

FILE



Direct Energy

00-1936-E2-CRS

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Via Overnight Mail

June 30, 2008

Ohio Public Utilities Commission  
Attn: Mr. Charles Stockhausen  
180 E. Broad St.  
Columbus, OH 43215-3793  
800-686-7826

PUCO

2008 JUL -7 AM 11:11

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RE: Update to information for Direct Energy Services, LLC – License #00-0019(3)

Mr. Stockhausen:

Pursuant to the requirements of Ohio Administrative Code 4901:1-24-10, please allow this correspondence to serve as notice that Direct Energy Services, LLC, ("Direct Energy") (License #00-0019(3)) acquired Strategic Energy, LLC, ("Strategic Energy") (License #00-005(i)).

The former corporate parent of Strategic Energy, as should be reflected in PUC files, was Great Plains Energy, Inc. of Kansas City, MO. **The new corporate owner of Strategic Energy is Direct Energy Services, LLC, an indirect wholly owned subsidiary of Centrica plc.** As a result of this change in ownership, Direct Energy Services, LLC, is now affiliated with Strategic Energy, LLC, a CRES provider currently licensed to operate within the State of Ohio. At this time, Strategic Energy is not changing its name or its services.

Regulatory approvals from FTC and FERC for this transaction were issued on May 2, 2008, and May 13, 2008, respectively. Approval from CFIUS was issued on May 28, 2008, and the transaction closed on June 2, 2008.

Additionally, Direct Energy has made changes to its officers. Please find attached Direct Energy's updated list of officers, Attachment A.

If you have any questions regarding this notice, please contact me.

Sincerely,

Steven D. Williams  
Compliance Analyst

12 Greenway Plaza  
Suite 600  
Houston, TX 77046  
Tel: 713-877-3503

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Technician AmJ Date Processed 7/7/08

## **ATTACHMENT A**

## ATTACHMENT A

The following is a current list of the Officers and Directors of Direct Energy Services, LLC:

**Officers:**

Deryk I. King  
Chief Executive Officer  
(416) 590-3504

Phillip W. Tonge  
President  
(713) 877-3501

Jay Hellums  
Senior Vice President, Energy Procurement  
(713) 877-3642

Bill Cronin  
Chief Operations Officer  
(203) 328-3566

David Clarke  
Chief Financial Officer and Senior Vice President, Finance  
(416) 590-3348

Jamey Seely  
Secretary  
(713) 877-3507

Brandon Parent  
Assistant Secretary  
(416) 590-3696

Lisa Delsante  
Assistant Secretary  
(203) 328-3572

James Steffes  
Vice President  
(713) 877-3818

Nathan Kroeker  
Vice President, Finance  
(713) 877-3744

Maura Clark  
President, C&I Energy  
(203) 328-3543

**Directors:**

Bill Cronin  
(203) 328-3566