



BP Energy Holding Company LLC acquires EDF Energy Services and EDF Industrial Power Services | Ownership and Name Change Request

bp
201 Helios Way
Houston, Texas
77079

Contact: Judy Briscoe
Phone: (832) 573-6302
Email: Judy.Briscoe@bp.com

To whom it may concern,

On November 30, 2022, BP Energy Holding Company LLC (f/k/a BP Energy Retail LLC) completed the acquisition of all ownership interests of EDF Energy Services, LLC and its wholly owned subsidiary, EDF Industrial Power Services (CA) LLC. FERC authorized this transaction on November 14, 2022, within FERC Docket No. EC22-122-000.

BP Energy Holding Company LLC's acquisition of EDF Energy Services, LLC and EDF Industrial Power Services (CA) LLC will be a lift-and-shift, performing an ownership and name change only. Below is a breakdown of what has changed and what will remain the same as part of the acquisition.

What has changed:

- EDF Energy Services, LLC name has changed to BP Energy Retail Company LLC
- EDF Industrial Power Services (CA) LLC name has changed to BP Energy Retail Company California LLC
- BP Energy Holding Company LLC is now the parent company of BP Energy Retail Company LLC (which in turn is the parent of BP Energy Retail Company California LLC)
- The contact email customercare@edfenergyna.com has changed to retailcustomercare@bp.com
 - o customercare@edfenergyna.com will forward retailcustomercare@bp.com for the foreseeable future
- The corporate address for both entities is now: 501 Westlake Dr., Houston, TX 77079
- The physical address for both entities is now: 201 Helios Way, Houston, TX 77079

What will not change:

- The ESG Docket Number: A-2014-2438483
- The DUNS number
- The EDI provider
- The FEIN Tax ID (20-5936915)
- The retail billing system
- The bank account information
- The Customer Care phone number

This packet contains the below Exhibits:

- Exhibit A: Corporate Officers and Directors and Corporate Entity Structure
- Exhibit B: Form W-9 for BP Energy Holding Company LLC (BP Energy Retail Company LLC is a disregarded entity)
- Exhibit C: Copy of Customer Notifications (pre and post close)
- Exhibit D: State of Incorporation (Delaware) Secretary of State Certification
- Exhibit E: Pennsylvania Secretary of State Certification(s)
- Exhibit F: Key Personnel Experience
- Exhibit G: Certificate of Service
- Exhibit H: Updated Supplier Company Contacts

DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Sincerely
Judy Briscoe, Regulatory Affairs
Judy.Briscoe@bp.com

Exhibit A

DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

BP ENERGY RETAIL COMPANY LLC**SECRETARY'S CERTIFICATE**

I hereby certify that I am the duly elected Secretary of BP Energy Retail Company LLC, a limited liability company duly incorporated and existing under the laws of the State of Delaware (the "Company"), and hereby certify on behalf of the Company:

1. That the persons named below are duly elected or appointed directors or officers of the Company holding the office set forth opposite their name and the person has such powers and duties that are commonly incident to such office:

Name:	Title:	Date Elected:
Edgar Alonso Castro	Director	December 1, 2022
Deborah Merril	Director, Chairman and President	December 1, 2022
Sarah Abigail McDowell	Director and Vice President and Chief Financial Officer	December 1, 2022
Ben Temple	Vice President	December 1, 2022
Tom Jania	Vice President	December 1, 2022
Matt Butts	Vice President	December 1, 2022
Edward Lloyd Pinkerton	Vice President	December 1, 2022
Shazma Khan	Vice President	December 1, 2022
Nicholas John Burgin	Vice President and General Tax Officer	December 1, 2022
Rita Ana Pop	Tax Officer	December 1, 2022
Carol Clenney	Tax Officer	December 1, 2022
Tina Boutros Kirby	Tax Officer	December 1, 2022
Anh Thu Dang	Treasurer	December 1, 2022
Joletta Denise Martin	Assistant Treasurer	December 1, 2022
Xin Wang	Assistant Treasurer	December 1, 2022
Jason Eric Alvarado	Secretary	December 1, 2022

