

CNG Retail Services Corporation

A **CNG** COMPANY

One Chatham Center, Suite 700
Pittsburgh, PA 15219
(412) 456-1400

May 12, 1999

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265

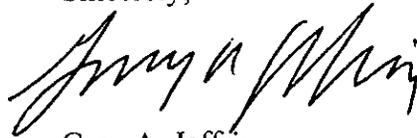
**Re: Retail Electric Generation Supplier License; Docket No. A-110008 (CNG
Retail Services Corporation: Continuation of Bond)**

Dear Mr. McNulty:

Enclosed please find the original of a "Continuation Certificate" reflecting that CNG Retail Services Corporation ("CNG Retail") has renewed the bond currently in effect in favor of the Pennsylvania Public Utility Commission for the term April 1, 1999 through April 1, 2000. The bond renewal is incident to CNG Retail's electric generation supplier license at Docket No. A-110008.

Thank you for your assistance. If you have any questions, please contact me at 412-316-7029.

Sincerely,



Gary A. Jeffries
Senior Counsel

DOCUMENT
FOLDER

Enclosure

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055115

CNA INSURANCE COMPANIES

PENNSYLVANIA PUBLIC UTILITY COMMISSION
P.O. BOX 3265
HARRISBURG, PA 17105

CONTINUATION CERTIFICATE

DATE: APRIL 1, 1999

PITTSBURGH
TWO CHATHAM CENTER (15219)
P.O. BOX 2872
PITTSBURGH, PA 15230

RE: BOND NUMBER: 158589445
PRINCIPAL: CNG RETAIL SERVICES, CORP
625 LIBERTY AVENUE
PITTSBURGH, PA 15222

THE AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA (HEREINAFTER CALLED THE SURETY) HEREBY CONTINUES IN FORCE ITS BOND NO. 158589445 IN THE SUM OF TWO HUNDRED FIFTY THOUSAND AND 00/100 (\$250,000.00) DOLLARS, ON BEHALF OF CNG RETAIL SERVICES, CORP. IN FAVOR OF PA PUBLIC UTILITY COMMISSION FOR THE EXTENDED TERM BEGINNING ON THE 1ST DAY OF APRIL, 1999, AND ENDING ON THE 1ST DAY OF APRIL, 2000, SUBJECT TO ALL THE COVENANTS AND CONDITIONS OF SAID BOND.

THIS CONTINUATION IS EXECUTED UPON THE EXPRESS CONDITION THAT THE COMPANY'S LIABILITY SHALL NOT BE CUMULATIVE AND SHALL BE LIMITED AT ALL TIMES BY THE AMOUNT OF THE PENALTY STATED IN THE BOND.

IN WITNESS WHEREOF, THE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED BY ITS DULY AUTHORIZED ATTORNEY-IN-FACT AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 1ST DAY OF APRIL, 19 1999.

CNG RETAIL SERVICES, CORP.

PRINCIPAL

BY: [Signature] Assistant Secretary

AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

SURETY

BY: [Signature] LORI MCCLAIN, ATTORNEY-IN-FACT

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99 MAY 20 PM 12:21

CNA

For All the Commitments You Make®

One Chatham Center, Suite 700
Pittsburgh, PA 15219

DOCUMENT
FOLDER

January 26, 2000

ORIGINAL

James J. McNulty
Secretary
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17105-3265

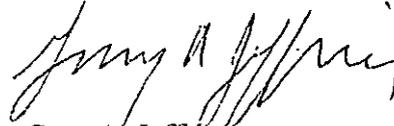
**Re: Market Share Data Report of CNG Retail Services Corporation
(Docket No. A-110008) for Calendar Year 1999**

Dear Mr. McNulty:

Enclosed please find the Market Share Data Report of CNG Retail Services Corporation (EGS License Docket No. A-110008) for calendar year 1999.

Please contact me at 412-316-7029 if you have any questions.

