

FILE

The Public Utilities Commission of Ohio**RETAIL NATURAL GAS SUPPLIER/GOVERNMENTAL AGGREGATOR
FILING COVER FORM
POST INITIAL CERTIFICATION**

In the Matter of the Application of Ohio)
 Competitive Retail Natural Gas Marketer) Case No. 17 - 1916 -GA- CRS
 Certificate Number: 17-620G(1))
 to: Peninsula Energy Services Company, Inc)

Name of Applicant: Peninsula Energy Services Company, Inc.

Applicant's Address: 331 West Central Ave, Suite 200, Winter Haven, FL 33880

Contact Person or Counsel: Kimberly McCarty

Telephone Number: 863-845-7004

Mark the reason for filing this form, application, and supporting information. Check only one of the five main categories. Use separate copies of this form for each type of application.

1. ☐ Certification Renewal Application (to be filed 30 to 60 days prior to expiration of current certificate) per Rules 4901:1-27-09 and 4901:1-27-04 of the Ohio Administrative Code.
2. ☐ Notification of Material Change in Business (to be filed in the initial or most recent certification docket and within 30 days of the material change occurring) per Rule 4901:1-27-11 of the Ohio Administrative Code. Please check the following material change(s) that is(are) involved with this filing:
 - ☐ Change in ownership of five percent or more
 - ☐ Affiliation with public utility or change in affiliation with a public utility in this state
 - ☐ Retirement or other long-term changes to supply sources
 - ☐ Revocation, restriction, or termination of interconnection or service agreement with pipeline company or natural gas company
 - ☐ Fall of bond rating below BBB-
 - ☐ Fall of bond rating below Baa3
 - ☐ Filed or intend to file for some form of bankruptcy
 - ☐ Receipt of judgment, finding, or ruling that could affect fitness or ability to provide service
 - ☐ Other (please describe):
3. ☐ Certificate Transfer Application per Rule 4901:1-27-12 of the Ohio Administrative Code.
4. ☒ Abandonment Application (to be filed at least 90 days prior the effective date of the abandonment) per Rule 4901:1-27-12 of the Ohio Administrative Code. Please indicate which of the following two situations applies to the proposed abandonment:
 - ☒ Seek to abandon operations with no existing customers
 - ☐ Seek to abandon operations with existing customers
5. ☐ Other application (please describe):

PUCO JUN - 9 AM 11:18

(CRNGS/GOVT AGG Abandonment - Version 1.08)
 Revised May 2016

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 OR Date Processed 6/8/20

The Public Utilities Commission of Ohio

RETAIL NATURAL GAS SERVICE SUPPLIER/GOVERNMENTAL AGGREGATOR OPERATIONS AND CERTIFICATE ABANDONMENT APPLICATION

This PDF form is designed so that you may directly input information onto the form. You may also download the form by saving it to your local disk.

SECTION A - GENERAL INFORMATION

A-1 Applicant Information:

Name Peninsula Energy Services Company, Inc.
 Address 331 West Central Ave, Suite 200, Winter Haven, FL 33880
 Telephone # 863-845-7004 Web site address pescoenergy.com
 PUCO Certification Case # 17-1916-GA-CRS Certificate # 17-620G(1)

A-2 Contact person for regulatory or emergency matters:

Name Bill Hancock Title Asst. Vice President
 Business Address 331 West Central Ave, Suite 200, Winter Haven, FL 33880
 Telephone # 863-845-7003 Fax #
 Email Address bhancock@chpk.com

SECTION B - OPERATIONS/SERVICE INFORMATION

B-1 Date Applicant Will Cease Operations. 09/30/2019

B-2 Are customers being switched back to LDC ☐ or contracts assigned ☒?

