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Power for change.

North American  
Power®



PUCO

February 13, 2017

**VIA FED-EX**

Public Utilities Commission of Ohio  
Attn: Commission Secretary  
180 East Broad Street  
Columbus, OH 43215

12-1134-GA-CRS

**RE: North American Power and Gas, LLC – Cert. No.: Gas: 12-249G  
Notice of Change in Ownership Structure and License Update**

Dear Commission Secretary,

In accordance with OAC 4901:1-27-11(A), North American Power and Gas, LLC (“NAPG”) hereby notifies the Public Utilities Commission of Ohio (“Commission”) of a change in its corporate ownership structure related to its certification as a Certified Retail Natural Gas Service (“CRNGS”) under Certificate No. 12-249G.

NAPG is an indirectly owned subsidiary of NAPGS Holdco, LLC (“NAPGS Holdco”). On January 17<sup>th</sup>, 2017 Calpine Energy Services Holdco LLC (“CES”) directly acquired all of the membership interests of NAPGS Holdco, the ultimate indirect parent of the Electric Supplier, NAPG. A chart depicting the new ownership structure is attached hereto as Attachment A.

NAPG anticipates that the change in ownership of its parent company, NAPGS Holdco will have no effect on NAPG’s continued operation, current contracts, provision of service, or any other aspect of NAPG’s operation in Ohio.

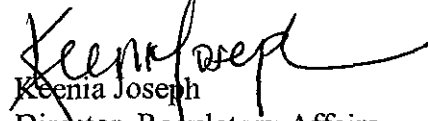
Additionally, enclosed are specific updates to applicable sections of NAPG’s application. NAPG is providing updated information regarding (1) principal officers, directors, and partners; and (2) key technical personnel. As a result of the change in ownership, there have been changes to this information. Therefore, attached hereto as Attachments B, and C are updated information regarding each of these two items.

Please return a date-stamped copy of this letter using the enclosed self-addressed Federal Express envelope at your earliest convenience. Thank you for your assistance, and please contact me if you have any questions regarding this matter.

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.  
Technician \_\_\_\_\_ Date Processed FEB 14 2017

Please do not hesitate to contact me with any questions, via email at [kjoseph@napower.com](mailto:kjoseph@napower.com) or by telephone at 203-663-9757.

Respectfully Submitted,



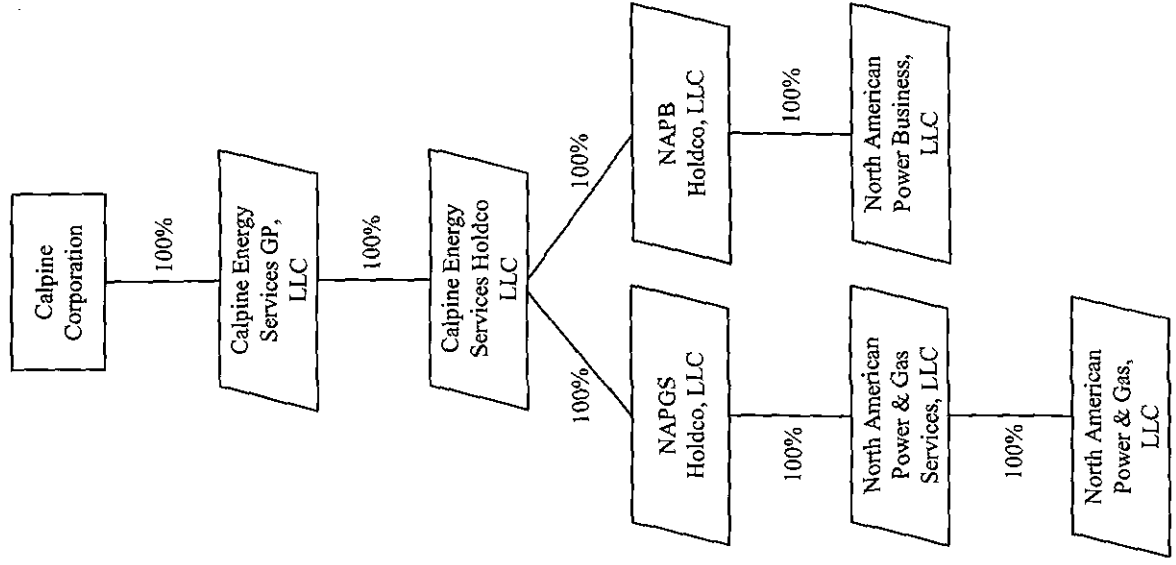
Keenia Joseph  
Director, Regulatory Affairs

**ATTACHMENT A**

**Graphical Depiction of Ownership Structure**

# EXHIBIT A

Post-Transaction Organizational Chart



## **ATTACHMENT B**

### **Question. A-10: Principal Officers, Directors and Partners**

As of January 17<sup>th</sup>, 1, NAPG's Officers and Directors are those individuals listed below:

<b>OFFICERS:</b>		
Michael Sullivan President 1500 Rankin Road, Ste. 200 Houston, Texas 77073	Caleb Stephenson Vice President 717 Texas Avenue, Suite 1000 Houston, Texas 77002	Shonnie Daniel Vice President and Assistant Secretary Calpine Corporation 717 Texas Avenue, Suite 1000 Houston, Texas 77002
W. Thaddeus Miller Chief Legal Officer/Corporate Secretary 717 Texas Avenue, Suite 1000 Houston, Texas 77002	Kaiser Malik Assistant Secretary 717 Texas Avenue, Suite 1000 Houston, Texas 77002	Deryl Brown Vice President 20 Glover Avenue, Suite 3 Norwalk, Connecticut 06850
Zamir Rauf Chief Financial Officer 717 Texas Avenue, Suite 1000 Houston, Texas 77002	Andrew Novotny Vice President 717 Texas Avenue, Suite 1000 Houston, Texas 77002	Greg Breitbart Vice President 20 Glover Avenue, Suite 3 Norwalk, Connecticut 06850
Wade Garney Griggs, III Vice President 717 Texas Avenue, Suite 1000 Houston, Texas 77002	Brenda Crockett Vice President 1500 Rankin Road, Ste. 200 Houston, Texas 77073	Stacey Peterson Vice President 717 Texas Avenue, Suite 1000 Houston, Texas 77002

## **ATTACHMENT C**

### **Question D-3: Key Technical Personnel**

Departure of both co-founders (Carey Turnbull and Kerry Breitbart). All other key personnel remain on staff with NAPG.