



September 22, 2016

VIA FEDERAL EXPRESS

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

RECEIVED

SEP 22 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Re: ENGIE Resources Inc.
(f/k/a/ GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – NOTICE OF
COMPANY NAME CHANGE AND EGS UPDATE
Docket No. A-110156

Dear Secretary Chiavetta:

Per the requests in your e-mail dated September 20, 2016, I have included a letter of credit with original signatures and a check for the \$350 filing fee. Thank you for your attention to this matter. Please let me know if there is anything else that you need from ENGIE Resources to complete its application to update its entity name to ENGIE Resources LLC.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Randy Johnson".

Randy Johnson

RAJ
Attachments

BRACEWELL

Texas
New York
Washington, DC
Connecticut
Seattle
Dubai
London

Serena A. Rwejuna

+1.202.828.1710 Office
+1.800.404.3970 Fax

Serena.Rwejuna@bracewelllaw.com

Bracewell LLP
2001 M Street NW
Suite 900
Washington, DC
20036-3310

August 31, 2016

VIA E-FILING

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

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AUG 31 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

**RE: ENGIE Resources Inc.
 (f/k/a/ GDF SUEZ Energy Resources NA, Inc.)
 Electric Generation Supplier License Application – NOTICE OF
 COMPANY NAME CHANGE AND EGS UPDATE
 Docket No. A-110156**

On July 18, 2002, the Pennsylvania Public Utility Commission ("Commission") issued an Order and License in Docket No. A-110156 authorizing ENGIE Resources Inc.'s predecessor to begin to offer, render, furnish or supply electric generation supplier services as a Supplier to large commercial, industrial and governmental customers in the electric distribution company service territories of Duquesne Light Company, Metropolitan Edison Company, PECO Energy Company, PPL Electric Utilities Corporation, Pennsylvania Electric Company, and West Penn Power Company within the Commonwealth of Pennsylvania. On August 25, 2011, the license was amended to expand the service applicability to include residential and small commercial customers under a mixed meter scenario, pursuant to the Commission's Secretarial Letter dated March 11, 2011 (Mixed Meter Letter) in Docket No. M-2009-2082042. On June 6, 2016, GDF SUEZ Energy Resources NA, Inc. filed an update notifying the Commission of a name change whereby GDF SUEZ Energy Resources NA, Inc. changed its name to ENGIE Resources Inc.

On June 30, 2016, ENGIE Resources Inc. was converted from a corporation into a limited liability company under the laws of the State of Delaware. The company's new name is ENGIE Resources LLC ("ENGIE Resources"). Following the conversion into a LLC, on July 1, 2016, GDF SUEZ Energy North America, Inc. sold 100% of the membership interests in ENGIE Resources LLC to its affiliate ENGIE North America Inc., as part of an internal corporate reorganization. The transfer is effective July 1, 2016.

The changes noted herein will have no impact on the day-to-day operations of the company. ENGIE Resources' company information, including employee contacts, physical addresses and phone numbers, will remain the same.

For your reference, the following documents evidencing the name change noticed herein are provided in **Attachment 1**:

- (a) A Certificate of Conversion filed in the State of Delaware converting ENGIE Resources Inc., a Delaware corporation, into ENGIE Resources LLC, a Delaware limited liability company (*see Attachment 1*);
- (b) A Certificate of Formation for ENGIE Resources LLC filed in the State of Delaware (*see Attachment 1*);
- (c) A Certificate of Good Standing was issued by the State of Delaware for ENGIE Resources LLC on July 6, 2016 (*see Attachment 1*); and
- (d) Transfer of Foreign Registration filed with the Pennsylvania Department of State Bureau of Corporations and Charitable Organizations on behalf of ENGIE Resources LLC (*see Attachment 1*).

In addition, a hard copy of the confidential standby letter of credit to the Commission reflecting ENGIE Resources' new name is being filed separately with the Commission. ENGIE Resources respectfully requests that this confidential material be maintained by the Commission under confidential seal.

ENGIE Resources also hereby provides the following updates:

The new legal name of the company is ENGIE Resources LLC (*see Attachment 1*).

ENGIE Resources is now a limited liability company (*see Attachment 1*).

ENGIE Resources is providing an updated list of Officers & Directors in **Exhibit 1**. Biographies of the current officers overseeing the day-to-day operations of ENGIE Resources are provided in **Exhibit 2**.