Sincerely,



Gary A. Jeffries
Senior Counsel

Enclosure

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ORIGINAL

1999 Market Share Data Report CNG Retail Services Corporation

January 24, 2000

**DOCUMENT
FOLDER**

Electric Distribution Company	Customer Class (2)	Megawatt Hours Sold (1)
Duquesne Light	Residential	199,277
Pennsylvania Electric (GPU)	Residential	12,887
Metropolitan Edison (GPU)	Residential	10,590

(1) "Megawatt Hours Sold" contains both actual meter data and estimated deliveries for months which CNGR has not received actual data.

(2) CNGR's programs were targeted at Residential Service customers only in the Duquesne Light, Pennsylvania Electric, and Metropolitan Edison territories. However, over the course of the year a negligible number of small commercial accounts were inadvertently enrolled. The total number of small commercial accounts averaged less than 1/10 of 1% throughout the year. Due to the very small nature of this load it was not disaggregated from the total for this report.

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FEB 01 2000

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One Chatham Center, Suite 700
Pittsburgh, PA 15219

March 13, 2000

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265

**RE: Retail Electric Generation Supplier License; Docket No. A-110008
(CNG Retail Services Corporation: Continuation of Bond for Period
Commencing April 1, 2000 to April 1, 2001)**

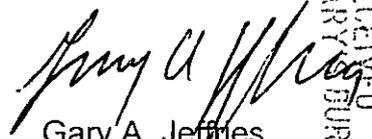
Dear Mr. McNulty:

Enclosed please find the original of a "Continuation Certificate" reflecting that CNG Retail Services Corporation ("CNG Retail") has renewed the bond currently in effect in favor of the Pennsylvania Public Utility Commission for the term April 1, 2000 through April 1, 2001. The bond renewal is incident to CNG Retail's electric generation supplier license at Docket No. A-110008.

Thank you for your assistance. If you have any questions, please contact me at 412-316-7029.

DOCUMENT
FOLDER

Sincerely,



Gary A. Jeffries
Senior Counsel

201258
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00 MAR 15 AM 8:27

Enclosure

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**AMERICAN CASUALTY COMPANY
OF READING, PENNSYLVANIA**

CONTINUATION CERTIFICATE

AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

hereby continues in force Bond No. 158589445 briefly described
as Financial Responsibility License Bond

for CNG Retail Services Corporation

**DOCUMENT
FOLDER**

, as Principal,

PENNSYLVANIA PUBLIC UTILITY COMMISSION

, as Obligee,

in the sum of Two Hundred Fifty Thousand and 00/100 Dollars, for the term

beginning April 1, 2000, and ending April 1, 2001,

subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of _____

AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 3rd day of March, 2000.

DOCKETED
MAY 02 2000

AMERICAN CASUALTY COMPANY OF READING,
PENNSYLVANIA

By

Karen L. Jensen
Karen L. Jensen, Attorney-in-Fact

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

One Chatham Center, Suite 700
Pittsburgh, PA 15219
(412) 456-1400

May 25, 2000

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265

RE: Retail Electric Generation Supplier License; Docket No. A-110008 (CNG Retail Services Corporation: **Submission of Replacement License Bond for Period Commencing April 1, 2000 to April 1, 2001**)

Dear Mr. McNulty:

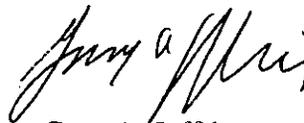
Enclosed please find the original of a "License Bond" submitted by CNG Retail Services Corporation ("CNGR") in the above-captioned docket number in favor of the Pennsylvania Public Utility Commission for the term April 1, 2000 through April 1, 2001.

Please note that this bond replaces prior bond no. 158 589 445.

