

BRAZOS G

WATER PLANNING GROUP

VOTING MEMBER APPLICATION

(Solicitation for Small Business & Environmental Interest Categories)

Announced June 4, 2007

Please print or type applicable information and return by **5:00 PM, Friday, August 3, 2007** to:
 Brazos G RWPG, Attn: Teresa Clark, Brazos River Authority, P.O. Box 7555, Waco, Texas 76714-7555;
 or via facsimile at (254) 761-3267; or via electronic email at info@brazosqwater.org.
 For questions, call Teresa Clark at (254) 761-3177.

| | | | | | |
|-----------------|------------------------|-----------|----------|--------|---------------|
| Full Name: | ARMAND RICHARD MARTELL | | | | |
| Home Address: | 1114 CR 400 | City: | HAMILTON | State: | TX Zip: 76531 |
| Telephone → → | Home: N/A | Business: | N/A | Cell: | 817-975-4656 |
| E-mail Address: | rmartell@htcomp.net | | | | Fax: |

| | | | |
|-------------------------|---------|-------------------|------|
| Current Position/Title: | Retired | # years employed: | |
| Company Name: | N/A | | |
| Company Address: | N/A | | |
| “ “ “ | City: | State: | Zip: |

Briefly describe why you wish to serve on the Brazos G RWPG:

Water usage in Texas is climbing. Water is a very limited resource. Considering the growing water usage in the state it is important to know alternative means of achieving goals without creating a hostile environment surrounding the water supply.

Applicants may have qualifications that fit more than one Interest Category sought. Place an 'X' in the box(s) for each Interest Category that you want to be considered for:

If you marked both boxes, then place an 'X' in one of the boxes to the right of each Interest Category to state your preference.

| | | | | | |
|---|-------------------|---|-------------------------|-------------------------|----------------|
| X | 1. Environmental | → | 1 st Choice: | 2 nd Choice: | No Preference: |
| | 2. Small Business | → | 1 st Choice: | 2 nd Choice: | No Preference: |

If applicable, describe your qualifications and/or skills that represent the 'Environmental' Interest Category:

Extensive experience in industry which has developed alternate means of cooling equipment without using water. Attendance and training in the water issues of Texas and investigation of rainwater catchment as a resource. Initial review and comment of the Brazos G district plan.

If applicable, describe your qualifications and/or skills that represent the 'Small Business' Interest Category:

If applicable, describe your qualifications and/or skills that might represent other Interest Categories for future voting member vacancies that are not being solicited for in this application.

(see last page of this application for a list of definitions for all eleven (11) required Interest Categories)

Registered Professional Engineer in Texas
Land Owner and Farmer in Texas
Over 40 years of experience in the industrial complex.

If you could achieve one goal during your term as a Brazos G RWPG member, what would it be?

Demonstrate and implement methods of water conservation in order to avoid conflicts over water usage and rights.

List current and/or past positions held on other boards or committees (professional or otherwise)

Technical Panel of Inquiry for International Power

Checklist (✓) of Required Materials to be included in Applicant's Packet

- ✓ Application form
- ✓ Resume
- ✓ Support Letters (maximum of 6 recommended) (3 Supplied, more if needed)

The Brazos G Regional Water Planning Group (RWPG) requests this information for the purpose of facilitating the review process of candidates to fill voting member vacancies within the Brazos G Regional Water Planning Group. Applications will be reviewed by the Brazos G Executive Committee. The Executive Committee will make a recommendation to the Brazos G Group as to which applicant should be appointed to fill the vacancy(s).

By signing the application below, you are requesting to be nominated for a voting member position on the Brazos G Regional Water Planning Group; and, understand the responsibilities associated with being a voting member, agree to abide by the Brazos G Bylaws, and have adequate time to serve if appointed.

Signature: [Handwritten Signature] Date: 2/27/2007

If not selected this time, keep me on the list for consideration for four (4) years. YES → NO →

RESUME

**Name: Armand "Rick" Martell
P. O. Box 432
Hamilton, Texas 76531**

Telephone: 817-975-4656

E-Mail: rmartell@htcomp.net

Education: University of Illinois, BSME

**Continuing Education in Austin, Texas at UT School of Law;
Wind Energy Institute, 2007
Texas Water Law Institute, 2006**

**Registration: Registered Professional Engineer, Texas, Ohio and Illinois
Member, American Rainwater Catchment Systems Association**

Current Activity:

Retired with duties as the Secretary of the BPO Elks charity organization in Stephenville, Texas.

