

January 14, 2019

Phoenix Fuel Management Company 1415 Wyckoff Road Wall, NJ 07719 (732) 938-1000 www.njresources.com

RECEIVED

JAN **3 0** 2019

.Pennsylvania Public Utility Commission PA PUBLIC UTILITY COMMISSION Rosemary Chiavetta, Secretary SECRETARY'S BUREAU 400 North Street, Keystone Building Harrisburg, PA 17120

Re: Phoenix Fuel Management Company Notification of change of Secretary. Application: A-2018-3001651

Dear Secretary Chiavetta:

This letter is to advise that there has been a change to the Secretary of Phoenix Fuel Management Company (Phoenix). Rhonda M. Figueroa is no longer Secretary of Phoenix since she has retired from the company. Patrick Migliaccio has assumed the role of Secretary (in addition to SVP, CFO and Treasurer) effective January 9, 2019.

I, Ginger P. Richman, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and believe, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa. C.S. § 4904 (relating to unsworn falsification to authorities).

Ginger P. Richman

President

Attachment:

 Consent – in lieu of meeting of Board of Directors
 Phoenix A Certificate of Service (Appendix C) demonstrating ELERS has provided this application update to the 5 Statutory Offices and NGDC's in which the applicant is licensed to operate pursuant to 6A and 6B of the Application.

Cc:

STATUTORY AGENCIES:

Office of Consumer Advocate 5th Floor, Forum Place 555 Walnut Street Harrisburg, PA 17120

Office of the Attorney General **Bureau of Consumer Protection** Strawberry Square, 14th Floor Harrisburg, PA 17120



Phoenix Fuel Management Company 1415 Wyckoff Road Wall, NJ 07719 (732) 938-1000 www.njresources.com

Office of the Small Business Advocate Commerce Building, Suite 202 300 North Second Street Harrisburg, PA 17101

Commonwealth of Pennsylvania Department of Revenue Bureau of Compliance Harrisburg, PA 17128-0946

Bureau of Investigation & Enforcement Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2 West, Harrisburg, PA 17120

RECEIVED

JAN 3 0 2019

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

NGDCs:

Columbia Gas of PA, Inc.	
Michele Caddell	
290 W. Nationwide Blvd.	
Columbus, OH 43215	
PH: 614.460.6841 FAX: 614.460.8447	· ·
e-mail: mcaddell@nisource.com	
	<u> </u>
Peoples Natural Gas – Equitable Division	National Fuel Gas Distribution Corp.
Lynda Petrichevich	David D. Wolford
225 North Shore Drive	6363 Main Street
Pittsburgh, PA 15212	Williamsville, NY 14221
PH: 412.208.6528 FAX: 412.208.6577	PH: 716.857.7483 FAX: 716.857.7479
e-mail: <u>Lynda.w.petrichevich@peoples-gas.com</u>	e-mail: wolfordd@natfuel.com
The Peoples Natural Gas Company	PECO
Lynda Petrichevich	Carlos Thillet, Manager, Gas Supply and
225 North Shore Drive	Transportation
Pittsburgh, PA 15212	2301 Market Street, S9-2
PH: 412.208.6528 FAX: 412.208.6577	Philadelphia, PA 19103
e-mail: Lynda.w.petrichevich@peoples-gas.com	PH: 215.841.6452
	Email: carlos.thillet@exeloncorp.com
Peoples TWP LLC (Formerly T. W. Phillips)	Philadelphia Gas Works
Lynda Petrichevich	Nicholas LaPergola
225 North Shore Drive	800 West Montgomery Avenue
Pittsburgh, PA 15212	Philadelphia, PA 19122
PH: 412.208.6528 FAX: 412.208.6577	PH: 215.684.6278
e-mail: Lynda.w.petrichevich@peoples-gas.com	email: nicholas.lapergola@pgworks.com



Phoenix Fuel Management Company 1415 Wyckoff Road Wall, NJ 07719 (732) 938-1000 www.njresources.com

UGI Central Penn

David Lahoff

2525 N. 12th Street, Suite 360

Reading, PA 19612-2677

PH: 610.796.3520

Email: dlahoff@ugi.com

UGI

David Lahoff

2525 N. 12th Street, Suite 360

Reading, PA 19612-2677

PH: 610.796.3520

Email:

dlahoff@ugi.com

Valley Energy Inc.

