

From: [Whelpley, Kristin](#)
To: [Ulrey, Peri](#)
Cc: [Cintron, Julio](#); [Buffington, Gregory](#); [FERGAS](#); [Ruiz, Helendra](#); [Bush, Timothy](#)
Subject: [EXTERNAL] RE: Department of Energy - Carib Energy (USA) LLC Docket No. 16-98-LNG - Docket Service List Update Request
Date: Friday, January 20, 2023 10:36:10 AM
Attachments: [image006.png](#)
[image007.png](#)
[image008.png](#)
[image010.png](#)
[image011.png](#)

Good Morning,

Thank you for the notification and information. Can you please update the service list to include the below two Crowley employees:

Timothy S. Bush

Vice President & Deputy General Counsel

o 904.680.0394 | m 713.540.2854

Timothy.Bush@crowley.com

Helendra Ruiz, Contract Compliance Manager

Crowley Shipping

m 972.533.1967

helendra.ruiz@crowley.com

They have been provided with DOE Order 3937 document.

Julia Shemesh and Paul Forshay may be removed.

Thank you,

Kristin Whelpley, Manager

LNG Logistics | New Energy Division

m 281.948.2196

[Email](#) | [Web](#) | [Social](#)



From: Ulrey, Peri <peri.ulrey@hq.doe.gov>

Sent: Thursday, January 12, 2023 1:40 PM

To: Whelpley, Kristin <Kristin.Whelpley@crowley.com>

Cc: Cintron, Julio <Julio.Cintron@crowley.com>; Buffington, Gregory <Greg.Buffington@crowley.com>; FERGAS <fergas@hq.doe.gov>

Subject: Department of Energy - Carib Energy (USA) LLC Docket No. 16-98-LNG - Docket Service List Update Request

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Dear Ms. Whelpley,

We recently received a bounce back to our emails to Julia Shemesh at Carib Energy (USA) LLC and Counsel Paul Forshay for Carib Energy to our Department of Energy (DOE) annual contracts submission reminder. Ms. Shemesh and Mr. Forshay are currently indicated as contacts listed under Carib Energy's long-term authorization for liquefied natural gas (LNG) exports in DOE Docket No. 16-98-LNG available at <https://www.energy.gov/fecm/service-list-download>. It appears that Ms. Shemesh and Mr. Forshay are no longer employed at or for Carib Energy (USA) LLC. We would very much appreciate your assistance in providing us updated contact information with the addition of any new contact names with emails, phone numbers and addresses, as contact persons for the service list in Docket No. 16-98-LNG that you would like the Office of Fossil Energy and Carbon Management of the DOE to make for Carib Energy (USA) LLC?

DOE's service requirements, set forth in 10 C.F.R. § 590.107 also require serving a copy of any updates or changes to the service list on all parties on the official service list in the docket. Please see an overview of the regulations on our website at: <https://www.energy.gov/fecm/service-list-download>. You may find the service list for Carib Energy at: <https://fossil.energy.gov/fergas-fe/#/serviceList>. When you notify DOE of the contact name updates to the service list, we would also need verification that the foregoing document was served upon each person designated on the official service list in the above-captioned docket.

We very much appreciate your assistance with providing us updated contact information. You may email the fergas@hq.doe.gov. If you have any questions please do not hesitate contact me at peri.ulrey@hq.doe.gov.

Best regards,

Peri

Peri Ulrey
U.S. Department of Energy
Office of Fossil Energy and Carbon Management
1000 Independence Avenue SW
Washington, DC 20585
Peri.Ulrey@hq.doe.gov
Office: 202-586-7893
Mobile: 240-751-3893



**U.S. DEPARTMENT OF
ENERGY**

Fossil Energy and
Carbon Management

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From: FERGAS

Sent: Wednesday, January 11, 2023 11:18 AM

To: Ulrey, Peri <peri.ulrey@hq.doe.gov>

Subject: DOE Annual Delivery and Supply Contracts and Change in Control Submissions Reminder

Dear Authorization Holder/Counsel:

The Department of Energy (DOE), Office of Fossil Energy and Carbon Management (FECM), shows that you hold one or more long-term authorizations to export domestically produced liquefied natural gas or compressed natural gas to other nations. As a condition of your export authorization, you must submit all executed natural gas delivery (sales) and supply contracts within 30 days of their execution. This email serves as an annual reminder to submit your redacted contracts to the DOE/FECM via email to:

fergas@hq.doe.gov, and also an unredacted copy of the contract under seal to the DOE.

You can mail the unredacted contracts to:

FERGAS

U.S. Department of Energy

FE-34

P.O. Box 44375

Washington, DC 20026-4375

Or send via Express Mail or overnight delivery mail to:

U.S. Department of Energy

Natural Gas Regulation

FE-34, Room 3E-056

1000 Independence Ave SW

Washington, DC 20585

The redacted copies of the contracts are posted for the public on [DOE's website](#). You may submit a short redacted summary of the contract instead of a blacked-out copy of the full version. Please submit one contract per one cover letter versus submitting multiple contracts under the same cover letter requiring splitting of the attachments by DOE for posting. For your convenience, attached are example templates for both a natural gas delivery, and a natural gas supply contract public summary you may use for the redacted versions. If a contract has expired or was terminated, we would request authorization holders to submit a letter to DOE to indicate that effect.

Second, with respect to any change in control of the authorization holder, authorization holders must comply with DOE's Change in Control (CIC) Procedures. Please see an overview of the CIC Procedures on our website at: <https://www.energy.gov/fecm/articles/change-control-or-transfer-authorizations-import-or-export-natural-gas>. DOE construes a change in control to mean a change, directly or indirectly, of the power to direct the management or policies of an entity whether such power is exercised through one or more intermediary companies or pursuant to an agreement, written or oral, and whether such power is established through ownership or voting of securities, or common directors, officers, or stockholders, or voting trusts, holding trusts, or debt holdings, or contract, or any other direct or indirect means. A rebuttable presumption that control exists will arise from the ownership or the power to vote, directly or indirectly, 10% or more of the voting securities of such entity. As part of DOE's service requirements, in addition to notifying DOE, authorization holders are also required to serve a copy of any CIC on all parties on the official service list in the dockets.

Thank you very much for your compliance. If you have any questions or concerns, please do not hesitate to contact me via email at peri.ulrey@hq.doe.gov or 240-751-3893.

Sincerely,

Peri

Peri Ulrey
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Washington, DC 20585
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