



August 16, 2018

Pennsylvania Public Utility Commission
Secretary
400 North Street, Keystone Building
Harrisburg, PA 17120
Ph: (717)727-7777

VIA COURIER

Subject: StateWise Energy Pennsylvania LLC's Natural Gas Supplier Services Application (A-2018-3003351) – Data Requests response submission

To Whom It May Concern,

Please accept StateWise Energy Pennsylvania LLC's revised application to become a licensed Natural Gas Supplier in the Commonwealth of Pennsylvania. This filing is made in accordance with the 5 "Data Requests" as requested by Commission Staff on July 19, 2018.

Enclosed please find:

1. "StateWise" d/b/a registration document
2. Corrected bonding letters from all Natural Gas Distribution Utilities
3. Proof of financial fitness
4. Completed Appendix D with Revenue ID and Sales Tax numbers.
5. Original Notarized Application Affidavit and Operations Affidavit

RECEIVED

AUG 21 2018

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Questions regarding this application should be directed to my attention, my details are listed below.

Regards,

A handwritten signature in black ink, appearing to be 'Alex Farmer', written over a white background.

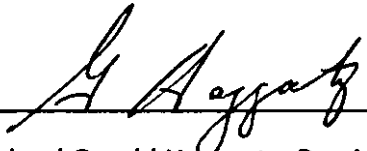
Alex Farmer
Statewise Energy Pennsylvania LLC
Supervisor, Regulatory Affairs
100 Milverton Drive, Suite 608
Mississauga, Ontario L5R 4H1, Canada
Ph: 905-366-4461
Fax: 905-366-7011
afarmer@sfeenergy.com

StateWise Energy Pennsylvania LLC
100 Milverton Drive, Suite 608
Mississauga, ON, L5R4H1
855-862-1185 | fax: 888-440-0698

VERIFICATION

I, Michael Gerald Haggarty (commonly referred to as Gerry Haggarty), hereby state that the facts above set forth are true and correct (or 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).

Signed this 16th day of August, 2018.



Michael Gerald Haggarty, President
(commonly referred to as Gerry Haggarty)
StateWise Energy Pennsylvania LLC

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


StateWise Energy Pennsylvania LLC	Limited Liability Company	Delaware
Name	Form of Organization	Organizing Jurisdiction
100 Milvorton Drive, Suite 608, Mississauga, Ontario L5R 4H1 Canada		
Principal Office Address		
Corporation Service Company - Dauphin		
PA Registered Office, if any		
Name	Form of Organization	Organizing Jurisdiction
Principal Office Address		
PA Registered Office, if any		

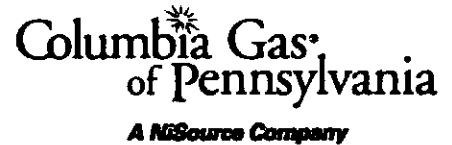
6. The applicant is familiar with the provisions of 54 Pa.C.S. § 332 (relating to effect of registration) and understands that filing under the Fictitious Names Act does not create any exclusive or other right in the fictitious name.

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):

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

26th day of January, 2018

Individual Signature	Individual Signature
Individual Signature	Individual Signature
StateWise Energy Pennsylvania LLC	
Entity Name	Entity Name
X 	Signature
Michael Gerald Haggarty, President of Member	
Title	Title



August 15, 2018

Alex Farmer
Supervisor, Regulatory Affairs
StateWise Energy Pennsylvania LLC
100 Milverton Drive Suite 608
Mississauga, ON, L5R4H1

Dear Alex Farmer:

We are pleased that StateWise Energy Pennsylvania LLC has applied for a license to provide Natural Gas Supply Service on the distribution system of Columbia Gas of Pennsylvania, Inc. ("Columbia Gas").

Columbia Gas has performed a creditworthiness evaluation for StateWise Energy Pennsylvania LLC.

Under Paragraph 2.4.1 of the Rules Applicable to Distribution Service section of the Tariff of Columbia Gas will require the Natural Gas Supplier to provide financial information in order for the Company to establish the Natural Gas Supplier's creditworthiness.