ENGIE Resources is providing an updated chart depicting its current organizational structure in **Exhibit 3**.

ENGIE Resources is providing an updated list of its electric supplier licenses in other states in **Exhibit 4**.

Finally, ENGIE Resources hereby notifies the Commission that its predecessor received approval from the Federal Energy Regulatory Commission to be a Power Marketer in Docket No. ER16-583-001.

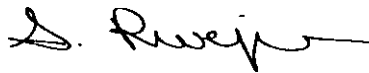
ENGIE Resources requests that the Commission update its records to reflect the new company name and the other updates provided herein. An electronic copy of this update has

Secretary

Page 3

been filed via the Commission's eFiling System. Hard copies of this update, including non-confidential attachments and exhibits, are being served upon all the parties and electric distribution companies listed in the attached Certificate of Service. Should you have any questions regarding this update, please do not hesitate to contact the undersigned at (202) 828-1710 or serena.rwejuna@bracewelllaw.com. Inquiries may also be sent to Randy Johnson, Counsel for ENGIE Resources, at randy.johnson@na.engie.com.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Rwejuna", written over a horizontal line.

Serena A. Rwejuna

Counsel for ENGIE Resources LLC

Attachments

Cc: Certificate of Service

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AUG 31 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU



ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND
EGS UPDATE
Docket No. A-110156

ATTACHMENT 1

APPLICANT'S LEGAL NAME

For your reference, attached hereto as **Attachment 1** are copies of the following documents evidencing the name change noticed herein:

- (a) A Certificate of Conversion filed in the State of Delaware converting ENGIE Resources Inc., a Delaware corporation, into ENGIE Resources LLC, a Delaware limited liability company (see Attachment 1);**
- (b) A Certificate of Formation for ENGIE Resources LLC filed in the State of Delaware(see Attachment 1);**
- (c) A Certificate of Good Standing was issued by the State of Delaware for ENGIE Resources LLC on July 6, 2016 (see Attachment 1); and**
- (d) Transfer of Foreign Registration filed with the Pennsylvania Department of State Bureau of Corporations and Charitable Organizations on behalf of ENGIE Resources LLC (see Attachment 1).**

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ENGIE RESOURCES INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ENGIE RESOURCES INC." TO "ENGIE RESOURCES LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2016, AT 5:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF JUNE, A.D. 2016.



3402518 8100V
SR# 20164689691

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202581025
Date: 06-29-16

**CERTIFICATE OF CONVERSION
TO LIMITED LIABILITY COMPANY**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:31 PM 06/28/2016
FILED 05:31 PM 06/28/2016
SR 20164689691 - File Number 3402518

OF

ENGIE RESOURCES INC.

PURSUANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

This Certificate of Conversion to Limited Liability Company ("Certificate of Conversion") of ENGIE Resources Inc., a Delaware corporation (the "Corporation"), to ENGIE Resources LLC, a Delaware limited liability company (the "LLC"), has been duly executed and is being filed by the Corporation to convert the Corporation to the LLC pursuant to and in accordance with the Delaware Limited Liability Company Act, as amended from time to time, and the General Corporation Law of the State of Delaware.

1. The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on June 12, 2001 under the name Tracetbel Energy Services, Inc. in the State of Delaware, and continued to be incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
2. The Corporation's name immediately prior to the filing of this Certificate of Conversion was ENGIE Resources Inc. The Corporation was a corporation immediately prior to the filing of this Certificate of Conversion.
3. The name of the limited liability company to which the Corporation shall be converted as set forth in its Certificate of Formation is "ENGIE Resources LLC".
4. The conversion of the Corporation to the LLC shall be effective upon June 30, 2016.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 28th day of June 2016.

ENGIE Resources Inc.



By: Rachel W. Kilpatrick
Name: Rachel W. Kilpatrick
Title: Vice President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF 'ENGIE RESOURCES LLC' FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2016, AT 5:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF JUNE, A.D. 2016.



3402518 8100V
SR# 20164689691

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202581025
Date: 06-29-16

CERTIFICATE OF FORMATION
OF
ENGIE RESOURCES LLC

FIRST. The name of the limited liability company (the "Company") is:

"ENGIE Resources LLC"

SECOND. The address of the Company's registered office in the state of Delaware is 1675 S. State St., Suite B, Dover, Kent County, Delaware 19901. The name of the Company's registered agent at such address is Capitol Services, Inc.

