

By E-Filing

January 9, 2017

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility
00 North Street Harrisburg, PA 17120

Re: Natural Gas Supplier Application of National Utilities Refund LLC dba National Energy
Docket number: A-2016-2575561
Utility Code: 1219361
Reply to Data Request

Dear Ms. Chiavetta:

In response to your data request, please see the attached explanation letter dated January 9, 2017 from Mr. DiMaio. Attached is a revised page 7. We are also attaching a copy of the dba filing for National-Wireless.net and copies of all seven letters sent to National Utilities by the NGDCs stating what bonding amounts they require. We will also be emailing a copy of our response to Yasmin Snowberger.

If you require any additional information, please contact me at the address and telephone number below

Thank you,

Diane Gluck
Senior Account Manager
LicenseLogix
140 Grand Street, Suite 300
White Plains, NY 10601
dglucki@licenselogix.com
(800) 292-0909 x305

January 9, 2017

RE: Natural Gas Broker/Marketer License Application of National Utilities Refund LLC
Dba National Energy

Rosemary Chiavetta:

Please review the responses below to the questions asked in the data request letter sent on December 13, 2016. Please contact me anytime via email or on my direct line if you would like for me to further elaborate on my responses. Thank you.

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 - 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.

National Utilities Refund LLC "NUR" does not have any affiliate companies. NUR has two DBA's: "National Energy" and "National-Wireless.net." The DBA's were set up in order to eliminate confusion between NUR's service offerings. NUR will operate under the "National Energy" name when procuring energy rates in order to eliminate any potential customer confusion between our other services. The DBA National-Wireless.net is the name used if customers would like to evaluate wireless/cellular bills with NUR.

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.

National Utilities Refund LLC "NUR" does not have any predecessors. Ralph DiMaio and Vincent DiMaio have been, and still are, the only owners of National Utilities Refund DBA National Energy. NUR established the DBA National Energy to eliminate potential confusion between NUR's other services.

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 - indicate Applicant is currently doing business in Pennsylvania. Please clarify this discrepancy and provide an updated application as needed.

National Utilities Refund LLC DBA National Energy is currently doing business in PA. Below is a short description of the services currently offered. Please refer

to the Technical Fitness, Company Background, for a detailed description. National Utilities Refund LLC is a utility bill auditing firm that reviews utility and telecom bills for overcharges and errors. The DBA National Energy will be used to present energy rates to customers. Currently, National Energy refers customers to a licensed energy broker, but once licensed National Energy will procure deals through its own broker license. The DBA National-Wireless.net is a marketing name used when targeting prospects for a wireless cost analysis audit.

4. Reference Application, Section 7.a, Bonding- Applicant is providing documentation that Applicant has met the security requirement of each NGDC by submitting the letters sent by the NGDCs stating what bonding amounts they require.

I, Vincent DiMaio, 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).



Vincent A. DiMaio
President
National Utilities Refund DBA National Energy
EM: Vince@nationalutilityltd.com
PH: 610.462.9818

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

National-Wireless.net

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 4252274

Dimaio, Vincent
6216 Vista Terrace
Orefield, PA 18069

**PENNSYLVANIA DEPARTMENT OF STATE
 BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Application for Registration of Fictitious Name
 54 Pa.C.S. § 311

Name Vincent DiMaio		
Address 6216 Vista Terrace		
City Orefield	State PA	Zip Code 18069

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania
 FICTITIOUS NAME 2 Page(s)



T1407042016

Fee: \$70

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:
National-Wireless.net

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:
Consulting businesses on commercial wireless plans.

3. The address, including number and street, if any, of the principal place of business (P.O. Box alone is not acceptable):

1717 Main Street	Northampton	PA	18067	Northampton
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	State	Zip
Vincent DiMaio	567 Ponds Edge Lane	Allentown	PA	18104
Ralph DiMaio	6216 Vista Terrace	Orefield	PA	18069

PA DEPT. OF STATE
 FEB 18 2014

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 PA. DEPT. OF STATE

DSCB:54-311-2

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

National Utilities Refund LLC	LLC	PA
Name	Form of Organization	Organizing Jurisdiction
6216 Vista Terrace, Orefield, PA 18069		
Principal Office Address		
PA Registered Office, if any		
Name	Form of Organization	Organizing Jurisdiction
Principal Office Address		
PA Registered Office, if any		

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):

