

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

IN REPLY PLEASE

December 13, 2018

Docket No. A-2016-2530633 Utility Code: 1118543

## **CERTIFIED**

JOHN LUPO TITAN GAS LLC 3355 W ALABAMA STE 500 HOUSTON TX 77098

RECEIVED

RE: Financial Security Reduction Petition Data Request PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Dear Mr. Lupo:

On November 30, 2018, Titan Gas LLC (Titan Gas) filed a petition to reduce its bonding level from 10% to 5% of its most recent 4 quarters of revenue subject to the minimum of \$250,000, per the Commission's Order entered July 24, 2014, at Docket No. M-2013-2393141. The petition was incomplete. In order for us to complete our analysis of your petition, 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 from the date of this letter. Failure to respond may result in the petition being denied. As well, if Titan Gas has decided to withdraw its petition, 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, <a href="http://www.puc.pa.gov/efiling/default.aspx">http://www.puc.pa.gov/efiling/default.aspx</a>. A list of document types allowed to be e-filed can be found at <a href="http://www.puc.pa.gov/efiling/DocTypes.aspx">http://www.puc.pa.gov/efiling/DocTypes.aspx</a>.

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, Voha Lufo, 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).

AL 1/14/19

## Docket No. A-2016-2530633 Titan Gas LLC Data Request

1. Reference Financial Security Reduction Petition - Applicant failed to provide a Tax Status Letter of Good Standing from the Department of Revenue. Please file a Tax Status Letter of Good Standing. Below is a link to the referenced letter.

 $https://revenue-pa.custhelp.com/app/answers/detail/a\_id/2212/\sim/how-do-i-request-a-letter-for-tax-status\%3F$ 

From: Dilley, Mark Commonwealth of Pennsyl at: DEC-28-2018-11:51 Doc: 845 Page: 002

**Bureau of Compliance** P O Box 280231 Harrisburg, PA 17128-0231 717-787-3911 (Option 5) www.revenue.ba.gov



Friday, December 28, 2018

Attention: John Lupo

RE:

TITAN GAS & POWER 3355 W ALABAMA ST STE 500 HOUSTON, TX 77098-1717

> Federal EIN: 320129235

Social Security Number

Business Partner Number: 1000242432

Dear Requester,

I am writing to confirm that the above-referenced tax accounts of TITAN GAS & POWER are current. All returns have been filed with payment as of Friday, December 28, 2018. This confirmation is not intended to represent a "Bulk Sale Clearance" under the provision of section 1403 of the fiscal code. This letter does confirm that the account above is in good standing.

. Sincerely,

Ernard S. Robinson, Jr PA Department of Revenue

Bureau of Compliance

Business License Clearance Division

17177836055 Pg

3 -

12/26/18 11:20AM PST Titan Gas and Power -> Mark 2/3

and

December 12, 2018

PA Department of Revenue Bureau of Compliance Business License Clearence Division Altr: Supervisor FAX: (717) 783-6055

## Gentlemen.

The PA Public Utility Commission has requested we provide them a Tax Status Letter of Good Standing, sample attached for Utan Gas LLC.

We authorize you to research the following tex accounts:

- Federal Identification Number

32-0129235

- Revenue ID Number

BP1000242432

- Sales Tax Account Number

84-496828

- Employer Withholding Account Number

N/A

- Name of Entity (Proprietorship; Partnership, LLC; LLP; Corporation) Titan Gas LLC
- 3355 West Alabama, Suite 600, Houston, TX 77098 - Address of Entity
- Contact Name, Title and Contact Phone Number: John Lupo, Director Finance, (346) 327-3104 or Cell (713) 829-1374
- Fax Number Where letter should be sent 800-375-2607

John Lupo, Director of Finance

ORIGIN ID:HOUA AMY VAN GELDER 3355 W. ALABAMA SUITE 1170 HOUSTON, TX 77098 UNITED STATES US

(713) 355-6200

SHIP DATE: 31DEC18 ACTWGT: CAD: 104649075/INET4042

**BILL SENDER** 

**ROSEMARY CHIAVETTA, SECRETARY** PENNSYLVANIA PUBLIC UTILITY COMMISS **400 NORTH STREET** 

552J2/D74C/DCA5





02 JAN 3:00P WED **OVERNIGHT** STANDARD

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HARRISBURG PA 17120 (717) 772-7777 REF: NV: PO:











**XH MDTA** 

ORIGIN ID:HOUA (CAMY VAN GELDER TITAN GAS AND POWER 3355 W. ALABAMA SUITE 500 HOUSTON, TX 77098 UNITED STATES US (713) 355-6200

SHIP DATE: 14JAN19 ACTWGT: CAD: 104649075/INET4042

**BILL SENDER** 

**ROSEMARY CHIAVETTA** PENNSYLVANIA PUBLIC UTILITY COMMISS **400 NORTH ST** 2ND FLOOR HARRISBURG PA 17120 (717) 772-7777 REF: NV: PO:

DEPT:





JAN 3:00P 15 TUE STANDARD OVERNIGHT

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**XH MDTA** 

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