

# HARBOR COMPLIANCE

October 4, 2019

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

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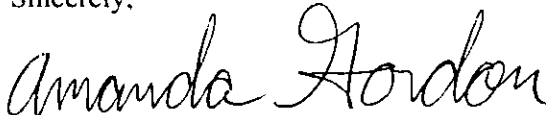
RE: Responses to data requests regarding the application of Dynamis Energy, LLC for a natural gas supplier license; Docket No. A-2019-3012171

Dear Secretary Chiavetta:

In response to the Public Utility Commission's data requests sent to Dynamis Energy, LLC on September 9, 2019, please find enclosed Dynamis Energy, LLC's responses to the Commission's data requests. Matters requested by the Commission which contain Dynamis Energy, LLC's confidential information have been labeled as such and included in a sealed envelope.

If you or any member of the Commission has any questions regarding the response, please do not hesitate to contact me at your earliest convenience.

Sincerely,



Amanda Gordon  
Compliance Analyst

CC:

Lee Yalcin, Bureau of Technical Utility Services, [lyalcin@pa.gov](mailto:lyalcin@pa.gov))

Bureau of Investigation & Enforcement  
Office of the Attorney General  
Office of Consumer Advocate  
Commonwealth of PA Dept. of Revenue  
Small Business Advocate  
Columbia Gas of PA, Inc.  
Peoples Natural Gas Company LLC  
Peoples Gas Company LLC  
PECO

Philadelphia Gas Works  
National Fuel Gas Distribution Corp.  
UGI Utilities, Inc.- Gas Division  
Valley Energy Inc.  
Peoples Natural Gas - Equitable Division

Docket No. A-2019-3012171  
Dynamis Energy, LLC  
Data Requests

1. Reference Application, Section 1.a. Identity of Applicant – Applicant failed to provide the applicant’s web address. Please provide an updated application page with the appropriate corrections.

Response: The applicant’s web address is [www.unitedenergyservices.com](http://www.unitedenergyservices.com). See attached updated application page.

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## BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Application of Dynamis Energy, LLC, d/b/a \_\_\_\_\_, for approval to offer, render, furnish, or supply natural gas supply services as a(n) [as specified in item #4b below] to the public in the Commonwealth of Pennsylvania (Pennsylvania).

To the Pennsylvania Public Utility Commission:

### 1. IDENTIFICATION AND CONTACT INFORMATION

- a. **IDENTITY OF THE APPLICANT:** Provide name (including any fictitious name or d/b/a), primary address, web address, and telephone number of Applicant:  
Dynamis Energy, LLC  
9150 SW 49th Place, Unit A, Gainesville, FL 32608  
855-560-6474  
www.unitedenergyservices.com
- b. **PENNSYLVANIA ADDRESS / REGISTERED AGENT:** If the Applicant maintains a primary address outside of Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's secondary office within Pennsylvania. If the Applicant does not maintain a physical location within Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's Registered Agent within Pennsylvania.  
Registered Agent within Pennsylvania.  
INCORP SERVICES, INC.  
7208 Red Top Rd, Hummelstown, Dauphin PA 17036  
800-246-2677
- c. **REGULATORY CONTACT:** Provide the name, title, address, telephone number, fax number, and e-mail address of the person to whom questions about this Application should be addressed.  
Michelle Castro, Treasurer/ Operations Manager  
9150 SW 49th Place, Unit A, Gainesville, FL 32608 Phone: 855-560-6474  
Fax: 877-792-7042  
Email: michelle@unitedenergyservices.com
- d. **ATTORNEY:** Provide the name, address, telephone number, fax number, and e-mail address of the Applicant's attorney. If the Applicant is not using an attorney, explicitly state so.  
The Applicant is not using an attorney.
- e. **CONTACTS FOR CONSUMER SERVICE AND COMPLAINTS:** Provide the name, title, address, telephone number, fax number, and e-mail OF THE PERSON AND AN ALTERNATE PERSON (2 REQUIRED) responsible for addressing customer complaints. These persons will ordinarily be the initial point(s) of contact for resolving complaints filed with the Applicant, the Natural Gas Distribution Company, the Pennsylvania Public Utility Commission, or other agencies. The main contact's information will be listed on the Commission website list of licensed NGSs.  
James Caridi, VP of Third Party Sales  
9150 SW 49th Place, Unit A, Gainesville, FL 32608  
Phone: 352-494-7878  
Email: jcaridi@unitedenergyservices.com  
Justin Bishop, CEO  
9150 SW 49th Place, Unit A, Gainesville, FL 32608  
Phone: 772-260-8877  
Email: jbishop@unitedenergyservices.net

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Dynamis Energy, LLC  
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2. Reference Application, Section 1.b, Registered Agent – Applicant failed to provide a telephone number for the applicant’s registered agent. Please provide an updated application page with the appropriate corrections.

Response: The telephone number for the applicant’s registered agent is (800) 246-2677. See attached updated Application page.

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Application of Dynamis Energy, LLC, d/b/a \_\_\_\_\_, for approval to offer, render, furnish, or supply natural gas supply services as a(n) [as specified in item #4b below] to the public in the Commonwealth of Pennsylvania (Pennsylvania).

