATIONS

Ms. Harcharik is the Senior Director of the Consulting and Analysis (C&A) group and has over 15 years of energy consulting experience. Her strong management skills, coupled with her extensive knowledge of energy usage, energy efficiency options, distributed energy resources (DER), and quantitative and qualitative analysis methods have contributed to her success managing a full spectrum of evaluation and planning studies, particularly some of the industry's largest portfolio evaluations of multi-utility commercial and industrial programs.

SELECTED PROJECT EXPERIENCE

California Investor Owned Utilities 2013–2014 Portfolio Evaluation for the California Public Utilities Commission (2013–Present). Itron is one of three firms selected by the California Public Utilities Commission (CPUC) to manage and implement the evaluations of the 2013–2014 energy efficiency portfolios of the CA IOUs. Ms. Harcharik is the overarching contract director and is a strategic advisor on the majority of the Itron studies. Itron was also selected for the 2010–2012 CPUC contract.

EM&V of 2006–2008 CA IOUs Small Commercial Programs (2007–2010). Ms. Harcharik managed the day-to-day activities of this study. This study included the impact evaluation for thirty 2006–2008 energy efficiency programs (administered by the four CA investor-owned utilities (IOUs) and several Third Party contractors).

EM&V of 2006–2008 CA IOUs Residential New Construction Programs and Baseline Study of Newly Built Homes (2007–2009). Itron was a subcontractor to KEMA Inc. (formerly RLW Analytics) for the CA New Construction/Codes and Standards Evaluation. Ms. Harcharik co-managed the RNC Evaluation and the RNC Baseline activities with a team member from KEMA.

2006–2008 CA Residential New Construction Market Effects Study (2008–2009). This study was also under contract to KEMA and led by NMR. Ms. Harcharik managed the Itron portion of the study, which included looking at building characteristics and compliance margins for single family homes built under the 1995, 1998, 2001, and 2005 Title 24 Residential New Construction Standards.

EDUCATION

- M.A., Economics, University of California, San Diego, 1998
- B.A., Mathematics, Emphasis in Statistics. Minor: Economics, University of San Diego, 1997

EMPLOYMENT HISTORY

- Senior Director, Director, Senior Economist, Senior Analyst, Itron, Inc., 2000–Present
- Energy Analyst, Sempra Energy Information Solutions, San Diego, CA, 1998–1999



SUMMARY OF QUALIFICATIONS

Kris Bradley is a Director and has over 25 years of consulting experience in the energy industry, focusing on mechanical engineering analysis and all aspects of energy efficiency program evaluation. He normally leads several simultaneous engagements at Itron, with a focus on portfolio-level evaluation, custom program impact evaluation, and utility load impact research. Mr. Bradley has extensive experience managing and participating in projects for both major utilities and utility commissions across the U.S.

SELECTED PROJECT EXPERIENCE

Evaluation of Commonwealth Edison's Portfolio of Energy Efficiency Programs (2009–Present). Mr. Bradley directs this multi-year evaluation of a variety of Commonwealth Edison's energy efficiency programs, including Commercial/Industrial Custom Rebate, Public Sector Custom Rebate, Industrial Systems, and Data Centers programs. Mr. Bradley oversees all aspects of this integrated impact and process evaluation of representative project samples, involving measurement and verification, net-to-gross (NTG) assessment, and telephone survey analysis.

CPUC 2010-2015 Custom Impact Evaluation (2011–Present). Mr. Bradley has served as a project manager, responsible for all aspects of this custom impact evaluation, with an emphasis on day-to-day management and coordination, project planning, sampling, issue resolution, quality assurance and oversight for all deliverables. This \$16,000,000 project (over two program cycles and six program years) emphasizes gross and net impact evaluation.

1998-2016 Residential and Commercial DSM Program Evaluations, Florida Power & Light (1998-Present). Mr. Bradley has managed the largest, longest-running, and most comprehensive integrated evaluation of energy efficiency and load control programs in the country. Evaluations have identified program improvements that reduce program costs by as much as 60 percent, a cost savings worth many times the evaluation expenditures.

