

FILE

**BEFORE
THE PUBLIC UTILITIES COMMISSION OF OHIO**


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In the Matter of the Application of)
Eastern Natural Gas Company)
for Approval of an Alternative Rate Plan) Case No. 08-940-GA-ALT
Proposing a Revenue Decoupling)
Mechanism.)

In the Matter of the Application of)
Pike Natural Gas Company)
for Approval of an Alternative Rate Plan) Case No. 08-941-GA-ALT
Proposing a Revenue Decoupling)
Mechanism.)

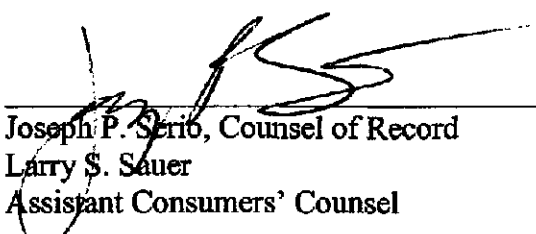
**NOTICE OF SUBSTITUTION OF COUNSEL
AND
DESIGNATION OF COUNSEL OF RECORD
BY
THE OFFICE OF THE OHIO CONSUMERS' COUNSEL**

Please be advised of the substitution of Joseph P. Serio for David C. Bergmann, on behalf of the Office of the Ohio Consumers' Counsel ("OCC") in this case. In accordance with Ohio Adm. Code 4901-1-08, Joseph P. Serio is designated as the Counsel of Record for OCC. Accordingly, service of documents and other matters should now be directed to Joseph P. Serio.

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Respectfully submitted,

JANINE L. MIGDEN-OSTRANDER
CONSUMERS' COUNSEL

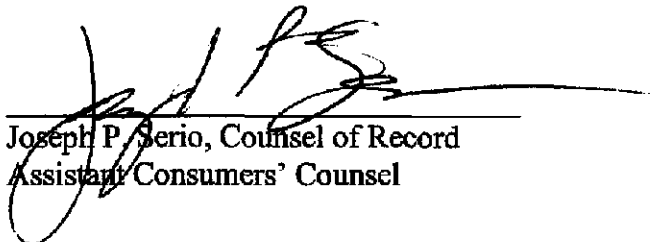


Joseph P. Serio, Counsel of Record
Larry S. Sauer
Assistant Consumers' Counsel

Office of the Ohio Consumers' Counsel
10 West Broad Street, Suite 1800
Columbus, Ohio 43215-3485
(614) 466-8574 – Telephone
(614) 466-9475 – Facsimile
serio@occ.state.oh.us
sauer@occ.state.oh.us

CERTIFICATE OF SERVICE

I hereby certify that a copy of the Notice of Substitution of Counsel has been served by regular U.S. mail, postage prepaid, or hand-delivered, upon the following parties of record this 13th day of November, 2008.



Joseph P. Serio, Counsel of Record
Assistant Consumers' Counsel

SERVICE LIST

Anne Hammerstein,
Stephen Reilly
Attorney General's Office
180 East Broad Street, 9th Floor
Columbus, OH 43215

Brian Jonard
Pike Natural Gas Company
P.O. Box 377
Frazeyburg, OH 43822

M. Howard Petricoff,
Stephen Howard
Vorys, Sater, Seymour & Pease
52 East Gay Street P.O. Box 1008
Columbus, OH 43216-1008

Dawn Seifried
Eastern Natural Gas Company
5 Radnor Corporate Center Suite 400
Radnor, PA 19087