Thank you for your assistance. If you have any questions, please contact me at 412-316-7029

DOCUMENT
FOLDER

Sincerely,



Gary A. Jeffries
Senior Counsel

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
License Bond

THIS BOND REPLACES
BOND NO. 158 589 445

Bond Number: 76S63050313

KNOW ALL MEN BY THESE PRESENTS that CNG RETAIL SERVICES CORPORATION as Principal, and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA of THE HORIZON CENTER, 9020 OVERLOOK BLVD, BRENTWOOD, TN 37027, as Surety are firmly bond unto Commonwealth of Pennsylvania Public Utility Commission, as obligee, in the penal sum of TWO HUNDRED FIFTY THOUSAND AND 00/100 dollars (\$ 250,000.00), lawful money of the United States of America for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly, severally, and firmly by these presents.

SIGNED, SEALED AND DATED THIS April 1st, 2000.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has made application for a license to the Oblige to offer, render, furnish or supply electricity or electric generation services to the public.

NOW THEREFORE, the condition of this obligation is such that the Principal must act in accordance with Section 2809(c)(i) of the Public Utility Code, 66 Pa. C.S. 2809(c)(i), to assure compliance with applicable provisions of the Public Utility Code, 66 Pa. C.S. 101, et seq, and the rules and regulation of the Pennsylvania Public Utility Commission by the Principal as a licensed electric generation supplier, to ensure the payment of Gross Receipts Tax as required by Section 2810 of the Public Utility Code, 66 Pa. C.S. 2810; and to ensure the supply of electricity at retail in accordance with contracts, agreements or arrangement. Payment of claims shall have the following priority: (I) The Commonwealth of Pennsylvania; (II) Electric Distribution Companies for the reimbursement of Gross Receipts Tax; and (III) Private Individuals. Proceeds of the bond may not be used to pay any penalties or fines levied against the Principal for violations of the law, or for the payment of any other tax obligations owed to the Commonwealth of Pennsylvania.

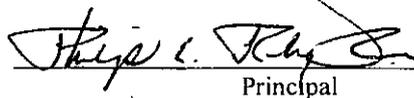
NOW THEREFORE, if the Principal shall faithfully comply with all ordinances, rules and regulations which have been or may hereafter be in force concerning said License or Permit, and shall save and keep harmless the Oblige from all loss or damage which it may sustain or for which it may become liable on account of the issuance of said license or permit to the principal, then this obligation shall be void; otherwise, to remain in full force and effect.

THIS BOND WILL EXPIRE, April 1st, 2001, but may be continued by continuation certificate signed by Principal and Surety. Surety may at any time terminate its liability by give thirty (30) days written notice of the Oblige, and Surety shall not be liable for any default after such thirty-day notice period, except for defaults occurring prior thereto.

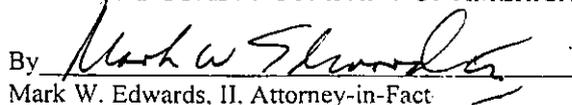
Signed, sealed and dated April 1st, 2000.

DOCUMENT
FOLDER
DOCKETED
JUN 05 2000

CNG RETAIL SERVICES CORPORATION


Principal

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By 
Mark W. Edwards, II, Attorney-in-Fact

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
Hartford, Connecticut 06183-9062
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS
Naperville, Illinois 60563-8458

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Mark W. Edwards, II, Anita W. Rosenau, R. E. Daniels, Jeffrey M. Wilson or Ronald B. Giadrosich *

of Birmingham, AL/Pensacola, FL, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS have caused this instrument to be signed by their Senior Vice President, and their corporate seals to be hereto affixed this 1st day of December, 1999.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS

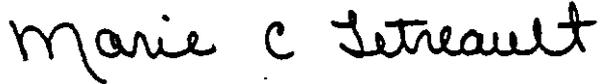


By 

George W. Thompson
Senior Vice President

On December 1, 1999 before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.





My commission expires June 30, 2001 Notary Public
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of the State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, stock corporation of the State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 1st day of April, 2000.