2. That the attached Exhibit A is a true and accurate ownership structure of the Company.

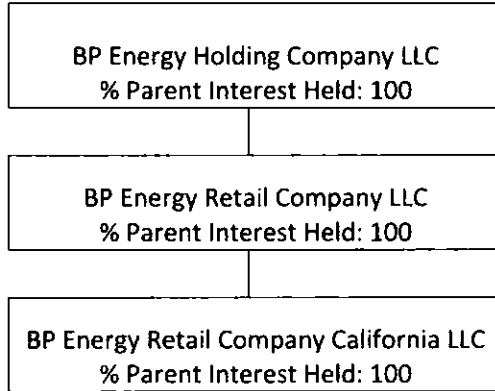
IN WITNESS WHEREOF, I have hereunto set my hand this 12/2/2022.

DocuSigned by:

Jason Alvarado

ADAF78E361074CC...
Jason Eric Alvarado
Secretary

Exhibit A



DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Exhibit C

DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

From: Customer Care <CustomerCare@edfenergyna.com>
Sent: Tuesday, September 13, 2022 3:16 PM
To: Customer Care
Subject: A message from EDF Energy Services



EDF Trading Holdings has agreed to
to sell EDF Energy Services to bp
Expands bp presence in US commercial & industrial
power and gas business

Hello and good afternoon.

We have some exciting news to share with you. EDF Trading Holdings has agreed to sell EDF Energy Services (EDF ES) to bp, a global leader in energy delivering solutions around the world. bp's ambition is to become a net zero company by 2050 or sooner, and to help the world get to net zero. The acquisition of EDF Energy Services expands bp's capability to deliver lower carbon power and additional services directly to the large end-use customers.

The agreement includes the purchase of EDF ES's full retail operating capabilities including employees. By combining EDF ES's strong platform and proven ability to deliver energy solutions with bp's strong balance sheet and commitment to customers, we will be able to continue to bring the same level of sophistication and reliability that you are accustomed to. The added strength and breadth of bp's business will also provide access to new products across the energy value chain.

Subject to regulatory approvals, the deal is expected to close by the end of this year. In the meantime, nothing will change for you. The EDF ES team along with bp is committed to not only performing on all of our current obligations, but also excited for expanded opportunities in the future. We will be here just as we always are to help solve your energy needs.

Please don't hesitate to reach out to any of your EDF ES contacts if you would like to discuss anything further.

In the meantime, we are entirely at your service.

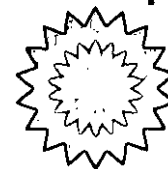
Press Release

Best regards,

A handwritten signature in black ink, appearing to read 'Deborah Merrill'.


Deborah Merrill
President, Retail

bp



Notification of entity change

December 1, 2022

Dear valued customers,

Effective today, bp has completed the acquisition of **EDF Energy Services, LLC** and **EDF Industrial Power Services (CA) LLC**, which will now be known as **BP Energy Retail Company LLC** and **BP Energy Retail Company California LLC**, respectively.

We are excited to welcome you to bp and hope to make this transition as smooth as possible. You will notice an updated name, logo and look and feel for the systems and documents, but most things will remain the same. **This includes your current service contract and terms, which will be honored by bp.**

Bank account numbers

There will be no change to relevant bank account numbers. Please continue to make payments as usual.

DUNs and EINs

There will be no changes to the IRS Data Universal Numbering System (DUNS) or Employer Identification Number (EIN).

Invoicing

There will be no changes to your invoicing contacts. You may contact customer care (information below) with any additional questions.

Commercial contacts

Many from the EDF team have joined bp and will be reaching out to you to confirm their new contact information.

Online portals

Our online portal will remain the same for now. Please visit bp.com/retailenergy to access the customer portal or use your previously bookmarked link.

EDI providers

There will be no change to EDI providers.