B-3 If contracts were/will be assigned, to whom? United Energy Trading, LLC

B-4 In which month's billing cycle will the customers be switched? December 2019

B-5 Indicate total number of Ohio customers currently served 877 **, and by service territory:**

CGO 552

DEO 325

DUKE

VEDO

- B-6** Pursuant to Rule 4901:1-27-12 (B), applicant acknowledges that all contract terms and conditions were fulfilled prior to abandoning the operations provided under its certificate, or applicant has assigned such contracts to another retail natural gas supplier to fulfill the unexpired contract terms and conditions. YES ☒ NO ☐

SECTION C - EXHIBITS

- C-1** Exhibit C-1 “Notice to Director of the Consumer Services Department” provide a dated copy of the written notice that notified PUCO Department Director of Applicant’s intent to assign customer contracts, pursuant to Rule 4901:1-29-10(D)(1)(a) of the Ohio Administrative Code.
- C-2** Exhibit C-2 “LDC Notice” provide a dated copy of the written notice provided to each LDC in each certified territory the CRNGS supplier operates of its intent to cease providing service pursuant to Rule 4901:1-27-12(B)(2) of the Ohio Administrative Code.
- C-3** Exhibit C-3 “Customer Notice” provide a dated copy of the notice that notified customers of the company’s intent to abandon service pursuant to Rule 4901:1-27-12(B)(3); and if applicable, provide a dated copy of the notice that also notified customers of the company’s intent to assign contracts to another supplier.
- C-4** Exhibit C-4 “Affidavit” provide a signed and notarized affidavit (*approved form attached herein*).

Applicant Signature: **Bill Hancock** Title:

cn=Bill Hancock,
o=Chesapeake Utilities
Corporation, ou=AVP,
Energy Logistics,
email=bhancock@chpk.com
, c=US
2020.06.03 14:17:38 -04'00'

Date:

The Public Utilities Commission of Ohio

RETAIL NATURAL GAS SERVICE SUPPLIER/GOVERNMENTAL AGGREGATOR OPERATIONS AND CERTIFICATE ABANDONMENT AFFIDAVIT EXHIBIT C-4

AFFIDAVIT

In the Matter of the Application of)
 Peninsula Energy Services Company, In)
 To Abandon Retail Natural Gas Service Supplier)
 Or Ohio Natural Gas Governmental Aggregation)
 Operations and Certificate in Ohio.)

Case No. 17-1916-GA-CRS

County of
 State of

Affiant, being duly sworn/affirmed according to law, deposes and says that:

He/She is the

(Office of Affiant) of

(Name of Applicant).

1. Affiant is authorized to and does make this affidavit for said Applicant.
2. Applicant herein attests under penalty of false statement that all statements made in the application are true and complete.
3. Affiant further sayeth naught.

Affiant Signature & Title

Kimberly A. McCarty

Sworn and subscribed before me this 3rd day of

June

Month

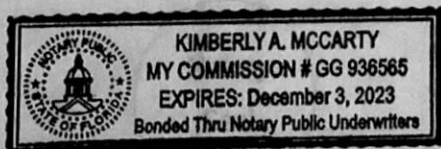
2020

Year

Kimberly A. McCarty
 Signature of Official Administering Oath

Print Name and Title

Kimberly A. McCarty



My commission expires on

December 3, 2023



COVID-19 Update

From 24/7 account management online to hardship assistance, we've got you covered during the COVID-19 pandemic.

[Learn More](#)

One-Time Payment

Step 3: You're done! You have successfully submitted a one-time payment.

Thank you for your payment. A summary of the payment has been emailed to you.

Payment Amount
\$50.00

Checking Account
...9007

Payment Date
06/04/2020

Things You Should Know:

This is a confirmation of your one-time payment authorized on June 4, 2020 to Comenity Capital Bank via an internet connection as a single ACH or electronic debit from a bank account in your name ending in 9007 on 06/04/2020 for \$50.00 for your Boscov's Credit Card. We emailed a summary of this payment to you at DRJEN9094@COMCAST.NET.

Please add boscovs-no-reply@service.comenity.net to your email address book to ensure that messages from this address are delivered to your inbox.

If you have any questions about this transaction, please call [1-844-271-2778](tel:1-844-271-2778) (TDD/TTY: [1-888-819-1918](tel:1-888-819-1918)) during Customer Care hours, Monday - Saturday, 8am - 9pm ET., Closed Sundays.

Change a Scheduled Payment

If funds have not yet been transferred from your bank account, you may be able to delete or edit your scheduled payment. You can learn more about editing and deleting scheduled payments [here](#).