CPUC 2010-2012 Ex Ante Review (2011-2013). Mr. Bradley served as manager for the Ex Ante Review project, which involves review of utility custom (non-deemed) projects as they mature in the utility system from a conceptual stage to an ex-ante energy savings claim, with an objective of influencing utility procedures. The Ex Ante Review project has provided a critical opportunity to observe utility processes and procedures in the custom area and to work with the utilities in California to integrate CPUC approved policy and procedures.

EDUCATION

- B.S., Environmental Resources Engineering, Humboldt State University, 1988
- Engineer-in-Training Certificate, State of California, 1988

EMPLOYMENT HISTORY

- Director, Itron, Inc., 1993–Present
- Research Engineer, DeLima Associates, 1990–1993
- Energy Consultant, Energy Calc Company, 1988–1990



JENNIFER M. FAGAN

Senior Principal Energy Consultant

SUMMARY OF QUALIFICATIONS

Ms. Fagan has over 30 years of experience as an energy economist. Ms. Fagan is responsible for a wide range of activities covering design, research, and evaluation of energy efficiency and demand response programs, economic analysis and business planning, energy-related pricing and cost analysis, and energy market research and analysis. She has extensive experience managing evaluations of energy efficiency programs for clients throughout the nation, and is a recognized expert in developing methodologies related to net-to-gross (NTG) and spillover measurement.

SELECTED PROJECT EXPERIENCE

CPUC Statewide Custom Impact Evaluation and Nonresidential Net-to-Gross Lead (2009–Present). Ms. Fagan is leading the NTG (attribution) data collection and analysis efforts for the Statewide Custom Impact evaluation. She is integrally involved in all aspects of the NTG work. She plays a leading role on the Large Nonresidential NTG Working Group that developed refined versions of the NTG survey instruments, the algorithm for computing the NTG ratio, and a spreadsheet-based calculator for implementing the NTG algorithm. In addition, she has performed numerous in-depth customer and trade ally interviews for the largest and most controversial industrial customer projects, and she is conducting key portions of the data analysis and reporting tasks.

Evaluation of Commonwealth Edison's Portfolio of Energy Efficiency Programs (2009–Present). Project manager of ComEd's multi-year evaluation of its Residential CFL Lighting program, Residential Appliance Recycling program, and Large Commercial/Industrial Custom Rebate program. Ms. Fagan is leading the Residential Appliance Recycling program evaluation, survey instrument development, and NTG analysis for all program areas. She is currently a member of the statewide Nonresidential NTG Working Group and serves in a key role in the group's updating of the statewide NTG framework for nonresidential programs.

Alliant Energy/Interstate Power and Light Portfolio Impact, Process, and Market Evaluations (2014–2016). Overall project manager for an evaluation of Alliant Energy/Interstate Power and Light Company's \$85.9 million portfolio of 23 energy efficiency, demand response, and renewable programs. Her roles on the project included overall project management, evaluation planning, development of survey instruments, data collection and analysis, and reporting. Ms. Fagan also led the process evaluation of the Direct Load Control program.

EDUCATION

- Graduate and Ph.D.-level courses in Economics, University of Wisconsin, Madison, 1977–1978
- B.A., Economics, University of California, Berkeley, 1976

EMPLOYMENT HISTORY

- Senior Principal Energy Consultant, Itron, Inc., 2005–Present
- Director of Business Programs, Wisconsin Energy Conservation Corporation, 2004–2005
- Senior Manager, Strategic Services, KEMA Inc., 2001–2004
- Corporate Research Consultant, Alliant Energy Resources, 2000–2001
- Senior Economist, Electrotek Concepts, Inc., 1997–2000
- Senior Economist, Resource Management Associates, Inc., 1994–1997
- Manager of Demand-Side Planning, Wisconsin Power and Light Company, 1990–1994
- Economics and Rate Analyst, Southern California Edison, 1984–1989



SUMMARY OF QUALIFICATIONS

Mr. Loper is an energy efficiency expert with more than 25 years of experience in energy efficiency analysis, program management, training, policy development, and advocacy. Mr. Loper has extensive knowledge of energy efficiency technologies, organizations, issues and data, as well as broad knowledge of policies, politics, and analytical issues related to climate change. He has nearly 10 years of international management and program implementation experience and served as a manager of programs and staff in more than 20 countries.