[signature page follows]

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:31 PM 06/28/2016
FILED 05:31 PM 06/28/2016
SR 20164689691 - File Number 3402518

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation
this 28th day of June 2016.

The Certificate of Formation shall be effective on June 30, 2016.



By: Rachel W. Kilpatrick
Name: Rachel W. Kilpatrick
Title: Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGIE RESOURCES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGIE RESOURCES LLC" WAS FORMED ON THE TWELFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
CORPORATION DIV
2016 JUL -6 PM 2:55



3402518 8300

SRH 20164787170

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202610024

Date: 07-06-16

Entity# : 3046817
Date Filed : 07/18/2016
Pedro A. Cortés
Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to: <u>809800</u> Return per instructions on the expedite counter form. Name _____ Address _____ City _____ <input type="checkbox"/> Return document by email to: _____	Transfer of Foreign Registration DSCR-15.418 TCO160718MC0297
--	---

Read all instructions prior to completing. This form may be submitted online at <http://www.pas.state.pa.us>

Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 418 (relating to transfer of registration), 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 and before the merger or conversion is:

ENGIE Resources Inc.

2. The type of association before the merger or conversion is (check only one):

- | | | |
|--|--|---|
| <input checked="" 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 type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Liability Limited Partnership | |

3. The name of the association following the merger or conversion:

ENGIE Resources LLC

3A. If the name in 3 does not contain a required designator or if the name in 3 is not available for use in the Commonwealth, the alternate name under which the association is registering in this Commonwealth is:

A resolution of the governors adopting the name in 3A for use in registering to do business in this Commonwealth must be attached.

4. The type of association after the merger or conversion (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 | |

5. The jurisdiction of formation of the association after the merger or conversion is: Delaware

2016 JUL 18 AM 9:40

COMM OF PA
DEPT OF STATE

If different than the information for the registered foreign association before the merger or conversion, all of the following information for the association after the merger or conversion:

6A. The street and mailing address of the association's principal office is:

Number and street	City	State	Zip
-------------------	------	-------	-----

6B. The street and mailing address of the office, if any, required to be maintained by the law of the association's jurisdiction of formation in that jurisdiction is:

Number and street	City	State	Zip
-------------------	------	-------	-----

7. 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) a/o:	Capitol Corporate Services, Inc.	Dauphin
	Name of Commercial Registered Office Provider	County

8. Effective date of transfer of foreign registration is (check, and if appropriate complete, one of the following):

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

IN TESTIMONY WHEREOF, the undersigned registered foreign association has caused this Transfer of Foreign Registration to be signed by a duly authorized representative of the surviving or converted association this
13th day of July 2018.

ENGIE Resources LLC

Name of Association

Rachel W. Kilpatrick *me*
 Signature

Rachel W. Kilpatrick, Authorized Representative

Title



**ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND
EGS UPDATE
Docket No. A-110156**

Exhibit 1

Director and Officer Information

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SECRETARY'S BUREAU



**ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND EGS
UPDATE
Docket No. A-110156**

Exhibit 1: Director and Officer Information

Sayun Sukduang

President & CEO
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-0000
F: 713-636-1601
Email: sayun.sukduang@na.engie.com

John Henderson

Senior Vice President
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1146
F: 713-636-1601
Email: john.henderson@na.engie.com

Suthiwong Kongsiri

Vice President & Treasurer
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1512
F: 713-636-1601
Email: suthiwong.kongsiri@na.engie.com

Ray Cunningham

Vice President, General Counsel & Secretary
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1980
F: 713-636-1601
Email: ray.cunningham@na.engie.com

David Grigsby

Vice President & Assistant Treasurer
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1571
F: 713-636-1601
Email: david.grigsby@na.engie.com

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU



Rachel W. Kilpatrick
Vice President & Assistant Secretary
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-0000
F: 713-636-1601
Email: Rachel.kilpatrick@na.engie.com

Brenda Bayer
Vice President
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1253
F: 713-636-1601
Email: Brenda.bayer@na.engie.com

Graham Leith
Vice President, Sales
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1707
F: 713-636-1601
Email: Graham.leith@na.engie.com

John "J.D." Burrows
Vice President, Marketing
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1390
F: 713-636-1601
Email: jdburrows@na.engie.com

