

## **VORYS**

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March 23, 2012

Ms. Barcy McNeal Secretary Public Utilities Commission of Ohio 180 E. Broad Street, 11th Floor Columbus, OH 43215-3793

Re:

Case No. 10-396-GA-CRS

Integrys Energy Services - Natural Gas, LLC

Amended Exhibit B-4

Dear Ms. McNeal:

Yesterday, a renewal application was filed in the above case on behalf of Integrys Energy Services – Natural Gas, LLC ("TEGE LLC"). Today I am filing an Amended Exhibit B-4 which supersedes and replaces Exhibit B-4 which was contained in yesterday's filing.

Thank you in advance for your cooperation.

Sincerely yours,

Stephen M. Howard

Stephe M. Howard

Attorneys for Integrys Energy Services – Natural

Gas, LLC

SMH/jaw Enclosure Amended B-4 Exhibit B-4 "Disclosure of Liabilities and Investigations," provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocations of authority, regulatory investigations, or any other matter that could adversely impact the applicant's financial or operational status or ability to provide the services for which it is seeking renewed certification.

TEGE LLC does not have any liabilities or investigations to disclose which could adversely impact its financial or operational ability to serve as a retail natural gas supplier in the State of Ohio.

In Docket No. IN09-2-000, the Federal Energy Regulatory Commission (FERC) issued an order on October 24, 2008 approving a Stipulation and Consent Agreement between the Office of Enforcement and TEGE Inc. The Order resolved an investigation into certain self-reported violations by TEGE Inc of the FERC's capacity release policies, including circumvention of the posting and bidding requirements for released capacity and violations of the shipper-must-have-title requirement. TEGE Inc agreed to pay a civil penalty of \$800,000 and to disgorge \$194,505.78, plus interest, in unjust profits. TEGE Inc has completed the reporting requirements required by the FERC Order.

Integrys Energy Services, Inc. received a subpoena from the Illinois Attorney General's office dated February 22, 2012 related to an investigation of telemarketing practices. Integrys Energy is not aware of any material violations and is co-operating fully with the investigation. It is not known if other companies are also included within the scope of the investigation.

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

3/23/2012 11:50:46 AM

in

Case No(s). 10-0396-GA-CRS

Summary: Exhibit Amended Exhibit B-4 to renewal application filed 3/22/12 electronically filed by Mr. Stephen M Howard on behalf of Integrys Energy Services - Natural Gas, LLC