

COMMONWEALTH OF PENNSYLVANIA PENNSYLVANIA PUBLIC UTILITY COMMISSION 400 NORTH STREET, HARRISBURG, PA 17120

October 3, 2018

IN REPLY PLEASE REFER TO OUR FILE

Docket No. A-2018-3004995 Utility Code: 1220540

CERTIFIED

SHAYNA DESAI LICENSELOGIX 140 GRAND ST STE 300 WHITE PLAINS NY 10601

RE: Natural Gas Supplier License Application

Dear Ms. Desai:

On October 1, 2018, Energy Link I LLC'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 $\underline{30}$ days from the date of this letter. Failure to respond may result in the application being denied. As well, if Energy Link I LLC 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, <u>http://www.puc.pa.gov/efiling/default.aspx</u>. A list of document types allowed to be e-filed can be found at <u>http://www.puc.pa.gov/efiling/DocTypes.aspx</u>.

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, <u>Darren Novich</u>, 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 Jeremy Haring at <u>jharing@pa.gov</u>. Please direct any questions to Jeremy Haring, Bureau of Technical Utility Services, at <u>jharing@pa.gov</u> (preferred) or (717) 783-6175.

Sincerely,

Rosemary Chiavett Secretary

Enclosure

cc: DARREN NOVICH PRESIDENT ENERGY LINK I LLC 1000 PARKWAY CIRCLE STE 900 ATLANTA GA 30339

Docket No. A-2018-3004995 Energy Link I LLC Data Requests

- 1. Reference Application, Section 4.d, Proposed Service Area Applicant failed to provide a bonding letter for National Fuel Gas Distribution Corporation. Please provide the missing documentation.
- 2. Reference Application, Section 5.c, Customer/Regulatory/Prosecutory Actions Applicant failed to list the cancellation of its prior EGS License (Docket No. A-2011-2248651) for financial security EGS regulation non-compliance. Please file an updated Application page with the requested information.
- 3. Reference Application, Section 6.a and 6.b, Certificate of Service Applicant failed to date the Certificate of Service showing proof of service. Please correct and resubmit the Certificate of Service.
- 4. Reference Application, Section 7.f, Taxation Applicant failed to provide the Name and Telephone Number of the persons responsible for filing tax returns. Please resubmit a complete Tax Certification Statement.



February 6, 2018

Darren Novich, President Energy Link I LLC d/b/a The Energy Link LLC 1000 Parkwood Circle, Suite 900 Atlanta, GA 30339

Re: Security Requirement for Energy Link I LLC d/b/a The Energy Link LLC

Dear Darren,

National Fuel Gas Distribution Corporation ("NFGDC") is aware Energy Link I LLC d/b/a The Energy Link LLC (ELI) 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, ELI must furnish acceptable security to each utility where ELI will do business. As such, under its tariff, NFGDC could require ELI 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 ELI intends only to provide natural gas aggregating, brokering and consulting services at this time. You have stated that, in performing these services, ELI will never take title to any delivered natural gas.

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

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

Yours truly,

Mole Baier

Nicole Baier Transportation Services Department

5. COMPLIANCE

a. CRIMINAL/CIVIL PROCEEDINGS: State specifically whether the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, has been or is currently the defendant of a criminal or civil proceeding within the last five (5) years.

Identify all such proceedings (active or closed), by name, subject and citation; whether before an administrative body or in a judicial forum. If the Applicant has no proceedings to list, explicitly state such.

Energy Link I LLC does not have any criminal or civil investigation either in the State of PA or in another State or jurisdiction for violation of any customer protection law or regulation to disclose or report.

b. SUMMARY: If applicable; provide a statement as to the resolution or present status of any such proceedings listed above.

N/A

c. CUSTOMER/REGULATORY/PROSECUTORY ACTIONS: Identify all formal or escalated actions or complaints filed with or by a customer, regulatory agency, or prosecutory agency against the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, for the prior five (5) years, including but not limited to customers, Utility Commissions, and Consumer Protection Agencies such as the Offices of Attorney General. <u>Applicant should also include if it had a Pennsylvania PUC EGS or NGS license previously cancelled by the Commission.</u> If the Applicant has no actions or complaints to list, explicitly state such.