Managing farm land in Texas and Illinois, living on a farm in Hamilton County, Texas.

Engineering Job History

Consultant to the power industry performing inspections and advising concerning Heat Recovery Steam Generator applications for certain Limited Partnerships in the United States.

Consultant to International Power for Mechanical/Commissioning Inspection of the Midlothian, Texas project as the clients representative. The project consists of 6 ABB GT24 gas turbines, waste heat boilers and ABB steam turbines; total capacity 1600 MW. The main duties are to monitor the construction and commissioning effort,



RESUME

prepare deficiency lists, witness and approve performance testing and review schedule events for timely completion in a satisfactory manner.

Manager of Start-Up for Salt River Project on the Navajo Sulphur Dioxide Scrubber Project for the 2100 MW coal fired power plant in Page, Arizona.

Consultant to Texas Utilities at the Comanche Peak Steam Electric Station near Glen Rose, Texas. Reported to the Unit 2 Project Manager for Texas Utilities, representing the TU Overview of the start-up contract for Unit 2.

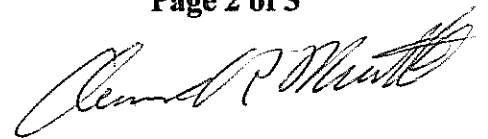
Contracted as an independent consultant for the retrieval enclosure for the Department of Energy Transuranic Storage Facility at Idaho Falls. Performed review of systems, specifications, and drawings and prepared typical start-up procedures for equipment. Later in the job performed review of completed contractor testing.

Litigation Research Consultant in support of attorneys for the Texas Utilities Regulatory Administration Group in litigation efforts surrounding Comanche Peak Nuclear Steam Electric Station at Glen Rose, Texas.

Senior Engineer at San Onofre Nuclear Generating Station with Nuclear Engineering Design Organization and Southern California Edison Startup Group. Assistant Commissioning Manager with Bechtel Corporation early in the project.

Prepared initial Start-Up Procedures and Operating Procedures for two Westinghouse Gas Turbines, HRSG's (ABB/CE) Waste Heat w/supplemental firing, and Steam Turbine power plant at Hahnville, Louisiana (Union Carbide Corporation), total 260 MW. Conducted operator training and initial jobsite start-up preparations.

Consultant to Lakewood Project Management as Client's Representative for the completion of Construction and Start-Up of Lakewood Cogeneration Project in Lakewood, New Jersey.



RESUME

Construction Manager for Imperial Waste Recovery Plant in Wood Yard Fuel Processing System installation at 15 MW waste wood burning power plant at El Centro, California.

Shift supervisor for CRS Sirrene in start-up of 60 MW sawdust waste burning power plant in Williams Lake, British Columbia.

Site representative for Zurn Nepco at the INDECK cogeneration facility in Silver Springs, New York

Consultant at Imperial Valley Biomass Project in El Centro, California, a 15 Mw steam turbine/boiler unit which was intended to burn agricultural refuse.

Assistant to Project Engineer for COSO Geothermal Power Plant located at China Lake Naval Weapons Station in California.

Boiler consultant for the Harbor Cogeneration Station in Long Beach, Ca.

Project Start-up Engineer for two coal fired power plants in St. John's, Arizona, with Sulfur Dioxide scrubbers (Coronado Generating Station). Directed the start-up of the Salt River Project power plant, with 40 employees reporting to me at peak man loading.

Engineer at Davis Besse Nuclear Station, Unit 1, Babcock & Wilcox PWR, Oak Harbor, Ohio. Duties were start-up of systems, procedure writing, preop testing and flushing. Promoted to Group Leader during this assignment and assumed the usual administrative duties.

Engineer for start-up of support systems for GE BWR's located near Delta, Pennsylvania with Bechtel Corporation. Specifically the systems were main feed water, main steam, auxiliary steam, instrument nitrogen, main turbine and HVAC. Also performed general maintenance and trouble shooting of all systems, procedure writing, and operation of equipment, as required.

Employed by Babcock & Wilcox Co. as Start-up/Service Engineer for four years and for approximately one year I worked as an Air Pollution Control Design Engineer.