By 

Kori M. Johanson
Assistant Secretary, Bond

One Chatham Center, Suite 700
Pittsburgh, PA 15219
(412) 456-1400

June 7, 2000

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17105-3265

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DOCKETED
JUN 14 2000

Re: CNG Retail Services Corporation, License Docket No. A-110008

Notification of Registration of Additional Fictitious Names

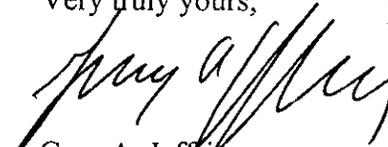
Dear Mr. McNulty:

CNG Retail Services Corporation ("CNG") holds the above-referenced electricity supplier license issued by the Pennsylvania Public Utility Commission ("PaPUC"). CNG has transacted business as an electricity supplier in Pennsylvania using the trade name of "Peoples Plus."

This letter is to inform the Commission that CNG has filed with the Pennsylvania Department of State for authority to use the following two additional fictitious names: "Dominion Peoples Plus" and "Dominion Retail." Copies of those filings are enclosed. Thus, in the future, CNG may offer electricity supplier services under either or all of the fictitious names of "Peoples Plus," "Dominion Peoples Plus," or "Dominion Retail."

If you have any questions about this matter, please do not hesitate to contact me at 412-316-7029.

Very truly yours,



Gary A. Jeffries
Senior Counsel

6/14/00 8:10

Enclosures

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00 JUN -9 AM 8:10

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COPY

Microfilm Number _____

Filed with the Department of State on _____

Entity Number _____

Secretary of the Commonwealth

APPLICATION FOR REGISTRATION OF FICTITIOUS NAME
DSCB:54-311 (Rev 90)

In compliance with the requirements of 54 Pa.C.S. § 311 (relating to registration), the undersigned entity(ies) desiring to register a fictitious name under 54 Pa.C.S. Ch. 3 (relating to fictitious names), hereby state(s) that:

1. The fictitious name is: DOMINION PEOPLES PLUS

2. A brief statement of the character or nature of the business or other activity to be carried on under or through the fictitious name is:

Unregulated natural gas sales

3. The address, including number and street, if any, of the principal place of business of the business or other activity to be carried on under or through the fictitious name is (P.O. Box alone is not acceptable):

One Chatham Center, Suite 700, Pittsburgh,	PA	15219	Allegheny
Number and Street	City	State	Zip
			County

4. The name and address, including number and street, if any, of each individual interested in the business is:

Name	Number and Street	City	Zip
------	-------------------	------	-----

DOCUMENT FOLDER

DOCKETED JUN 14 2000

5. Each entity, other than an individual, interested in such business is (are):

Name	Form of Org.	Org. Jurisd.	Principal Office Add.	Pa. Reg. Office, if any
------	--------------	--------------	-----------------------	-------------------------

Consolidated Natural Gas Company, Corporation, Delaware, 120 Tredegar St., Richmond, VA 23219

6. The applicant is familiar with the provisions of 54 Pa.C.S. § 332 (relating to effect of registration) and understands that filing under the Fictitious Names Act does not create any exclusive or other right in the fictitious name.

7. (Optional): The name(s) of the agent(s), if any, any one of whom is authorized to execute amendments to, withdrawals from or cancellation of this registration in behalf of all then existing parties to the registration, is (are):

The Corporation Trust Company

PA. DEPT. OF STATE

DSCB:54-311 (Rev 90)-2

IN TESTIMONY WHEREOF, the undersigned have caused this Application for Registration of Fictitious Name to be executed this 16th day of March, 2000.

