



Baker&Hostetler LLP

Key Tower
127 Public Square, Suite 2000
Cleveland, OH 44114-1214

T 216.621.0200
F 216.696.0740
www.bakerlaw.com

David F. Proaño
direct dial: 216.861.7834
dproano@bakerlaw.com

July 20, 2020

Secretary Tanowa Troupe
Public Utilities Commission of Ohio
180 East Broad Street
Columbus, OH 43125

Re: Notice of Material Change
In the Matter of the Application of Verde Energy USA Ohio, LLC for Certification as a
Competitive Retail Electric Services Provider, Case No. 11-5886-EL-CRS

Dear Secretary Troupe,

On July 15, 2020, Verde Energy USA Ohio, LLC (“Verde Energy”), through its undersigned counsel, received a notice from the Ohio Attorney General’s Office that it has decided to close its consumer protection investigation into Verde Energy. This investigation was disclosed to the Public Utilities Commission of Ohio in Exhibit B-3 of Verde Energy’s amended renewal application for certification as a competitive retail electricity supplier. *Amended Renewal Application*, Case No. 11-5886-EL-CRS, at 18 (Apr. 24, 2020).

Accordingly, Verde Energy files this Notice of Material Change in accordance with Ohio Adm.Code 4901:1-24-11(A), and respectfully submits the attached amended Exhibit B-3 to the *Amended Renewal Application*. Please substitute the attached amended Exhibit B-3 for the same exhibit filed with the *Amended Renewal Application*.

Thank you for your assistance, and please do not hesitate to contact me with any questions or concerns.

Secretary Tanowa Troupe
July 20, 2020
Page 2

Sincerely,

/s/ David F. Proaño

David F. Proaño
Partner

Exhibit B-3: “Disclosure of Liabilities and Investigations”
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Disclosure of Liabilities and Investigations:

1. OH AG v. Verde Energy USA Ohio, LLC (Investigation No. 577403)

- a. **State:** Ohio
- b. **Agency:** Attorney General (AG)
- c. **Date Completed:** July 15, 2020
- d. **Status:** **CLOSED**
- e. **Entity:** Verde Energy USA Ohio, LLC
- f. **Reference No.:** Investigation Docket No. 577403
- g. **Description:** Subpoena for records by Ohio AG under Ohio Rev. Code 1345.01

2. Ohio PUCO v. Verde Energy USA Ohio, LLC (Docket No. 19-0958-GE-COI (2019)):

- a. **State:** Ohio
- b. **Agency:** Public Utility Commission of Ohio (PUCO)
- c. **Date Completed:** Pending
- d. **Status:** Pending
- e. **Entity:** Verde Energy USA Ohio, LLC
- f. **Reference No.:** Docket No. 19-0958-GE-COI
- g. **Description:** Alleged violations of the PUCO's rules regarding marketing and customer enrollment.

CERTIFICATE OF SERVICE

I certify that a true copy of the foregoing document was served by electronic mail upon the persons listed below this 20th day of July, 2020.

SERVICE LIST

Barbara Clay

bclay@sparkenergy.com

Marty Lundstrom

mlundstrom@sparkenergy.com

Thomas Lindgren

Thomas.Lindgren@ohioattorneygeneral.gov

John Jones

John.Jones@ohioattorneygeneral.gov

Angela O'Brien

angela.obrien@occ.ohio.gov

Christopher Healey

christopher.healey@occ.ohio.gov

Kimberly Bojko

bojko@carpenterlipps.com

July 20, 2020

/s/ David F. Proaño

David F. Proaño (0078838)

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in

Case No(s). 11-5886-EL-CRS

Summary: Notice of Material Change to CRES Renewal Application with Amended Ex. B-3 to Notify Commission of the Closure by the Ohio Attorney General's Office of Its Consumer Protection Investigation into Verde Energy electronically filed by Mr. David F. Proano on behalf of Verde Energy USA Ohio, LLC