Exhibit C-2 - Customer Assignment - COH

Smith, Steve

From: Hancock, Bill
Sent: Wednesday, May 27, 2020 1:42 PM
To: Smith, Steve
Subject: FW: Assignment of COH GTS Customers
Attachments: Executed copy of COH GTS Accounts PESCO to United Energy Trading 1-1-2020.pdf

-----Original Message-----

From: Dean, Gary On Behalf Of Dean, Gary
Sent: Wednesday, May 27, 2020 1:24 PM
To: Smith, Steve <stsmith@consultant.chpk.com>
Subject: FW: Assignment of COH GTS Customers

-----Original Message-----

From: BFolsom@nisource.com <BFolsom@nisource.com>
Sent: Monday, December 23, 2019 3:10 PM
To: Dean, Gary <GDean@chpk.com>; BFolsom@nisource.com
Cc: Gwen Kyle <GKyle@uetllc.com>; Sharran Patterson <SPatterson@uetllc.com>
Subject: Assignment of COH GTS Customers

Hi Gary,

Attached is the executed copy of the assignment letter. All PESCO GTS accounts have been moved effective 1-1-2020.

(See attached file: Executed copy of COH GTS Accounts PESCO to United Energy Trading 1-1-2020.pdf)

Thank you,

Beth A Folsom | Columbia Gas, a NiSource Company Senior GTS Account Specialist | Gas Transportation - Customer Operations
240 W. Nationwide Blvd - 4th Floor - Columbus, Ohio, 43215
(: 614-460-6223 | Fax (: 614-460-8447 |*: bfolsom@nisource.com

Please remember that Columbia Gas is now offering Electronic Payment (ePayment).
Click on the following link to learn more https://urldefense.proofpoint.com/v2/url?u=https-3A__www.columbiasuppliers.com_ohio&d=DwIBAg&c=tZpoL48IBLHEDX6bIMORepyCzimmbXlnS5SqY38oUac&r=myMM5gSqrKgGS_W9VeSLLQ&m=tP6jl-iO0xL65r1Gelp-z-aLCVyHAd5w1O04uU1dYa0&s=oYZbFOOK-zOwKnHCZr1POm71YHW8tuFoKkFOemkBtpc&e=

"Please make safety an important part of your every day life"

Exhibit 2 - COH Assignment Letter



Gas Transportation & Sales Support
290 W. Nationwide Blvd
Columbus, OH 43215

November 20, 2019

Columbia Gas
Attn: Michele Caddell
290 W. Nationwide Blvd
Columbus, OH 43215

RE: Request for Assignment of Customers to United Energy Trading, LLC

Dear Mrs. Caddell:

This letter is in response to Peninsula Energy Services Co., Inc. (Assignor) request to assign its customers who are being provided General Transportation Service by Columbia Gas of Ohio Co. ("Columbia") to United Energy Trading, LLC (Assignee), effective as of January 1, 2020 and with physical gas deliveries to begin on January 1, 2020 ("Effective Time").

Rules applicable to Transportation Service obtained in the Columbia of Ohio tariff, assignment of the pools may be performed with the written consent of Columbia.

Columbia will agree to the assignment upon the following conditions:

- 1) **Assignor** represents that it has taken all actions it deems to be necessary under applicable Public Utility Commission Orders. **Assignor** and **Assignee** agree to give at least thirty (30) day notice to such assigned Customers prior to transfer on Columbia.
- 2) **Assignee** must be a supplier, licensed by the Public Utility Commission, if applicable and must meet all requirements of Columbia's approved tariffs, as they may be modified from time to time with the approval of the Public Utility Commission.
- 3) **Assignor** shall provide a list of the customers and their respective account numbers that should be assigned to **Assignee**, to Columbia.
- 4) **Assignee** shall take assignment of any financial obligation due Columbia Gas of Ohio, Inc. by **Assignor**, existing at the time of the assignment.
- 5) Any bank balances or future adjustments to the existing customer base in **Assignor's** aggregation groups at the time of the assignment shall become the property of **Assignee**.
- 6) **Assignee** must satisfy Columbia's creditworthiness requirements.