We have determined that StateWise Energy Pennsylvania LLC currently meets Columbia Gas' creditworthiness requirement.

Upon receipt of the required security requirement and the execution of the required agreements StateWise Energy Pennsylvania LLC will satisfy the financial security requirement to provide Natural Gas Supply Service to Columbia Gas customers.

Please feel free to contact me at 614-460-4217 should you have any questions regarding a bond or other financial security instrument requirements of Columbia Gas.

Sincerely,

Patricia Chang

Patricia Chang
Manager of Choice and Transportation Support Services



UGI Utilities, Inc.
2525 N. 12th Street
Suite 360
PO Box 12677
Reading, PA 19612-2677
610-796-3400

VIA E-MAIL
StateWise Energy Pennsylvania LLC
P. O. Box 399 Buffalo, NY 14240

ATTENTION: Alex Farmer, Supervisor - Regulatory Affairs

RE: UGI Financial Security Requirements

Dear Mr. Farmer,

UGI Utilities, Inc. ("UGIU") has reviewed the application of StateWise Energy, LLC ("STATEWISE") for approval to operate as a Natural Gas Supplier. Based on this review and the requirement that STATEWISE must post security as specified in the UGI Utilities, Inc. - Gas Division ("UGI"), UGI Penn Natural Gas, Inc. ("PNG") and/or the 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 STATEWISE 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 STATEWISE.

This determination may change in the event there is a material deterioration in STATEWISE'S financial condition, if STATEWISE'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 STATEWISE 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.

STATEWISE would be required to provide financial security in an initial amount of \$50,000 per company (UGI, PNG and CPG) in accordance with their respective Tariffs, with the understanding that this amount would change in accordance with the terms specified in the Tariffs with increases to STATEWISE'S customer base.

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

Sincerely,

David E. Lahoff
Senior Manager
Tariff & Supplier Administration



375 North Shore Drive
Pittsburgh, Pennsylvania 15212

www.peoples-gas.com

Carol Scanlon
Manager, Rates & Regulation

Peoples Service Company LLC
Phone: 412-208-6931
Email: Carol.Scanlon@peoples-gas.com

May 29, 2018

Michael Gerald Haggarty
President
StateWise Energy Pennsylvania LLC
100 Milverton Drive Suite 608
Mississauga ON, L5R 4H1, Canada

Dear Mr. Haggarty:

We are pleased that StateWise Energy Pennsylvania LLC 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 Natural Gas Company LLC – Equitable Division, and Peoples Gas Company LLC (formerly Peoples TWP) (“the Companies”).

Since StateWise Energy Pennsylvania LLC is not currently serving customers on the Peoples systems, we have determined at this time that StateWise Energy Pennsylvania LLC 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 StateWise Energy Pennsylvania LLC 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 412-208-6931 or by email at Carol.Scanlon@peoples-gas.com.

Sincerely,

Carol Scanlon
Manager, Rates and Regulation
Peoples Natural Gas Company LLC

Cc: Stephen Kelly
Mina Speicher



National Fuel

July 17, 2018

Jeff Donnelly
StateWise Energy Pennsylvania LLC
608-100 Milverton Drive
Mississauga, Ontario, L5R 4H1, Canada

RE: StateWise Energy Pennsylvania LLC

Dear Jeff,

Pursuant to 66 Pa. C. S. § 2208 (c), an applicant for a natural gas supplier license in the Commonwealth of Pennsylvania must furnish security to each utility where the supplier will do business to ensure the financial responsibility of such natural gas supplier. To this end, National Fuel Gas Distribution Corporation ("National Fuel") will perform a credit review and analysis of StateWise Energy Pennsylvania LLC ("SEP") and determine at the appropriate time whether SEP must post a security deposit acceptable to National Fuel in order to operate as a supplier on National Fuel's system.

SEP's security requirement to serve Pennsylvania customers is dependent on the type of transportation service utilized by SEP. There is no Natural Gas Supplier (NGS) security requirement for customers that will be enrolled in National Fuel's Purchase of Receivable (POR) program. As such, SEP will not be required to post security for customers enrolled in the POR program. A security deposit will be required for transportation customers not enrolled in the POR program.

