



FLORIO  
PERRUCCI  
STEINHARDT &  
CAPPELLI LLC

1010 Kings Hwy South, Building 2  
Cherry Hill, NJ 08034

o 856.853.5530  
f 856.354.8318

Jennifer L. Schultz | Paralegal

856.853.5530 Ext. 1315  
jschultz@floriolaw.com

October 11, 2019

**Via FedEx**

Rosemary Chiavetta, Secretary  
Commonwealth of Pennsylvania  
Pennsylvania Public Utility Commission  
Keystone Building – Second Floor  
400 North Street  
Harrisburg, PA 17120

RECEIVED

OCT 10 2019

**Re: Regional Resources Energy Group, LLC**  
**Docket No.: A-2019-3013185**  
**Utility Code: 1222627**

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

Dear Secretary Chiavetta:

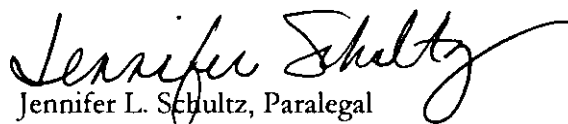
Enclosed please find the following documents submitted on behalf of our client, Regional Resources Energy Group, LLC, in connection with the above application:

- Response to Data Requests
- Attachment A - Copies of Bonding Letters
- Attachment B - Reference Letter from 11) Bank, NA
- Attachment C - Copies of Registration/Licenses for New Jersey, Pennsylvania, Massachusetts and Texas
- Attachment D - Amended Page 14 of Application
- Attachment E - Proof of Publication for the Philadelphia Daily News

Please feel free to contact me should you require additional documents or information.

Very truly yours,

**FLORIO PERRUCCI STEINHARDT  
& CAPPELLI, LLC**

  
Jennifer L. Schultz, Paralegal

LCJ/js

Enclosures

cc: Regional Resources Energy Group, LLC

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OCT 10 2019

**Docket No. A-2019-3013185**  
**Regional Resources Energy Group LLC** PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

**Response to Data Requests**

1. Reference Application, Section 4.d, Bonding Letters — Applicant failed to provide any of the required bonding letters. Please provide the missing documentation.

**See attached copies of bonding letters received to date from Columbia Gas of Pennsylvania, Inc. and National Fuel Gas Distribution Corporation. Also, see attached copy of our letter request dated September 20, 2019.  
(Attachment A)**

**Follow up requests for bonding letters have been sent to Peoples Natural Gas Company LLC, PECO, Philadelphia Gas Works, Peoples Gas Company LLC, UGI Utilities Inc. and Valley Energy Inc. Copies of same will be provided immediately upon receipt.**

2. Reference Application, Section 7.b, Financial Fitness — Applicant did not provide documentation to demonstrate financial fitness. Please provide financial fitness documentation that may include two consecutive years of income tax filings, three consecutive months of bank statements, etc.

**See attached correspondence from TD Bank, NA dated October 7, 2019. Bank statements to be provided.  
(Attachment B)**

3. Reference Application, Section 8.a, Technical Fitness — Applicant failed to provide a license for each state in which it operates in the electric or natural gas industries. Please provide the missing documentation.

**New Jersey – Energy Agent, Energy Consultant, Private Aggregator  
Pennsylvania – Electric Generation Supplier Broker/Marketer  
Massachusetts – Electricity Broker  
Texas – Electric Broker**

**See attached documentation. (Attachment C)**

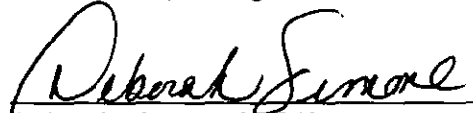
4. Reference Application, Section 10.b — Applicant has left this question blank and typed N/A beside the box, on their application. However, this question is required. Please submit this particular page of the application with responses. Please note, it is acceptable to simply type AGREED in response to these questions.

**Agreed. See attached amended Page 14 of application. (Attachment D)**

5. Reference Application, Section 12, Notarized Proofs — Applicant failed to provide a notarized proof of publication for The Philadelphia Daily News. Please provide the notarized proofs of publication for the above newspaper.

