



July 27, 2017

VIA HAND DELIVERY

David P. Zambito
Direct Phone 717-703-5892
Direct Fax 215-989-4216
dzambito@cozen.com

CONTAINS PROPRIETARY INFORMATION

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2nd Floor North
Harrisburg, PA 17120

Re: **Petition of EnerPenn USA, LLC to Continue the Reduction of Its Security Requirement; Docket No. A-2011-2248532**

PETITION OF ENERPENN USA, LLC TO CONTINUE THE REDUCTION OF SECURITY REQUIREMENT

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Dear Secretary Chiavetta:

Enclosed for filing please find the original Petition of EnerPenn USA, LLC to Continue the Reduction of Its Security Requirement. Additionally, attached is Check #246566 for the \$350.00 filing fee.

Please note that the Confidential attachments to this Petition are being provided to you under seal and we ask that they be maintained in a non-public folder.

If you have any questions regarding this filing, please do not hesitate to contact me. Please date-stamp the extra copy and return it with our messenger. Thank you for your attention to this matter.

Sincerely,
COZEN O'CONNOR

By: David P. Zambito
Counsel for EnerPenn USA, LLC d/b/a Y.E.P.,
d/b/a YEP Energy

DPZ/kmg
Enclosures
cc: Stephen Jakab, Bureau of Technical Utility Services

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Petition of EnerPenn USA, LLC to Continue :
the Reduction of Its Security Requirements : Docket No. A-2011-2248532

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**PETITION OF ENERPENN USA, LLC
TO CONTINUE THE REDUCTION OF ITS
SECURITY REQUIREMENT**

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NOW COMES NOW, EnerPenn USA, LLC d/b/a Y.E.P., d/b/a YEP Energy ("EnerPenn"), by and through its undersigned counsel, and files the instant Petition to Continue the Reduction of its Security Requirement and, in support thereof, states as follows:

1. EnerPenn is a limited liability company, organized in the State of Texas. EnerPenn is registered to do business in Pennsylvania and is licensed as an electric generation supplier ("EGS") throughout the Commonwealth of Pennsylvania.

2. EnerPenn has been a licensed EGS for more than five years. It was licensed in November 2011 at Docket A-2011-2248532 and has maintained its license in good standing since that time.

3. By Final Order entered July 24, 2014, the Pennsylvania Public Utility Commission (the "Commission") held that an EGS may petition to have its bonding requirement reduced from 10% to 5% of the EGS's last 12 months of revenue or \$250,000, whichever is greater. *Public Utility Commission Bonding/Security Requirements for Electric Generation Suppliers; Acceptable Security Instruments*, Docket No. M-2013-2393141, pp. 17-18, Conclusion and Ordering ¶ 5 (Order entered July 24, 2014) (the "Bond Reduction Order").

4. EnerPenn filed a Petition to Reduce its Security Requirement on October 2, 2015. By Secretarial Letter dated October 26, 2015, the Commission granted the petition.

5. On February 28, 2017, EnerPenn filed a Petition to continue the reduction of its security requirement, effective October 26, 2016, to the greater of 5% of its last 12 months of revenue or \$250,000. By Secretarial Letter dated March 6, 2017, the Commission granted the petition.

6. Through the instant Petition, EnerPenn seeks to continue the reduction of its security requirement, effective October 26, 2017, to the greater of 5% of its last 12 months revenue or \$250,000.00.

7. As required by the Bond Reduction Order, EnerPenn's Gross Pennsylvania Receipts, as reported on the last four (4) quarterly reports filed with the Commission, and Alternative Energy Portfolio Standards compliance data are provided in **Appendix A (CONFIDENTIAL)**, which is attached hereto and incorporated by reference.

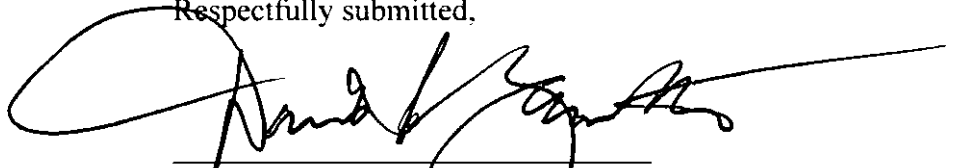
8. Also attached hereto as **Appendix B (CONFIDENTIAL)** is a tax status letter from the Pennsylvania Department of Revenue which evidences EnerPenn's good standing with the Department.

