



Direct Dial: 215.841.6841
khadijah.scott@exeloncorp.com

March 9, 2022

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

RE: Mikheil Gulmagarashvili v. PECO Energy Company
PUC Docket No. F-2022-3030967

Dear Ms. Chiavetta:

Enclosed for filing with the Commission is *Preliminary Objection of Respondent, PECO Energy Company*.

I have enclosed a Certificate of Service showing that a copy of the above document was served on the interested parties. Thank you for your time and attention on this matter.

Very truly yours,

A handwritten signature in blue ink that reads "Khadijah Scott".

Khadijah Scott, Esquire
Assistant General Counsel, Exelon BSC
Encl.

PENNSYLVANIA PUBLIC UTILITY COMMISSION

MIKHEIL GULMAGARASHVILI :
Complainant :
v. : DOCKET NO. F-2022-3030967
:
PECO ENERGY COMPANY :
Respondent :

NOTICE TO PLEAD

Pursuant to 52 Pa. Code §5.101 and 5.62(c), you are hereby notified that, if you do not file a written response denying or correcting the enclosed Preliminary Objections of PECO Energy Company, within ten (10) days from service of this notice, a decision may be rendered against you. All pleadings, such as a Reply to Preliminary Objections, must be filed with the Secretary of the Pennsylvania Public Utility Commission, with a copy served to counsel for PECO Energy Company, Khadijah Scott, and where applicable, the Administrative Law Judge presiding over the issue.

File with:
Rosemarie Chiavetta, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, Second Floor
Harrisburg, PA 17120

With a copy to:
Khadijah Scott, Esq.
PECO Energy Company
2301 Market Street, S-23
Philadelphia, PA 19103
Khadijah.scott@exeloncorp.com

Dated: March 9, 2022



Khadijah Scott
Counsel for PECO Energy Company
2301 Market Street S-23
Philadelphia, PA 19103
215-841-6841
Khadijah.scott@exeloncorp.com

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

MIKHEIL GULMAGARASHVILI	:	
Complainant	:	
v.	:	DOCKET NO. F-2022-3030967
	:	
PECO ENERGY COMPANY	:	
Respondent	:	

**PRELIMINARY OBJECTION OF RESPONDENT,
PECO ENERGY COMPANY**

Respondent, PECO Energy Company (“PECO”), pursuant to 52 Pa. Code §5.101(a)(4), respectfully petitions this Honorable Commission to dismiss the instant Complaint as legally insufficient.

1. On February 17, 2022, PECO was served with a formal complaint filed by Mikheil Gulmagarashvili (hereafter “Complainant”). A copy of the Complaint is attached hereto as Exhibit “1”.
2. On March 9, 2022, PECO Energy filed an Answer to Complainant’s Complaint. A copy of the Answer is attached hereto as “Exhibit 2”.
3. In his Complaint, the Complainant disputes the transfer of a balance accrued in the name of his girlfriend while he resided at the same residence. See Exhibit “1”.
4. The Complainant does not dispute that he resided at the property during the time frame that the balance accrued, but avers that the account was listed under her name and social security number during the time that the balance accrued, and therefore, should not be his responsibility. Id.

5. In essence, the Complainant is disputing the balance that was transferred to his new account in the amount of \$4,306.97, which was the outstanding balance accrued at his residence during the time that he resided at the property.

6. PECO Energy therefore files the instant Preliminary Objections.

7. Pursuant to 52 Pa. Code §5.101, preliminary objections may be filed against a complaint and dismissed for legal insufficiency. 52 Pa. Code §5.101(a)(4).

8. Commission procedure regarding the disposition of preliminary objections is similar to that utilized in Pennsylvania civil procedure. Equitable Small Transportation Intervenors. v. Equitable Gas Co., 1994 Pa.PUC LEXIS 69, Docket No. C-00935435 (July 18, 1994).

9. In deciding preliminary objections, the Public Utility Commission must determine, based on the factual pleadings of the petitioner, if relief or recovery is possible. Roc v. Flaherty, 527 A.2d 211 (Pa. Cmwlth 1985).

10. A complaint must be able to recover under the law to survive a preliminary objection. Milliner v. Enck, 709 A.2d 417, 418 (Pa. Super. Ct. 1998) (“preliminary objection should be sustained only where it appears with certainty that, upon the facts averred, the law will not allow the plaintiff to recover”).

11. All of the non-moving party’s averments must be taken as true for the sake of deciding the preliminary objection. County of Allegheny v. Commw. of Pa., 490 A.2d 402 (Pa. 1985).

