



January 14, 2016

Board Secretary
Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto, ON M4P1E4

RECEIVED *[Signature]*

JAN 15 2016

ONTARIO ENERGY BOARD

Subject: **GM-2015-0151**

Dear Sir or Madam:

This letter is to advise you that effective January 1, 2016 Edison Energy, LLC, a wholly owned subsidiary of California based Edison International, acquired Delta Energy Services, LLC and **Perimeter Energy, Inc.**

As a result of this change, the following portions of our original Application will be amended and are, therefore, attached for your reference:

- Attachment 1: The list of officers and directors, including name, title and address
- Attachment 2: The new corporate organization chart

Joining Edison Energy, a wholly owned subsidiary of the Fortune 200 company Edison International, the financial statements are located at www.edison.com (EIX:NYSE).

All other portions of our original Application remain unchanged.

Should you have any questions or require additional information, please contact Yvan Masse (yvasse@deltaenergyllc.com; 289-861-1000 x1304) or me personally at stackett@deltaenergyllc.com or 614-638-4895.

Sincerely,

Sharon S. Tackett
CEO & Founder
Delta Energy Services, LLC

tollfree (866) 79 DELTA
local (614) 339-2600
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Dublin, Ohio 43017



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ceo & founder

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Delta 
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Delta Energy is a founding member of the Energy Experts Alliance



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www.EnergyExperts.com

Edison Energy, LLC Directors and Officers Home Address Information



Ron Litzinger – Director
349 Havana Avenue
Long Beach, CA 92617

Lloyd MacNeil – Director
1985 Escarpa Drive
Los Angeles, CA 90041

J. Andrew Murphy – Director
1865 N Fuller Ave #101
Los Angeles, CA 90046

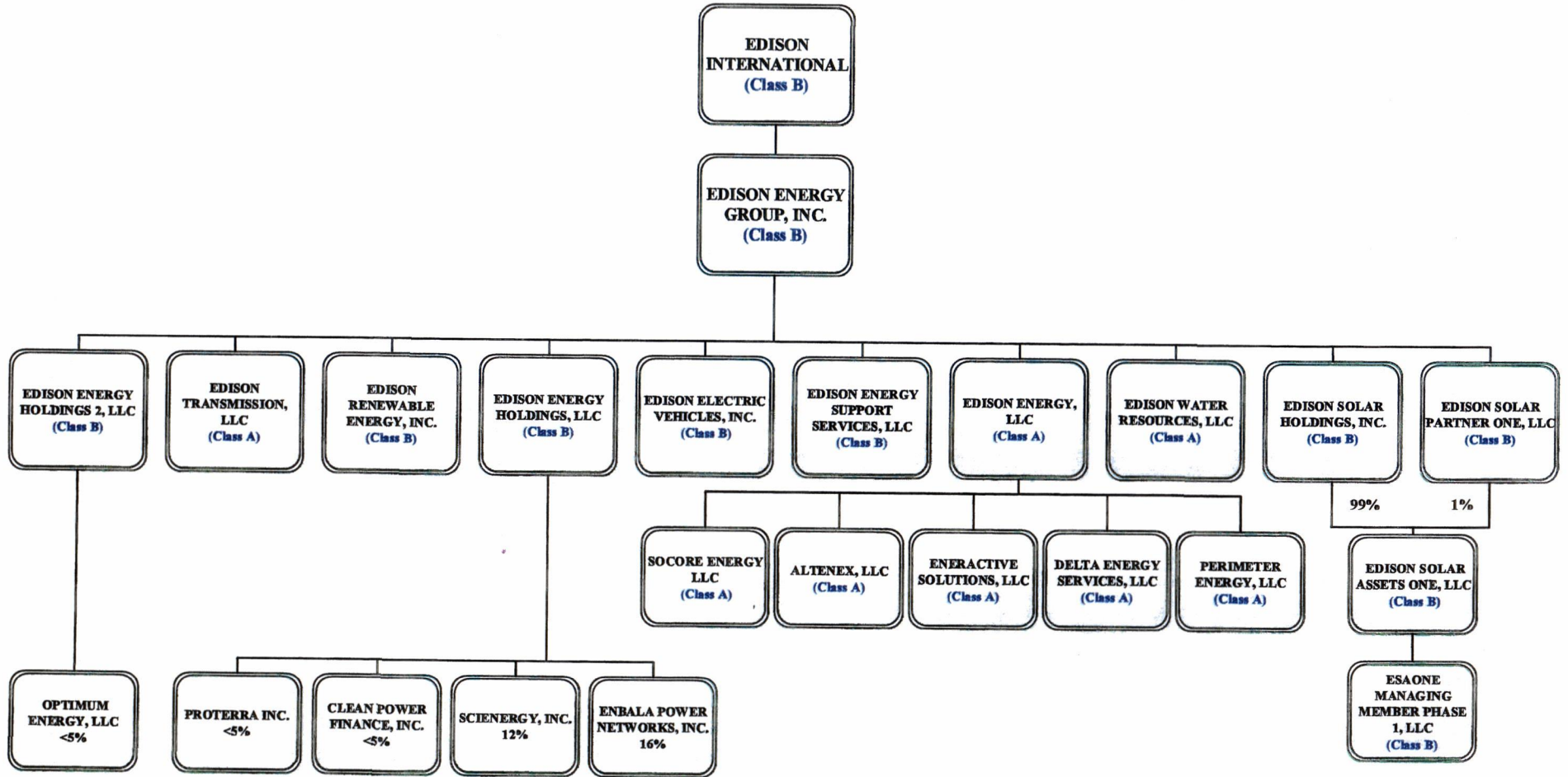
Oded Rhone – Director
8220 Noelle Drive
Huntington Beach, CA 92646

Allan Schurr – Director, President & Treasurer
523 Castle Pines Drive S.
Castle Rock, CO 80108

Leonard A. Berg, III – Senior Vice President
1335 Savannah Lane
Carlsbad, CA 92011

Paula Campbell – Vice President
4177 Sussex
Cypress, CA 90630

Michael Henry - Secretary
656 Marine Ave
Manhattan Beach, CA 90266



Revised 12/31/2015