Customer care

If you have any questions, please reach out to customer care at (877) 432-4530 or retailcustomer@bp.com. They are available Monday through Friday from 8:00 AM – 5:00 PM CST. Our new website is bp.com/retailenergy.

Physical address

Our new physical address is 201 Helios Way, Houston, TX 77079.

We look forward to working with you.

Sincerely,

The bp customer care team

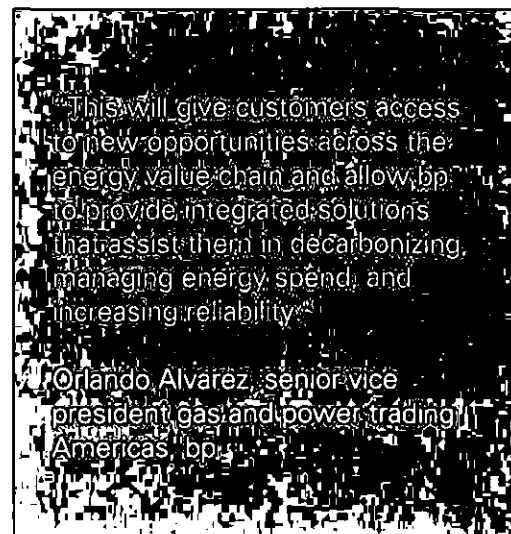


Exhibit D

DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EDF ENERGY SERVICES, LLC", CHANGING ITS NAME FROM "EDF ENERGY SERVICES, LLC" TO "BP ENERGY RETAIL COMPANY LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2022, AT 5:32 O`CLOCK P.M.



4244298 8100
SR# 20224153188

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204983946
Date: 12-01-22

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: EDF Energy Services, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

EDF Energy Services, LLC to change its name to BP Energy Retail Company LLC

The Registered Agent is changed to The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1st day of December, A.D. 2022.

By: Jason Alvarado
Authorized Person(s)

Name: Jason Eric Alvarado
Print or Type

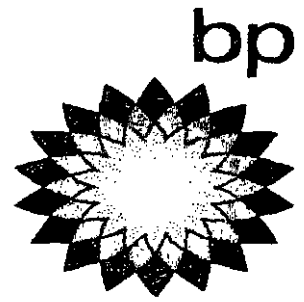
DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:32 PM 12/01/2022
FILED 05:32 PM 12/01/2022

SR 20224153188 - File Number 4244298



December 1, 2022

To the office of the Secretary of State of Delaware:

Ladies and Gentlemen:

BP Energy Retail Company California LLC, a Delaware limited liability company, hereby consents for BP Energy Retail Company LLC to use the name in the State of Delaware.

Sincerely,

A handwritten signature in black ink that reads "Jason Eric Alvarado".

Jason Eric Alvarado
Authorized Person

Exhibit E

DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU



Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717.787.1057
dos.pa.gov/BusinessCharities

December 8, 2022

CT Corporation System
600 NORTH SECOND STREET, SUITE 401
HARRISBURG, PA 17101

Entity Name: BP Energy Retail Company LLC
Amendment Date: December 8, 2022
Amendment Number: 0003576653
Amendment Type: Amendment of Foreign Registration Statement

The Bureau of Corporations and Charitable Organizations is happy to send your filed document. The Bureau is here to serve you and we would like to thank you for doing business in Pennsylvania.

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS


Pennsylvania Department of State
-FILED-
 Amendment #: 0003576653
 Date Filed: 12/8/2022

Return document by mail to:

CT-COUNTER
 Name nicole.grimme@wollersakluwer.com

Address 71049000 00 45
 City _____ State _____ Zip Code _____

Return document by email to: _____

Amendment of
 DSC
 (re)

 .413

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 413 (relating to amendment of foreign registration statement), the undersigned registered foreign association hereby states that:

