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April 25, 2014

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

> Re: Case Nos. 12-1894-EL-CRS 12-2488-GA-CRS Hudson Energy Services, LLC

Dear Ms. McNeal:

On behalf of Hudson Energy Services, LLC, I am filing a cover letter, a list of all officers and directors and biographies of key personnel that reflect recent changes in the Hudson Energy Services, LLC executive staff.

Thank you in advance for your consideration.

Sincerely yours,

Stephen M. Howard

Stephen M. Howard Attorneys for Hudson Energy Services, LLC

SMH/jaw Enclosure



April 25, 2014

Secretary, Barcy F. McNeal Public Utilities Commission of Ohio 180 E. Broad Street Columbus, OH 43215-3793

Re: Hudson Energy Services, LLC – Certificate Numbers 12-71 G (1) & 12-538 E (1) Officer Change Notification

Dear Barcy F. McNeal:

With this letter, Hudson Energy Services, LLC ("Hudson Energy") is notifying the Public Utilities Commission of Ohio of a change in its executive staff. Effective April 1, 2014 Chief Executive Officer Ken Hartwick has been replaced with Co-Chief Executive Officers and Presidents, Deborah Merril, Hudson Energy's former President, and James Lewis, Hudson Energy's former Executive Vice President. This change affects Hudson Energy and its parent company, Just Energy Group Inc.

Enclosed with this letter is an updated list of all officers and directors with their contact information. Hudson Energy is submitting this information solely to inform the Public Utilities Commission of Ohio about a change in previously reported information and respectfully ask that you update your records with the included information.

Should you have any questions or need additional information, please contact me by telephone at (330) 441-1656 or via electronic mail at <u>mveney@justenergy.com</u>.

Sincerely,

Mall

Michael Veney Manager, Regulatory Affairs and Government Relations

Enclosure









Name	Business Address	Telephone
Gordon D. Giffin Director	Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1	416.367.5930
George Sladoje Director	311 South Wacker Drive Chicago, IL 60606	312.568.5900
William F. Weld Director	Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1	617.348.4412
James Lewis Director, Co-CEO and President	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	713.544.8129
Deborah Merril Director, Co-CEO and President	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	713.544.8125
Beth Summers Chief Financial Officer	Suite 200 – 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6	905.795.4206
Jonah Davids SVP, Legal & Regulatory and General Counsel	Suite 200 – 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6	905.795.3563
Robert A. Donaldson Corporate Secretary	Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1	416.367.2998
Charlie Iannello VP, Regulatory Affairs – US	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	217.899.2537
Duncan Stiles VP and Chief Operating Officer	Suite 200 – 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6	905.670.4440 ext. 74402
Blake Lasuzzo SVP, Supply	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	713.544.8466
Patrick Chan VP, Tax	Suite 200 – 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6	905.670.4440 ext. 73567
Rad Brannan VP, Business Information Systems	Suite 1050 - 105 Decker Court Irving, Texas, U.S. 75062	713.933.0636 ext. 78636

BIOGRAPHIES OF KEY PERSONNEL

JAMES W. LEWIS President and co-Chief Executive Officer Phone: 713.544.8129 Email: jlewis@justenergy.com

James Lewis brings to his position as President and co-CEO of Just Energy more than 16 years of experience in the retail energy industry. Before assuming his latest role, James served as Chief Operating Officer (COO) for the company with accountability for corporate-wide strategic planning, policy and program development. Prior to his role as COO, he led Just Energy's Eastern U.S. residential and small business division with accountability for all aspects of the residential business including Customer Service, Operations and Sales. James also served as Senior Vice President for all of Just Energy's North American Operations, which included a range of business functions from Contract Fulfillment and Revenue Assurance to Customer Retention and Renewals.

Before joining Just Energy, James led the Risk Management, Structuring, and Trading portfolios for a large U.S.-based energy company, as well as Information Management and Internal Audit functions for a large multi-national corporation.

James earned a Bachelor and Master's degree of Engineering from the Stevens Institute of Technology in New Jersey, as well as a Master's of Business Administration degree from New York University.