SELECTED PROJECT EXPERIENCE

Maryland Public Service Commission Staff EM&V Independent Evaluator (2010–Present). Project manager overseeing the statewide evaluation of the EmPOWER Maryland energy efficiency programs. The multi-year evaluation findings are reported to the Maryland Public Service Commission and staff. Mr. Loper provides strategic guidance, technical assistance, and analyses related to evaluation of gross and net impacts, as well as process evaluation, cost effectiveness, and analysis of co-benefits.

Evaluation of Iberdrola’s Nonresidential and Multifamily Energy Efficiency Programs (2010–2013). During this multi-year study, Mr. Loper led the evaluation of the 2011 commercial and multifamily programs of New York State Electric and Gas and Rochester Gas and Electric and assisted in the management of the evaluation in subsequent years. Both process and impact evaluation studies were completed for multifamily and small business direct install electric programs and two commercial and industrial gas and electric programs.

Public Utilities Commission of Texas Statewide Evaluation, Measurement, and Verification Study (2013–2014). This evaluation involved the statewide impact and process evaluation of the Texas investor owned utilities’ commercial and industrial energy efficiency standard offer programs and solar and load management programs. Mr. Loper led the evaluation of the Texas IOU Commercial Standard Offer programs.

Nationally Recognized Energy Efficiency Expert. As a renowned expert in energy efficiency issues, Mr. Loper has testified before the Senate Committee on Energy and Natural Resources, the Joint Economic Committee, the UN General Assembly, the National Association of Regulatory Utility Commissioners.

EDUCATION

- M.S., Economics, Rensselaer Polytechnic Institute, Troy, New York, 1995
- B.A., Economics, State University of New York, 1988
- Certified Energy Manager, Association of Energy Engineers, 1998–Present
- Certified Measurement and Verification Professional, Association of Energy Engineers, 2008–Present

EMPLOYMENT HISTORY

- Itron, Inc.
 - Senior Principal Energy Consultant, 2016–Present
 - Principal Energy Consultant, 2010–2016
- Alliance to Save Energy
 - Senior Vice President, 2006–2009
 - Various Other Positions, 1991–2006
- Intern, New York State Energy Research and Development Authority (NYSERDA), 1989–1991
- Teaching Associate, Rensselaer Polytechnic Institute, 1988–1990



JEREMY O. EDDY

Principal Energy Consultant

SUMMARY OF QUALIFICATIONS

Mr. Eddy is an energy efficiency professional with more than 10 years' experience, including project management, training, and program development. His expertise is in leading energy efficiency program evaluations as well as applied research projects to improve the tools and techniques used in energy efficiency program evaluation. His focus is on impact and process evaluations in different regions of the U.S., with emphasis on residential lighting, residential audits, and net energy savings research.

SELECTED PROJECT EXPERIENCE

Self Generation Incentive Program (SGIP) – Program Administrator Performance Evaluation (2017). Mr. Eddy is leading this evaluation of California's primary clean energy generation and energy storage incentive program. The evaluation centers on interviews with program administrators, project developers, and project host customers for energy storage units, fuel cells, combined heat and power, and other incentivized technologies.

California Non-Residential Energy Efficiency Depth of Retrofit Cost Effectiveness Study (2015–2017). Mr. Eddy led the development of the Depth of Retrofit–Cost Effectiveness (DORCE) metric, which provides a quantitative measure of how deeply programs reach across energy end uses to achieve reductions in total energy usage and how cost effectively they are doing so. The score is currently in use on a pilot basis to evaluate proposed programs.

California Embedded Water Energy Savings (2016-2017). Mr. Eddy led this study to measure electricity usage reductions upstream of urban water end users coincident with the statewide water conservation mandate of 2015. The study team used electric billing data and publicly available satellite data to compare electricity consumption associated with groundwater pumping, potable water treatment, and distribution of water upstream of end users across the 2013-2015 study period of increasing drought intensity.

PECO Smart Home Rebates, Smart House Call, and Smart Multifamily Solutions Program Evaluations (2014–2016). Mr. Eddy directed all evaluation activities for PECO residential programs addressing residential lighting, residential audits, and multifamily buildings. In that capacity, he oversaw data collection design and analysis from multiple rounds of in-store intercept surveys, shelf surveys, on-site audits, general population surveys, and trade ally interviews. He also managed program net savings model development for price elasticity and conjoint panels.