**See attached proof of publication for The Philadelphia Daily News. (Attachment E)**

I, Deborah Simone, 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 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).

  
Deborah Simone, CEO/Owner

10/8/19  
Date

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SECRETARY'S BUREAU

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SECRETARY'S BUREAU

# Attachment

# A

October 2, 2019

Jennifer Schultz  
Regional Resources Energy Group, LLC  
1020 Laurel Oak Road, Suite 302, PO BOX 597  
Voorhees, New Jersey 08043

Dear Jennifer Schultz:

We are pleased that Regional Resources Energy Group, LLC has applied for a license to provide Natural Gas Broker/Marketer Services on the distribution system of Columbia Gas of Pennsylvania, Inc. ("Columbia Gas").

Under Paragraph 2.4.5 of the Rules Applicable to Distribution Service section of the Tariff of Columbia Gas, Regional Resources Energy Group, LLC could be required to provide to Columbia Gas a bond or other financial security instrument in an amount that Columbia Gas determines to be appropriate. Regional Resources Energy Group, LLC has indicated only brokering and consulting services will be provided. Therefore, we have determined at this time that Regional Resources Energy Group, LLC does not need a bond or other financial security requirement to provide broker natural gas services to Columbia Gas customers.

If the creditworthiness requirement or Columbia Gas' exposure to Regional Resources Energy Group, LLC changes in the future, Columbia Gas might deem it appropriate to require Regional Resources Energy Group, LLC to provide a bond or other financial security instrument.

Please feel free to contact me at 614-460-4980 should you have any questions regarding a bond or other financial security instrument requirements of Columbia Gas.

Sincerely,



Kyliia Davis  
Manager of Choice and Transportation Support Services



# **National Fuel**

October 3, 2019

Deborah Simone, CEO/Owner  
Regional Resources Energy Group, LLC  
1020 Laurel Oak Road, Suite 302  
Voorhees, NJ 08043

Re: Regional Resources Energy Group, LLC

Dear Deborah,

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

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

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

Yours truly,

Nicole Barker  
Transportation Services Department



**FLORIO  
PERRUCCI  
STEINHARDT &  
CAPPELLI LLC**

1010 Kings Hwy South, Building 2  
Cherry Hill, NJ 08034

o 856.853.5530  
f 856.354.8318

**Jennifer L. Schultz** | Paralegal

856.853.5530 Ext. 1315  
[jschultz@floriolaw.com](mailto:jschultz@floriolaw.com)

September 20, 2019

**Via Certified Mail**

Columbia Gas of PA, Inc.  
Michele Caddell  
290 W. Nationwide Blvd.  
Columbia, OH 43215  
7018 2290 0000 8762 6776

Peoples Natural Gas Company LLC-Equitable Division  
Carol Scanlon  
375 North Shore Drive  
Pittsburgh, PA 15215  
7018 2290 0000 8762 6783

Peoples Natural Gas Company LLC  
Carol Scanlon  
375 North Shore Drive  
Pittsburgh, PA 15215  
7018 2290 0000 8762 6790

Peoples Gas Company LLC  
Carol Scanlon  
375 North Shore Drive  
Pittsburgh, PA 15215  
7018 2290 0000 8762 6806

Valley Energy Inc.  
Ed Rogers  
523 South Keystone Avenue  
Sayre, PA 16807  
7018 2290 0000 8762 6813

**Re: Regional Resources Energy Group, LLC  
Application for PA PUC NGS License as Marketer / Broker**

Dear Sir or Madam:

Enclosed please find a copy of the signed and verified Pennsylvania Public Utility Commission Application of our client, Regional Resources Energy Group, LLC, for approval to operate as a Broker/Marketer engaged in the business of supplying natural gas in the Commonwealth of Pennsylvania. Kindly advise of your bonding requirements.