Vikram Kulkarni
Vice President, Solar
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1272
F: 713-636-1601
Email: vikram.kulkarni@na.engie.com

Bill Jordan
Vice President, Supply
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
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F: 713-636-1601
Email: bill.jordan@na.engie.com



Douglas Stein

Vice President, Business Control

1990 Post Oak Blvd, Suite 1900

Houston, TX 77056

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F: 713-636-1601

Email: douglas.stein@na.engie.com

H. Joon Chun

Vice President, Operations

1990 Post Oak Blvd, Suite 1900

Houston, TX 77056

T: 713-636-1269

F: 713-636-1601

Email: joon.chun@na.engie.com



**ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND
EGS UPDATE
Docket No. A-110156**

Exhibit 2

Resumes of Officers

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AUG 31 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU



**ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND EGS
UPDATE
Docket No. A-110156**

Exhibit 2: Resumes of Officers

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AUG 31 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

SAYUN SUKDUANG

President & CEO
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-0000
F: 713-636-1601
Email: sayun.sukduang@na.engie.com

Sayun Sukduang is the President and CEO of ENGIE Resources LLC (f/k/a ENGIE Resources Inc. and GDF Suez Energy Resources NA, Inc.) ("ENGIE"), one of the nation's leading energy providers serving residential, commercial and industrial customers and a subsidiary of ENGIE North America Inc., active in the development, acquisition, and operation of electricity and cogeneration facilities, the marketing and sales of products and services, and the import and distribution of natural gas and LNG. Mr. Sukduang joined GDF SUEZ Energy North America, Inc. (the former owner of ENGIE) ("GSENA") in 2000 and has held executive level positions in Mergers and Acquisitions, Energy Infrastructure Development, Commodity Trading, Operations and Engineering. Mr. Sukduang has **20 years** of experience in the energy industry and currently serves as a board member of C2C Power, one of Canada's largest renewable energy companies, and TagSur Pipelines, a mid-stream pipeline company in Mexico. Mr. Sukduang holds a bachelor's of science in Mechanical Engineering and a Masters of Business Administration.

JOHN HENDERSON

Senior Vice President
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1146
F: 713-636-1601
Email: john.henderson@na.engie.com

Mr. Henderson joined ENGIE in October 2012 as Senior Vice President to focus on strategies for extending the company's commercial and industrial capabilities to the B2C market. Previously, Mr. Henderson served as Vice President, Central Portfolio Management focusing on compliance with the new Dodd-Frank financial reform regulations and hedging strategy and optimization of GSENA electricity, LNG and retail portfolio. Mr. Henderson has served in a broad range of commercial and operational executive roles including retail marketing and operations, COO of Mexico regulated gas distribution and co-generation,



North America merchant generation management, and portfolio risk management. Prior to joining ENGIE, Mr. Henderson held energy-related executive positions at The New Power Company, a joint venture between Enron, AOL, GE and IBM to serve residential natural gas and electricity customers, and Enron in North America and the United Kingdom. Mr. Henderson began his career working in New York in investment banking prior to moving to Houston and focusing on natural gas and electricity. In total Mr. Henderson has **25 years** of experience focusing energy risk management and marketing. Mr. Henderson holds a Bachelor of Science degree in Electrical Engineering and also Economics from Rice University (with highest distinction) and an MBA degree from The Standard Graduate School of Business. Mr. Henderson is a member of the Global Association of Risk Professionals and is actively involved in advancing competitive policy through numerous gas, electric and retail industry associations.

RAY CUNNINGHAM

Vice President, General Counsel & Secretary
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1980
F: 713-636-1601
Email: ray.cunningham@na.engie.com

Mr. Cunningham joined ENGIE in October 2012 as Vice President & Assistant General Counsel where he is responsible for government affairs, regulatory compliance, corporate transactions, litigation, risk management, and all legal matters impacting the retail business. Mr. Cunningham has **25 years** of experience in the energy industry and was most recently Vice President & Assistant General Counsel of the wholesale gas and power business unit of GDF Suez Energy Marketing NA, Inc. (GSEMNA). Mr. Cunningham is a graduate of Texas Tech University and South Texas College of Law.