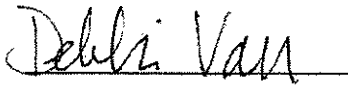
Gas Transportation & Sales Support
290 W. Nationwide Blvd
Columbus, OH 43215

By signing this Letter of Assignment of Customers, Assignor and Assignee agree to comply with the conditions set forth herein. Upon satisfaction of the conditions set forth herein by Assignor and Assignee Columbia shall assign all of Assignor's rights under the Service/Aggregation Agreements to Assignee.

By my attested signature below, Columbia indicates its willingness to assign Assignor's rights under the Service/Aggregation Agreements pursuant to the conditions of this letter. Please indicate your acceptance of the above-stated conditions of assignment by executing three original copies of this letter below and forwarding them to Assignor for execution. Assignee will return all three fully executed originals to Michele Caddell, Columbia Gas, 290 W. Nationwide Blvd., Columbus, Ohio 43215. Columbia will return to each party a fully executed original.

Sincerely,


Attest:


Debra Van

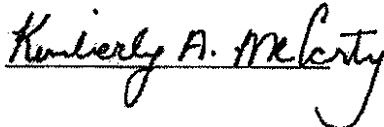

Michele Caddell
Director, Gas Transportation Programs

Attest:


Demi Arenas


(Signature)
Tom Smith
(Printed name)
Assignee

Attest:


Kimberly A. McElrath

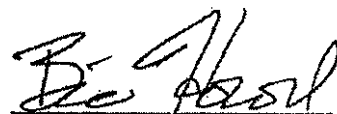

(Signature)
Bill Hancock, A.V.P. PESCO
(Printed name)
Assignor

Exhibit 2- DEO Assignment

Smith, Steve

From: Hancock, Bill
Sent: Wednesday, May 27, 2020 1:42 PM
To: Smith, Steve
Subject: FW: Assignment of Customers

Follow Up Flag: Follow up
Flag Status: Flagged

From: Dean, Gary On Behalf Of Dean, Gary
Sent: Wednesday, May 27, 2020 1:24 PM
To: Smith, Steve <stsmith@consultant.chpk.com>
Subject: FW: Assignment of Customers

From: Dina M. Longo <dina.m.longo@dominionenergy.com>
Sent: Wednesday, December 4, 2019 10:18 AM
To: Dean, Gary <GDean@chpk.com>
Subject: RE: Assignment of Customers

PESCO has no responsibility to supply as of 12/1/2019.

From: Dean, Gary <GDean@chpk.com>
Sent: Wednesday, December 4, 2019 10:18 AM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Okay, sounds good Dina, as long as PESCO no longer has the responsibility of serving the customers in the pool.
Thanks,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Wednesday, December 04, 2019 10:10 AM
To: Dean, Gary <GDean@chpk.com>
Subject: RE: Assignment of Customers

Gary,

Yes, all of PESCO's customers were switched into UET pools effective 12/1/2019.

UET requested to retain the old PESCO Energy Choice pool #12600 and to rename it UET/PESCO. They wanted a way to differentiate those customers for a time, and then will probably transition those into the existing UET Energy Choice pool.

Thanks,
Dina

From: Dean, Gary <GDean@chpk.com>
Sent: Monday, December 2, 2019 11:29 AM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Dina,

I'm reaching out to confirm all of PESCO's customers switched to UET effective yesterday.

Please advise.

Thanks,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Thursday, November 14, 2019 12:17 PM
To: Dean, Gary <GDean@chpk.com>
Subject: RE: Assignment of Customers

Gary,

Yes, I will also transfer existing storage gas from PESCO to UET.

Dina

From: Dean, Gary <GDean@chpk.com>
Sent: Thursday, November 14, 2019 12:02 PM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Dina,

I just want to confirm that the storage contracts will be assigned to UET in conjunction with the Choice customers being assigned to UET. Please advise.

Thanks,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Friday, October 25, 2019 12:16 PM
To: Dean, Gary <GDean@chpk.com>
Subject: RE: Assignment of Customers

Those contracts capture the various 13-digit accounts by volume banking percentage. So, the Peninsula – 2% VB would have any 13-digit customers with 2% VB.

