

D. RICHARD HARRINGTON

2225 County Road 90, Suite 115
Pearland, TX 77584
(281) 598-0313 Office
(832) 605-6131 Cell
deron@harringtonmorin.com

Professional Experience:

Entrepreneurial Setting:

Harrington, Carbone & Allison, LLP - Certified Public Accountants, Partner 2003– present

Harrington, Carbone & Allison, LLP is a CPA firm providing core services in accounting, tax, and consulting. Routine scope of services include business start-up, merger/acquisition assistance, business plan preparation, business valuation, financial statement preparation, payroll processing, loan negotiations/work-out, tax planning, tax preparation, tax compliance, estate planning, wealth preservation, IRS representation, energy consulting, and business strategy. Mr. Harrington founded the firm in 2003. www.hcallp.com

Harrington Morin, LLP – Attorneys at Law, Partner 2007 – present

Harrington Morin, LLP is a Law Firm representing individuals and organizations in the practice areas of Business Law, Criminal Defense, Energy, Estate Planning, Family Law, Real Estate, Probate, and Taxation. Mr. Harrington’s practice areas focus on Business Law, Energy, Estate Planning, Real Estate, Probate, and Taxation www.harringtonmorin.com

Corporate/Large Organization Setting:

RELIANT ENERGY, INC. 1999 – 2003

Wholesale Group, Houston, Texas

Senior Vice President-Commercial Operations and Risk Management (2002-2003)

Mr. Harrington’s responsibilities included managing the global commercial activity in natural gas, crude oil, power, coal, and emissions consistent with corporate objectives and strategies. Mr. Harrington drove integration of the wholesale, retail, and international strategy to represent, manage, and refine the overall corporate position and to ensure an optimal balance between corporate financial liquidity and business unit earnings streams. This effort became critical given financial liquidity constraints generated from the credit degradation occurring in the merchant energy sector and required extensive interface with senior members of the management team, cross functional leaders, multiple business groups, and key external stakeholders.

This position proactively drove delivery of strategy and action items to allow the corporation to adapt its business model to the changing business environment and developed/implemented the scale down of various business lines no longer consistent with Reliant’s evolving business model. In addition, Mr. Harrington assisted in the re-negotiation of various major corporate credit facilities including all commercial compliance aspects and played a key role in resolving Reliant’s various outstanding legal issues and investigations.

Vice President- Commercial Operations and Risk Management (1999 - 2002)

Mr. Harrington joined the organization as Director of Power Marketing having responsibility for all wholesale power trading activities in the Eastern United States. Rapidly, the responsibilities were expanded to include all activities surrounding the corporation’s optimization of an Eastern US power generation asset base with generating capacity in excess of 13,000 MWs and a multi-billion dollar annual gross margin responsibility. Several pioneering risk management tactics were developed and employed.

Mr. Harrington assumed this executive management role and supervised over fifty professionals, ensuring that all areas of optimization were successfully managed including generation dispatch, plant scheduling and optimization, all aspects of physical and financial trading related to the asset base, fuel management, portfolio management, and contractual physical scheduling.

This role required extensive interface with corporate areas on legal, business development, accounting, credit, labor, and operational aspects. Mr. Harrington's role was critical during the acquisition and successful integration of two power generation asset portfolios (Sithe/GPU PJM Portfolio and Orion Power) with transaction values in excess of \$8 billion dollars including the relocation to Houston of all commercial support activity.

AMEREN CORPORATION, St. Louis, Missouri

1998 – 1999

Director Power Marketing

Mr. Harrington was charged with taking the power generation base of a large traditional utility (Union Electric and Central Illinois Public Service) to create a new start-up trading and marketing organization to manage its affairs with greater capability and clarity. Supervised a team of over thirty professionals, a portfolio of 16,000 MWs, and successfully managed the efforts in line with the corporation's risk tolerance. Responsibilities included all aspects of asset optimization and support for Ameren's utility load obligation and generation base.

AQUILA INC./UTILICORP UNTIED, Kansas City, Missouri

1996 – 1998

Director Energy Trading and Risk Management

Mr. Harrington joined the organization as a power and natural trader charged with building capabilities to optimize the wholesale buying and selling activities associated with the corporation's three electric utilities (Missouri Public Service, West Plains Energy-Kansas, and West Plains Energy-Colorado) in the emerging electric wholesale marketplace. This role transitioned to a role in starting-up a Midwest business unit in a newly formed unregulated subsidiary, Aquila Power Marketing. While serving in both positions, experience was gained at the forefront of the development of the electric wholesale marketplace and Mr. Harrington developed, pioneered, and implemented strategies at the forefront of electric deregulation in the United States.

UTILICORP ENERGY SOLUTIONS (AQUILA INC.)

Mr. Harrington provided structured pricing and implementation of retail energy products marketed nationwide under the EnergyOne brand name. This involved a detailed understanding of client specific information and through knowledge of available cost savings initiatives. This position had a heavy natural gas emphasis.

KERR-MCGEE CORPORATION, Oklahoma City, Oklahoma

1991 – 1995

Director Transportation and Exchange (1994 - 1995)

Mr. Harrington was selected to join the natural gas marketing activities of the corporation's equity and third party natural gas businesses. Initially provided volumetric control support and quickly progressed to a role of providing innovative transportation on the US natural gas pipeline system.

Accounting Development Program (1991 - 1994)

Mr. Harrington was hired during on-campus interview process to join the corporation's Accounting Development Program. This program allowed rotations throughout the corporation's accounting groups.

Rotations provided broad exposure to and valuable experience in: Internal Audit, International Accounting, Corporation Accounting, and Tax.

Military Experience:

U.S. ARMY RESERVE/NATIONAL GUARD (1987 - 1996)

Mr. Harrington joined U.S. Army Reserve upon graduation from High School. He served in the enlisted ranks until successfully completing Officer Candidate School in 1992. After achieving a commission as an Army Officer, served in key military roles as a platoon leader and an executive officer of an artillery battery.

Education:

OKLAHOMA STATE UNIVERSITY, Stillwater, Oklahoma

Bachelor of Science in Business Administration

Major: Accounting

UNIVERSITY OF OKLAHOMA, Norman, Oklahoma

Graduate work in Finance, Quantitative Methods, and Taxation

SOUTH TEXAS COLLEGE OF LAW, Houston Texas

Doctor of Jurisprudence

Certifications and Memberships:

American Association of Attorney - Certified Public Accountants

American Bar Association

American Institute of Certified Public Accountants

Certified Public Accountant (Oklahoma and Texas)

Houston Chapter of the Texas Society of CPAs

South Texas College of Law Alumni Association

State Bar of Texas

Texas Society of Certified Public Accountants

Court Admissions:

Supreme Court of Texas

United States District Court - Eastern District of Texas

United States District Court - Southern District of Texas

United States Tax Court

References:

Mr. Harrington has an extensive list of significant references available upon request that can attest to his capabilities in a variety of roles and/or situations.