GRAHAM LEITH

Vice President, Sales
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1707
F: 713-636-1601
Email: Graham.leith@na.engie.com

Mr. Leith joined ENGIE in May 2014 as Vice President of Sales. He has **20 years** of experience in the energy industry, in retail energy in the areas of Sales, Marketing, Risk Management and Operations. Most recently, he held the positions of Chief Risk Officer and Vice President & General Manager, Commercial Energy Sales, at AEP Energy. Prior to AEP, Mr. Leith held senior positions with Direct Energy & British Gas (Centrica plc), Ontario Power Generation Inc., and Photowatt Solar, in Canada and the United Kingdom. Mr. Leith has also held various energy marketing and sales roles with PremStar Energy Inc., TransCanada Pipelines, Ltd., and Air Solutions, Inc., in Ontario, Canada. Mr. Leith holds a Master of Business Administration from the Schulich School of Business at York University in Toronto, Ontario, Canada and a Bachelor of Business Administration from Wilfrid Laurier University in Waterloo, Ontario, Canada.

**J.D. BURROWS**

Vice President, Marketing
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1390
F: 713-636-1601
Email: jdburrows@na.engie.com

Mr. Burrows rejoined ENGIE in April 2013 as its Vice President of Marketing where he is responsible for lead generation, brand positioning, market analytics and pricing strategies. Prior to rejoining ENGIE, Mr. Burrows worked as the Vice President of Origination & Procurement for GSEMNA where he was responsible for wholesale origination of structured energy products; mid-marketing of energy, capacity, RECs; and procurement of natural gas, fuel oil, coal, transportation and rail capacity; and prior to that he was the Vice President of Strategy & Marketing for GSENA. Before joining ENGIE, Mr. Burrows held positions with Enron in structuring and risk management and with Dynegy in Northeast market development. Mr. Burrows started his career in energy with the Public Utility Commission of Texas, where he served as a witness and staff expert on rate design and fuel factors. Mr. Burrows earned a Bachelor of Science in economics from the University of Texas and a Master of Science in economics from Texas A&M University.

DOUGLAS STEIN

Vice President, Business Control
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1025
F: 713-636-1601
Email: douglas.stein@na.engie.com

Mr. Stein is responsible for the financial functions, including accounting, performance reporting, planning, settlements and credit. In addition, Mr. Stein heads up the customer billing and account management functions. Prior to ENGIE, Mr. Stein was a Director for GDF SUEZ Generation NA LLC (GSEGNA). Mr. Stein began his career working with PricewaterhouseCoopers before joining GSEGNA. He is a certified public accountant and holds a Bachelor in Business Administration and Masters in Accounting from Trinity University.

VIKRAM KULKARNI

Vice President, Solar
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1272
F: 713-636-1601
Email: vikram.kulkarni@na.engie.com

Mr. Kulkarni joined ENGIE in June 2003 as Vice President of Supply, then became Vice President of Solar and is responsible for pricing, and portfolio risk management. Mr. Kulkarni has more than **18 years** of experience in the retail energy space within operations, structuring and risk management functions.



Mr. Kulkarni was previously with TXU Energy and an associate with Enron Energy Services. Mr. Kulkarni holds a Bachelor of Science degree in Economics from the University of Wisconsin – Madison, and a Master of Science degree in Finance from Boston College.

WILLIAM ("BILL") JORDAN

Vice President, Supply
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1622
F: 713-636-1601
Email: bill.jordan@na.engie.com

Mr. Jordan joined ENGIE in March 2015 as Vice President of Supply and is responsible for pricing, and portfolio risk management. He has **20 years** of experience and brings a broad background in energy marketing, portfolio management, wholesale generation and retail operations, valuation, risk management, and structuring to the role. Mr. Jordan joined GSENA in 2004 and has held roles in retail operations and wholesale marketing. Prior to ENGIE, he was Director, ERCOT Portfolio Management and responsible for all commercial operations of the ERCOT generation portfolio including budget year term hedging, and day-ahead and real-time optimization. During his career, he held various retail commodity structuring and risk management roles with Centrica, Reliant Resources, Enron, Duke, and Central & Southwest, including developing hedging strategies for retail load obligations and risk management of supply positions. Mr. Jordan holds an electrical engineering degree from Louisiana Tech.