Those 13-digit accounts are billed out of a separate billing system, so we need to capture the usage volumes and account for them in the pool for balancing.

From: Dean, Gary <GDean@chpk.com>
Sent: Friday, October 25, 2019 11:23 AM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Yes, 12/1 transfer date and all PESCO customers will be transferred to UET.

One question....in the "Enduser" name in the pdf you sent, what are the Peninsula ones list....e.g. Peninsula – 2% VB?

Thanks,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Friday, October 25, 2019 11:14 AM
To: Dean, Gary <GDean@chpk.com>
Subject: RE: Assignment of Customers

Gary,

I'll be sending all of the Exhibits shortly to UET for their coordination in getting them executed. I have added NASA as instructed.

I'll be on vacation all next week and will follow-up when I return on November 4.

Attached is the customer listing for PESCO as of 11/1/2019. Can you confirm all of these accounts are switching? I also received an email from Martha Audet indicating to add Omnova Solutions to the customer transfer list.

Additionally, the transfer date is still December 1?

Thanks,
Dina

From: Dean, Gary <GDean@chpk.com>
Sent: Monday, October 21, 2019 3:29 PM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Hi Dina,

I'm following up on the below e-mail to make sure you added NASA to the list of customers to get an Exhibit. Also, please advise on the progress of getting the Exhibits executed.

Thanks,
Gary

From: Dean, Gary
Sent: Thursday, October 17, 2019 2:36 PM
To: Dina M. Longo <dina.m.longo@dominionenergy.com>
Subject: RE: Assignment of Customers

Dina,

As a follow up to the below regarding the John H Glenn Research Center, UET is now an approved Government Supplier. Please included this customer in the 12/1 assignment, and forward the applicable Exhibit to the individuals shown below in my prior e-mail.

Thanks!
Gary

From: Dean, Gary
Sent: Tuesday, October 15, 2019 2:10 PM
To: Dina M. Longo <dina.m.longo@dominionenergy.com>
Subject: RE: Assignment of Customers

Thank you Dina!

Yes, PESCO mailed the letter to its customers. Please go ahead and send the Exhibits to UET for execution (with the one exception noted below about John Glenn). Please e-mail the Exhibits to the following UET contacts for execution:

- Demi B. Arenas darenas@uetllc.com
- Judith Sayeed JSayeed@uetllc.com
- Richard Maceyka RMaceyka@uetllc.com

Please note that at this time PESCO does not want to assign the John H Glenn Research Center since UET is not an approved Government Supplier. UET is in the process of making this happen, so as soon as they are approved I will let you know.

Thanks again for all your help!

Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Tuesday, October 15, 2019 1:54 PM
To: Dean, Gary <GDean@chpk.com>
Subject: RE: Assignment of Customers

Gary,

I've got the signed Customer Transfer Agreement, signed by both PESCO and UET. So, that's really all I need from your end in order to make the transfer effective 12/1/2019. So, my understanding would be that I would transfer any storage balance as of 11/30/2019 from PESCO to UET, along with all customers in the Energy Choice pool as well as traditional pools (i.e., daily, general, full requirements).

Attached is a listing I generated with the 5-digit accounts enrolled to PESCO.

Have your letters been sent to the customers? If so, I will then send out the exhibits for the daily/general customers. I was waiting for those customers to be notified by PESCO before DEO emails them the exhibit for signature.

Thanks,
Dina

From: Dean, Gary <GDean@chpk.com>
Sent: Tuesday, October 15, 2019 1:13 PM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5) <wendy.e.kraft@dominionenergy.com>
Subject: [External] RE: Assignment of Customers
Importance: High

Dina,

Please advise when I will have to have everything to you in order to have our customers assigned to UET in December.

Thanks!
Gary

From: Dean, Gary
Sent: Tuesday, October 15, 2019 9:51 AM
To: Dina M. Longo <dina.m.longo@dominionenergy.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Good morning Dina,

Please find attached the PESCO-UET executed Customer Transfer Agreement.