(Individual Signature)

(Individual Signature)

(Individual Signature)

(Individual Signature)

CNG RETAIL SERVICES CORPORATION

(Name of Entity)

(Name of Entity)

BY: *Patricia A. Wilkerson*
PATRICIA A. WILKERSON

BY: _____

TITLE: Vice President and Corporate Secretary

TITLE: _____



ORIGINAL

September 11, 2000

RECEIVED

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
Commonwealth & North Streets
North Office Building
Harrisburg, PA 17120

SEP 11 2000

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

RE: **CNG Retail Services Corporation, Docket No. A-110008**

**NOTIFICATION OF CHANGE OF LEGAL NAME TO DOMINION
RETAIL, INC.**

Dear Mr. McNulty:

The purpose of this letter is to inform the Pennsylvania Public Utility Commission (Commission) that CNG Retail Services Corporation, a Delaware corporation, which holds the above-referenced electricity supplier license from the PaPUC, has undergone a legal change of name to the following: Dominion Retail, Inc. This name change became effective on September 5, 2000. Evidence of the change of name filing with the Office of the Secretary of State of Delaware is attached to this letter.

Please take appropriate action to amend the Commission's records to reflect this change of name.

Dominion Retail, Inc. will continue to do business in Pennsylvania under the fictitious names of "Dominion Retail" and "Dominion Peoples Plus," which names were previously provided to the PaPUC by the undersigned.

If you have any questions about this matter, please do not hesitate to contact me at 4120316-7029.

DOCKETED
SEP 18 2000

Very truly yours,

Gary A. Jeffries
Senior Counsel

DOCUMENT
FOLDER

Enclosures

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNG RETAIL SERVICES CORPORATION", CHANGING ITS NAME FROM "CNG RETAIL SERVICES CORPORATION" TO "DOMINION RETAIL, INC." FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2000, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2712639 8100

AUTHENTICATION: 0656612

001446987

DATE: 09-05-00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CNG RETAIL SERVICES CORPORATION

CNG Retail Services Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. The name of the corporation (hereinafter called the "corporation") is CNG Retail Services Corporation.

SECOND. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

First: The name of the corporation is
DOMINION RETAIL, INC.

THIRD. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH. The effective date of the amendment herein certified shall be September 5, 2000.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed on September 5, 2000.

CNG RETAIL SERVICES CORPORATION

By: 
G. Scott Hetzer
Senior Vice President and Treasurer

COMMONWEALTH OF PENNSYLVANIA

DATE: September 15, 2000

SUBJECT: A-125002; A-110008

TO: Bureau of Fixed Utility Services

FROM: James J. McNulty, Secretary

DOCUMENT
FOLDER

LAF

DOCKETED
SEP 18 2000

Request for name change

Enclosed please find copies of requests for name changes from the following companies:

1. A-125002: CNG Retail Services Corporation to Dominion Retail, Inc.
2. A-110008: CNG Retail Services Corporation to Dominion Retail, Inc.

This matter is being referred to your Bureau for appropriate action.

laf

Attachment



October 9, 2000

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
Commonwealth & North Streets
North Office Building
Harrisburg, PA 17120

DOCUMENT
FOLDER

RECEIVED

OCT 16 2000

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Re: Dominion Retail, Inc., Docket No. A-110008

**SUBMISSION OF REPLACEMENT BOND AND REQUEST FOR
RETURN OF EXISTING BOND**

Dear Mr. McNulty:

Dominion Retail, Inc. (formerly CNG Retail Services Corporation) hereby encloses a replacement license bond in the amount of \$920,000 for the benefit of the Pennsylvania Public Utility Commission ("Commission").

This replacement bond is submitted at this time for two reasons: first, in order that the bond reflect the correct legal name of the licensed entity, Dominion Retail, Inc., which on September 5, 2000 legally changed its name from CNG Retail Services Corporation (notice of the name change was provided to the Commission on September 11, 2000); second, to update the coverage amount based upon the net gross revenues of Dominion Retail, Inc. in 1999.

Dominion Retail, Inc. hereby respectfully requests that its existing license bond, number 158589445, in the amount of \$250,000, submitted by letter dated March 13, 2000, be returned to the undersigned in the enclosed stamped, self-addressed envelope.

Should you have any questions about this matter, please do not hesitate to contact me at 412-316-7029.

