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February 15, 2022

**Via Electronic Filing**

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

**Re: Case No. 13-2164-GA-CRS**  
**Verde Energy USA Ohio, LLC – Certificate Number 13-334G**  
**License Update**

Verde Energy USA Ohio, LLC (“Verde”), a licensed Competitive Retail Natural Gas Service Provider (CRNGS) 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](mailto:mleclerc@regulatorymatters.com) or 207-890-4094 .

Respectfully submitted,

A handwritten signature in blue ink that reads 'Muriel LeClerc'.

Muriel LeClerc  
Senior Regulatory Specialist

**This foregoing document was electronically filed with the Public Utilities  
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**in**

**Case No(s). 13-2164-GA-CRS**

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