EDUCATION

- M.S., Energy and Resources Group, University of California, Berkeley, 2009
- B.A., Marine Ecology, Brown University, Providence, RI, 1994

EMPLOYMENT HISTORY

- Principal Energy Consultant, Senior Energy Consultant, Energy Consultant, Itron, Inc., Oakland, CA, 2009–Present
- Lead Researcher, Berkeley Institute of the Environment, Berkeley, CA, 2008–2009
- Research Associate, California Public Utilities Commission, San Francisco, CA, 2007–2008
- Consulting Educator, The Biomimicry Institute, Missoula, MT, 2003–2007
- Science Department Head, The San Francisco School, San Francisco, CA, 2000–2003
- Science Teacher, Ake Panya International School, Chiang Mai, Thailand, 1997–1999
- Program Coordinator, Ecological Society of America, Washington, D.C., 1995–1996

ATTACHMENT 3.D.1

Itron Consulting and Analysis Group Brochure

Attached is a brochure that provides information about the services offered by Itron's Consulting and Analysis group.



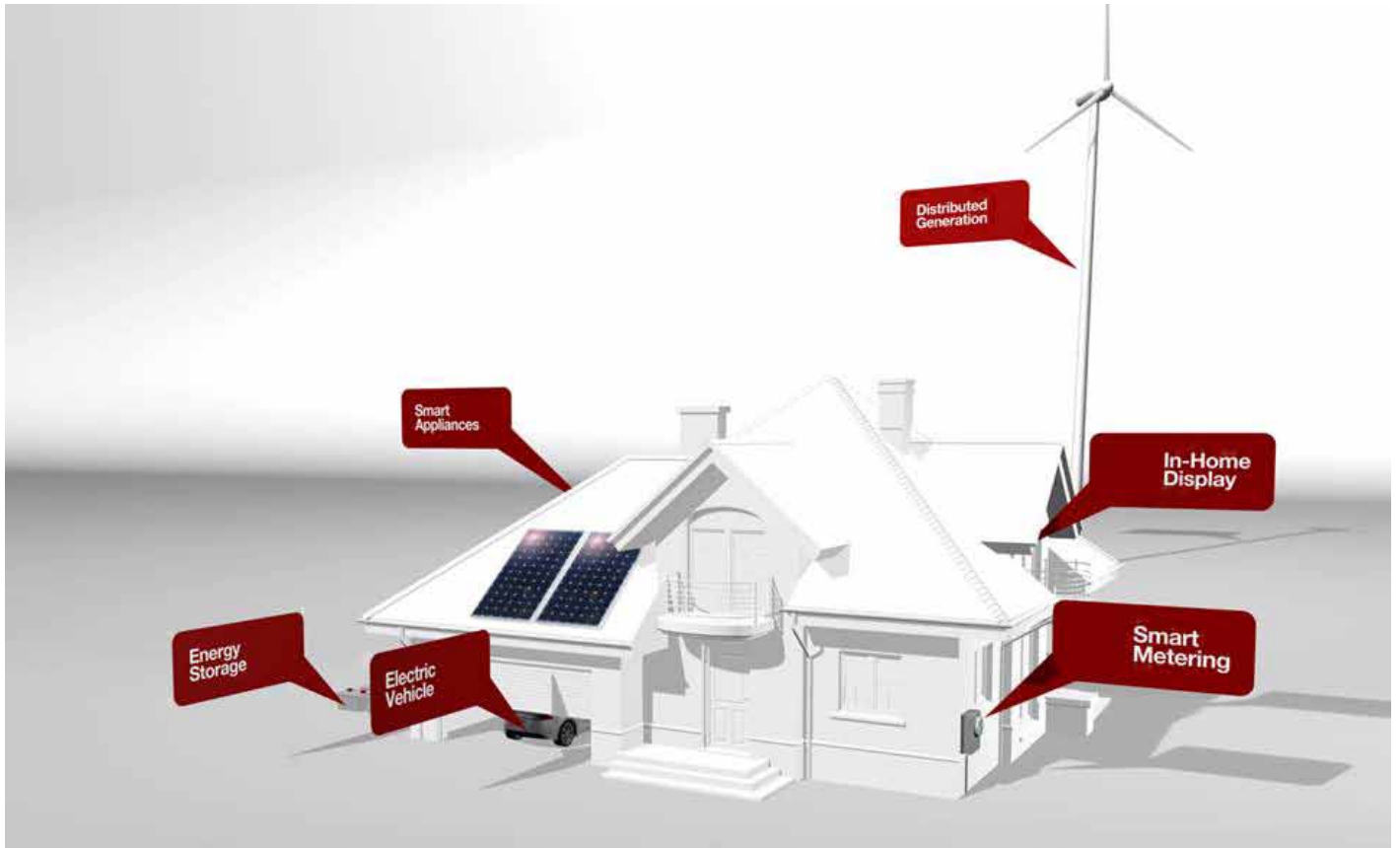
Consulting and Analysis

In today's energy markets, providers, regulators and policymakers need partners who can deliver services and solutions that optimize resource system benefits and costs. This means understanding technologies, economics and customer behavior; assessing opportunities and barriers; designing, implementing, and evaluating programs, portfolios, products and services; and continuously improving them to meet evolving needs and objectives.

Nearly 8,000 utilities and numerous government agencies worldwide rely on Itron technology and services to help optimize their energy, water and gas services. An evolving economy and uncertainty in environmental and energy policies are leading many utilities and organizations to find solutions that cross traditional boundaries. As leading experts in energy efficiency, demand response, distributed generation and renewables, Itron offers an integrated Demand Side Management (IDSM) perspective and set of tools that link together resources in real world applications. An integrated approach allows clients to select the mix of resources and measures best suited to their needs and budget. As a leading Smart Grid solutions provider, Itron is uniquely

qualified to provide an integrated platform of services and products that present clients with flexible, powerful and cost-effective solutions for today and tomorrow.

Itron's Consulting and Analysis (C&A) group works to significantly enhance our clients' ability to design, implement, evaluate and continually improve DSM and smart grid programs, portfolios, and policies. Clients include domestic and international utilities, government energy offices, private firms, and regulatory bodies seeking to understand energy program, policy and technology effectiveness. C&A staff of over 70 professionals has expertise in economics, engineering, energy and the environment, business management, public policy and related fields.



