

December 14, 2016

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street - 2nd Floor, Room N201
Harrisburg, PA 17120

RECEIVED

DEC 15 2016

Re: A-110141 - Notice of Change in Control and Name Change

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Dear Ms. Chiavetta:

In response to an e-mail received from Jeffrey McCracken, Fixed Utility Financial Analyst, on December 6, 2016, find enclosed the following documentation in support of Noble Americas Energy Solutions LLC's request to amend its license to supply electric generation supplier services to commercial, industrial and governmental customers, and residential and small commercial customers, pursuant to the Commission's Secretarial Letter dated March 25, 2011 (Mixed Meter Letter) at Docket No.M-2009-2082402 in all counties within the Commonwealth of Pennsylvania, A-110141, on file with the Pennsylvania Public Service Commission to reflect the name change from Noble Americas Energy Solutions LLC to Calpine Energy Solutions, LLC effective December 1, 2016:

- **A copy of the Amendment of Foreign Registration from the Pennsylvania Department of State Bureau of Corporations and Charitable Organizations documenting the name change from Noble Americas Energy Solutions LLC to Calpine Energy Solutions, LLC.**
- **A copy of the State of California Secretary of State Certificate of Status and a copy of the Amendment to Articles of Organization of a Limited Liability Company (LLC) documenting the name change from Noble Americas Energy Solutions LLC to Calpine Energy Solutions, LLC.**
- **Certificate of Service demonstrating that Calpine Energy Solutions, LLC provided notice to the 5 statutory agencies and all EDCs in which Calpine Energy Solutions, LLC operates.**
- **A surety bond that reflects Calpine Energy Solutions, LLC with an expiration date that coincides with Noble Americas Energy Solutions LLC's bond expiration date (i.e. December 11, 2017).**

I want to thank Mr. McCracken for his timely attention to our request and his thorough instructions.

If you have any questions or comments regarding this notice please do not hesitate to contact Greg Bass at (619) 684-8199.

Sincerely,



Greg Bass
Director — Calpine Energy Solutions, LLC F/K/A Noble Americas Energy Solutions LLC
Enc.

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Return document by mail to:

CSC Order #380791 - 90

Amendment of Foreign Registration

DSCB:15-413



TCO161201MC0940

anged its name

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:

NOBLE AMERICAS ENERGY SOLUTIONS 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 State Zip County

OR

(b) c/o: CORPORATION SERVICE COMPANY 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)

2016 DEC -1 PM 1:22

DEPARTMENT OF STATE

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:

- 1. THE NAME TO BE REGISTERED IS CALPINE ENERGY SOLUTIONS, LLC

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 and a resolution from the association's governors adopting the name must be attached.

IN TESTIMONY WHEREOF, the undersigned association has caused this Amendment of Foreign Registration Statement to be signed by a duly authorized representative thereof this 1st day of December 20 16.

Noble Americas Gas & Power Corp., its Manager

Name of Association



Signature

Secretary

Title

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: CALPINE ENERGY SOLUTIONS, LLC

FILE NUMBER: 200630510032
FORMATION DATE: 10/31/2006
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
December 1, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

LLC-2

Amendment to Articles of Organization of a Limited Liability Company (LLC)

To change information of record for your California LLC, you can fill out this form, and submit for filing along with:

- A **\$30** filing fee.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.
- To file this form, the status of your LLC must be active on the records of the California Secretary of State, or if suspended, this form can only be filed to list a new LLC name. To check the status of the LLC, go to kepler.sos.ca.gov.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business/be/statements.htm.

Items 4-6: **Only** fill out the information that is changing. Attach extra pages if you need more space or need to include any other matters.

FILED
Secretary of State
State of California

DEC 01 2016

3LLC

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

① **LLC's Exact Name** (on file with CA Secretary of State)
NOBLE AMERICAS ENERGY SOLUTIONS LLC

② **LLC File No.** (issued by CA Secretary of State)
200630510032

Purpose

- ③ The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

New LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

- ④ CALPINE ENERGY SOLUTIONS, LLC

Proposed LLC Name

The proposed new name **must** include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and **may not** include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company.

Management (Check only one.)

- ⑤ The LLC will be managed by:
 - One Manager
 - More Than One Manager
 - All Limited Liability Company Member(s)

Amendment to Text of the Articles of Organization (List both the current text, and the text as amended by this filing.)

- ⑥

Read and sign below: Unless a greater number is provided for in the Articles of Organization, this form must be signed by at least one manager, if the LLC is manager-managed or at least one member, if the LLC is member-managed. If the signing manager or member is a trust or another entity, go to www.sos.ca.gov/business/be/filing-tips.htm for more information. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are part of this document.

Sign here

JOSEPH LIMONE

Print your name here

Secretary of Noble Americas Gas & Power Corp, its Manager

Your business title

Make check/money order payable to: **Secretary of State**
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street., 3rd Floor
Sacramento, CA 95814

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

DEC 01 2016

KM

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

CERTIFICATE OF SERVICE

On this the 14th day of December 2016, I certify that a true and correct copy of the notice of name change for Calpine Energy Solutions, LLC 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

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

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

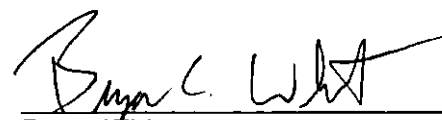
Legal Department
First Energy
2800 Pottsville Pike
Reading PA, 19612

UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
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

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Bryan White
Regulatory Compliance Analyst

DEC 15 2016

ORIGIN ID:SDMA (619) 684-8200
BRYAN WHITE
NOBLE AMERICAS ENERGY SOLUTIONS LLC
401 WEST A STREET, SUITE 500

SAN DIEGO, CA 92101
UNITED STATES US

SHIP DATE: 15DEC16
ACTWGT: 0.50 LB
CAD: 9512526/INET3790

BILL SENDER

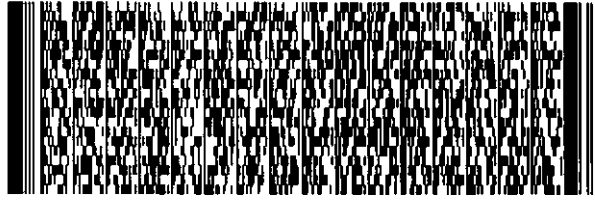
TO ROSEMARY CHIAVETTA, SECRETARY
PENNSYLVANIA PUBLIC UTILITY COMM
400 NORTH ST
COMMONWEALTH KEYSTONE BUILDING
HARRISBURG PA 17120

(717) 783-6174
INV
PO

REF UPDATED BOND, SOS, AND CERT OF

DEPT 14620

544 JI 042F/14EB

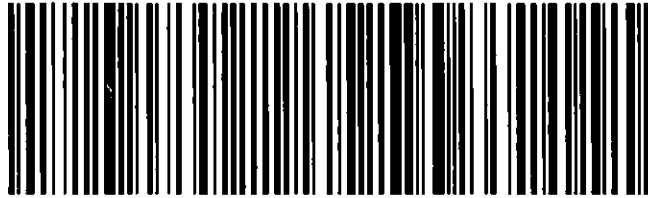


FRI - 16 DEC 3:00P
STANDARD OVERNIGHT

TRK# 7779 6970 2959
0201

XH MDTA

17120
PA-US MDT



After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

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.