1. The name of the association under which it is registered to do business in this Commonwealth is:

EDF Energy Services, LLC

2. The type of association is (check only one):

- | | | |
|---|--|---|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Business Trust |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Limited Liability (General) Partnership | <input type="checkbox"/> Professional Association |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Liability Limited Partnership | |

3. The (a) address of the association's registered office in this Commonwealth or (b) name of its Commercial Registered Office Provider and the county of venue is:

Complete part (a) OR (b) - not both:

(a) _____
 Number and street City OR State Zip County

(b) c/o Capitol Corporate Services, Inc. Dauphin
 Name of Commercial Registered Office Provider County

4. Effective date of amendment of foreign registration (check, and if appropriate complete, one of the following):

- The Amendment of Foreign Registration shall be effective upon filing in the Department of State.
- The Amendment of Foreign Registration shall be effective on: _____ at _____
 Date (MM/DD/YYYY) Hour (if any)

PA DEPT OF STATE

DEC 08 2022

B0418-9784 12/08/2022 10:38 AM Received by Pennsylvania Department of State

DSCB:15-413 - 2

5. Check, and if appropriate complete, one of the following:

- The association desires that its registration be amended to change or correct the following information:

 NEW NAME OF THE COMPANY IS: BP Energy Retail Company LLC

 The new commercial registered office provider is C T Corporation System.

 The county of venue is Dauphin County

- The amendment adopted by the association is set forth in full in Exhibit A attached hereto and made a part hereof.

If the amendment reflects a change in name for the association which does not comply with 15 Pa.C.S. § 414 and §§ 201-209, the foreign association must adopt an alternate name that complies with 15 Pa.C.S. §§ 201-209 for use in Pennsylvania.

IN TESTIMONY WHEREOF, the undersigned association has caused this Amendment of Foreign Registration Statement to be signed by a duly authorized representative thereof this 7th day of December 2022.

BP Energy Retail Company LLC

 Name of Association

DocuSigned by:

Jason Alvarado

ADA748E381614CC

 Signature

Jason Eric Alvarado, Authorized Person

 Title

Exhibit F

DATE OF DEPOSIT

DEC 21 2022

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Key Personnel Descriptions

Deborah Merrill - President

Executive leader with almost 25 years of experience in North American and global retail energy. Proven leader with M&A, multi-channel distribution, product development, and marketing expertise with established success in new market identification and strategic positioning to secure long-term growth and profitability. Track record of increasing sales and growing bottom line while guiding operational improvements to drive productivity and reduce costs.

Edgar Castro - Director

Strategic innovator in the energy sector with more than 20 years of experience within multiple areas of energy sector such as power trading & origination, commodity risk, and commercial development.

Matthew Butts - Vice President

Business builder and leader in the energy industry with a track record of strategic thinking, originating new business, developing commercial strategy and managing successful businesses. In charge of C&I customer-facing activities with a primary focus on originating natural gas, electricity (conventional and renewable), and associated product contracts with corporate customers.

Ben Temple - Vice President

Expertise knowledge in management and deal structuring within the energy sector. More than 10 years of experience in energy retail for retail supply and structuring he has managed multiples teams with focuses on pricing, commercial development and energy solutions.

Eddie Pinkerton - Vice President

Enthusiastic energy veteran with over 20 years of diverse commercial power and natural gas experience throughout the US deregulate markets. Innovative goal-oriented leader with proven track record of building businesses with strategic and financial delivery.

Exhibit G

CERTIFICATE OF SERVICE

On this the 20 day of December 2022, I certify that a true and correct copy of the foregoing filing and all **NON-CONFIDENTIAL** attachments have been served, as either a hardcopy or a searchable PDF version on a cd-rom, upon the following:

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

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

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

Department of Revenue
Bureau of Compliance
PO Box 281230
Harrisburg, PA 17128-1230

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

Vice President – Energy Supply
Corning Natural Gas Holding Corporation
330 West William Street
Corning, NY 14830

Legal Department
West Penn Power d/b/a Allegheny Power
800 Cabin Hill Drive
Greensburg, PA 15601-1689