Smart Grid Integration

STRATEGIC CONSULTING AND SMART GRID SERVICES

Using the knowledge gained from decades of experience and deep staff expertise in all aspects of demand-side and generation resource management, the Itron Consulting & Analysis (C&A) group's elite team of industry experts provide a broad range of strategic consulting services. Itron's C&A group provides expertise to support generation and DSM resource integration, goal setting, program and portfolio designs, strategic plans, best practice studies and expert testimony support. Itron experts have assisted numerous utilities, program administrators and government agencies in designing and planning energy-efficiency, demand response and distributed generation programs throughout North America.

In collaboration with Itron's industry-leading metering and software solutions, Itron's consulting group provides consulting services to help clients understand and unlock the emerging potential of the Smart

Grid. Itron knowledge, technology and interoperability pave the way for ongoing integration of the smart grid — based on right time, right place solutions — to increasingly capture the enormous value embedded in new technology, software and services as they further advance over time. These products and solutions are further leveraged by our consulting arm and partner companies. The Itron platform of technology, software, and solutions provides enhanced capabilities to chart a future vision that demonstrates the smart grid's value and enable new business initiatives.

Products and services include:

- » Integrated DSM Analyses
- » SmartGrid (SG) Consulting Services
- » DSM Potential/Goals Studies
- » GHG Reduction Strategies
- » Strategic DSM/SG Plans

ENERGY EFFICIENCY, DEMAND RESPONSE, RENEWABLES AND DISTRIBUTED GENERATION CONSULTING SERVICES

Energy Efficiency Services

Itron's Consulting group provides a variety of planning and evaluation-related services aimed at enhancing the effectiveness of energy efficiency programs and portfolios. Itron's C&A group is known for its breadth of capabilities, ranging from advanced econometric techniques and analyses to in-depth engineering and monitoring studies in complex commercial and industrial facilities. Itron professionals integrate across disciplines to produce the highest quality evaluation, measurement and verification (EM&V) research, as well as industry-leading best practices, potential and cost-effectiveness studies.

