



## Management and Control Attestation

Name:

Date:

Organization/Entity:

This attestation is used to determine whether an Illinois Shines Approved Vendor (AV) qualifies as an Equity Eligible Contractor (EEC) pursuant to the 2026 Long-Term Plan approved by the Illinois Commerce Commission.

Under the 2026 Long-Term Plan, EEC Approved Vendors must demonstrate that the Equity Eligible Person (EEP) majority-owner of the entity controls and manages the business. The EEP majority-owner must be in direct control of the day-to-day operations or direct the management of those day-to-day operations, and must have and exercise the power to make major decisions on management, policy, fiscal, and operational matters. Approved Vendors may demonstrate this through one of two pathways: (1) a business certification from a qualifying program, or (2) demonstration of management and control through documentation.

This form must be completed and signed by the EEP majority-owner and uploaded to the EEC Application found on the Become an Equity Eligible Contractor (EEC) page. If EEP majority ownership is achieved through multiple qualifying individuals, each must complete and sign separate attestations, which must be uploaded on the same EEC Application.

**Please select one of the following two pathways that qualifies the Approved Vendor as an EEC:**

Business certification from a qualifying program

Documentation demonstrating management and control

A business certification from a qualifying program includes Minority or Women-Owned Business Enterprise (M/WBE), Business Enterprise Program (BEP), Disadvantaged Business Enterprise (DBE), 8(a) Business Development Program, or alternate certification of majority-owner status of a historically disadvantaged group. If you select this pathway, please upload the applicable business certification documentation with your application.

If you select the “documentation demonstrating management and control” pathway, please upload documents that demonstrate the AV’s corporate ownership structure and the role(s) the EEP majority owner plays in the business. Corporate ownership structure may be demonstrated by an operating agreement, articles of incorporation, articles of organization, and/or partnership agreement. The role(s) the EEP majority owner plays in the business may be demonstrated by an operating agreement, corporate bylaws, board meeting materials, current organization chart, professional license or registration, resume, facility information, equipment information, and/or financial information.

By checking one of the boxes above and signing below, you certify that the information provided in this attestation and in support of your EEC Application is true and complete and that you understand that this document will be used for state government purposes.

I certify that I have personal knowledge of the above information and that it is true and correct.

Printed Name:

Signature:

Date:

As the applying Approved Vendor seeking certification as an Equity Eligible Contractor (EEC), I attest to understanding that this information will be used for state government purposes and that knowingly providing false or misleading information may result in denial of the application or other consequences, including possible Program disciplinary action.

Printed Name:

Authorized Vendor Signature:

Date:

If you would like the Illinois Power Agency to treat this attestation and the information therein as confidential, please check the box below.

Please keep the information attested to above confidential and do not release it without my written permission.

**Upload this completed and signed attestation and supporting documentation to the EEC Application, which can be found on the [Become an Equity Eligible Contractor \(EEC\) page](#).**