Manager Energy Acquisition
PECO Energy Company
2301 Market Street
Philadelphia, PA 19101-8699

Regulatory Affairs
Duquesne Light Company
411 Seventh Street, MD 16-4
Pittsburgh, PA 15219

Office of General Counsel
Attn: Kimberly A. Klock
PPL
Two North Ninth Street (GENTW3)
Allentown, PA 18101-1179

Legal Department
First Energy
2800 Pottsville Pike
Reading PA, 19612

UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
1 UGI Drive
Denver, PA 17517

Citizens' Electric Company
Attn: EGS Coordination
1775 Industrial Boulevard
Lewisburg, PA 17837

Wellsboro Electric Company
Attn: EGS Coordination
33 Austin Street
P. O. Box 138
Wellsboro, PA 16901



Deborah Merrill, Vice President BP Energy Retail Company.

ORIGIN ID: NQIA (346) 428-1727
JUDY BRISCOE

201 HELIOS WAY

HOUSTON, TX 77079
UNITED STATES US

SHIP DATE: 21DEC22
ACTWGT: 0.50 LB
CAD: 254211146/NET4530

BILL SENDER

TO BUREAU OF INVESTIGATION&ENFORCEMENT
PA PUBLIC UTILITY COMMISSION
400 NORTH STREET, 2 WEST
COMMONWEALTH KEYSTONE BUILDING
HARRISBURG PA 17120

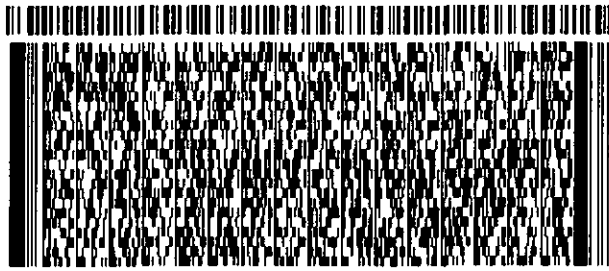
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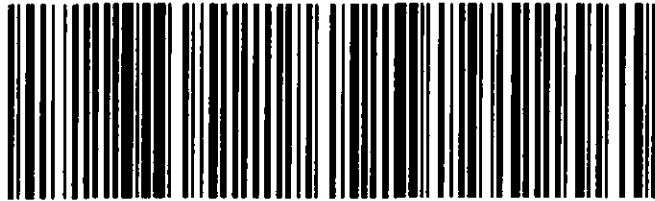


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17120
PA-US MDT



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Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number. Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income, interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

ORIGIN ID: NQIA (348) 428-1727
JUDY BRISCOE

201 HELIOS WAY

HOUSTON, TX 77079
UNITED STATES US

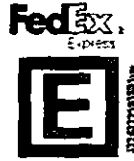
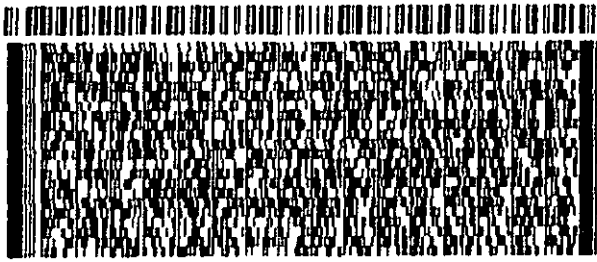
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TO **SMALL BUSINESS ADVOCATE**
PENNSYLVANIA OFFICE
300 NORTH SECOND STREET
COMMERCE BUILDING, SUITE 202
HARRISBURG PA 17101

581.543.8064.FE20

(717) 783-2525 REF
INV DEPT
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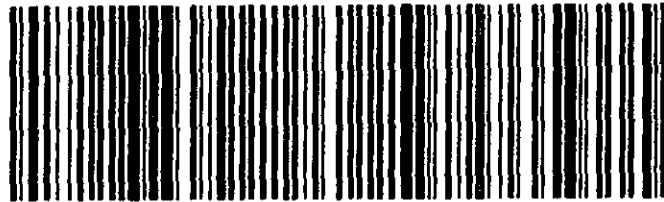


