

January 28, 2020

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

Pennsylvania Public Utility Commission Secretary 400 North Street, Keystone Building Harrisburg, PA 17120

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

Dear Secretary:

This letter is to advise that there has been a change to the President of Phoenix Fuel Management Company (Phoenix). Ginger P. Richman is no longer President of Phoenix. Timothy F. Shea has assumed the role of President effective January 2, 2020.

I, Timothy F. Shea, 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).

Timothy F. Shea President RECEIVED

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PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Attachment:

- 1) Consent in lieu of meeting of Board of Directors
- 2) Consent-in lieu of annual Shareholders Meeting
- 3) Resume of Timothy F. Shea
- 4) A Certificate of Service (Appendix C) demonstrating Phoenix 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 Commonwealth of Pennsylvania Commerce Building, Suite 202 300 North Second Street Harrisburg, PA 17101

Department of Revenue **Bureau of Compliance** Harrisburg, PA 17128-0946

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* PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

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

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	
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



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PHOENIX FUEL MANAGEMENT COMPANY

Consent in Lieu of Meeting of the Board of Directors

Dated: January 2, 2020

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, Mrs. Ginger Richman has resigned from the Company and vacated her position as President of the Company effective January 2, 2020;

WHEREAS, the Board of Directors (the "Board") of the Company desires to appoint Mr. Timothy F. Shea to serve as President of the Company;

NOW THEREFORE, BE IT RESOLVED, that Mr. Shea is hereby appointed to the office of President of the Company effective January 2, 2020, to serve at the pleasure of the Board.

Ginger P. Richman

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PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

PHOENIX FUEL MANAGEMENT COMPANY

Consent in Lieu of Annual Meeting of Shareholders

Dated: January 2, 2020

In accordance with the provisions of N.J.S.A. 14A:5-6(1), the undersigned, being the sole shareholder of Phoenix Fuel Management Company (the "Company"), does hereby consent to, approve and adopt the following resolution:

WHEREAS, Mrs. Ginger Richman has resigned from the Board of Directors of the Company effective January 2, 2020.

NOW THEREFORE BE IT RESOLVED, that effective January 2, 2020, Timothy F. Shea be and hereby is elected and/or confirmed to the Board of Directors of the Company for a term of one (1) year and until the election and qualification of his successor(s).

IN WITNESS WHEREOF, the undersigned shareholder has executed this Written Consent as of this 2 day of January, 2020.

NJR RETAIL HOLDINGS CORPORATION

Rv.

Stephen D. Westhoven

President

Timothy Shea

Email: tshea@njresources.com

Phone: 732-919-8028

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PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Experience

- Phoenix Fuel Management Company, President 2020-Present
 - o Manage and direct activity for Phoenix Fuel Management Company
 - o Manage and direct strategy for Phoenix Fuel Management Company
- NJR Energy Services Company, Vice President Energy Services 2017-Present
 - o Oversee all natural gas trading functions.
 - Responsible for trading forward natural gas book.
 - Responsible for hiring, training and development of natural gas commercial group and operations group,
 - Responsible for business development and strategy, expanding company portfolio and presence in new market areas.
 - Actively participate in corporate strategy team to assist in development of corporate strategy.
 Lead team to brainstorm on new areas of opportunity and growth for development of long term corporate strategy.
 - Ensure that data within the gas management system is accurate.
 - Manage development of new functionality of gas trading systems by writing requirement specifications, coordinating with programmers and offshore development team.
 - Expanded NJRES portfolio to new regions, Midwest, Texas, West Coast. Set up majority of the business relationships and contractual relationships required to transact. Set up data with the gas management system.
 - Negotiated and traded portfolio for new regions until established and then turned over to trade group.
- NJR Energy Services Company, Managing Director Energy Services 2013-2017
 - Responsible for building NJR's book of business through acquisitions of natural gas storage and transportation contracts.
 - Coordinated daily optimization of natural gas assets.
 - Responsible for trading forward natural gas book.
 - Responsible hiring and coordinating career development of junior commercial staff.

NJR Energy Services Company, Director of Energy Trading	2007-2013
NJR Energy Services Company, Senior Energy Trader	1998-2007
Union Pacific Fuels (Ft. Worth, TX) Energy Trader	1997-1998
Columbia Gas System, Commercial Energy Rep	1990-1997

Education

BA Economics University of North Carolina, Chapel Hill

1987

Appendix C

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

CERTIFICATE OF SERVICE

On this the <u>28th</u> day of <u>January</u> 2020, 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, Sulte 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



JAN 2 8 2020

PA PUBLIC OTHERTY COMMISSION SECRETARY'S BUREAU

Peoples TWP LLC (Formerly T. W. Phillips)

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412.208.6577

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

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David Lahoff

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Philadelphia Gas Works

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email: nicholas.lapergola@pgworks.com

Nicholas LaPergola

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Email:

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dlahoff@ugi.com

Valley Energy Inc.

Robert Crocker

523 South Keystone Avenue

Savre. PA 18840-0340

PH: 570.888-9664 FAX: 570.888.6199

email: bobc@ctenterprises.org

Timothy F. Shea President

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

SHIP DATE: 28JAN20 ACTWGT: 1.00 LB CAD: 7724912/NET4220

WALL, NJ 07719 UNITED STATES US

BILL SENDER

ATTN: SECRETARY

PENNSYLVANIA PUBLIC UTILITY COMM.

KEYSTONE BUILDING HARRISBURG PA 17120 (717) 783-5242

REF: 200 47240 03000

DEPT: LEGAL DEPT



WED - 29 JAN 3:00P STANDARD OVERNIGHT

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