



United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT

Pacific OCS Region

760 Paseo Camarillo, Suite 102

Camarillo, CA 93010-6064

September 21, 2022

Adam W. Stratton
Director of Development
AEUG Offshore LLC
55 E. Monroe Street
Chicago, IL 60603

Dear Mr. Stratton:

On August 30, 2022, the Bureau of Ocean Energy Management (BOEM) received documentation to establish AEUG Offshore LLC's legal qualifications to hold a renewable energy lease or grant on the Outer Continental Shelf (OCS) as set forth in 30 C.F.R. §§ 585.106 and 585.107. We completed our review of the documentation on September 13, 2022 and found it to be in compliance with our regulations and consistent with our guidelines. Therefore, effective September 13, 2022, AEUG Offshore LLC is recognized as legally qualified to acquire and hold a renewable energy lease or grant on the OCS. **The legal qualification documents have been placed on record in a file identified as BOEM Company Number 15158.** This number must be included on all correspondence when referencing your legal qualification. A copy of the BOEM qualification card is enclosed for reference.

All legal qualification files are available for public review. Each qualified company is responsible for ensuring that its information is current. Changes and updates to qualification documents should be forwarded to:

Regional Supervisor
Office of Strategic Resources
760 Paseo Camarillo Ste. 102
Camarillo, CA 93010

Failure to update these files may result in incorrect filings being returned without action by BOEM.

Legal qualification documents need not be resubmitted with each lease or grant being requested. Once deemed legally qualified, documentation to establish a company's technical and financial capabilities to conduct the activities that will be authorized pursuant to each lease or grant requested need only reference the unique company number given above (30 C.F.R. §§ 585.106 and 585.107).

Please note that BOEM may determine that a company is no longer legally qualified to hold or acquire an interest in a renewable energy lease if its operating performance is

unacceptable to BOEM as described in 30 C.F.R. § 585.106(b).

Should you require further assistance regarding your legal qualifications, please contact Ms. Lisa Saylor Gentry (805) 384-6390 or lisa.gentry@boem.gov

Sincerely,

Jennifer K. Miller
Chief, Renewable Energy Section
Office of Strategic Resources

Enclosure

**Bureau of Ocean Energy Management
Qualification Card**

AEUG Offshore LLC
55 Monroe Street
Chicago, IL 60603

Company No: 15158
Modified:
Approved: Sept 13, 2022

AUTHORIZED TO CONDUCT THE FOLLOWING BUSINESS:

RENEWABLE ENERGY LEASE: Yes RENEWABLE
ENERGY ROW/RUE: Yes

Legal qualification documents received 08/30/2022 and approved 09/13/2022

BINDING AUTHORITY:

Name	Title
Adam W. Stratton	Director of Development
Tracy Stoddard	Vice President of Business Development
Kimberly L. Smith	Vice President of Engineering and Construction
Rodrigo Gonzalez Miguez	Director of Engineering and Transmission
Jeremy Retzlaff	Director of Wind Operations
Basilio Guerrero	Chief Financial Officer

“WHEREAS, the Company wishes to conduct commercial wind lease operations offshore within the outer continental shelf; and WHEREAS, the Company wishes to confirm the authorization and power of the Company, and Adam W. Stratton, its Director of Development, to act on behalf of the Company, as it relates to matters relating to Federal and State of California commercial wind leases on the outer continental shelf; NOW THEREFORE BE IT RESOLVED, that the Company is authorized to hold Federal and State of California commercial wind leases on the outer continental shelf; RESOLVED FURTHER that Adam W. Stratton, the Company's Director of Development, is authorized and empowered to act on behalf of the Company as it relates to matters relating to the Federal and State of California commercial wind leases on the outer continental shelf.”

**AEUG Offshore LLC
09/13/2022**

Company No. 15158

Ecc: 4L(5) RE Company Qualifications
1G(1) Chron

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Offshore LLC\2022-09-21 Legal Qualification Letter - AEUG Offshore LLC