I'm putting together the requirements noted in the attached. I'm hoping to have it to you later today. I'm also coordinating with UET to have them get you the requirements.

Assuming we have everything to you this week, when will the customers be assigned to UET?

Thanks,
Gary

From: Dina M. Longo [mailto:dina.m.longo@dominionenergy.com]
Sent: Thursday, October 10, 2019 1:27 PM
To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Yes, the letter is fine and can be mailed to your customers.

The transport agreements refers to any pool customers with transport contracts (i.e., all customers in the daily, general, and full requirements pool).

Dina

From: Dean, Gary <GDean@chpk.com>
Sent: Thursday, October 10, 2019 1:20 PM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5) <wendy.e.kraft@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Dina,

I'm following up on my below question about the Agreement. Also, can PESCO mail the letter to customers?

Thanks,
Gary

From: Dean, Gary
Sent: Wednesday, October 09, 2019 3:55 PM
To: Dina M. Longo <dina.m.longo@dominionenergy.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Dina,

I'm going through the Agreement. What is meant when asked in the Agreement to list all transportation contacts being transferred? Is this in reference to the exhibits you're putting together?

Thanks,
Gary

From: Dean, Gary
Sent: Wednesday, October 09, 2019 3:35 PM
To: Dina M. Longo <dina.m.longo@dominionenergy.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Sounds good. I've attached the letter, and will send you the Agreement as soon as it's executed.

Thanks,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Wednesday, October 09, 2019 2:54 PM
To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Sure thing. I won't do anything until I receive the information from PESCO.

From: Dean, Gary <GDean@chpk.com>

Sent: Wednesday, October 9, 2019 2:33 PM

To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5) <wendy.e.kraft@dominionenergy.com>

Subject: [External] RE: Assignment of Customers

Sounds good Dina. I guess for now, do you want to put it on hold until I get you the customer letter and executed Customer Transfer Agreement? I'm working on both and expect to have them to you by the end of the week.

Thanks,
Gary

From: Dina M. Longo [mailto:dina.m.longo@dominionenergy.com]

Sent: Wednesday, October 09, 2019 2:01 PM

To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>

Subject: RE: Assignment of Customers

Some of the customers you listed below are in the Full Requirements pool and don't require exhibits. The only customers I need to update the exhibit page to their contract would be Cristal, NASA, Timken Company, and Universal Heat Treating.

I can coordinate updating the exhibit page to their contract to add UET and have the respective DEO Rep forward to the customer for their execution/approval.

From: Dean, Gary <GDean@chpk.com>

Sent: Wednesday, October 9, 2019 1:59 PM

To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5) <wendy.e.kraft@dominionenergy.com>

Subject: [External] RE: Assignment of Customers

I'm having a difficult time determining who those customers would be, but I can tell you the below are non-Choice customers. If you want to check them (some you already listed) to be sure they don't need Exhibits:

DEO - Non-Choice Customer List

AXELROD COLLISION CENTER
CRISTAL USA INC
ENPAC LLC
FEDERAL RESERVE BANK
KENNAMETAL INC
NASA - GLENN RESEARCH CENTER
OMNOVA SOLUTIONS INC
ROSE MANAGEMENT
ROTEK INCORPORATED
RYBER DEVELOPMENT LLC
THE JM SMUCKER COMPANY
THE TIMKEN COMPANY
THERM-O-LINK, INC.
UNITED FREEZER AND STORAGE

UNIVERSAL HEAT TREATING INC

Thanks,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Wednesday, October 09, 2019 1:56 PM
To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

The updated exhibits would only be for any Daily pool or General pool customers. Those are the ones I listed below.

From: Dean, Gary <GDean@chpk.com>
Sent: Wednesday, October 9, 2019 1:35 PM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5) <wendy.e.kraft@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Dina,

I'm looking through my list now to see if I agree. Am I correct that basically it would be any customer who is not part of our Choice pool?

Thanks,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Tuesday, October 08, 2019 4:43 PM
To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Gary,

When I started preparing the Exhibit, I realized some of the customers have multiple, approved suppliers on their Exhibit. Therefore, I can't provide you with those Exhibits since they have proprietary information.