Products and services include:

- » Impact, Process, Market Evaluations
- » Cost Effectiveness Analysis
- » Best Practices Studies
(www.eebestpractices.com)
- » Potential and Goals Studies
- » Policy and Portfolio Analyses

Demand Response Services

Demand response programs help utilities increase grid asset utilization, minimize the cost of resources dispatched and ensure the reliability and cost effectiveness of energy services. Itron's experience with the planning, design, implementation and evaluation of demand response ensures high value development and assessment of its clients' strategies, programs and portfolios. Itron's demand response services also include understanding and assessment of programs focused on innovative uses of information and SmartGrid data to motivate consumer behavior.

Products and services include:

- » Impact, Process, and Market Evaluations
- » Pilot Project Design and Implementation
- » Program Feature and Pricing Analysis
- » Design and Evaluation of Energy Behavior Programs

Renewables & Distributed Generation Services

For over two decades, Itron's Consulting group has been providing clients with experience and expertise in the areas of

distributed generation, combined heat and power and renewable resources. Built on a strong platform of technology expertise and in-field metering, we offer services in the areas of program design and evaluation, economic and environmental analysis, resource and technology analysis, as well as a wide range of performance measurement, verification and evaluation. Clients include electric utilities, state energy offices, and enterprise businesses interested in distributed generation and renewable energy resources.

Products and services include:

- » Management of Advanced DG and Renewable RD&D
- » Integrating and Optimizing DG Resources into the Grid
- » Technology Cost Trends and Cost-Effectiveness
- » Economic and Environmental Analysis
- » Performance Monitoring and Evaluation
- » Sub-Metering Design, Installation and Management
- » Program Design and Evaluation

BASELINE AND MARKET RESEARCH

Baseline and Load Research Studies

Understanding the baseline energy usage and equipment saturations of existing residential, commercial, and industrial sectors and the potential for future energy savings is of significant interest and importance to utilities, government agencies, and other stakeholders. Itron designs and implements a full suite of primary data collection techniques and innovative methods and models to develop new initiatives and assess the effects of past, current, and future programs on equipment saturation, market share, consumer behavior, trade ally practices, and energy use.

Products and services include:

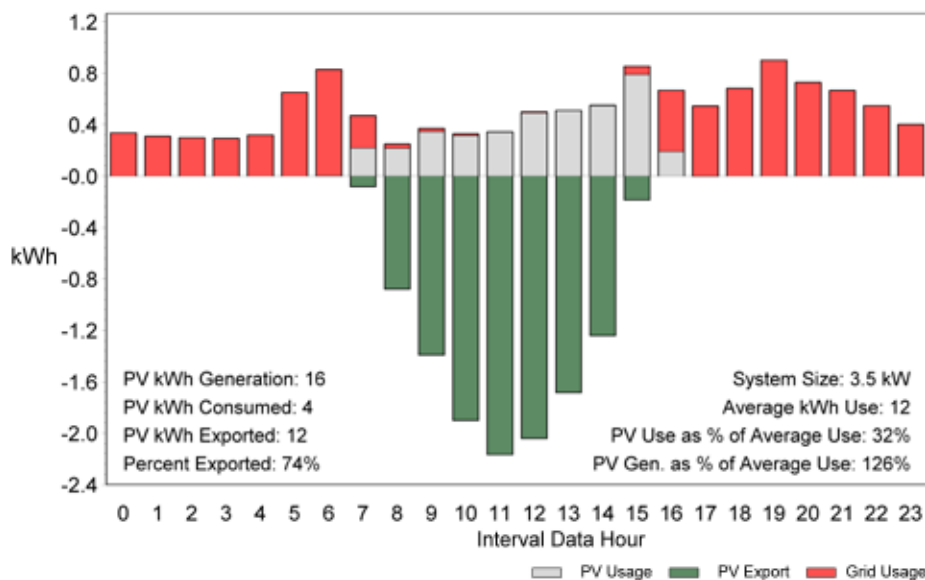
- » Telephone, On-Site, Mail, Electronic Surveys
- » Baseline End-Use Consumption & Saturation Studies
- » End-Use Monitoring and Data Acquisition
- » Market Share Tracking Studies
- » Load Research Design, Implementation, Analysis

Customer and Market Research

Itron provides an extensive array of customer and market research services that can readily be adapted to the specific needs of each client. With a dedicated CATI center to support phone and internet research and a core team of field professionals who can support on site data collection, metering and remote analysis of data at the substation and feeder level — our data collection skills are unsurpassed. These services can be provided as part of a comprehensive approach to address and support DSM, renewable, and SmartGrid project research and evaluation, or targeted to specific areas of interest where more specialized expertise is desired.