Very truly yours,  
**FLORIO PERRUCCI STEINHARDT  
& CAPPELLI LLC**

Jennifer L. Schultz, Paralegal

National Fuel Gas Distribution Corp.  
Joanne E. Maciok  
6363 Main Street  
Wilmington, DE 19804  
7018 2290 0000 8762 6820

PECO  
Carlos Thillet, Manager, Gas Supply and Transportation  
2301 Market Street, S9-2  
Philadelphia, PA 19104  
7018 2290 0000 8762 6837

Philadelphia Gas Works  
Ryan Reeves, Director, Supply Transportation & Control  
800 West Montgomery Avenue  
Philadelphia, PA 19106  
7018 2290 0000 8762 6844

UGI Utilities, Inc. - Gas Division  
David Lahoff  
2525 N. 12th Street, Suite 360  
Reading, PA 19612-2677  
7018 2290 0000 8762 6851

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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

# Attachment B





**Bank**

America's Most Convenient Bank®

**TD Bank, N.A.**  
401 Route 73 & Kresson Road  
Voorhees, NJ 08043  
**T: 856-988-8234**  
www.tdbank.com

October 7, 2019

**RE: Regional Resource Energy Group LLC**

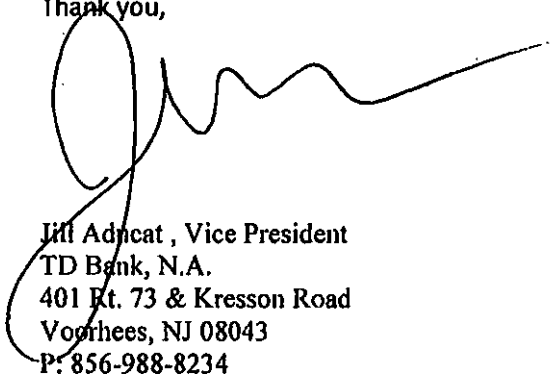
Deborah L Simone

**To Whom It May Concern:**

This letter is being written in regards to the above mentioned mutual client. Please be advised that this mutual customer has been a customer of TD Bank since 2013 and has an open Business Checking Account.

If you have any questions or concerns regarding this customer please feel free to contact me at your convenience.

Thank you,



Jill Aducat, Vice President  
TD Bank, N.A.  
401 Rt. 73 & Kresson Road  
Voorhees, NJ 08043  
P: 856-988-8234  
F: 856-988-8237  
Jill.Aducat@td.com

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OCT 10 2019

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

# Attachment C

# State of New Jersey



## Board of Public Utilities

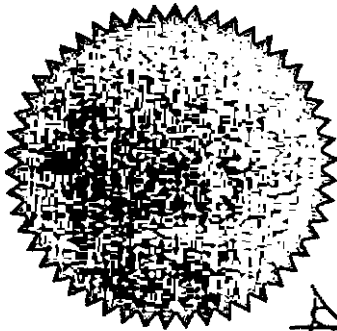
44 South Clinton Avenue, 3<sup>rd</sup> Floor, Suite 314, P.O. Box 350, Trenton, New Jersey 08625-0350

### HEREBY REGISTERS

**Regional Resources Energy Group LLC**  
Staffordshire Professional Center – Bldg. D  
1307 White Horse Road  
Voorhees, New Jersey 08043

To conduct business in the State of New Jersey as an

**Energy Agent**



  
**Aida Camacho-Welch**  
Secretary of the Board

**Registration No.** EA-0433  
**Effective Date:** December 18, 2018  
**Expiration Date:** December 17, 2019

# State of New Jersey



## Board of Public Utilities

44 South Clinton Avenue, 3<sup>rd</sup> Floor, Suite 314, P.O. Box 350, Trenton, New Jersey 08625-0350

### HEREBY REGISTERS

**Regional Resources Energy Group LLC**  
Staffordshire Professional Center – Bldg. D  
1307 White Horse Road  
Voorhees, New Jersey 08043

To conduct business in the State of New Jersey as a

**Private Aggregator**

  
**Aida Camacho-Welch**  
Secretary of the Board

**Registration No.** PA-0196  
**Effective Date:** December 18, 2018  
**Expiration Date:** December 17, 2019

# State of New Jersey



## Board of Public Utilities

44 South Clinton Avenue, 3<sup>rd</sup> Floor, Suite 314, P.O. Box 350, Trenton, New Jersey 08625-0350

### HEREBY REGISTERS

**Regional Resources Energy Group LLC**  
Staffordshire Professional Center – Bldg. D  
1307 White Horse Road  
Voorhees, New Jersey 08043

