## The Public Utilities Commission of Ohio

# RETAIL NATURAL GAS SUPPLIER/GOVERNMENTAL AGGREGATOR FILING COVER FORM POST INITIAL CERTIFICATION

Hudson Energy Services, LLC  Case No. 12 -2488 -GA- CRS
) )
Name of Applicant: Hudson Energy Services, LLC Applicant's Address: 6345 Dixie Rd Mississauga, ON L5T 2E6 Contact Person or Counsel: Michael Veney Telephone Number: (330) 441-1656
Mark the reason for filing this form, application, and supporting information. Check <u>only</u> one of the six main categories. Use separate copies of this form for each type of application.
1. [ ] Certification Renewal Application (to be filed 30 to 120 days prior to expiration of current certificate) per Rules 4901:1-27-09 and 4901:1-27-04 of the Ohio Administrative Code.
2. [X] 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 4901:1-27-10 of the Ohio Administrative Code. Please check the following material change(s) that is(are) involved with this filing:
<ul> <li>[ ] Change in ownership of five percent or more</li> <li>[ ] Affiliation with public utility or change in affiliation with a public utility in this state</li> <li>[ ] Retirement or other long-term changes to supply sources</li> <li>[ ] Revocation, restriction, or termination of interconnection or service agreement with pipeline company or natural gas company</li> <li>[ ] Fall of bond rating below BBB-</li> <li>[ ] Fall of bond rating below Baa3</li> <li>[ ] Filed or intend to file for some form of bankruptcy</li> <li>[ ] Receipt of judgment, finding, or ruling that could affect fitness or ability to provide service</li> <li>[X] Other (please describe): Change in Chief Financial Officer</li> </ul>
3. [ ] Certificate Transfer Application per Rule 4901:1-27-11 of the Ohio Administrative Code.
4. [] Abandonment Application (to be filed at least 90 days prior the effective date of the abandonment) per Rule 4901:1-27-11 of the Ohio Administrative Code. Please indicate which of the following two situations applies to the proposed abandonment:
<ul><li>[ ] Seek to abandon operations with no existing customers</li><li>[ ] Seek to abandon operations with existing customers</li></ul>
5. [] Name/Address/Telephone Change [] Regulatory Contact Change (See Item 3 above if ownership has changed.
6. [ ] Other application (please describe):



September 16, 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 August 22, 2014 Chief Financial Officer, Beth Summers has been replaced with Patrick McCullough. 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 <a href="mailto:mveney@justenergy.com">mveney@justenergy.com</a>.

Sincerely,

Michael Veney

Mall

Manager, Regulatory Affairs and Government Relations

Enclosure

















## Hudson Energy Services, LLC Principal Officers, Directors & Partners

Name	Business Address	Telephone
Gordon D. Giffin	Suite 2630 - First Canadian Place 100 King	416.367.5930
Director	Street West, Toronto, Ontario, Canada,	
	M5X 1E1	
George Sladoje	311 South Wacker Drive	312.568.5900
Director	Chicago, IL 60606	
William F. Weld	Suite 2630 - First Canadian Place 100 King	617.348.4412
Director	Street West, Toronto, Ontario, Canada,	
	M5X 1E1	
James Lewis	Suite 1000 – 5251 Westheimer Road,	713.544.8129
Director, Co-CEO and	Huston, Texas, U.S. 77056	
President		710 711 0107
Deborah Merril	Suite 1000 – 5251 Westheimer Road,	713.544.8125
Director, Co-CEO and	Huston, Texas, U.S. 77056	
President	Crite 1000 F2F1 Weetheimer Book	712 022 0005
Patrick McCullough Chief Financial Officer	Suite 1000 – 5251 Westheimer Road,	713.933.0895
Chiej Financiai Ojjicer 	Huston, Texas, U.S. 77056	
Jonah Davids	Suite 200 – 6345 Dixie Road	905.795.3563
SVP, Legal &	Mississauga, Ontario, Canada	000.770.000
Regulatory and	L5T 2E6	
General Counsel		
Robert A. Donaldson	Suite 2630 - First Canadian Place 100 King	416.367.2998
Corporate Secretary	Street West, Toronto, Ontario, Canada,	
	M5X 1E1	
Charlie Iannello	Suite 1000 – 5251 Westheimer Road,	217.899.2537
VP, Regulatory Affairs	Huston, Texas, U.S. 77056	
– US		
Duncan Stiles	Suite 200 – 6345 Dixie Road	905.670.4440
VP and Chief Operating	Mississauga, Ontario, Canada	ext. 74402
Officer	L5T 2E6	
Blake Lasuzzo	Suite 1000 – 5251 Westheimer Road,	713.544.8466
SVP, Supply	Huston, Texas, U.S. 77056	
Patrick Chan	Suite 200 – 6345 Dixie Road	905.670.4440
VP, Tax	Mississauga, Ontario, Canada	ext. 73567
VI, IUA 	L5T 2E6	CAL / 330/
Rad Brannan	Suite 1050 - 105 Decker Court	713.933.0636
VP, Business	Irving, Texas, U.S. 75062	ext. 78636
Information Systems	11 vilig, 1 c. a3, 0.3. 7 3002	CAL. 70030
Injurnation systems		

#### **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.

### PATRICK McCULLOUGH

**Chief Financial Officer** 

Email: pmccullought@justenergy.com

Tel: 713.933.0895

Patrick McCullough was appointed Chief Financial Officer of Just Energy Group Inc. in August 2014. Prior to this, Mr. McCullough was Chief Executive Officer and Chief Financial Officer of Amonix, a California based designer and manufacturer of concentrated photovoltaic (CPV) solar power systems. Earlier roles include CFO with IMI Severe Service, Division CFO for Johns Manville, a Berkshire Hathaway Company, as

well as various roles with Ford Motor Company as Deputy General Manager and CFO of a \$1+ billion joint venture in Shanghai China. Mr. McCullough has his MBA and Bachelor's Degree in Science, Mechanical Engineering, both from the University of Notre Dame. He also completed Executive Education, Visteon Leadership Program at the IESE Business School, University of Navarra.

#### **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: bdonaldson@justenergy.com

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: <a href="mailto:pchan@justenergy.com">pchan@justenergy.com</a>
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.

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

9/16/2014 11:54:30 AM

in

Case No(s). 12-2488-GA-CRS

Summary: Notification of a Change in Hudson Energy Services, LLC's executive staff electronically filed by Mr. Stephen M Howard on behalf of Hudson Energy Services, LLC