H. JOON CHUN

Vice President, Operations
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1269
F: 713-636-1601
Email: joon.chun@na.engie.com

Mr. Chun joined ENGIE in December 2013 as Vice President of Operations and is responsible for sales support, transaction management, contract validation, process and systems management and information technology impacting the business unit. Mr. Chun joined GSENA in December 2002 as a Director of Retail IT and recently served as a Director of IT for Corporate Applications. He has **22 years** of experience working for various oil & gas and retail energy companies within the information technology space. He started his career at ExxonMobil and progressed through various management roles within Shell, Dynegy and Reliant Energy. Mr. Chun holds a degree in Computer Engineering from Baylor University and a Masters in Electrical Engineering from the University of Houston.



**ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND
EGS UPDATE
Docket No. A-110156**

Exhibit 3

Organizational Structure

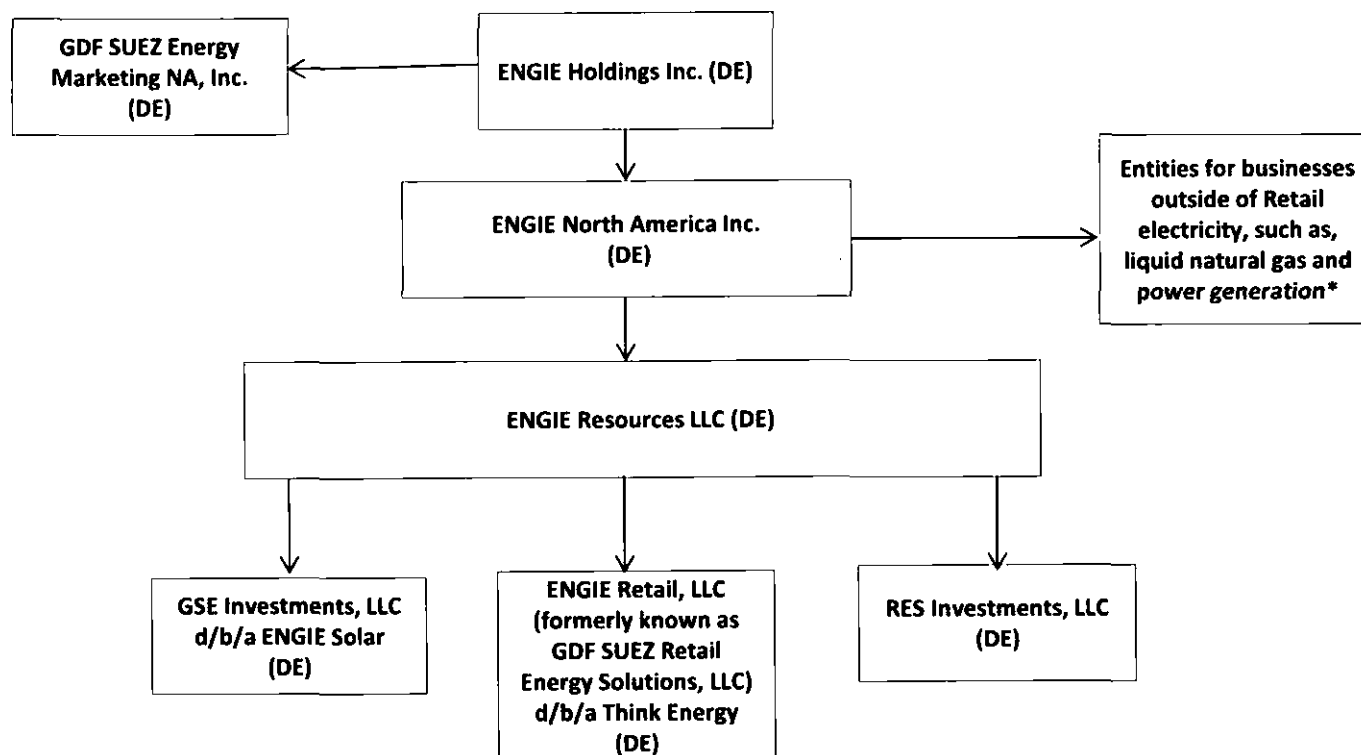
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ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND EGS UPDATE
Docket No. A-110156
Exhibit 3: Corporate Structure



*This represents our general North America structure. Only ENGIE Resources LLC and ENGIE Retail, LLC d/b/a Think Energy are retail electricity suppliers.