To conduct business in the State of New Jersey as an

**Energy Consultant**

  
**Aida Camacho-Welch**  
Secretary of the Board

**Registration No.** EC-0140  
**Effective Date:** December 18, 2018  
**Expiration Date:** December 17, 2019

# PENNSYLVANIA PUBLIC UTILITY COMMISSION

IN THE MATTER OF THE APPLICATION OF: A-2016-2552583

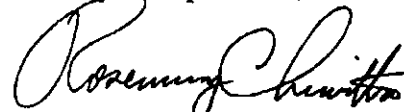
EFFECTIVE DATE: September 1, 2016

*Application of Regional Resources Energy Group, LLC to begin to offer, render, furnish or supply electricity or electric generation services as a broker/marketer to small commercial (25 kw and under demand), large commercial (over 25 kw demand), industrial, and governmental customers in all of the electric distribution company service territories throughout the Commonwealth of Pennsylvania.*

The Pennsylvania Public Utility Commission hereby certifies that after an investigation and/or hearing, it has, by its report and order made and entered, found and determined that the granting of the application is necessary or proper for the service, accommodation, convenience and safety of the public and hereby issues, evidencing the Commission's approval, to the applicant this:

**LICENSE FOR ELECTRIC GENERATION SUPPLIER, AS A BROKER/MARKETER.**

In Witness Whereof, the PENNSYLVANIA PUBLIC UTILITY COMMISSION has caused these presents to be signed and sealed, and duly attested by its Secretary at its office in the city of Harrisburg this 1<sup>ST</sup> day of September, 2014.

  
Secretary



THE COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF PUBLIC UTILITIES

CHARLES D. BAKER  
GOVERNOR

KARYN E. POLITO  
LIEUTENANT GOVERNOR

MATTHEW A. BEATON  
SECRETARY OF ENERGY  
AND ENVIRONMENTAL AFFAIRS

ONE SOUTH STATION  
BOSTON, MA 02110  
(617) 305-3500

ANGELA M. O'CONNOR  
CHAIRMAN

ROBERT E. HAYDEN  
COMMISSIONER

CECILE M. FRASER  
COMMISSIONER

February 15, 2019

Joseph Simone, Jr., President  
Regional Resources Energy Group  
PO Box 597  
Voorhees, New Jersey 08043

RE: Electricity Broker License Application

Dear Mr. Simone,

The Department of Public Utilities ("Department") has reviewed the application of Regional Resources Energy Group ("Regional Resources" or "Company") for an Electricity Broker license in the Commonwealth of Massachusetts, and is pleased to inform you that the Department has approved the application. Regional Resources' license number is **EB-473**.

Consistent with the information provided in Regional Resources' application, the activities the Company is licensed to provide are limited to electricity broker services to commercial and industrial customers. If, at a later date, the Company seeks to provide electricity broker services to residential customers, it must first seek and obtain Department approval when renewing its license.

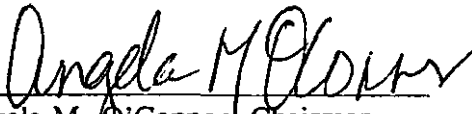
As a condition of maintaining this license, Regional Resources must comply with all relevant requirements of G.L. c. 164 and the regulations promulgated thereunder, including 220 CMR 11.00, 12.00 et seq. In addition, within 30 days of any material change in the information required by 220 CMR 11.05(2), the Company must file updated information with

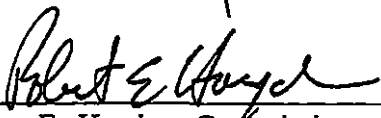
Mr. Joseph Simone, Jr., President  
Regional Resources Energy Group, LLC

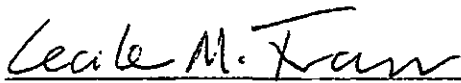
Page 2

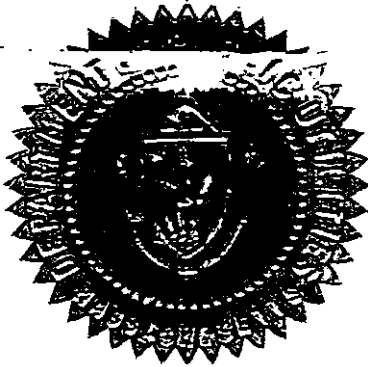
the Department. If Regional Resources requests a renewal of its license next year, please submit the renewal application no later than **February 1, 2020**.