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Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

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JUDY BRISCOE

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UNITED STATES US

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BILL SENDER

TO BUREAU OF CONSUMER PROTECTION
PA OFFICE OF THE ATTORNEY GENERAL
STRAWBERRY SQUARE, 14TH FLOOR

HARRISBURG PA 17120

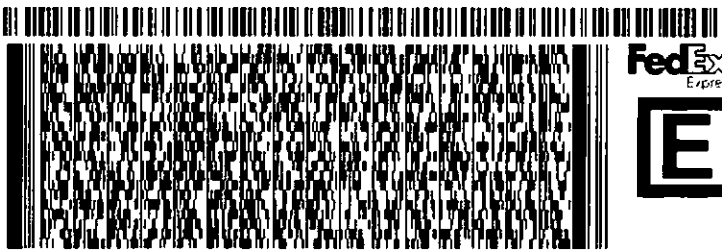
(717) 787-3391

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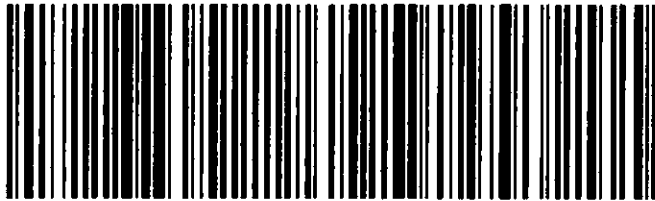


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Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number. Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

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JUDY BRISCOE

201 HELIOS WAY

HOUSTON, TX 77079
UNITED STATES US

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CAD: 254211146/NET4530

BILL SENDER

TO **BURUEA OF COMPLIANCE**
PA DEPARTMENT OF REVENUE
1133 STRAWBERRY SQUARE

HARRISBURG PA 17128

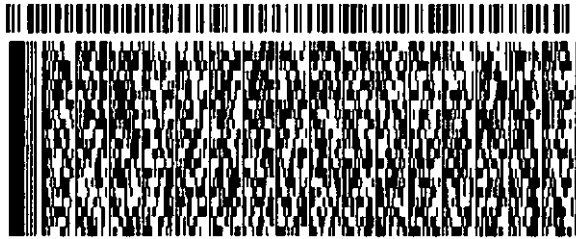
(717) 787-8201

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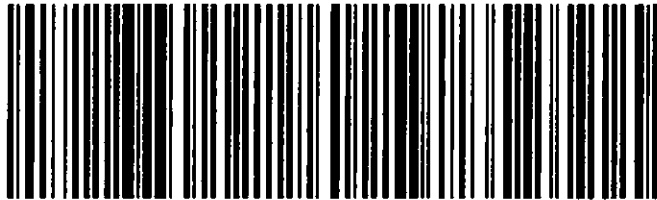
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ORIGIN ID: NQIA (346) 428-1727
JUDY BRISCOE