I'm showing I would need revised Exhibits for John Glenn (NASA), INEOS Pigments (Cristal), Timken Company, and Universal Heat Treating. Do you agree on those?

If you have contacts at those companies, I can send the Exhibits to them that would add UET.

Dina

From: Dean, Gary <GDean@chpk.com>
Sent: Tuesday, October 8, 2019 4:28 PM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5)

<wendy.e.kraft@dominionenergy.com>

Subject: [External] RE: Assignment of Customers

Dina,

I'm checking in to see how you're making out with the Exhibits.

Thanks,

Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]

Sent: Monday, October 07, 2019 1:11 PM

To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>

Subject: RE: Assignment of Customers

Gary,

I'll try to get to the Exhibits today or tomorrow. I'm filling in right now doing Contract Admin work as our contract administrator retired and we have no replacement as of yet.

Dina

From: Dean, Gary <GDean@chpk.com>

Sent: Monday, October 7, 2019 12:54 PM

To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5) <wendy.e.kraft@dominionenergy.com>

Subject: [External] RE: Assignment of Customers

Importance: High

Dina,

I'm following up on the status of the Exhibits. As soon as I receive them I will coordinate with UET. I'm hoping to have the Customer Transfer Agreement executed and back to you this week.

When do you think the customers can be assigned?

Thanks,

Gary

From: Dean, Gary

Sent: Friday, October 04, 2019 3:34 PM

To: Dina M. Longo <dina.m.longo@dominionenergy.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>

Subject: RE: Assignment of Customers

Thank you Dina!

Please send the Exhibits to me and I will coordinate with UET. We are preparing to send out letters next week, so I would like to transfer the customers ASAP. What is your timing?

Thanks again,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Friday, October 04, 2019 9:08 AM
To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Hi Gary,

I've attached the Customer Transfer Agreement for your use. If you are transferring all of your customers, I will prepare the updated Exhibits for the DTS and/or GTS customers that removes PESCO and adds UET as the supplier. That's probably easiest. Then I can send them to either you or someone at UET to coordinate getting the customer signatures.

Do you know an estimated timeframe for the transfer?

Dina

From: Dean, Gary <GDean@chpk.com>
Sent: Friday, October 4, 2019 9:00 AM
To: Dina M. Longo (GasInfrastructure - 5) <dina.m.longo@dominionenergy.com>; Wendy E Kraft (GasInfrastructure - 5) <wendy.e.kraft@dominionenergy.com>
Subject: [External] RE: Assignment of Customers

Good morning Dina,
I'm following up on the below e-mail. I would appreciate a reply this morning so I can get the process underway.
Thanks,
Gary

From: Dean, Gary
Sent: Thursday, October 03, 2019 1:55 PM
To: Dina M. Longo <dina.m.longo@dominionenergy.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Dina,

PESCO is planning to mail letters to all its DEO customers next week explaining the assignment of its customers to United Energy Trading, LLC. I would like to initiate the assignment process of all of PESCO's customers to UET. Can you e-mail me the Customer Transfer Agreement so I can work with UET to have it executed? Also, as part of the assignment process I believe UET has to supply an updated Exhibit for any GTS and DTS customers. If you can send me the Exhibit I will coordinate the completion of this document with UET.

Thanks,
Gary

From: Dean, Gary

Sent: Tuesday, September 24, 2019 3:55 PM

To: Dina M. Longo <dina.m.longo@dominionenergy.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>

Subject: RE: Assignment of Customers

Okay, thanks again, very much appreciated!

Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]

Sent: Tuesday, September 24, 2019 3:54 PM

To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>

Subject: RE: Assignment of Customers

We normally like to know about this transfer at least 60 days out so we can plan accordingly.

From: Dean, Gary [<mailto:GDean@chpk.com>]

Sent: Tuesday, September 24, 2019 3:53 PM

To: Dina M. Longo (GasInfrastructure - 5); Wendy E Kraft (GasInfrastructure - 5)

Subject: [External] RE: Assignment of Customers

Excellent! What is the timeline for such a process?

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]

Sent: Tuesday, September 24, 2019 3:45 PM

To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>

Subject: RE: Assignment of Customers

DEO would actually prepare these for any DTS or GTS customers – but attached is a blank one.

