

February 15, 2023

**VIA ELECTRONIC FILING**

Ms. Antonia Dunston  
Chief Clerk  
North Carolina Utilities Commission  
430 N. Salisbury Street, Dobbs Building  
Raleigh, North Carolina 27603

**Re: Docket No. G-40, Sub 160**

Dear Ms. Dunston:

Pursuant to Regulatory Condition No. 20 in the Commission's November 22, 2021 *Order Approving Merger Subject to Regulatory Conditions* in Docket No. G-40, Sub 160, Frontier Natural Gas Company ("Frontier") hereby notifies the Commission of the changes indicated below to the Board of Directors effective December 15, 2022:

- 1) PHC Utilities, Inc. - Tyler Muzzana replaced Kevin Degenstein as a Director;
- 2) Frontier Natural Gas Company – Nathan Bell replaced Fred Steele as a Director; and
- 3) Frontier Natural Gas Company – Kevin Degenstein retired and was not replaced as a Director.

Also, we regret that due to an administrative oversight, this filing missed Regulatory Condition No. 20's 10-day notice filing requirement. We apologize for any inconvenience this oversight may have caused the Commission.

Thank you for your assistance with this matter. If you have any questions about this filing, you may reach me at the number shown above.

Sincerely,

/s/ James H. Jeffries IV  
James H. Jeffries IV

JHJ:rdo

cc: Elizabeth Culpepper  
Megan Jost  
Nathan Bell  
Amy Brown

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the attached letter is being served this date upon all of the parties to this docket electronically or by depositing a copy of the same in the United States Mail, First Class Postage Prepaid, at the addresses contained in the official service list in this proceeding.

This, the 15th day of February, 2023.

/s/ Rebecca Olsen  
Rebecca Olsen