By Order of the Department.

  
\_\_\_\_\_  
Angela M. O'Connor, Chairman

  
\_\_\_\_\_  
Robert E. Hayden, Commissioner

  
\_\_\_\_\_  
Cecile M. Fraser, Commissioner







## Public Utility Commission of Texas

### Broker Report

#### REGIONAL RESOURCES ENERGY GROUP LLC

BR190767

**Type:** Limited Liability Company, L.L.C

**Date Registered:** 9/16/2019

#### DBA Names

No DBA Records

#### Company Information

**Customer Types:** Commercial Industrial Municipal

**Customer Details:** GOVERNMENTAL

#### Contact Information

*Company / Physical (Mailing Address)*

REGIONAL RESOURCES ENERGY GROUP LLC  
DEBORAH SIMONE  
OWNER/CEO  
1307 WHITE HORSE ROAD BLDG D  
PO BOX 597  
VOORHEES, NJ 08043  
**Email:** dsimone@regionalresources.com  
**Phone:** 856-528-2399

*Contact (Complaint)*

REGIONAL RESOURCES ENERGY GROUP LLC  
DEBORAH SIMONE  
OWNER/CEO  
1307 WHITE HORSE ROAD BLDG D  
PO BOX 597  
VOORHEES, NJ 08043  
**Email:** dsimone@regionalresources.com  
**Phone:** 856-528-2399

#### Docket/Project/Control Numbers

49779-972

**Type:** PROJECT

**Open Date:** 9/4/2019

**Close Date:** 9/16/2019

**Filings:** New

**Note:** BROKER REGISTRATION APPLICATION

*End Report*

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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

# Attachment D

**10. VERIFICATIONS, ACKNOWLEDGEMENTS, AND AGREEMENTS**

- a. **STANDARDS OF CONDUCT AND DISCLOSURE:** As a condition of receiving a license, Applicant agrees to conform to any Uniform Standards of Conduct and Disclosure as set forth by the Commission. Further, the Applicant agrees that it must comply with and ensure that its employees, agents, representatives, and independent contractors comply with the standards of conduct and disclosure set out in Commission regulations at 52 Pa. Code § 62.114.

**AGREED**

- b. **REPORTING REQUIREMENTS:** Applicant agrees to provide the following information to the Commission:

- **Reports of Gross Receipts:** Applicant shall file an annual report with the Commission on an annual basis no later than April 30<sup>th</sup> following the end of the calendar year per 52 Pa. Code § 62.110.

**AGREED**

- c. **TRANSFER OF LICENSE:** The Applicant understands that if it plans to transfer its license to another entity, it is required to request authority from the Commission for permission prior to transferring the license. See 66 Pa. C.S. § 2208(d). Transferee will be required to file the appropriate licensing application.

**AGREED**

- d. **ANNUAL FEES:** The Public Utility Code authorizes the PUC to collect an annual fee of \$350 from suppliers, brokers, marketers, and aggregators selling natural gas in the Commonwealth of PA, and a supplemental fee based on annual gross intrastate revenues, applicable to suppliers only.

**ACKNOWLEDGED**

- e. **FURTHER DEVELOPMENTS:** Applicant is under a continuing obligation to amend its application if substantial changes occur to the information upon which the Commission relied in approving the original filing. See 52 Pa. Code § 62.105.

**AGREED**

- f. **FALSIFICATION:** The Applicant understands that the making of false statement(s) herein may be grounds for denying the Application or, if later discovered, for revoking any authority granted pursuant to the Application. This Application is subject to 18 Pa. C.S. §§4903 and 4904, relating to perjury and falsification in official matters.