Robert Crocker

523 South Keystone Avenue

Sayre, PA 18840-0340

PH: 570.888-9664 FAX: 570.888.6199 email:

bobc@ctenterprises.org

UGI Penn Natural

David Lahoff

2525 N. 12th Street, Suite 360

Reading, PA 19612-2677

PH: 610.796.3520

Email:

dlahoff@ugi.com

PHOENIX FUEL MANAGEMENT COMPANY

Consent in Lieu of Meeting of the Board of Directors

Dated: January 9, 2019

In lieu of a meeting of the Board of Directors (the "Board"), and in accordance with the provisions of N.J.S.A.14A:6-7.1(5), the undersigned, being the sole Director of Phoenix Fuel Management Company (the "Company"), does hereby consent to, approve and adopt the following resolution as if adopted at a meeting duly called and held:

WHEREAS, Ms. Rhonda M. Figueroa has retired from the Company and vacated her position as Secretary of the Company;

WHEREAS, the Board of Directors (the "Board") of the Company desires to appoint Mr. Patrick J. Migliaccio to serve as Secretary of the Company in addition to his current role as Senior Vice President, Chief Financial Officer and Treasurer;

NOW THEREFORE, BE IT RESOLVED, that Mr. Migliaccio is hereby appointed to the office of Senior Vice President, Chief Financial Officer, Treasurer and Secretary of the Company effective January 9, 2019, to serve at the pleasure of the Board.

Ginger P. Richman

RECEIVED

JAN 3 0 2019

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Appendix C

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.

CERTIFICATE OF SERVICE

On this the <u>15th</u> day of <u>January</u> 20<u>19</u>, I certify that a true and correct copy of the update to the application for licensing within the Commonwealth of Pennsylvania as a Natural Gas Supplier and all <u>NON-CONFIDENTIAL</u> attachments have been served, as either a hardcopy or a searchable PDF version on a cd-rom, upon the following:

Office of Consumer Advocate 5th Floor, Forum Place 555 Walnut Street Harrisburg, PA 17120	Office of the Attorney General Bureau of Consumer Protection Strawberry Square, 14th Floor Harrisburg, PA 17120
Office of the Small Business Advocate Commerce Building, Suite 202 300 North Second Street Harrisburg, PA 17101	Commonwealth of Pennsylvania Department of Revenue Bureau of Compliance Harrisburg, PA 17128-0946
Columbia Gas of PA, Inc. Michele Caddell 290 W. Nationwide Blvd. Columbus, OH 43215 PH: 614.460.6841 FAX: 614.460.8447 e-mail: mcaddell@nisource.com	Bureau of Investigation & Enforcement Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2 West Harrisburg, PA 17120
Peoples Natural Gas – Equitable Division Lynda Petrichevich 225 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6528 FAX: 412.208.6577 e-mail: Lynda.w.petrichevich@peoples-gas.com	National Fuel Gas Distribution Corp. David D. Wolford 6363 Main Street Williamsville, NY 14221 PH: 716.857.7483 FAX: 716.857.7479 e-mail: wolfordd@natfuel.com
The Peoples Natural Gas Company Lynda Petrichevich 225 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6528 FAX: 412.208.6577 e-mail: Lynda.w.petrichevich@peoples-gas.com	PECO Carlos Thillet, Manager, Gas Supply and Transportation 2301 Market Street, S9-2 Philadelphia, PA 19103 PH: 215.841.6452 Email: carlos.thillet@exeloncorp.com

Peoples TWP LLC (Formerly T. W. Phillips)

Lynda Petrichevich 225 North Shore Drive Pittsburgh, PA 15212

PH: 412.208.6528 FAX:

412.208.6577

e-mail: Lynda.w.petrichevich@peoples-gas.com

UGI Central Penn

David Lahoff 2525 N. 12th Street, Suite 360 Reading, PA 19612-2677

PH: 610.796.3520

dlahoff@ugi.com

Email:

Valley Energy Inc.

Robert Crocker 523 South Keystone Avenue

Sayre, PA 18840-0340

PH: 570.888-9664 FAX: 570.888.6199

email: bobc@ctenterprises.org

Philadelphia Gas Works

Nicholas LaPergola

800 West Montgomery Avenue

Philadelphia, PA 19122

PH: 215.684.6278

email: nicholas.lapergola@pgworks.com

UGI

David Lahoff

2525 N. 12th Street, Suite 360

Reading, PA 19612-2677 PH: 610.796.3520

dlahoff@ugi.com

Email:

UGI Penn Natural

David Lahoff

2525 N. 12th Street, Suite 360 Reading, PA 19612-2677

PH: 610.796.3520

dlahoff@ugi.com

Email:

Ginger P. Richman

RECEIVED

JAN 3 0 2019

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

ORIGIN ID:MJXA (732) 938-1282 ALEXANDER GONZALEZ NEW JERSEY RESOURCES 1415 WYCKOFF ROAD

SHIP DATE: 30JAN19 ACTWGT: 1.00 LB CAD: 7724912/INET4100

WALL, NJ 07719 UNITED STATES US

BILL SENDER

ROSEMARY CHIAVETTA, SECRETARY PENNSYLVANIA PUBLIC UTILITY COMMISS 400 NORTH STREET, KEYSTONE BUILDING

HARRISBURG PA 17120

REF: 200.47240.03000



7743 5197 4360

THU - 31 JAN 3:00P STANDARD OVERNIGHT

17120



button on this page to print your label to your laser or inkjet printer.

declare a higher value, pay

https://www.fedex.com/shipping/html/en/PrintlFrame.html