All ownership is 100% unless indicated otherwise



ENGIE Resources LLC
ENGIE Retail, LLC d/b/a Think Energy
GDF SUEZ Energy Marketing NA, Inc.

Supplies Commercial & Industrial Retail Electricity
Supplies Residential & Small Commercial Retail Electricity and Natural Gas
Supplies Wholesale Electricity

ENERGY EUROPE & INTERNATIONAL



**ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND
EGS UPDATE
Docket No. A-110156**

Exhibit 4

Electric Supplier Licenses in Other States

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ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – COMPANY NAME CHANGE AND EGS
UPDATE
Docket No. A-110156

Exhibit 4

STATE OF LICENSE	LICENSE NO.	LICENSE ISSUE DATE
CT	Docket #04-06-11	09/29/2004
DE	Docket #04-325	11/23/2004
DC	Order # 13472	01/05/2005
IL	ICC Cert. No. 050257	06/07/2005
MD	License #IR-605	3/21/2004
ME	Docket #2003-120	03/14/2003
MA	License # CS-037	05/15/2002
NH	Docket #DM 15-468	12/11/2015
NJ	License # ESL-0061	08/06/2003
NY	(NY does not issue license #)	09/13/2004
OH	Certificate #04-118	07/25/2004
PA	License No. A-110156	07/18/2002
RI	Docket #D-96-6(P2)	10/25/2004
TX	License # 10053	08/05/2003

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**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

ENGIE Resources LLC's	:	
Electric Generation	:	Docket No. A-110156
Supplier License Application	:	

CERTIFICATE OF SERVICE

On this the 31st day of August 2016, I certify that a true and correct copy of the foregoing update and all NON-CONFIDENTIAL attachments have been served as a hardcopy via First Class Mail 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

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

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

Director of Customer Energy Services
Orange and Rockland Company
390 West Route 59
Spring Valley, NY 10977-5300

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

Legal Department
Attn: Paul Russell
PPL
Two North Ninth Street
Allentown, PA 18108-1179

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SECRETARY'S BUREAU

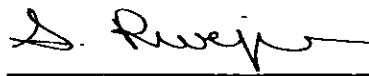
Legal Department
First Energy
2800 Pottsville Pike
Reading PA, 19612

UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
2525 N. 12th Street, Suite 360
Post Office Box 12677
Reading, PA 19612-2677

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

Date: August 31, 2016



Serena A. Rwejuna

Counsel for ENGIE Resources LLC

ORIGIN ID: BZSA (202) 828-5800
 SERENA RWE JUNA
 BRACEWELL LLP
 2001 M STREET NW
 SUITE 900
 WASHINGTON, DC 20036
 UNITED STATES US

SHIP DATE: 31AUG16
 ACTWGT: 0.10 LB
 CAD: 103917636WSX12750

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TO **SECRETARY**
PENNSYLVANIA PUBLIC UTILITY COMMISS
400 NORTH ST

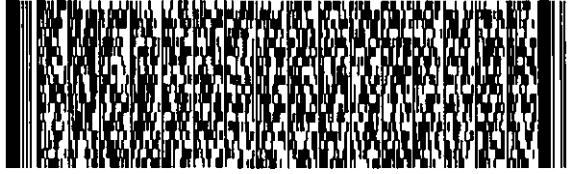
HARRISBURG PA 17120

(202) 828-1726
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 PO

REF 081291 000043-04780

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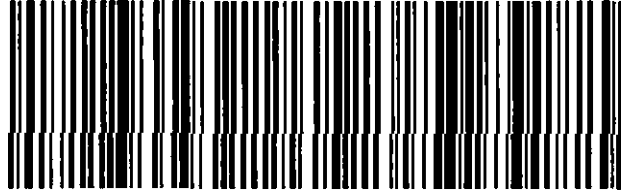


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3. Keep the second page as a receipt for your records. The receipt contains the terms and conditions of shipping and information useful for tracking your package.