Should you have any questions concerning the above, please contact me at 716-857-7541.

Yours truly,

Nicole Barker
Transportation Services Department



PHILADELPHIA GAS WORKS

800 West Montgomery Avenue • Philadelphia, PA 19122

July 24, 2018

Mr. Michael Gerald Haggarty, President
StateWise Energy Pennsylvania LLC
100 Milverton Drive
Suite 608
Mississauga, ON, L5R 4H1, Canada
Email: afarmer@summittenergy.ca
jdonnelly@sfeenergy.com

Dear Mr. Haggarty:

Re: Security Requirement for StateWise Energy Pennsylvania LLC

Philadelphia Gas Works ("PGW") is aware that StateWise Energy Pennsylvania LLC has filed an application with the Pennsylvania Public Utility Commission to supply natural gas services to the public in Pennsylvania and specifically within the service territory of Philadelphia Gas Works. You have stated that, in performing these services, StateWise Energy Pennsylvania LLC will take title to any delivered natural gas.

Under its tariff, Philadelphia Gas Works could require StateWise Energy Pennsylvania LLC to provide a bond or other financial security instrument in an amount that Philadelphia Gas Works determines to be appropriate. Upon final approval of your application to PGW and prior to enrolling customers, security in the first year for firm pools will be required based on your estimated firm pool size. It will be updated annually based on actual firm pool size.

At this time, StateWise Energy Pennsylvania LLC does not need to post a bond or other form of security.

If you have any questions concerning the foregoing, please contact me at 215-684-6278.

Sincerely,

Nicholas LaPergola
Director, Supply, Transportation & Control

NL/dls

StateWise Energy Pennsylvania LLC

2. Financial Fitness

Response: Response filed confidentially, please see attached

StateWise Energy Pennsylvania LLC

3. Taxation

Response: Response filed confidentially, please see attached

Appendix A

APPLICATION AFFIDAVIT

Province of Ontario :

: ss.

City of Mississauga :

Michael Gerald Haggarty, Affiant, being duly affirmed according to law, deposes and says that:

He is the President of StateWise Energy Pennsylvania LLC.

[That he/she is authorized to and does make this affidavit for said Applicant;]

That the Applicant herein StateWise Energy Pennsylvania LLC has the burden of producing information and supporting documentation demonstrating its technical and financial fitness to be licensed as an natural gas supplier pursuant to 66 Pa. C.S. § 2208 (c)(1).

That the Applicant herein StateWise Energy Pennsylvania LLC has answered the questions on the application correctly, truthfully, and completely and provided supporting documentation as required.

That the Applicant herein StateWise Energy Pennsylvania LLC acknowledges that it is under a duty to update information provided in answer to questions on this application and contained in supporting documents.

That the Applicant herein StateWise Energy Pennsylvania LLC acknowledges that it is under a duty to supplement information provided in answer to questions on this application and contained in supporting documents as requested by the Commission.

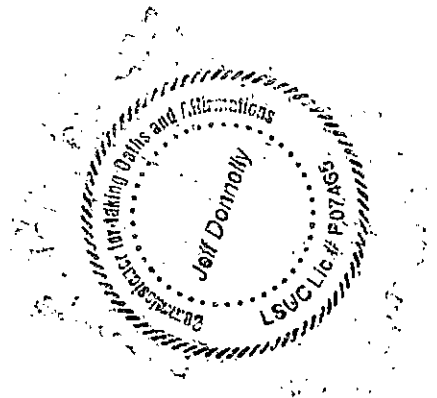
That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief, and that he/she expects said Applicant to be able to prove the same at hearing.

[Signature]
Signature of Affiant

Sworn and subscribed before me this 16 day of August, 2018.

[Signature]
Signature of official administering oath

My commission expires N/A LSUC P07465



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AUG 21 2018
PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Appendix B

OPERATIONS AFFIDAVIT

Province of Ontario :
:
:
City of Mississauga :

ss.

Michael Gerald Haggarty, Affiant, being duly affirmed according to law,
deposes and says that:

He is the President of StateWise Energy Pennsylvania LLC.