Vincent DiMaio

IN TESTIMONY WHEREOF, the undersigned have caused this Application for Registration of Fictitious Name to be executed this

12 day of February, 2014

	Individual Signature	_____	Individual Signature
	Individual Signature	_____	Individual Signature
National Utilities Refund LLC	Entity Name	_____	Entity Name
	Signature	_____	Signature
President	Title	_____	Title

4. OPERATIONS

a. **APPLICANT'S PRESENT OPERATIONS:** *(select and complete the appropriate statement)*

Definitions

- Supplier – an entity which provides natural gas supply services to retail gas customers utilizing the jurisdictional facilities of a natural gas distribution company
- Broker/Marketer - an entity that acts as an intermediary in the sale and purchase of natural gas but does not take title to the natural gas.

The Applicant is presently doing business in Pennsylvania as a

- natural gas interstate pipeline
- municipality providing service outside its municipal limits
- local gas distribution company
- retail supplier of natural gas services in the Commonwealth
- a natural gas producer
- a broker/marketer engaged in the business of supplying natural gas services
- Other. (Identify the nature of service being rendered)

or National Utilities Refund LLC DBA National Energy is currently doing business in PA. Below is a short description of the services currently offered. Please refer to the Technical Fitness, Company Background, for a detailed description. National Utilities Refund LLC is a utility bill auditing firm that reviews utility and telecom bills for overcharges and errors. The DBA National Energy will be used to present energy rates to customers. Currently, National Energy refers customers to a licensed energy broker, but once licensed National Energy will procure deals through its own broker license. The DBA National-Wireless.net is a marketing name used when targeting prospects for a wireless cost analysis audit.

The Applicant is not presently doing business in Pennsylvania.

b. **APPLICANT'S PROPOSED OPERATIONS:** The Applicant proposes to operate as a:

- Supplier or Aggregator of natural gas services
- Municipal supplier of natural gas services
- Cooperative supplier of natural gas services
- Broker/Marketer engaged in the business of supplying natural gas services
 - Check here to verify that your organization will not be taking title to the natural gas nor will you be making payments for customers.
- Other (Describe):

September 16, 2016

Vincent DiMaio
National Utilities Refund LLC d/b/a National Energy
6216 Vista Terrace
Orefield, PA 18069

Dear Vincent DiMaio:

We are pleased that National Utilities Refund LLC d/b/a National Energy has applied for a license to provide Natural Gas Broker/Marketer Services on the distribution system of Columbia Gas of Pennsylvania, Inc. ("Columbia Gas").

Under Paragraph 2.4.5 of the Rules Applicable to Distribution Service section of the Tariff of Columbia Gas, National Utilities Refund LLC d/b/a National Energy could be required to provide to Columbia Gas a bond or other financial security instrument in an amount that Columbia Gas determines to be appropriate. National Utilities Refund LLC d/b/a National Energy has indicated only brokering and consulting services will be provided. Therefore, we have determined at this time that National Utilities Refund LLC d/b/a National Energy does not need a bond or other financial security requirement to provide broker natural gas services to Columbia Gas customers.

If the creditworthiness requirement or Columbia Gas' exposure to National Utilities Refund LLC d/b/a National Energy changes in the future, Columbia Gas might deem it appropriate to require National Utilities Refund LLC d/b/a National Energy to provide a bond or other financial security instrument.

Please feel free to contact me at 614-460-6841 should you have any questions regarding a bond or other financial security instrument requirements of Columbia Gas.

Sincerely,

Debbie Vair

Debbie Vair
Manager, Gas Transportation and Sales Support



National Fuel

November 11, 2016

Vincent DiMaio, President
National Utilities Refund LLC d/b/a National Energy
6216 Vista Terrace
Orefield, PA 18069

Re: Security Requirement for National Utilities Refund LLC d/b/a National Energy

Dear Vincent,

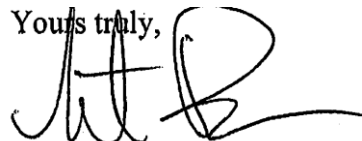
National Fuel Gas Distribution Corporation (“NFGDC”) is aware National Utilities Refund LLC d/b/a National Energy (NE) has filed an application with the Pennsylvania Public Utility Commission to supply natural gas service to the public in Pennsylvania and specifically within the service territory of NFGDC.

As you know, in making such an application, NE must furnish acceptable security to each utility where NE will do business. As such, under its tariff, NFGDC could require NE to provide a bond or other financial security instrument in an amount that NFGDC determines to be appropriate.