From: Dean, Gary [<mailto:GDean@chpk.com>]

Sent: Tuesday, September 24, 2019 3:44 PM

To: Dina M. Longo (GasInfrastructure - 5); Wendy E Kraft (GasInfrastructure - 5)

Subject: [External] RE: Assignment of Customers

Can you send me the Exhibit so I am familiar with it?

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]

Sent: Tuesday, September 24, 2019 3:39 PM

To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>

Subject: RE: Assignment of Customers

Daily and General pool customers have an actual written contract with us where there is an Exhibit page listing approved suppliers. That page would need to be updated to remove old supplier and add new supplier.

From: Dean, Gary [<mailto:GDean@chpk.com>]
Sent: Tuesday, September 24, 2019 3:36 PM
To: Dina M. Longo (GasInfrastructure - 5); Wendy E Kraft (GasInfrastructure - 5)
Subject: [External] RE: Assignment of Customers

Dina,

What is # 5 (a new exhibit) in the agreement referring to?

Thanks again,
Gary

From: Dina M. Longo [<mailto:dina.m.longo@dominionenergy.com>]
Sent: Tuesday, September 24, 2019 3:31 PM
To: Dean, Gary <GDean@chpk.com>; Wendy E Kraft <wendy.e.kraft@dominionenergy.com>
Subject: RE: Assignment of Customers

Gary,

Attached is a sample of our Customer Transfer Agreement.

Dina

From: Dean, Gary [<mailto:GDean@chpk.com>]
Sent: Tuesday, September 24, 2019 3:09 PM
To: Dina M. Longo (GasInfrastructure - 5); Wendy E Kraft (GasInfrastructure - 5)
Subject: [External] Assignment of Customers
Importance: High

Good afternoon Dina & Wendy,

I was hoping you each had 5-10 minutes this afternoon. I'm following up on recent conversations you had with Gwen Kyle from PESCO regarding how a supplier assigns/transfers customers to another supplier. I'm looking to gain some clarification on your discussions with Gwen.

Please let me know if we can have a quick call this afternoon.

Thanks!

Gary Dean | Sr. Manager, Optimization
Peninsula Energy Services Company (PESCO)
100 Commerce Drive, Suite 200
Newark, DE 19713
gdean@pescoenergy.com
302.270.3248 (C)

Exhibit C-3: Customer Letter

October 9, 2019

Company Name

Address 1

Address 2

City, State, Zip

Dear [],

We are contacting you with important information regarding your gas supply account with Peninsula Energy Services Company (PESCO).

Effective October 1, 2019 PESCO sold specific retail assets, including your account, to United Energy Trading, LLC (UET). UET, headquartered in Denver, Colorado, is a natural gas marketer that has been serving customers in the U.S. since 2002. You can learn more about UET at www.unitedenergytrading.com.

Please note that the current pricing and term under your existing contract will remain the same and your current PESCO Sales contact person will also be your UET contact person.

In accordance with the assignment provision in your contract with PESCO, we are assigning your contract to UET as a result of this ownership change. For a smooth transition, we ask that you take the following actions:

- **Please sign and return the enclosed Novation Agreement, if applicable, to PESCO by October 31, 2019.** You can use the enclosed envelope, or you can email a scan of the executed letter to kamccarty@pescoenergy.com.
- Over the next 60 days, you may receive invoices from both PESCO (billing your account for gas associated with meter reads prior to the effective date of the sale and assignment) and UET (billing for meter reads after the sale and assignment). Please pay the company that issued the invoice. UET will begin sending invoices within the next 60 days.
- Customers currently enrolled in the Electronic Funds Transfer (EFT) program with PESCO will need to re-enroll in UET's EFT program. UET will provide you with the necessary information to set this up.

Once your account is properly enrolled, UET will send a welcome letter to you with additional information about the transition. This communication will let you know that your account has been moved between service pools.

We thank you for your business and have appreciated the opportunity to serve you. If you have any questions, please contact us at 1-855-737-2600 (1-855-PESCO-00).

Sincerely,

The PESCO Team