Very truly yours,

Gary A. Jeffries
Senior Counsel

cc: James Shurskis, Bureau of Fixed Utilities

10/16/00
65

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

License Bond

DOCKETED

Bond Number: 76S63050313

NOV 15 2000

KNOW ALL MEN BY THESE PRESENTS that DOMINION RETAIL, INC. as Principal, and TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA of THE HORIZON CENTER, 9020 OVERLOOK BLVD. BRENTWOOD, TN 37027, as Surety are firmly bond unto Commonwealth of Pennsylvania Public Utility Commission, as obligee, in the penal sum of NINE HUNDRED TWENTY THOUSAND AND 00/100 dollars (\$ 920,000.00), lawful money of the United States of America for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly, severally, and firmly by these presents.

SIGNED, SEALED AND DATED THIS September 5th, 2000.

DOCUMENT
FOLDER

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the Principal has made application for a license to the Obligee to offer, render, furnish or supply electricity or electric generation services to the public.

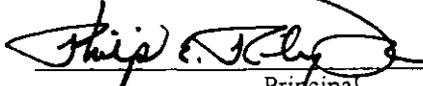
NOW THEREFORE, the condition of this obligation is such that the Principal must act in accordance with Section 2809(c)(i) of the Public Utility Code, 66Pa. C.S. 2809(c)(i), to assure compliance with applicable provisions of the Public Utility Code, 66 Pa. C.S. 101, et seq, and the rules and regulation of the Pennsylvania Public Utility Commission by the Principal as a licensed electric generation supplier, to ensure the payment of Gross Receipts Tax as required by Section 2810 of the Public Utility Code, 66 Pa. C.S. 2810; and to ensure the supply of electricity at retail in accordance with contracts, agreements or arrangement. Payment of claims shall have the following priority: (I) The Commonwealth of Pennsylvania; (II) Electric Distribution Companies for the reimbursement of Gross Receipts Tax; and (III) Private Individuals. Proceeds of the bond may not be used to pay any penalties or fines levied against the Principal for violations of the law, or for the payment of any other tax obligations owed to the Commonwealth of Pennsylvania.

NOW THEREFORE, if the Principal shall faithfully comply with all ordinances, rules and regulations which have been or may hereafter be in force concerning said License or Permit, and shall save and keep harmless the Obligee from all loss or damage which it may sustain or for which it may become liable on account of the issuance of said license or permit to the principal, then this obligation shall be void; otherwise, to remain in full force and effect.

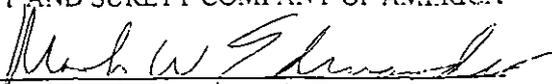
THIS BOND WILL EXPIRE, April 1st, 2001, but may be continued by continuation certificate signed by Principal and Surety. Surety may at any time terminate its liability by give thirty (30) days written notice of the Obligee, and Surety shall not be liable for any default after such thirty-day notice period, except for defaults occurring prior thereto.

Signed, sealed and dated September 5th, 2000.

DOMINION RETAIL, INC.


Principal

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By 
Mark W. Edwards, II, Attorney-in-Fact

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
Hartford, Connecticut 06183-9062
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS
Naperville, Illinois 60563-8458

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Mark W. Edwards, II, Anita W. Rosenau, R. E. Daniels, Jeffrey M. Wilson or Ronald B. Giadrosich *

of Birmingham, AL/Pensacola, FL, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):
by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS have caused this instrument to be signed by their Senior Vice President, and their corporate seals to be hereto affixed this 1st day of December, 1999.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

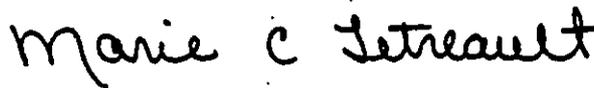
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS



By 
George W. Thompson
Senior Vice President

On this 1st day of December, 1999 before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.




My commission expires June 30, 2001 Notary Public
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of the State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, stock corporation of the State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 5th day of September, 2000.



By 
Kori M. Johanson
Assistant Secretary, Bond