However, you have indicated, and it is NFGDC’s understanding that NE intends only to provide natural gas aggregating, brokering and consulting services at this time. You have stated that, in performing these services, NE will never take title to any delivered natural gas.

Based upon your representations, NFGDC has determined that, at this time, NE does not need to post a bond or other form of security to operate in its service territory. However, if the services provided by NE change in the future, NFGDC reserves the right to require security from NE as it deems appropriate.

If you have any questions concerning the foregoing, please contact me at 716-857-7599.

Yours truly,


Nathan E. Barnes
Transportation Services Department



An Exelon Company

December 12, 2015

National Utilities Refund LLC
(d/b/a National Energy)
6216 Vista Terrace
Orefield, PA 18069

Re: Bonding Requirements

PECO is aware that National Utilities Refund LLC has applied for a license to provide brokering and consulting services to commercial and industrial customers on the distribution system of PECO.

In making such an application, National Utilities Refund LLC could be required to provide to PECO a bond or other acceptable financial security in an amount that PECO determines to be appropriate. National Utilities Refund LLC has indicated that it intends to provide only brokering and consulting services to commercial and industrial customers will not take title to any delivered natural gas; nor will accept any customer payments or deposits. Therefore, PECO has determined at this time that National Utilities Refund LLC does not need a bond or other financial security requirement, since they are not directly engaging in business with PECO and only providing brokering or consulting services to PECO customers. However, if the services provided by National Utilities Refund LLC or the creditworthiness requirement for PECO's exposure to National Utilities Refund LLC changes in the future, PECO reserves the right to require National Utilities Refund LLC to provide a bond or other financial security instrument.

If you should have any questions regarding this matter, please contact Chris Sauerbaum at 215-841-6422 or myself at 215-841-6452.

Respectfully submitted,

A handwritten signature in black ink that reads "Carlos P. Thillet".

Carlos P. Thillet
Manager, Gas Supply and Transportation
2301 Market St S9-1
Philadelphia, Pa 19103

Lynda W. Petrichevich
Director, Rates and Regulatory Affairs

Peoples Service Company LLC
Phone: 412-208-6528; Fax: 412-208-6577
Email: lpetrichevich@peoples-gas.com

December 20, 2016

Vincent DiMaio
President
National Utilities Refund LLC d/b/a National Energy
6216 Vista Terrace
Orefield, PA 18069

Dear Mr. DiMaio:

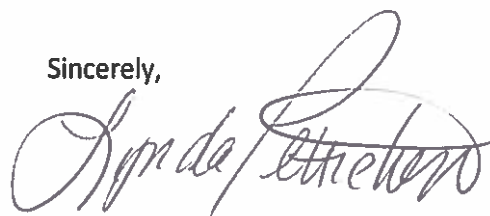
We are pleased that National Utilities Refund LLC d/b/a National Energy has applied for a license to provide natural gas services on the Peoples Group of Companies. Specifically you have requested to be licensed as a supplier on the distribution systems of Peoples Natural Gas Company LLC, Peoples TWP, and Peoples Natural Gas LLC – Equitable Division (“the Companies”).

Since National Utilities Refund LLC d/b/a National Energy is not currently serving customers on the Peoples systems, we have determined at this time that National Utilities Refund LLC d/b/a National Energy does not need a bond or other financial security requirement to provide these services to the Company’s customers.

If a Pool is established, and customers are enrolled which alters the creditworthiness requirement or the Company’s exposure to National Utilities Refund LLC d/b/a National Energy provision of services on the Peoples’ system changes in the future, the Companies may deem it appropriate to require a bond or other financial instrument.

If you have any questions feel free to contact me at 412-208-6528 or by email at Lynda.W.Petrichevich@peoples-gas.com.

Sincerely,



Lynda W. Petrichevich
Director – Rates and Regulatory Affairs
Peoples Natural Gas Company LLC

Cc: Steven Kolich
Stephen Kelly



PHILADELPHIA GAS WORKS

800 West Montgomery Avenue • Philadelphia, PA 19122

December 19, 2016

Mr. Vincent DiMaio, President
National Utilities Refund LLC d/b/a National Energy
6216 Vista Terrace
Orefield, PA 18069

Mailing Address:
LicenseLogix
140 Grand Street, Suite 300
White Plains, NY 10601

Re: Security Requirement Bond for National Energy

Dear Mr. DiMaio:

Philadelphia Gas Works ("PGW") is aware that National Energy has filed an application with the Pennsylvania Public Utility Commission to supply natural gas services to the public in Pennsylvania and specifically within the services territory of Philadelphia Gas Works.

