

December 2, 2021

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 Ordering Paragraph No. 8 of the North Carolina Utilities Commission ("Commission") November 22, 2021 *Order Approving Merger Subject to Regulatory Conditions Order*, Frontier Natural Gas Company ("Frontier" or the "Company") hereby provides notice to the Commission that the merger of the companies was consummated on December 1, 2021.

Additionally, in compliance with Regulatory Condition No. 20 in Docket No. G-40, Sub 160 and Regulatory Condition No. 22 in Docket No. G-40, Sub 133, Frontier hereby notifies the Commission of the following Board/management changes which became effective on December 1, 2021:

- (1) Sonia Axter, John Coleman, Jeff Murphy, Morgan O' Brien, Jimmy Staton, Rohit Syal, Victor Roque have been elected Directors of Hearthstone Utilities, Inc. ("HUI").
- (2) Morgan O'Brien has been appointed as Chief Executive Officer of HUI.
- (3) Melissa Dykes has been appointed Chief Financial Officer of HUI.

The changes described above do not modify the corporate organizational structure of Frontier and will not affect any of the commitments or obligations of Frontier or its affiliates.

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

Sincerely,

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

JHJ/rkg

cc: Elizabeth Culpepper
Fred Steele

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the attached 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 2nd day of December, 2021.

/s/ Richard K. Goley
Richard K. Goley