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September 16, 2014

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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

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

**Re: Hudson Energy Services, LLC – License Number A-2010-2192137- Officer Change Notification**

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Dear Ms. Rosemary Chiavetta:

With this letter, Hudson Energy Services, LLC ("Hudson 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 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 and an updated biography of Patrick McCullough. Hudson 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](mailto:dburckhart@justenergy.com).

Sincerely,

Diana Burckhart  
Manager, Regulatory Affairs and Government Relations

Enclosure



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

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<b>Name</b>	<b>Business Address</b>	<b>Telephone</b>
<b>Gordon D. Giffin</b> <i>Director</i>	Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1	416.367.5930
<b>George Sladoje</b> <i>Director</i>	311 South Wacker Drive Chicago, IL 60606	312.568.5900
<b>William F. Weld</b> <i>Director</i>	Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1	617.348.4412
<b>James Lewis</b> <i>Director, Co-CEO and President</i>	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	713.544.8129
<b>Deborah Merrill</b> <i>Director, Co-CEO and President</i>	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	713.544.8125
<b>Patrick McCullough</b> <i>Chief Financial Officer</i>	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	713.933.0895
<b>Jonah Davids</b> <i>SVP, Legal &amp; Regulatory and General Counsel</i>	Suite 200 – 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6	905.795.3563
<b>Robert A. Donaldson</b> <i>Corporate Secretary</i>	Suite 2630 - First Canadian Place 100 King Street West, Toronto, Ontario, Canada, M5X 1E1	416.367.2998
<b>Charlie Iannello</b> <i>VP, Regulatory Affairs – US</i>	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	217.899.2537
<b>Duncan Stiles</b> <i>VP and Chief Operating Officer</i>	Suite 200 – 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6	905.670.4440 ext. 74402
<b>Blake Lasuzzo</b> <i>SVP, Supply</i>	Suite 1000 – 5251 Westheimer Road, Huston, Texas, U.S. 77056	713.544.8466
<b>Patrick Chan</b> <i>VP, Tax</i>	Suite 200 – 6345 Dixie Road Mississauga, Ontario, Canada L5T 2E6	905.670.4440 ext. 73567
<b>Rad Brannan</b> <i>VP, Business Information Systems</i>	Suite 1050 - 105 Decker Court Irving, Texas, U.S. 75062	713.933.0636 ext. 78636

### ***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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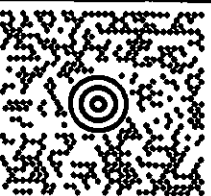

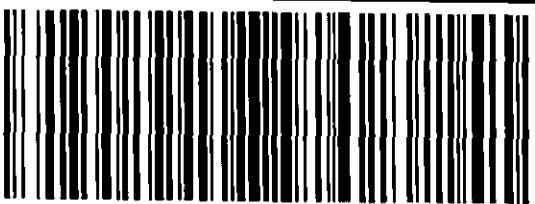

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2. **Fold the printed sheet containing the label at the line so that the entire shipping label is visible. Place the label on a single side of the package and cover it completely with clear plastic shipping tape. Do not cover any seams or closures on the package with the label.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
3. **GETTING YOUR SHIPMENT TO UPS**  
UPS locations include the UPS Store<sup>®</sup>, UPS drop boxes, UPS customer centres, authorized retail outlets and UPS drivers.  
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To schedule a pickup, or to find a UPS location, click on Shipping from the main toolbar and select the Schedule a Pickup or Find Drop-off Locations.

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