MITCHELL BEND FARM
12200 Mitchell Bend Court
Granbury TX 76048

Region G Brazos River Planning Group
Attn: Teresa Clark
Brazos River Authority
P.O. Box 7555
Waco, Texas 76714-7555

July 10, 2007

To Whom It May Concern:

It is with great pleasure that I write this letter of recommendation for Armand Martell. Mr. Martell is a friend of mine both now and in years past. I know him to be most conscientious in whatever endeavors he has chosen to pursue. His professional background has been in engineering, while much of his personal life has centered around agriculture. He has an intense interest in water conservation, efficient use of this resource and the interest and knowledge to provide an educated opinion as to implementing plans that would protect this most valuable resource. Mr. Martell is an honest man. He has an admirable work ethic. He would be most qualified to contribute his efforts and his opinion.

I know he has attended water catchment seminars in Austin as well as other related workshops and lectures. The interest is there, the education is there and I feel that he would certainly work well on the board. He has an understanding of the complexities of the issues your panel must deal with and would do so with decorum.

My farm and beautiful native pecan orchard lies between Granbury and Glen Rose on the Brazos River. The river is the most important part of this property and I feel confident that Mr. Martell will represent her with integrity. Hopefully, all the members of the board will consider the river as a river rather than so many cubic feet of water. She represents so much more to those who live along side and enjoy the nature of this resource.

Sincerely,



H. Jane Vaughn

Dennis F. Madigan
4733 East Holiday Estate,
Granbury, Texas 76049
July 20, 2007

Brazos G Regional Water Planning Group (Region G)
Brazos River Authority
4600 Cobbs Drive
Waco, Texas 76710

To Brazos G RWPG:

It is both my personal and professional pleasure that I recommend Mr. A. (Rick) Martell to you for membership with the Brazos G Regional Water Planning Group.

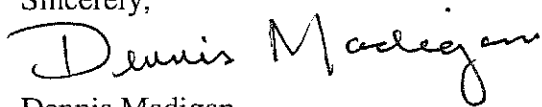
I have known him for over ten years in both capacities.

Mr. Martell has always displayed a high degree of integrity, responsibility. His analytical skills are an asset to any team tasked with either engineering or environmental challenges. During his professional career his peers held him in high esteem. His participation will be an addition to any group charged with the responsible use and the conservation of one of our most important resources.

He is also a most dependable team player. His good judgment and mature outlook ensure a logical and practical approach to any endeavor he approaches.

Mr. Martell would be an asset to any organization. I am happy to give him my wholehearted endorsement.

Sincerely,

A handwritten signature in cursive script that reads "Dennis Madigan". The signature is written in black ink and is positioned above the typed name and title.

Dennis Madigan
Senior Construction Engineer
Bechtel Construction Operations Inc.

July 15, 2007

Thomas W. Burke
4034 E. San Gabriel Ave.
Phoenix, AZ 85044-1328

Brazos G RWPG Executive Committee
c/o Teresa Clark
Brazos River Authority
P.O. Box 7555
Waco, TX 76714-7555

**Re: Brazos G Regional Water Planning Group (Region G)
New Voting Member – Environmental Interest
Immediate Release – June 4, 2007**

Subject: Letter of Recommendation for Armand R. Martell

Dear Ms. Clark:

I have prepared this letter of recommendation for Rick Martell after I have read the request for nomination for new voting members and Brazos G RWPG Bylaws.

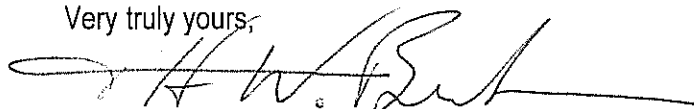
I have known and worked with Rick Martell for over twenty five years on a number of large complex electric utility generation projects including Texas Utilities Comanche Peak Stem Electric Station ("CPSES"). We were engaged for Texas Utilities attorneys and expert witnesses to support their multi-year litigation with TU's CPSES Minority Owners and the US Nuclear Regulator Atomic Safety Licensing Board. For approximately ten years Rick and I were joint owners in a project startup and litigation support corporation.

I currently work for Salt River Project, a large federally chartered municipal water authority and electric utility located in Arizona. SRP and Brazos G share similar functions and responsibilities concerning the stewardship of their respective watersheds and facilities.

As an owner of farm land and as a registered professional engineer with broad experience technical and business experience, Rick is well qualified to represent the diverse environmental interests of persons and groups advocating the conservation state's natural resources, including, but not limited to soil, water, air, and living resources.

Based upon my knowledge of Rick Martell's capabilities and interests, I highly recommend that Rick Martell be considered as a new voting member of the Brazos G Regional Water Planning Group (Region G) Board.

Very truly yours,



Thomas W. Burke