



February 15, 2022

Via Electronic Filing

Public Utilities Commission of Ohio
Docketing Division
180 East Broad Street
Columbus, OH 43215-3793

Re: Case No. 11-5886-EL-CRS
Verde Energy USA Ohio, LLC – Certificate Number 12-489E
License Update

Verde Energy USA Ohio, LLC (“Verde”), a licensed Competitive Retail Electric Service Provider (CRES) in Ohio, hereby submits the following update to a previous 2016 investigation.

1. New York Attorney General v. Major Energy Services, LLC (AOD 16-206 (2016)):

- a. **State:** New York
- b. **Agency:** N.Y. Attorney General (AG)
- c. **Date Completed:** Pending
- d. **Status:** Pending
- e. **Entity:** Major Energy Services, LLC
- f. **Reference No.:** Investigation No. 2021060003
- g. **Description:** Alleged violations of Consumer Protection Laws.

Verde is updating the above previous disclosure relating to the NY AG matter for an affiliate following extensive discussions with the AG and Via’s diligent efforts to settle, all material terms have come to an agreement -- except for monetary relief. Via was unable to agree to the monetary demand from the NYAG and the NYAG filed suit on January 19, 2022 (“Complaint”). The Complaint is based on historical acts of the former Major Energy owners. Via will continue to work with the NYAG to settle this historical, pre-acquisition Major Energy matter.

Should you have any questions or need any further information, please contact me directly at mleclerc@regulatorymatters.com or 207-890-4094 .

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Muriel LeClerc', is written over a light blue horizontal line.

Muriel LeClerc
Senior Regulatory Specialist

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in

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

Summary: Notification Notification - License Update electronically filed by Muriel T.
LeClerc on behalf of Verde Energy