Products and services include:

- » Survey Design
- » In-Depth Interviews
- » Focus Groups
- » Behavioral Research
- » Shelf Surveys
- » Conjoint Analysis
- » Computer Assisted Telephone Interviewing (CATI) Surveys



PV Export Graph



At Itron, we're dedicated to delivering end-to-end smart grid and smart distribution solutions to electric, gas and water utilities around the globe. Our company is the world's leading provider of smart metering, data collection and utility software systems, with over 8,000 utilities worldwide relying on our technology to optimize the delivery and use of energy and water.

To realize your smarter energy and water future, start here: www.itron.com

**ITRON CONSULTING
AND ANALYSIS**

USA

Phone: 1.858.724.2620

Fax: 1.858.724.2690

email: consult@itron.com

CORPORATE HEADQUARTERS

2111 N Molter Road

Liberty Lake, WA 99019

USA

Phone: 1.800.635.5461

Fax: 1.509.891.3355

ATTACHMENT 3.D.2

Corporate Affiliations & Trade Association Memberships

Itron's current corporate affiliations and trade association memberships are listed below.

For the latest list of Itron's corporate affiliations, please see:

<http://www.itron.com/na/about/corporate-affiliations>

Organization Name	Organization Name
American Council for an Energy-Efficient Economy (ACEEE)	National Electrical Manufacturers Association
American Gas Association	National Institute of Standards and Technology
American National Standards Institute	National Rural Electric Cooperative Association
American Public Gas Association	National Rural Water Association
American Public Power Association	Nevada Rural Water Association
American Water Works Association	Northeast Energy Efficiency Partnerships (NEEP)
Arkansas Gas Association	Northeast Gas Association
Association of Energy Services Professionals (AESP)	Northwest Public Power Association
Atlantic Branch Equipment Association	Ohio Gas Association
British Columbia Water and Waste Association	Ontario Energy Association
California Municipal Utilities Association	Ontario Water Works Equipment Association
California Rural Water Association	Open SmartGrid
California Solar Energy Industries Association	Peak Load Management Alliance (PLMA)
Canadian Electricity Association	Pennsylvania Rural Water Association
Canadian Gas Association	Smart Cities Council
Canadian Water and Wastewater Association	Smart Grid Consumer Collaborative
Demand Response and Smart Grid	Smart Grid Interoperability Panel
Device Language Message Specification	Smart Meter Manufacturer's Association of America
Edison Electric Institute	Smart Water Networks Forum
Electric Power Research Institute	South Carolina Rural Water Association
Energy Council of the Northeast	Southeast Energy Efficiency Alliance (SEEA)
Evergreen Rural Water of WA	Southern Gas Association
Florida Natural Gas Association	Southwest Electrical Metering Association
Frontier Project	Southwest Energy Efficiency Project (SWEEP)
Gridwise Alliance	SunSpec Alliance
HomePlug® Alliance	Tennessee Gas Association
Idaho Rural Water Association	Tennessee Valley Public Power Association
Industrial Internet Consortium	Texas Gas Association



Organization Name	Organization Name
Institute of Electrical and Electronics Engineers	UCA International Users Group
International Organization of Legal Metrology	USNC TAG on IEC TC13
Internet Engineering Task Force	Utility Smart Network Access Port
Interoperable Device Interface Specifications (IDIS) Industry Association	Washington Business Alliance
IPSO Alliance	Washington Technology Industry Alliance
Kansas Rural Water Association	Water for People
Kentucky Gas Association	Western Energy Institute
Maryland Rural Water Association	Wi-Fi Alliance
Midwest Energy Association	Wi-SUN Alliance
Midwest Energy Efficiency Alliance (MEEA)	ZigBee Alliance
National Conference on Weights & Measures	

ATTACHMENT 3.D.3

Professional Licenses and Technical Certifications

Below are professional licenses and technical certifications of the principal Consulting and Analysis staff included in this renewal application.

