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| PUC logo | COMMONWEALTH OF PENNSYLVANIA  PENNSYLVANIA PUBLIC UTILITY COMMISSION  400 NORTH STREET, HARRISBURG, PA 17120 | **IN REPLY PLEASE REFER TO OUR FILE** |

December 13, 2016

Docket No. A-2016-2575561

Utility Code: 1219361

**CERTIFIED**

VINCENT DIMAIO PRESIDENT

NATIONAL UTILITIES REFUND LLC

6216 VISTA TERRACE

OREFIELD PA 18069

RE: Natural Gas Supplier License Application of National Utilities Refund LLC dba National Energy

Dear Mr. DiMaio:

On November 14, 2016, National Utilities Refund LLC dba National Energy’s application for a Natural Gas Supplier license was accepted for filing and docketed with the Public Utility Commission. The application was incomplete. In order for us to complete our analysis of your application, the Energy Industry Group requires answers to the attached question(s).

Please be advised that you are directed to forward the requested information to the Commission within **30** days of receipt of this letter. Failure to respond may result in the application being denied. As well, if National Utilities Refund LLC dba National Energy has decided to withdraw its application, please reply notifying the Commission of such a decision.

Please forward the information to the Secretary of the Commission at the address listed below. When submitting documents, all documents requiring notary stamps must have original signatures. Please note that some responses may be e-filed to your case, <http://www.puc.pa.gov/efiling/default.aspx>. A list of document types allowed to be e-filed can be found at <http://www.puc.pa.gov/efiling/DocTypes.aspx>.

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| Rosemary Chiavetta, Secretary |
| Pennsylvania Public Utility Commission |
| 400 North Street |
| Harrisburg, PA 17120 |

**Your answers should be verified per 52 Pa Code § 1.36.** Accordingly, you must provide the following statement with your responses:

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter.  I understand that the statements herein are made subject to the penalties of 18 Pa. C.S. § 4904 (relating to unsworn falsification to authorities).

The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

In addition, to expedite completion of the application, please also e-mail the information to Yasmin Snowberger at [ysnowberge@pa.gov](mailto:ysnowberge@pa.gov). Please direct any questions to Yasmin Snowberger, Bureau of Technical Utility Services, at [ysnowberge@pa.gov](mailto:ysnowberge@pa.gov) (preferred) or (717) 425-5540.

**** Sincerely,

Rosemary Chiavetta

Secretary

Enclosure

Docket No. A-2016-2575561

National Utilities Refund LLC dba National Energy

Data Request

1. Reference Application, Section 3.a, Affiliates – Applicant states that it does not have any affiliates doing business. However, it appears that Applicant’s website(s) - www.nationalenergy.us and [www.nationalutilitiesrefund.com](http://www.nationalutilitiesrefund.com) - list numerous possible affiliates. Please provide the name and address of any affiliates currently doing business either in or out of the Commonwealth of Pennsylvania.
2. Reference Application, Section 3.b, Predecessors – Applicant states that it does not have any predecessors that have done business. However, as indicated in Question #1, it appears that the Applicant may have affiliates and/or predecessors doing business. Please provide the name and address of any predecessors that have done business either in or out of the Commonwealth of Pennsylvania.
3. Reference Application, Section 4.a, Applicant’s Present Operations – Applicant states it is not presently doing business in Pennsylvania. Applicant’s website(s) -www.nationalenergy.us and [www.nationalutilitiesrefund.com](http://www.nationalutilitiesrefund.com) - indicate Applicant is currently doing business in Pennsylvania. Please clarify this discrepancy and provide an updated application as needed.
4. Reference Application, Section 7.a, Bonding – Applicant must provide documentation that the Applicant has met the security requirement of each NGDC by submitting the letters sent by the NGDCs stating what bonding amounts they require.