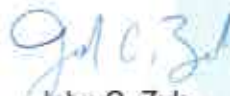
As you know, in making such an application, National Energy must furnish acceptable security to each utility where National Energy will do business. As such, under its tariff, Philadelphia Gas Works could require National Energy to provide a bond or other financial security instrument in an amount that Philadelphia Gas Works determines to be appropriate.

However, you have indicated, and it is Philadelphia Gas Works' understanding, that National Energy intends only to provide natural gas aggregating, brokering and consulting services at this time. You have stated that in performing these services National Energy will never take title to any delivered natural gas.

Based upon your representations, Philadelphia Gas Works has determined that, at this time, National Energy does not need to post a bond or other form of security to operate in its service territory. If the services provided by National Energy should change, Philadelphia Gas Works reserves the right to require security from National Energy as it deems appropriate.

If you have any questions concerning the foregoing, please contact me at 215-684-6725.

Sincerely,


John C. Zuk
Vice President, Gas Supply

NL/dls



Energy to do more®

UGI Utilities, Inc.
2525 North 12th Street
Suite 360
Post Office Box 12677
Reading, PA 19612-2677

January 6, 2017

Vincent DiMaio President
National Utilities Refund LLC d/b/a National Energy
6216 Vista Terrace
Orefield, PA18069

RE: UGI Financial Security Requirements

Dear Mr. DiMaio,

UGI Utilities, Inc. ("UGIU") has reviewed the request of National Utilities Refund LLC d/b/a National Energy ("NATIONAL ENERGY") for approval to operate as a Natural Gas Supplier. Based on this review and the requirement that NATIONAL ENERGY must post security as specified in the UGI Utilities, Inc.-Gas Division ("UGI"), UGI Penn Natural Gas, Inc. ("PNG") and/or UGI Central Penn Gas, Inc. ("CPG") Supplier Coordination Tariffs before it serves customers on the UGI, PNG and/or CPG distribution systems, UGIU has determined that NATIONAL ENERGY has demonstrated adequate creditworthiness to satisfy any costs UGI, PNG and/or CPG may incur in the event they operate as a supplier of last resort due to a default on the part of NATIONAL ENERGY.

This determination may change in the event there is a material deterioration in NATIONAL ENERGY's financial condition, if NATIONAL ENERGY's obligations to UGI, PNG and/or CPG exceed the amount of the financial security provided, if the financial security is withdrawn or is deemed to be null and void or inadequate due to the material financial deterioration of any guarantor, or if NATIONAL ENERGY fails to abide by the terms and conditions of the UGI, PNG and/or CPG Gas Tariffs and the UGI, PNG and/or CPG Natural Gas Supplier Coordination Tariffs.

Please feel free to contact me with any additional questions that you may have. I can be reached at (610) 796-3520

Sincerely,

David E. Lahoff
Manager, Tariff & Supplier Administration
UGI Utilities, Inc.



VALLEY ENERGY

523 S. Keystone Avenue, P.O. Box 340, Sayre, PA 18840
800/998-4427 • 570/888-9664 • FAX 570/888-6199

January 9, 2017

VIA EMAIL

Mr. Vincent DiMaio, President
National Utilities Refund, LLC d/b/a National Energy
6216 Vista Terrace
Orefield, PA 18069
dgluck@licenselogix.com

Dear Mr. DiMaio:

We understand that National Utilities Refund, LLC d/b/a/ National Energy has applied with the Pennsylvania Public Utility Commission to supply natural gas services to the public in Pennsylvania including our company's service area.

Because National Utilities Refund, LLC d/b/a/ National Energy intends to only provide natural gas aggregating, brokering and consulting services at this time, we have determined that National Utilities Refund, LLC d/b/a/ National Energy will not be required to post a bond or other form of financial security instrument to provide these services in our service area. However, if the services provided change in the future, we reserve the right to require security from National Utilities Refund, LLC d/b/a/ National Energy as deemed appropriate.

If you have any questions, please contact Mrs. Marjorie Johnston at 570-888-9664.

Sincerely,

Robert J. Crocker
President & CEO

RJC/ss

cc: M. Johnston, Valley Energy
ngray@licenselogix.com