[That he/she is authorized to and does make this affidavit for said Applicant;]

That StateWise Energy Pennsylvania LLC, the Applicant herein, acknowledges that [Applicant] may have obligations pursuant to this Application consistent with the Public Utility Code of the Commonwealth of Pennsylvania, Title 66 of the Pennsylvania Consolidated Statutes; or with other applicable statutes or regulations including Emergency Orders which may be issued verbally or in writing during any emergency situations that may unexpectedly develop from time to time in the course of doing business in Pennsylvania.

That StateWise Energy Pennsylvania LLC, the Applicant herein, asserts that [he/she/it] possesses the requisite technical, managerial, and financial fitness to render natural gas supply service within the Commonwealth of Pennsylvania and that the Applicant will abide by all applicable federal and state laws and regulations and by the decisions of the Pennsylvania Public Utility Commission.

That StateWise Energy Pennsylvania LLC, the Applicant herein, certifies to the Commission that it is subject to, will pay, and in the past has paid, the full amount of taxes imposed by Articles II and XI of the Act of March 4, 1971 (P.L. 6, No. 2), known as the Tax Reform Act of 1971 and any tax imposed by Chapter 22 of Title 66. The Applicant acknowledges that failure to pay such taxes or otherwise comply with the taxation requirements of Chapter 28 shall be cause for the Commission to revoke the license of the Applicant. The Applicant acknowledges that it shall report to the Commission its jurisdictional natural gas sales for ultimate consumption, for the previous year or as otherwise required by the Commission. The Applicant also acknowledges that it is subject to 66 Pa. C.S. §506 (relating to the inspection of facilities and records).

Applicant, by filing of this application waives confidentiality with respect to its state tax information in the possession of the Department of Revenue, regardless of the source of the information, and shall consent to the Department of Revenue providing that information to the Pennsylvania Public Utility Commission.

Appendix B (Continued)

That StateWise Energy Pennsylvania LLC, the Applicant herein, acknowledges that it has a statutory obligation to conform with 66 Pa. C.S. §506 and the standards and billing practices of 52 PA. Code Chapter 56.

That the Applicant agrees to provide all consumer education materials and information in a timely manner as requested by the Office of Communications or other Commission bureaus. Materials and information requested may be analyzed by the Commission to meet obligations under applicable sections of the law.

That the facts above set forth are true and correct/true and correct to the best of his/her knowledge, information, and belief.



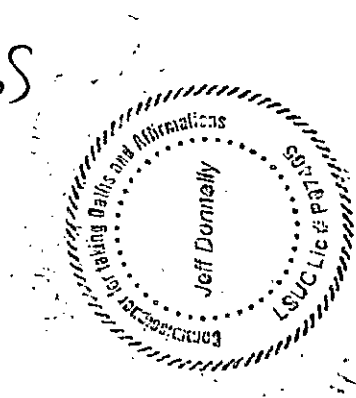
Signature of Affiant

Sworn and subscribed before me this 16 day of August, 2018.



Signature of official administering oath

My commission expires N/A 250007465



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AUG 21 2018
PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

ORIGIN ID:YTOA (905) 366-7000
MELANIE WHITNELL
SUMMITT ENERGY
100 MILVERTON DRIVE, SUITE 608

MISSISSAUGA, ON L5R4H1
CANADA CA

SHIP DATE: 21AUG18
ACTWTG: 1.00 LB MAN
CAD: 0999625/CAFE3012

BILL SENDER

TO SECRETARY

PA PUBLIC UTILITY COMMISSION

400 NORTH STREET

COMMONWEALTH KEYSTONE BUILDING

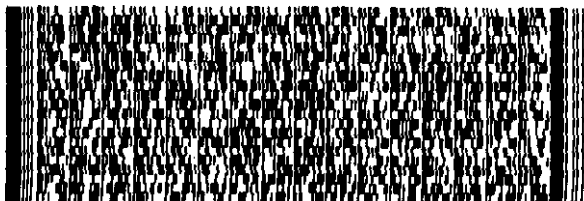
HARRISBURG PA 17120

(US)

(717) 772-7777

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