

**COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of:

ELECTRONIC JOINT APPLICATION OF)	
PNG COMPANIES LLC, DRAKE MERGER)	
SUB INC., AND DELTA NATURAL GAS)	
COMPANY, INC. FOR APPROVAL OF AN)	CASE NO. 2017-00125
ACQUISITION OF OWNERSHIP AND)	
CONTROL OF DELTA NATURAL GAS)	
COMPANY, INC.)	

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NOTICE OF CHANGE TO BOARD OF DIRECTORS AND RETIREMENT

Delta Natural Gas Company, Inc. (“Delta”) hereby gives notice of the September 21, 2018 retirement of Glenn Jennings. Although such notice is not specifically required by the commitments agreed to in the above-referenced proceeding, Delta provides this notice to apprise the Commission and the parties of record. Mr. Jennings had served as Chief Executive Officer following the acquisition, and was a member of Delta’s Board of Directors. His position on the Board will not be replaced, but the other members of Delta’s Board of Directors remain the same as described in the Commission July 13, 2017 Order. This includes Rodney Short, who had served on Delta’s Board prior to the acquisition, as well. Mr. John Brown will continue to serve as President, Secretary, and Treasurer of Delta.

Dated: September 28, 2018

Respectfully submitted,

Monica H. Braun

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Inc.

CERTIFICATE OF COMPLIANCE

This is to certify that Delta Natural Gas Company, Inc.'s September 28, 2018, electronic filing is a true and accurate copy of the same documents being filed in paper medium; that the electronic filing has been transmitted to the Commission on September 28, 2018; that there are currently no parties in this proceeding that the Commission has excused from participation by electronic means; and that the original and six copies of this filing in paper medium will be filed by hand-delivery with the Commission within two business days from the date of the electronic filing.

Monica H. Braun

Counsel for Delta Natural Gas Company,
Inc.