9. As directed by the Bond Reduction Order, EnerPenn anticipates working with the Commission's Bureau of Technical Utility Services ("TUS") to process this Petition and welcomes TUS's input and guidance for this reduction.

10. After coordination with TUS and upon approval of the reduction and other changes, if any, EnerPenn will make a compliance filing with appropriate security reflecting the reduced amount.

WHEREFORE, EnerPenn respectfully requests that the Commission, in accord with the Bond Reduction Order at Docket No. M-2013-2393141, grant the instant Petition and approve a continuation of the reduction to the security requirements of EnerPenn, effective October 26, 2017, to the greater of 5% of its last 12 months revenue or \$250,000.00.

Respectfully submitted,



David P. Zambito (ID # 80017)
Cozen O'Connor
17 North Second Street, Suite 1410
Harrisburg, PA 17101
Phone: (717) 703-5892
Fax: (215) 989-4216
Email: dzambito@cozen.com

Date: July 27, 2017

*Counsel for EnerPenn USA, LLC
d/b/a Y.E.P., d/b/a YEP Energy*

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VERIFICATION

I, Jane Thompson, being the Chief Financial Officer at EnerPenn USA, LLC d/b/a Y.E.P., d/b/a YEP Energy, 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 EnerPenn USA, LLC d/b/a Y.E.P., d/b/a YEP Energy 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).

Date: 7/25/17

Jane Thompson
Jane Thompson

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CERTIFICATE OF SERVICE
Docket No. A-2011-2248532

I hereby certify that I have this day served a true and correct copy of the Petition to Continue the Reduction of Its Security Requirement filed by EnerPenn USA, LLC d/b/a Y.E.P., d/b/a YEP Energy ("EnerPenn"), upon the parties, listed below, in accordance with the requirements of 52 Pa. Code § 1.54 (relating to service by a party).

VIA FIRST CLASS MAIL (WITHOUT ATTACHMENTS):

Office of Consumer Advocate
555 Walnut Street
Forum Place, 5th Floor
Harrisburg, PA 17101-1923

Office of Small Business Advocate
Suite 202, Commerce Tower
300 North Second Street
Harrisburg, PA 17101-1303

Bureau of Investigation & Enforcement
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2 West
P.O. Box 3265
Harrisburg, PA 17105-3265

Regulatory Affairs
Duquesne Light Company
411 Seventh Street, MD 16-4
Pittsburgh, PA 15219

Citizens' Electric Company
Attn: EGS Coordination
1775 Industrial Boulevard
Lewisburg, PA 17837

Wellsboro Electric Company
Attn: EGS Coordination
33 Austin Street
P.O. Box 138
Wellsboro, PA 16901

Manager Energy Acquisition
PECO Energy Company
2301 Market Street
Philadelphia, PA 19101-8699

Legal Department
Attn: Paul E. Russell, Esquire
PPL Electric Utilities Corporation
Office of General Counsel
Two North Ninth Street
Allentown, PA 18101-1179

UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
2525 N. 12th Street, Suite 360
PO Box 12677
Reading, PA 19612-2677

Pike County Light & Power Company
Director of Customer Energy Services
Orange and Rockland Company
390 West Route 59
Spring Valley, NY 10977-5300

Met Ed, Penelec and Pennsylvania Power
Legal Department
First Energy
2800 Pottsville Pike
Reading, PA 19612

West Penn Power
Legal Department
West Penn Power d/b/a Allegheny Power
800 Cabin Hill Drive
Greensburg, PA 15601-1689

Office of the Attorney General
Bureau of Consumer Protection
Strawberry Square, 14th Floor
Harrisburg, PA 17120

Commonwealth of Pennsylvania
Department of Revenue
Bureau of Compliance
Harrisburg, PA 17128-0946


David P. Zambito, Esquire
Counsel for EnerPenn USA, LLC d/b/a Y.E.P.,
d/b/a YEP Energy

Dated: July 27, 2017

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**PETITION OF ENERPENN USA, LLC TO CONTINUE THE
REDUCTION OF ITS SECURITY REQUIREMENT**

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