



February 12, 2024

RECEIVED

FEB 13 2024

NH DEPARTMENT
OF ENERGY

VIA FEDERAL EXPRESS &

VIA EMAIL: Registrations@energy.nh.gov

New Hampshire Department of Energy
21 South Fruit Street, Suite 10
Concord, NH 03301-2429
Attn: Chair

Re: Docket No. 15-468 - ENGIE Resources LLC (f/k/a ENGIE Resources Inc. and GDF Suez Energy Resources NA, Inc.) (hereinafter "ENGIE Resources") – Bond Rider No. K41835801

Pursuant to the N.H. Code Admin. R. Ann. PUC 2003.03 (2016), competitive electric power suppliers ("CEPS") are required to post financial security in the form of a surety bond.

Enclosed for filing with the New Hampshire Department of Energy ("NH DOE") is a Rider for Bond No. K41835801 dated effective January 22, 2024 in the amount of \$500,000 posted in favor of NH DOE by ENGIE Resources.

The heading at the top erroneously referred to Bond No. K13484836 and should have read: *This Bond replaces & supersedes Bond No. K13494836 currently on file with the NH DOE.*

ENGIE Resources requests the return of Bond & Rider No. K13494836 dated August 18, 2017 and December 10, 2020, respectively, to the attention of Dana Donahue, Aon Risk Services, Two Logan Square, 100 North 18th Street, 16th Floor, Philadelphia, PA 19103.

If you have any questions, please do not hesitate to me at (713) 636-1083 or via email at marsha.griffin@na.engie.com.

Regards,

Marsha Griffin
ENGIE Resources LLC
Senior Paralegal
1360 Post Oak Blvd., Suite 400
Houston, TX 77056
www.engieresources.com

R I D E R

To be attached to and form part of:

Bond Number K41835801
dated January 22, 2024
issued by the FEDERAL INSURANCE COMPANY
in the amount of \$ 500,000.00
on behalf of ENGIE RESOURCES LLC
 (Principal)
and in favor of PUBLIC UTILITIES COMMISSION, STATE OF NEW HAMPSHIRE
 (Obligee)

Now therefore, it is agreed that in consideration of the premium charged, the attached bond shall be amended as follows:

The bond shall be amended as follows:

FROM: **This bond replaces and supersedes West Chester Fire Insurance Company Bond No. K13484836 effective 1/22/2024.**

TO: **This bond replaces and supersedes West Chester Fire Insurance Company Bond No. K13494836 effective 1/22/2024.**

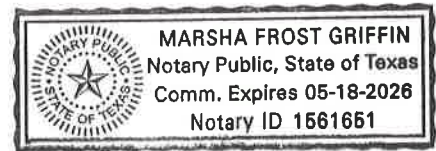
It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This Rider is to be Effective this 5th day of February, 2024.

Signed, Sealed & Dated this 8th day of February, 2024.

ENGIE RESOURCES LLC
(Principal)

By: *Ray Cunningham*
 VP & GC



FEDERAL INSURANCE COMPANY
(Surety)

By: *Dana Donahue*
Dana Donahue, Attorney-in-Fact

CHUBB

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company
Westchester Fire Insurance Company | ACE American Insurance Company

Know All by These Presents, that **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Kimberly G. Sherrord and Babette Ward of Columbus, Ohio; Dana Donahue, Patricia Dorsaneo, George Gionis, Wayne G. McVaugh, Sara Owens, Patricia A. Rambo and Lori S. Shelton of Philadelphia, Pennsylvania; Cathy H. Ho and Justin Johnson of Pittsburgh, Pennsylvania; Annmarie Breene and Joanne C. Wagner of Radnor, Pennsylvania

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** have each executed and attested these presents and affixed their corporate seals on this 19th day of January, 2023.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY
County of Hunterdon

ss.

On this 19th day of January 2023 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Stephen M. Haney, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



Albert Contursi
NOTARY PUBLIC OF NEW JERSEY
No 50202369
Commission Expires August 22, 2027

Albert Contursi
Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016; WESTCHESTER FIRE INSURANCE COMPANY on December 11, 2006; and ACE AMERICAN INSURANCE COMPANY on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY and ACE AMERICAN INSURANCE COMPANY (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this 8th day of February, 2024.



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:
Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com