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September 16, 2014

Pennsylvania Public Utilities Commission
Ms. Rosemary Chiavetta, Secretary
Utility Services/Licensing
Commonwealth Keystone Bldg.
400 North Street, 2nd Fl-1 North
Harrisburg, PA 17120

**Re: Just Energy Pennsylvania Corp. – License Number A-2009-2098011 & A-2009-2097544 -
Officer Change Notification**

Dear Ms. Rosemary Chiavetta:

With this letter, Just Energy Pennsylvania Corp. ("Just Energy") is notifying the Pennsylvania Public Utilities Commission 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 Just 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 and an updated biography of Patrick McCullough. Just Energy is submitting this information solely to inform the Pennsylvania Public Utilities Commission 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 484-793-5402 or via electronic mail at dburckhart@justenergy.com.

Sincerely,

Diana Burckhart
Manager, Regulatory Affairs and Government Relations

Enclosure

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Just Energy Pennsylvania, Corp.
Principal Officers, Directors & Partners

| Name | Business Address | Telephone |
|---|---|----------------------------|
| George Sladoje <i>Director</i> | 311 South Wacker Drive Chicago, IL 60606 | 312.568.5900 |
| William F. Weld <i>Director</i> | Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1 | 617.348.4412 |
| Gordon D. Giffin <i>Director</i> | Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1 | 416.367.5930 |
| James Lewis <i>Director, Co-CEO and President</i> | Suite 1000 - 5251 Westheimer Road, Huston, Texas, U.S. 77056 | 713.544.8129 |
| Deborah Merrill <i>Director, Co-CEO and President</i> | Suite 1000 - 5251 Westheimer Road, Huston, Texas, U.S. 77056 | 713.544.8125 |
| Patrick McCullough <i>Chief Financial Officer</i> | Suite 1000 - 5251 Westheimer Road, Huston, Texas, U.S. 77056 | 713.933.0895 |
| Patrick Chan <i>VP, Tax</i> | Suite 200 - 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6 | 905.670.4440 ext. 73567 |
| Robert A. Donaldson <i>Corporate Secretary</i> | Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1 | 416.367.2998 |
| Jonah Davids <i>SVP, Legal & Regulatory and General Counsel</i> | Suite 200 - 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6 | 905.795.3563 |
| Blake Lasuzzo <i>SVP, Supply</i> | Suite 1000 - 5251 Westheimer Road, Huston, Texas, U.S. 77056 | 713.544.8466 |
| Andrew Wiener <i>SVP and General Manager, US Midwest</i> | Suite 200 - 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6 | 248.792.3223 |
| John Landry <i>SVP and General Manager, US North East</i> | Suite 1000 - 5251 Westheimer Road, Huston, Texas, U.S. 77056 | 713.850.6794 |
| Charlie Iannello <i>VP, Regulatory Affairs - US</i> | Suite 1000 - 5251 Westheimer Road, Huston, Texas, U.S. 77056 | 217.899.2537 |
| Margaret Munnely <i>VP, Legal</i> | Suite 1000 - 5251 Westheimer Road, Huston, Texas, U.S. 77056 | 713.297.4538 |

Patrick McCullough Background

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.

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