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November 29, 2021

VIA ELECTRONIC FILING

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

RE: Dominion Energy Solutions, Inc.; Docket No. A-125002; **NOTICE OF MATERIAL CHANGE**

Dear Secretary Chiavetta:

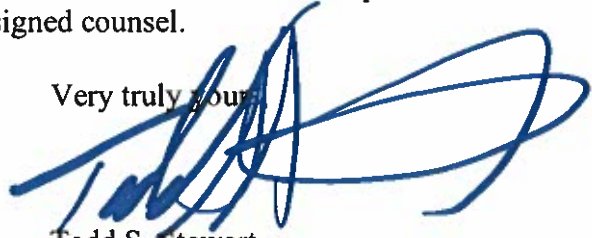
The purpose of this letter is to notify the Commission, pursuant to the requirements of 52 Pa. Code § 62.105, of a change to the information provided to the Commission in Dominion Energy Solutions' ("DES") predecessor's initial Application for a Natural Gas Supplier ("NGS") license, and any subsequent modifications. DES has changed its corporate form, from that of a corporation, with the designation "Inc." to a limited liability company, with the designation "LLC". Copies of the appropriate Department of State filings, evidencing the change, are attached hereto. Appendix A contains the documents from Delaware, DES' state of incorporation, while Appendix B contains the stamped Pennsylvania Department of State filing.

DES has been operating as an NGS since 1999 when the Commission approved its Application at the above-docket number. The initial application was filed under the corporate name of CNG Retail Services Corp. Dominion Energy Solutions began operating under the DES name on October 8, 2009, when it notified the Commission that it was adding "Dominion Energy Solutions" as a trade name. On July 19, 2017, DES notified the Commission that its corporate name, then Dominion Retail, Inc., had been changed to Dominion Energy Solutions, Inc. That filing included the appropriate documents from the Departments of State of Delaware, where DES is incorporated, and Pennsylvania.

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There have been no subsequent material changes to the corporate structure or operation of DES relevant to its NGS license other than those noted herein. If there are questions concerning this notification, please direct them to the undersigned counsel.

Very truly yours,



Todd S. Stewart

Counsel for Dominion Energy Solutions, Inc.

TSS/jld
Attachments

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true copy of the foregoing document upon the parties, listed below, in accordance with the requirements of 52 Pa. Code § 1.54 (relating to service by a party).

VIA FIRST CLASS MAIL

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

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

Office of Small Business Advocate
1st 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

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

VIA ELECTRONIC MAIL

Carol Scanlon
Peoples Natural Gas Company LLC
375 North Shore Drive
Pittsburgh, PA 15212
Carol.Scanlon@peoples-gas.com

Carol Scanlon
Peoples Gas Company LLC
375 North Shore Drive
Pittsburgh, PA 15212
Carol.Scanlon@peoples-gas.com

Joanne E. Maciok
National Fuel Gas Distribution Corp.
6363 Main Street
Williamsville, NY 14221
maciokij@natfuel.com

Columbia Gas of PA, Inc.
Transport Support Services
290 W. Nationwide Blvd.
Columbus, OH 43215
transportevaluations@nisource.com

Sherry Epler
UGI Utilities, Inc. – Gas Division
1 UGI Drive
Denver, PA 17517
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Ed Rogers
Valley Energy Inc.
523 South Keystone Avenue
Sayre, PA 18840-0340
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Mr. Ryan Reeves, Director Supply
Transportation & Control
Philadelphia Gas Works
800 West Montgomery Avenue
Philadelphia, PA 19122
pgwchoicesupply@pgworks.com

Carlos Thillet
Manager, Gas Supply and Transportation
PECO
2301 Market Street, S9-2
Philadelphia, PA 19103
Carlos.thillet@exeloncorp.com



DATED: November 29, 2021

Todd S. Stewart

APPENDIX A

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 "DOMINION ENERGY SOLUTIONS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DOMINION ENERGY SOLUTIONS, INC." TO "DOMINION ENERGY SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2021, AT 8:26 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF NOVEMBER, A.D. 2021 AT 12:01 O`CLOCK A.M.



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 in a small font.

2712639 8100V
SR# 20213610043

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

Authentication: 204520694
Date: 10-27-21

STATE of DELAWARE

CERTIFICATE OF CONVERSION

FROM A COPORATION TO A

LIMITED LIABILITY COMPANY PURSUANT TO

SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- FIRST:** The jurisdiction where the Corporation first formed is Delaware.
- SECOND:** The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.
- THIRD:** The date the Corporation first formed is January 30, 1997.
- FOURTH:** The name of the Corporation immediately prior to filing this Certificate of Conversion is Dominion Energy Solutions, Inc.
- FIVE:** The name of the Limited Liability Company as set forth in the Certificate of Formation is Dominion Energy Solutions, LLC.
- SIXTH:** This Certificate of Conversion shall be effective as of 12:01 a.m. (ET) on November 1, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 25th day of October 2021.



Name: Karen W. Doggett
Authorized Person

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 "DOMINION ENERGY SOLUTIONS, LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2021, AT 8:26 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF NOVEMBER, A.D. 2021 AT 12:01 O'CLOCK A.M.



2712639 8100V
SR# 20213610043

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.

Jeffrey W. Bullock Secretary of State

Authentication: 204520694
Date: 10-27-21

STATE of DELAWARE
CERTIFICATE OF FORMATION
OF
DOMINION ENERGY SOLUTIONS, LLC

FIRST: The name of the limited liability company is Dominion Energy Solutions, LLC.

SECOND: The address of the initial registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the initial registered agent of the Company is The Corporation Trust Company, whose business office is identical to the Company's registered office.

THIRD: This Certificate of Formation of Dominion Energy Solutions, LLC shall be effective as of 12:01 a.m. (ET) on November 1, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Dominion Energy Solutions, LLC, this 25th day of October 2021.



Name: Karen W. Doggett
Authorized Person

APPENDIX B

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.PA.GOV

CT Corporation System


Dominion Energy Solutions, LLC

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.

If you have any questions pertaining to the Bureau, please visit our website at www.dos.pa.gov/BusinessCharities Or you may contact us by telephone at (717)787-1057. information regarding business and UCC filings can be found on our searchable database at www.corporations.pa.gov/Search/CorpSearch .

Entity number : 2742256

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to: CT - COUNTER	Transfer of Foreign Registration DSCB:15-418 (rev. 2/2017)
Name <u>13998905⁸⁰ 1</u>	 TCO211124DP0634
Address <u>nicolo.grimme@wolterskluwer.com</u>	
City _____ State _____ Zip Code _____	
<input checked="" type="checkbox"/> Return document by email to: _____	

Read all instructions prior to completing. This form may be s:

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:

Dominion Energy Solutions, 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:

Dominion Energy Solutions, 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:

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

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:

120 Tredegar Street Richmond Virginia 23219
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:

N/A
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) c/o: C T Corporation System 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):

- [X] The Transfer of Foreign Registration shall be effective upon filing in the Department of State.
[] The Transfer of Foreign Registration shall be effective on: Date (MM/DD/YYYY) at 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

23rd day of November 20 21

Dominion Energy Solutions, Inc.

Name of Association

[Handwritten Signature]

Signature

James R. Chapman, Treasurer, CFO & EVP

Title