To the Pennsylvania Public Utility Commission:

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- a. **IDENTITY OF THE APPLICANT:** Provide name (including any fictitious name or d/b/a), primary address, web address, and telephone number of Applicant:  
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9150 SW 49th Place, Unit A, Gainesville, FL 32608  
855-560-6474  
www.unitedenergyservices.net
- b. **PENNSYLVANIA ADDRESS / REGISTERED AGENT:** If the Applicant maintains a primary address outside of Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's secondary office within Pennsylvania. If the Applicant does not maintain a physical location within Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's Registered Agent within Pennsylvania.  
Registered Agent within Pennsylvania.  
INCORP SERVICES, INC.  
7208 Red Top Rd, Hummelstown, Dauphin PA 17036  
800-246-2677
- c. **REGULATORY CONTACT:** Provide the name, title, address, telephone number, fax number, and e-mail address of the person to whom questions about this Application should be addressed.  
Michelle Castro, Treasurer/ Operations Manager  
9150 SW 49th Place, Unit A, Gainesville, FL 32608 Phone: 855-560-6474  
Fax: 877-792-7042  
Email: michelle@unitedenergyservices.com
- d. **ATTORNEY:** Provide the name, address, telephone number, fax number, and e-mail address of the Applicant's attorney. If the Applicant is not using an attorney, explicitly state so.  
The Applicant is not using an attorney.
- e. **CONTACTS FOR CONSUMER SERVICE AND COMPLAINTS:** Provide the name, title, address, telephone number, fax number, and e-mail **OF THE PERSON AND AN ALTERNATE PERSON (2 REQUIRED)** responsible for addressing customer complaints. These persons will ordinarily be the initial point(s) of contact for resolving complaints filed with the Applicant, the Natural Gas Distribution Company, the Pennsylvania Public Utility Commission, or other agencies. The main contact's information will be listed on the Commission website list of licensed NGSs.  
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Phone: 352-494-7878  
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Justin Bishop, CEO  
9150 SW 49th Place, Unit A, Gainesville, FL 32608  
Phone: 772-260-8877  
Email: jbishop@unitedenergyservices.net

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Dynamis Energy, LLC  
Data Requests

3. Reference Application, Section 3.a and 3.b. Affiliates and Predecessors – Applicant failed to provide its Affiliates and/or Predecessors. It appears that Dynamis Energy, LLC dba United Energy Services licensed on August 15, 2013, at Docket No. A-2013-2354759 as an Electric Generation Supplier is an affiliated entity. Please file an updated Application page with the information requested.

Response: Dynamis Energy, LLC is affiliated with Dynamis Energy, LLC dba United Energy Services and United Energy Services. Dynamis Energy, LLC dba United Energy Services currently operates as an EGS Broker in Pennsylvania. See attached updated Application page.

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The Applicant is a:

- domestic corporation (15 Pa. C.S. §1308)
- foreign corporation (15 Pa. C.S. §4124)
- domestic limited liability company (15 Pa. C.S. §8913)
- foreign limited liability company (15 Pa. C.S. §8981)
- Other (Describe):

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above. See Attachment 2b
- Provide the state in which the business is incorporated/organized/formed and provide a copy of the Applicant's charter documentation. See Attachment 2b
- Give name and address of officers. See Attachment 2b

### 3. AFFILIATES AND PREDECESSORS

*(both in state and out of state)*

a. **AFFILIATES:** Give name and address of any affiliate(s) currently doing business and state whether the affiliate(s) are jurisdictional public utilities. If the Applicant does not have any affiliates doing business, explicitly state so. Also, state whether the applicant has any affiliates that are currently applying to do business in Pennsylvania.  
Dynamis Energy, LLC is affiliated with Dynamis Energy, LLC dba United Energy Services and United Energy Services. Dynamis Energy, LLC dba United Energy Services currently operates as an EGS Broker in Pennsylvania.

b. **PREDECESSORS:** Identify the predecessor(s) of the Applicant and provide the name(s) under which the Applicant has operated within the preceding five (5) years, including address, web address, and telephone number, if applicable. If the Applicant does not have any predecessors that have done business, explicitly state so.  
Dynamis Energy, LLC does not have any predecessors that have done business.

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Data Requests

4. Reference Application. Section 4.a, Present Operations – Applicant failed to indicate that it is currently doing business in PA at the Docket No. referenced in Q3. Please file an updated Application page with the requested information.

Response: See attached updated Application page.

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#### 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 an 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)

Currently doing business as EGS Broker license  
number A-2013-2354759

**or**

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):

Docket No. A-2019-3012171  
Dynamis Energy, LLC  
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5. Reference Application, Section 7.f, Taxation – Applicant provided an incorrect Corporate Box Number instead of a Revenue ID Number on its Tax Certification Statement. Any company registered in the Commonwealth of Pennsylvania after March 2013 must contact the Pennsylvania Department of Revenue for its 10-digit Revenue ID Number. Please submit a corrected Tax Certification Statement.

Response: <sup>confidential</sup> See attached corrected Tax Certification Statement and information from PA Department of Revenue. After 2015, Limited Liability Companies are not required to register in Pennsylvania.

Verification:

Date: 25th of September 2019

I, Michelle Castro, 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).



Michelle Castro, Treasurer

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## Are Limited Liability Companies (LLC) responsible for paying the Capital Stock and (Foreign) Franchise Tax?

Answer ID 1352 | Published 01/02/2004 12:36 PM | Updated 01/30/2019 07:50 AM

Are Limited Liability Companies responsible for paying the Capital Stock/Foreign Franchise Tax?

For tax periods beginning after January 1, 2016 LLCs are no longer required to file the Capital Stock/Franchise Tax, and from that tax period and forward, would only be required to file the RCT-101 report if they elect to Federally file as a C corporation. Limited Liability Companies must still file a PA Corporate Tax Report, RCT-101, for tax periods beginning before January 1, 2016.

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[Commonwealth of PA Privacy Statement](#)



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PA PUBLIC UTILITY COMMISSION  
SECRETARY ROSEMARY CHIAVETTA  
400 NORTH ST, KEYSTONE BUILDING  
HARRISBURG PA 17120-0001

**USPS TRACKING #**



**9405 5098 9864 3542 6440 74**