- Kris Bradley:
 - Engineer-in-Training Certificate, State of California
- Joe Loper:
 - Certified Energy Manager, Association of Energy Engineers, 1998–Present
 - Certified Measurement and Verification Professional, Association of Energy Engineers, 2008–Present

SECTION II

Affidavit (Appendix A)

APPENDIX A - AFFIDAVIT

[Commonwealth/State] of Washington :

: ss.

County of Spokane :

James Schroath, Affiant, being duly [sworn/~~affirmed~~] according to law, deposes and says that:

[He/~~she~~ is the Global Revenue Controller (Office of Affiant) of Itron, Inc. (Name of Applicant);]

[That he/~~she~~ is authorized to and does make this affidavit for said Applicant;]

That the Applicant herein Itron, Inc. has the burden of producing information and supporting documentation demonstrating its technical and financial fitness to be registered as a conservation service provider pursuant to Act 129 of 2008.

That the Applicant herein Itron, Inc. acknowledges that it has answered the questions on the application correctly, truthfully and completely and has provided supporting documentation as required.

That the Applicant herein Itron, Inc. acknowledges that it is under a duty to update information provided in answer to questions on this application and contained in supporting documents.

That the Applicant herein Itron, Inc. acknowledges that it is under a duty to supplement information provided in answer to questions on this application and contained in supporting documents as requested by the Commission.

That the facts above set forth are true and correct to the best of his/~~her~~ knowledge, information, and belief, and that he/~~she~~ expects said Applicant to be able to prove the same at hearing.

James Schroath

Signature of Affiant

Sworn and subscribed before me this 5th day of July, 2017.



Sharon Murphy

Signature of official administering oath

Sharon Murphy

My commission expires: 01/29/18.

SECTION III

Proof of Liability Insurance



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
09/01/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh USA, Inc. 1301 5th Avenue, Suite 1900 Seattle, WA 98101 Attn: Seattle.CertRequest@marsh.com / FAX 212-948-4326 429106-STND-GAWUE-16-17	CONTACT NAME: PHONE (A/C No. Ext): FAX (A/C No.): E-MAIL ADDRESS:													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : National Fire Insurance Co Of Hartford</td> <td>20478</td> </tr> <tr> <td>INSURER B : The Travelers Indemnity Company</td> <td>25658</td> </tr> <tr> <td>INSURER C : Phoenix Insurance Company</td> <td>25623</td> </tr> <tr> <td>INSURER D : N/A</td> <td>N/A</td> </tr> <tr> <td>INSURER E : National Union Fire Insurance Co. Of Pittsburgh, PA</td> <td>19445</td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : National Fire Insurance Co Of Hartford	20478	INSURER B : The Travelers Indemnity Company	25658	INSURER C : Phoenix Insurance Company	25623	INSURER D : N/A	N/A	INSURER E : National Union Fire Insurance Co. Of Pittsburgh, PA	19445	INSURER F :
INSURER(S) AFFORDING COVERAGE	NAIC #													
INSURER A : National Fire Insurance Co Of Hartford	20478													
INSURER B : The Travelers Indemnity Company	25658													
INSURER C : Phoenix Insurance Company	25623													
INSURER D : N/A	N/A													
INSURER E : National Union Fire Insurance Co. Of Pittsburgh, PA	19445													
INSURER F :														

COVERAGES	CERTIFICATE NUMBER: SEA-002687959-23	REVISION NUMBER: 20
------------------	---	----------------------------

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			5093788958	08/31/2016	08/31/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			HKCAP158D4460	08/31/2016	08/31/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
B C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	HRKUB-117D2521-16 (AZ,MA,NE,WI) HC2NUB-7119C737-16 (AOS) SIR \$250,000	10/01/2016	10/01/2017	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
E	ERRORS AND OMISSIONS			01-772-90-19	08/31/2016	08/31/2017	LIMIT: 1,000,000 SIR 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
AS RESPECTS: OPERATIONS OF THE NAMED INSURED.

CERTIFICATE HOLDER Itron, Inc. et al Attn: Yvonne Tanak 2111 N. Molter Road Liberty Lake, WA 99019	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE of Marsh USA Inc. Jean Aguirre <i>Jean Aguirre</i>
---	---

© 1988-2014 ACORD CORPORATION. All rights reserved.