

# Stevens & Lee

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December 5, 2022

*VIA ELECTRONIC FILING*

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street, 2nd Floor  
Harrisburg, PA 17120

**RE: Pennsylvania Public Utility Commission, Bureau of Investigation and Enforcement v. Verde Energy USA, Inc.**  
**Docket No. C-2020-3017229**

Dear Secretary Chiavetta:

Enclosed for filing please find the sworn certification of Verde Energy USA, Inc. in accordance with Ordering Paragraphs 4, 6, 8 and 11 of the Commission's Opinion and Order issued in the above-captioned matter. Please feel free to contact me if you have any questions or concerns.

Best Regards,

STEVENS & LEE



Michael A. Gruin

Enclosures

cc: Kayla Rost, Bureau of Investigation & Enforcement

## AFFIDAVIT OF PAUL KONIKOWSKI


STATE OF TEXAS :

COUNTY OF HARRIS :

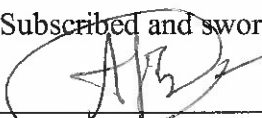
Paul Konikowski, Affiant, being duly sworn according to law, deposes and says that:

1. I am the COO of Verde Energy USA, Inc.
2. On November 10, 2022, Verde Energy USA, Inc. paid the \$1,000,000 civil penalty by wire transfer to the Commonwealth of Pennsylvania as required by Ordering Paragraph 4 of the Opinion and Order of the Pennsylvania Public Utility Commission in the matter of *Pennsylvania Public Utility Commission, Bureau of Investigation & Enforcement v. Verde Energy USA, Inc* Docket No. C-2020-3017229.
3. On November 9, 2022 Verde Energy USA, Inc. made the contribution to the PPL hardship fund as required by Ordering Paragraph 6 of the Opinion and Order of the Pennsylvania Public Utility Commission in the matter of *Pennsylvania Public Utility Commission, Bureau of Investigation & Enforcement v. Verde Energy USA, Inc.*, Docket No. C-2020-3017229 by sending a check for \$75,000 to PPL Operation Help via Federal Express.
4. On October 27, 2022, as required by Ordering Paragraph 8 of the Opinion and Order of the Pennsylvania Public Utility Commission in the matter of *Pennsylvania Public Utility Commission, Bureau of Investigation & Enforcement v. Verde Energy USA, Inc.*, Docket No. C-2020-3017229, Verde Energy USA, Inc. mailed refund checks to each customer identified by the Complaint filed in the matter. The refund check provided to each customer equaled the customer's first two months of electricity supply charges from Verde Energy USA, Inc.
5. On October 27, 2022, Verde Energy USA, Inc. mailed a letter to each customer identified in the Formal Complaint who alleged unauthorized enrollment of the potential refund of early termination fees and the steps required to secure a refund, pursuant to Ordering Paragraph 11 of the Opinion and Order of the Pennsylvania Public Utility Commission in the matter of *Pennsylvania Public Utility Commission, Bureau of Investigation & Enforcement v. Verde Energy USA, Inc.*, Docket No. C-2020-3017229. Verde Energy USA, Inc. did not identify any customer who alleged unauthorized enrollment by Verde Energy USA, Inc. who was charged and paid early termination fees to their supplier, and as such Verde Energy USA, Inc. did not refund any early termination fees pursuant to Ordering Paragraph 11.

I, Paul Konikowski declare under penalty of perjury that the above statements and facts are true and accurate to the best of my knowledge, information and belief.

  
Paul Konikowski

Subscribed and sworn to before me this 2nd day of December 2022.

  
VIKTORYIA AKSIONAVA  
Notary Public

My Commission expires: May 9, 2026

SEAL