DEBORAH MERRIL President and co-Chief Executive Officer Email: dmerril@justenergy.com Tel: 713.544.8125

With more than 17 years of experience in the retail energy industry, Deborah Merril was appointed to her current role of President and Co-Chief Executive Officer of Just Energy in April, 2014. Prior to this, Deborah led the organization's commercial business as President of Hudson Energy Services with responsibility for Hudson as well as the Commerce Energy brand. Earlier leadership functions include her role as Vice President of Marketing from 2002 to 2007. Deborah was a founding partner of Houston-based Just Energy LP, now owned and operating under Just Energy Group Inc. Previous industry experience includes accountability in several business portfolios ranging from operations, to physical and financial risk management, and deal structuring at Enron Energy Services. Deborah gained a Bachelor of Arts degree in Economics at The College of Wooster in Ohio, and earned her Master's degree in Business Administration (MBA) at Texas A&M University.

BETH SUMMERS, C.A. Chief Financial Officer Email: bsummers@justenergy.com Tel: 905.795.4206

Beth joined Just Energy in February, 2009. Prior to joining the company, she served as the Executive Vice President and Chief Financial Officer at Hydro One, Inc. which operates the Province of Ontario's largest electricity transmission and distribution systems and directly serves 1.2 million customers.

Prior to Hydro One, Beth served as a Senior Manager, Assurance & Advisory Services with Ernst & Young LLP, where she was involved with fully integrated utilities as well as generation, utility distribution and services organizations.

JONAH DAVIDS Senior Vice President, Legal & Regulatory and General Counsel Email: jdavids@justenergy.com Tel: 905.795.3563

Jonah is currently the Senior Vice President, Legal & Regulatory and General Counsel of Just Energy, marketer of natural gas and electricity to residential and commercial customers in Canada and the United States. Prior to joining Just Energy, Jonah practiced with McMillan LLP in the corporate and natural resources groups.

Jonah received his LLB from the University of Western Ontario in 2000 and an LLM in Natural Resources from the University of Dundee, Scotland in 2005. He is admitted to the bar in the Province of Ontario.

ROBERT A. DONALDSON, Q.C., B. Comm., LL.B Corporate Secretary Email: <u>bdonaldson@justenergy.com</u> Tel: 416.367.2998

Robert was one of the founding shareholders of Just Energy Income Fund. Robert obtained his B.Comm from McMaster University in Ontario in 1961. In 1964 he obtained his LL.B from the University of Toronto Law School. In 1966 he was called to the bar of Ontario and was appointed Queen's Counsel in January of 1985. Robert has over 30 years experience practicing law as a senior partner with major Canadian law firms. Robert has considerable experience and expertise in the areas of acquisitions and mergers, the raising of capital by way of private placement or prospectus, the regulation of Canadian financial institutions, directors' and officers' liability and corporate governance.

Robert has chaired or participated in many securities law conferences, written numerous articles on securities law topics and has taught corporate finance and securities regulation and corporate governance as a special lecturer at Osgoode Hall Law School and the University of Western Ontario Law School.

PATRICK K CHAN Vice President, Tax Email: <u>pchan@justenergy.com</u> Tel: 905.670.4440 ext. 73567

Patrick holds a Bachelor of Commerce degree from the University of Calgary in 1985, and his Chartered Accountant designation in 1990. He joined Just Energy in 2004 as its' Director of Tax, and was promoted to his current position, Vice President, Tax in April 2007. Patrick oversees all corporate tax matters for the Just Energy group of companies. His responsibilities include monitoring and enhancing the overall tax efficiency of the Just Energy group as well as provide strategic tax advice on all business initiatives including business acquisition and reorganization and managing the administration of all tax compliance matters both in Canada and the U.S.

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Case No(s). 12-1894-EL-CRS, 12-2488-GA-CRS

Summary: Correspondence regarding changes in executive staff electronically filed by Mr. Stephen M Howard on behalf of Hudson Energy Services, LLC