Applicant previously held PA EGS License #A-2011-2248651, which was canceled on 5/9/2017 due to a lack of a current surety bond.

 SUMMARY: If applicable; provide a statement as to the resolution or present status of any actions listed above. N/A

6. PROOF OF SERVICE

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator. (Example Certificate of Service is attached at Appendix C)

a.) STATUTORY AGENCIES: Pursuant to Section 5.14 of the Commission's Regulations, 52 Pa. Code §5.14, provide proof of service of a signed and verified Application with attachments on the following:

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Office of Consumer Advocate 5th Floor, Forum Place 555 Walnut Street Harrisburg, PA 17120

Office of the Small Business Advocate Commerce Building, Suite 202 300 North Second Street Harrisburg, PA 17101 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

Bureau of Investigation & Enforcement Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2 West Harrisburg, PA 17120

Appendix C Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.

CERTIFICATE OF SERVICE TEMPLATE

On this the 18th day of September 2018, I certify that a true and correct copy of the foregoing application form for licensing within the Commonwealth of Pennsylvania as a Natural Gas Supplier and all NON-CONFIDENTIAL attachments have been served, as either a hardcopy or a searchable PDF version on a cd-rom, upon the following:

Office of Consumer Advocate 5th Floor, Forum Place 555 Walnut Street Harrisburg, PA 17120	Office of the Attorney General Bureau of Consumer Protection Strawberry Square, 14th Floor Harrisburg, PA 17120	
Office of the Small Business Advocate Commerce Building, Suite 202 300 North Second Street Harrisburg, PA 17101	Commonwealth of Pennsylvania Department of Revenue Bureau of Compliance Harrisburg, PA 17128-0946	
Columbia Gas of PA, Inc. Michele Caddell 290 W. Nationwide Blvd. Columbus, OH 43215 PH: 614.460.6841 FAX: 614.460.8447 e-mail: mcaddell@nisource.com	Bureau of Investigation & Enforcement Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2 West Harrisburg, PA 17120	
Peoples Natural Gas Company LLC – Equitable Division Carol Scanlon 375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX: 412.208.6577 e-mail: Carol.Scanlon@peoples-gas.com	National Fuel Gas Distribution Corp. David D. Wolford 6363 Main Street Williamsville, NY 14221 PH: 716.857.7483 FAX: 716.857.7479 e-mail: wolfordd@natfuel.com	
Peoples Natural Gas Company LLC Carol Scanlon 375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX: 412.208.6577 e-mail: Carol.Scanlon@peoples-gas.com	PECO Carlos Thillet, Manager, Gas Supply and Transportation 2301 Market Street, S9-2 Philadelphia, PA 19103 PH: 215.841.6452 Email: carlos.thillet@exeloncorp.com	
Peoples Gas Company LLC Carol Scanlon 375 North Shore Drive Pittsburgh, PA 15212 PH: 412.208.6931 FAX: 412.208.6577 e-mail: Carol.Scanlon@peoples-gas.com	Philadelphia Gas Works Nicholas LaPergola 800 West Montgomery Avenue Philadelphia, PA 19122 PH: 215.684.6278 email: pgwchoicesupply@pgworks.com	

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UGI Central Penn	UGI	
David Lahoff	David Lahoff	
2525 N. 12th Street, Suite 360	2525 N. 12th Street, Suite 360	
Reading, PA 19612-2677	Reading, PA 19612-2677	
PH: 610.796.3520	PH: 610.796.3520	
Email: <u>dlahoff@ugi.com</u>	Email: <u>dlahoff@ugi.com</u>	
Valley Energy Inc.	UGI Penn Natural	
Ed Rogers	David Lahoff	
523 South Keystone Avenue	2525 N. 12th Street, Suite 360	
Sayre, PA 18840-0340	Reading, PA 19612-2677	
PH: 570.888-9664	PH: 610.796.3520	
FAX: 570.888.6199	Email: dlahoff@ugi.com	
email: erogers@ctenterprises.org		

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ren Novich, Energy Link I LLC Da