**AGREED**

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OCT 10 2019

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

# Attachment E

Proof of Publication in The Philadelphia Daily News  
Under Act. No 587, Approved May 16, 1929

STATE OF PENNSYLVANIA  
COUNTY OF PHILADELPHIA

Helene Sweeney being duly sworn, deposes and says that **The Philadelphia Daily News** is a newspaper published daily, except Sunday, at Philadelphia, Pennsylvania, and was established in said city in 1925, since which date said newspaper has been regularly issued in said County, and that a copy of the printed notice of publication is attached hereto exactly as the same was printed and published in the regular editions and issues of the said newspaper on the following dates:

September 13, 2019

Affiant further deposes and says that she is an employee of the publisher of said newspaper and has been authorized to verify the foregoing statement and that she is not interested in the subject matter of the aforesaid notice of publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

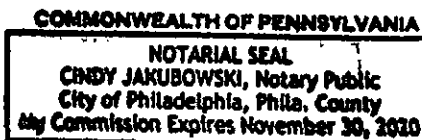


Sworn to and subscribed before me this 13th day of  
September, 2019.



Notary Public

My Commission Expires:



Copy of Notice of Publication

PENNSYLVANIA  
PUBLIC UTILITY COMMISSION  
NOTICE  
Application of Regional Resources Energy Group, LLC For Approval To Offer, Render, or Furnish Services as a Marketer/Broker Engaged in the Business of Supplying Natural Gas Supply Services To The Public in The Commonwealth of Pennsylvania.  
Regional Resources Energy Group, LLC will be filing an application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural gas supply services as a broker/marketer engaged in the business of providing natural gas services. Regional Resources Energy Group, LLC proposes to sell natural gas and related services as broker/marketer supplying Natural Gas Supply Services under the provisions of the new Natural Gas Choice and Competition Act.  
The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of Regional Resources Energy Group, LLC may be filed within 15 days of the date of this notice with the Secretary of the PUC, 400 North Street, Harrisburg, PA 17120. You should send copies of any protest to Regional Resources Energy Group, LLC's attorney at the address listed below.  
By and through Counsel:  
Louis Cappelli Jr., Esquire  
Florio Parrucel Steinhardt & Cappelli, LLC  
1010 Kings Highway South, Bldg. 2  
Cherry Hill, New Jersey 08034  
(856) 883-8630 Ext. 1311  
(856) 384-8315 (fax)  
Regional Resources Energy Group, LLC  
1307 White Horse Road, Bldg. D  
 Voorhees, New Jersey 08043

SHIP DATE: 10/07/19  
ACTWGT: 1.00 LB  
CAD: 5381124/INET4160

JENNIFER MADER, PARALÉGAL  
FPS&F  
1010 KINGS HIGHWAY SOUTH  
BUILDING 2  
CHERRY HILL, NJ 08034  
UNITED STATES US

SHIP DATE: 10/07/19  
ACTWGT: 1.00 LB  
CAD: 5381124/INET4160

BILL SENDER

TO **ROSEMARY CHIAVETTA, SECRETARY**  
**PENNSYLVANIA PUC**  
**400 NORTH STREET**  
**KEYSTONE BUILDING**  
**HARRISBURG PA 17120**

567 03/2A3C/05A2

(717) 772-7777

REF: 54206 0001

INV.  
PO

DEPT

**FedEx.**  
Express



41321158118110

FRI - 11 OCT 10:30A

TRK#

**FedEx.**

TRK#

0201 7766 7624 1158

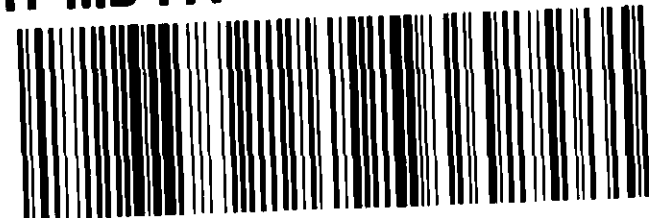
MON - 14 OCT 10:30A  
PRIORITY OVERNIGHT

**SH MDTA**

**17120**

PA-US

**MDT**



F1D 5041192 11OCT19 WWDA 568C3/2A3C/05A2