201 HELIOS WAY

HOUSTON, TX 77079
UNITED STATES US

SHIP DATE: 21DEC22
ACTWGT: 0.50 LB
CAD: 254211146/NET4530

BILL SENDER

TO VICE PRESIDENT - ENERGY SUPPLY
CORNING NATURAL GAS HOLDING CORP
330 WEST WILLIAM STREET

CORNING NY 14830

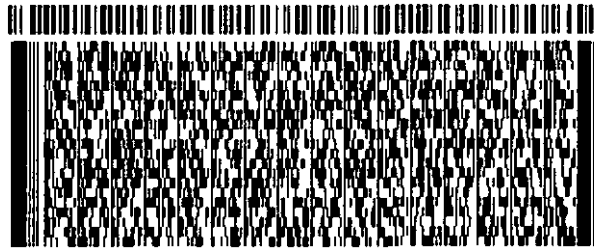
(607) 936-3755

REF

INV
FO

DEPT

5411510301FE20



FedEx
Express



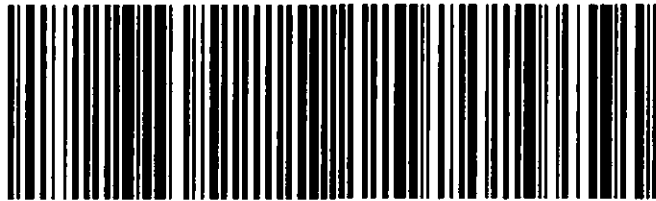
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THU - 22 DEC 10:30A
PRIORITY OVERNIGHT

TRK# 7708 5202 9736
0201

XE ELMA

14830
NY-US ELM



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ORIGIN ID: NQIA (346) 428-1727
JUDY BRISCOE

201 HELIOS WAY

HOUSTON, TX 77079
UNITED STATES US

SHIP DATE: 21DEC22
ACTWGT: 0.50 LB
CAD: 254211146/NET4530

BILL SENDER

TO **EGS COORDINATION**
WELLSBORO ELECTRIC COMPANY
33 AUSTIN STREET

WELLSBORO PA 16901

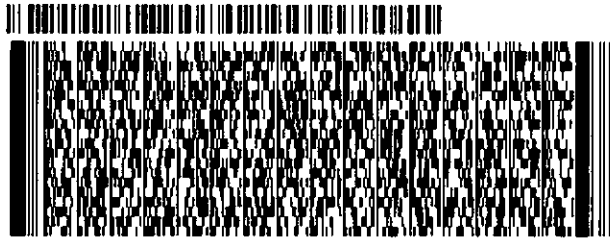
(570) 724-3516

REF

IN
FO

DEPT

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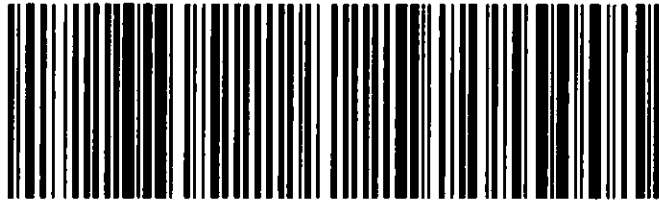
THU - 22 DEC 4:30P
PRIORITY OVERNIGHT

TRK#
0201

7708 5220 7987

XE ELMA

16901
PA-US ELM



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JUDY BRISCOE

201 HELIOS WAY

HOUSTON, TX 77079
UNITED STATES US

SHIP DATE: 21DEC22
ACTWGT: 0.50 LB
CAD: 254211148/NET4530

BILL SENDER

TO SECRETARY'S BUREAU
PA PUBLIC UTILITY COMMISSION
400 NORTH STREET

HARRISBURG PA 17120

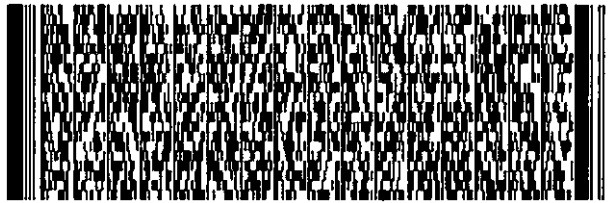
(717) 787-8147

REF.

NW
PO

DEPT:

581.5/C8CF/FEZO

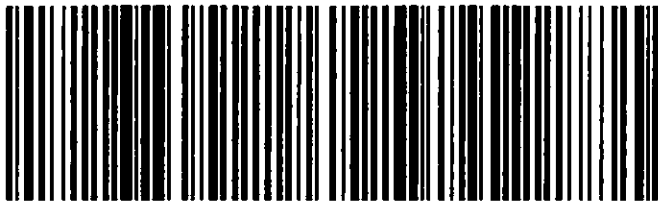


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PRIORITY OVERNIGHT

TRK# 7708 5123 0110
0201

XE MDTA

17120
PA-US MDT



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