



1050 Thomas Jefferson Street, NW
Seventh Floor
Washington, DC 20007
(202) 298-1800 Phone
(202) 338-2416 Fax

Jessica C. Friedman
(202) 298-1895
jcf@vnf.com

July 11, 2017

VIA ELECTRONIC FILING

Kimberly D. Bose
Secretary
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, D.C. 20426

Re: Christopher Boies, Docket No. ID-____-000

Informational Report on Interlocking Directorates

Dear Secretary Bose:

Pursuant to section 45.9 of the regulations of the Federal Energy Regulatory Commission (FERC or Commission), 18 C.F.R. § 45.9 (2016), Christopher Boies, Esq. hereby submits the attached Informational Report in order to be authorized to serve as Senior Vice President & General Counsel of: Caithness Long Island, LLC; Caithness Northwestern Wind, LLC, the upstream managing entity of Horseshoe Bend Wind, LLC, South Hurlburt Wind, LLC, and North Hurlburt Wind, LLC, each of which is a public utility;¹ and Caithness Freedom, LLC, the upstream managing entity of Moxie Freedom LLC, which is a public utility.² Mr. Boies qualifies for automatic authorization to hold these interlocking directorates pursuant to 18 C.F.R. § 45.9(a)(1), because the same holding company, Caithness Energy, L.L.C., has authority to elect officers, directors, and executive managers of these entities.

¹ Caithness Northwestern Wind, LLC is not a public utility. However, Horseshoe Bend Wind, LLC, South Hurlburt Wind, LLC, and North Hurlburt Wind, LLC do not have any officers or directors. Therefore, this Informational Report conservatively includes Mr. Boies's officer position with Caithness Northwestern Wind, LLC, because it is the entity with management authority over these public utilities.

² Caithness Freedom, LLC is not a public utility. However, Moxie Freedom LLC, which has filed an application for market-based rate authorization that is pending before FERC, does not have any officers or directors. Therefore, this Informational Report conservatively includes Mr. Boies's officer position with Caithness Freedom, LLC, because it is the entity with management authority over Moxie Freedom LLC.

The attached sworn statement of Christopher Boies, Esq. verifies the information provided herein regarding his proposed interlocking positions. Please contact the undersigned if you have any questions regarding this matter.

Respectfully submitted,

/s/ Jessica C. Friedman
Jessica C. Friedman

Counsel for Caithness Energy, L.L.C.

Attachments

**UNITED STATES OF AMERICA
FEDERAL ENERGY REGULATORY COMMISSION**

Christopher Boies

)

Docket No. ID-___-000

INFORMATIONAL REPORT ON INTERLOCKING DIRECTORATES

Pursuant to section 45.9 of the Federal Energy Regulatory Commission's regulations, 18 C.F.R. § 45.9 (2016), Christopher Boies, Esq. hereby submits this Informational Report on Interlocking Directorates. In support thereof, Christopher Boies, Esq. states as follows:

I. COMMUNICATIONS

All communications regarding this Informational Report should be addressed to the following:

Name	Jessica C. Friedman
Business Address	Van Ness Feldman, LLP 1050 Thomas Jefferson St. N.W. Seventh Floor Washington, D.C. 20007
Telephone	(202) 298-1800
Facsimile	(202) 338-2416
Email	jcf@vnf.com

II. REQUIRED INFORMATION

The following information is submitted pursuant to 18 C.F.R. § 45.9(c):

1. Full name and business address of the person required to submit this report.

Name	Christopher Boies, Esq.
Address	Caithness Energy, L.L.C. 565 Fifth Avenue 29 th Floor New York, NY 10017
Telephone	(212) 921-9099
Facsimile	(212) 921-9239
Email	CBoies@caithnessenergy.com

2. Names of all public utilities for which the person holds or will hold the position of officer or director and a description of those positions.¹

<u>Public Utility</u>	<u>Position(s)</u>
Caithness Long Island, LLC	Senior Vice President & General Counsel
Horseshoe Bend Wind, LLC, by Caithness Northwestern Wind, LLC ²	Senior Vice President & General Counsel
South Hurlburt Wind, LLC, by Caithness Northwestern Wind, LLC	Senior Vice President & General Counsel
North Hurlburt Wind, LLC, by Caithness Northwestern Wind, LLC	Senior Vice President & General Counsel
Moxie Freedom LLC, by Caithness Freedom, LLC ³	Senior Vice President & General Counsel

¹ Additional interlocking positions not yet known, but of the same type governed by 18 C.F.R. § 45.9, will be authorized as a result of the submission of this Informational Report. 18 C.F.R. § 45.9(b).

² Caithness Northwestern Wind, LLC is not a public utility. However, Horseshoe Bend Wind, LLC, South Hurlburt Wind, LLC, and North Hurlburt Wind, LLC do not have any officers or directors. Therefore, this Informational Report conservatively includes Mr. Boies's position with Caithness Northwestern Wind, LLC, because it is the entity with management authority over these public utilities.

³ Caithness Freedom, LLC is not a public utility. However, Moxie Freedom LLC, which has filed an application for market-based rate authorization that is pending before FERC, does not have any officers or directors. Therefore, this Informational Report conservatively includes Mr. Boies's officer position with Caithness Freedom, LLC, because it is the entity with management authority over Moxie Freedom LLC.

3. Names of any entities, other than those listed in Section (2) above, of which the person is an officer or director and a description of those positions.

<u>Qualified Facility</u>	<u>Position(s)</u>
Beaver Creek Wind I, LLC ⁴	Senior Vice President & General Counsel
Beaver Creek Wind IV, LLC	Senior Vice President & General Counsel

4. Explanation of the corporate relationship between or among the public utilities listed in Section (2) that qualifies the person for automatic authorization pursuant to Section 45.9.

The public utilities listed in section (2) are indirectly owned in whole or in part by Caithness Energy, L.L.C., which has the authority to elect officers, directors, and executive managers of each public utility.

5. Statement on assumption of duties or responsibilities.

Christopher Boies, Esq. has not yet performed or assumed the duties or responsibilities of the positions which necessitated the filing of this Informational Report. A verification signed by Christopher Boies, Esq. attesting to the accuracy of this report is attached.

Respectfully submitted,

/s/ Jessica C. Friedman
Jessica C. Friedman
Van Ness Feldman, LLP
1050 Thomas Jefferson St., N.W.
Seventh Floor
Washington, D.C. 20007
(202) 298-1800
(202) 338-2416 (fax)
jcf@vnf.com

Counsel for Caithness Energy, L.L.C.

July 11, 2017

⁴ Each of Beaver Creek Wind I, LLC and Beaver Creek Wind IV, LLC intends to construct, own, and operate a qualifying small power production facility located in Montana. Although Beaver Creek Wind I, LLC and Beaver Creek Wind IV, LLC may be public utilities with market-based rate authorization in the future, neither entity currently is a public utility as defined in section 201 of the Federal Power Act.

VERIFICATION


State of New York)
)
County of New York) ss:

I, Christopher Boies, Esq. , being duly sworn, state that I have read the foregoing Informational Report on Interlocking Directorates, and that all statements contained therein are true and accurate to the best of my knowledge and belief.



Christopher Boies, Esq.

Subscribed and sworn to before me on this 10th day of July, 2017.

Notary Public: 
GAIL M. CONBOY
Notary Public, State of New York
No. 4864579
Qualified in New York County
My Commission expires 4/2/18