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Connecticut
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London

Serena A. Rwejuna

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Serena.Rwejuna@bracewelllaw.com

Bracewell LLP
2001 M Street NW
Suite 900
Washington, DC
20036-3310

September 8, 2016

VIA FAX

Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2nd Floor North
Harrisburg, PA 17120
Attn: Allyson Leonard

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SEP 8 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

**RE: ENGIE Resources Inc.
 (f/k/a/ GDF SUEZ Energy Resources NA, Inc.)
 Electric Generation Supplier License Application – SUPPLEMENT
 TO NOTICE OF COMPANY NAME CHANGE AND EGS UPDATE
 Docket No. A-110156**

On August 31, 2016 ENGIE Resources LLC (formerly known as ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.) ("ENGIE Resources") filed a notice informing the Pennsylvania Public Utility Commission ("Commission") of an internal corporate reorganization and name change. In response to the letters sent by the Commission dated September 1, 2016, ENGIE Resources hereby provides the following supplemental information:

There is no change in ENGIE Resources' ultimate ownership and control. ENGIE Resources initially reported to the Commission on August 4, 2008 that, as a result of the merger between Suez S.A. and Gaz de France, S.A., its ultimate parent company became GDF SUEZ S.A. ("GDF SUEZ"). GDF SUEZ has undergone a global rebranding and is now known as ENGIE S.A. ("ENGIE"). This rebranding is not the result of any change in ownership or control.

Attached hereto as **Attachment I** ENGIE Resources is also providing a list of the Names of the Owners of the Stock and Distribution of Shares on a separate sheet of paper.

A revised confidential standby letter of credit is being filed via hardcopy separately with the Commission. ENGIE Resources respectfully requests that this confidential material be maintained by the Commission under confidential seal.

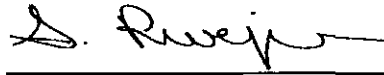
Finally, a verification is attached in the form provided in your September 1, 2016 letter.

Attn: Allyson Leonard

Page 2

We request that you please confirm receipt of these materials.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Rwejuna", written over a horizontal line.

Serena A. Rwejuna

Counsel for ENGIE Resources LLC

Attachments



**ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – SUPPLEMENT TO COMPANY
NAME CHANGE AND EGS UPDATE
Docket No. A-110156**

ATTACHMENT I

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SEP 8 2016

**PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU**

**NAMES OF THE OWNERS OF THE STOCK AND DISTRIBUTION OF
SHARES**



ENGIE Resources LLC
(f/k/a ENGIE Resources Inc. and GDF SUEZ Energy Resources NA, Inc.)
Electric Generation Supplier License Application – SUPPLEMENT TO COMPANY NAME CHANGE AND EGS
UPDATE
Docket No. A-110156

ATTACHMENT I

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ENGIE Resources LLC
Stock Ownership

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Name and Address of Sole Stockholder	Capital Contribution Equity	Percentage Interest
ENGIE NORTH AMERICA 1990 Post Oak Blvd, Suite 1900 Houston, TX 77056	\$1,000.00	100%

§1.36 Verification.

Verification

I, Ray Cunningham, VP, General Counsel & Secretary, hereby state that the facts above set forth are true and correct (or are true and correct to the best of my knowledge, information and belief), 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).

09/08/2016
Date

Ray Cunningham *AS*
Signature RAY CUNNINGHAM, VP, General Counsel & Secretary

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

ORIGIN ID: HOUA (713) 636-1083
 MARSHA GRIFFIN
 ENGIE RESOURCES LLC
 1990 POST OAK BLVD., SUITE 1900

HOUSTON, TX 77056
 UNITED STATES US

SHIP DATE: 09SEP16
 ACTWGT: 1.00 LB
 CAD: 4476218/NET3790

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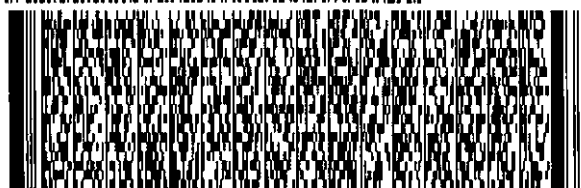
TO **ROSEMARY CHIAVETTA, SECRETARY**
PA PUBLIC UTILITIES COMMISSION
400 NORTH STREET

HARRISBURG PA 17120

(713) 636-1083
 INV
 PO

REF GSERNALEGAL

DEPT



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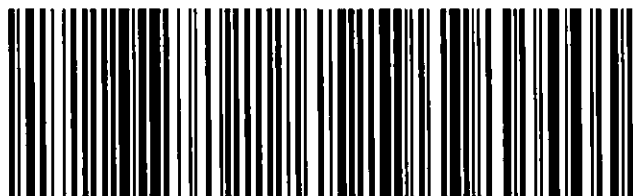
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