12. The court does not, however, need to accept, “unwarranted inferences from facts, argumentative allegations, or expressions of opinions.” Feingold v. McNulty, 2009 Phila. Ct. Com. Pl LEXIS 167, *3.

13. Section 703 of the Public Utility Code, 66 Pa. C.S.A. § 703(b) provides that the Commission may dismiss any complaint without a hearing if, in its opinion, a hearing is not necessary to the public interest.

14. A hearing is required only when there is a disputed question of fact, and is not required to resolve questions of law. Dee-Dee Cab, Inc. v. Pa.Pub. Util. Comm’n, 817 A.2nd 593 (Pa.Commw. Ct. 2003), petition for allowance of appeal denied, 836 A.2d 123 (Pa. 2003).

15. Here, there are no genuine issues of fact and PECO Energy is entitled to judgment as a matter of law with respect to all of the allegations in the Complaint.

I. Legal Insufficiency – Under Commission Regulations, PECO Energy Can Require Payment of An Outstanding Balance if the Applicant Resided at the Property During the Time of Balance Accrual.

1. The Complainant is disputing that PECO transferred the outstanding balance that accrued during his time of residency to his new account because the account was in the name of his girlfriend when the balance accrued.

2. Pursuant to 66 Pa. C.S. §1407(d). Reconnection of Service - Payment of outstanding balance at premises.

A public utility may also require the payment of any outstanding balance or portion of an outstanding balance **if the applicant resided at the property** for which service is requested during the time the outstanding balance accrued and for the time the applicant resided there.

(*emphasis added*) See, 66 Pa. C.S. §1407(d).

3. On September 13, 2021, the Complainant requested that service be placed in his name for the address of 52 Rose Arbor Lane, Levittown, PA. See, Service Denial Letter, attached hereto in PECO's Answer as Exhibit "2".

4. The Complainant was informed that he may be responsible for the outstanding balance or a portion of the outstanding balance at the property of 52 Rose Arbor Lane, Levittown, PA. Id.

5. On October 8, 2021, the Complainant submitted a license which has the address of 52 Rose Arbor Lane, Levittown, PA, with an issue date of November 22, 2019. See, License Image, attached hereto in PECO's Answer as Exhibit "4".

6. On October 14, 2021, the Complainant submitted a lease for the address of 52 Rose Arbor Lane, Levittown, PA, with a start date of December 20, 2013. See, Lease, attached hereto in PECO's Answer as Exhibit "5".

7. A public records Lexis Nexis search of the Complainant's name places him at the property of 52 Rose Arbor Lane, Levittown, PA, as of March 2014. See, Lexis Nexis data, attached hereto in PECO's Answer as Exhibit "8".

8. The Complainant's Complaint even qualifies the residence 52 Rose Arbor Lane, Levittown, PA as "our house." See, Exhibit "1".

9. It is undisputed that the transferred balance accrued at the property location of 52 Rose Arbor Lane, Levittown, PA.

10. It is undisputed that the Complainant resided at the property location of 52 Rose Arbor Lane, Levittown, PA.

11. The Complainant's Complaint, objecting to the outstanding balance transfer that accrued during the time that he benefitted from the service at the property does not allege a violation of any order, law or tariff that can be the basis of any finding against PECO Energy.

12. Accordingly, the Complainant's formal complaint should be dismissed as it fails to set forth a violation by PECO Energy of either the Public Utility Code, the regulations of the PUC or PECO's Electric Service Tariff as required by 52 Pa. Code §5.22(a)(4).

REQUEST FOR RELIEF

WHEREFORE, for the reasons set forth above, PECO Energy Company respectfully requests that your Honorable Commission summarily dismiss the Complainant's formal complaint, and all issues which were raised in the Complaint.

Respectfully submitted,



Khadijah Scott
Counsel for PECO Energy Company
2301 Market Street, S23-1
Philadelphia, PA 19103
(215) 841-6841
Fax: 215.568.3389
Khadijah.scott@exeloncorp.com

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

MIKHEIL GULMAGARASHVILI	:	
Complainant	:	
v.	:	DOCKET NO. F-2022-3030967
	:	
PECO ENERGY COMPANY	:	
Respondent	:	

VERIFICATION

I, Khadijah Scott, hereby declare that I am counsel for PECO Energy Company; that as such I am authorized to make this verification on its behalf; that the facts set forth in the foregoing Pleading are true to the best of my knowledge, information and belief, and that I make this verification subject to the penalties of 18 Pa. C.S. §4904 pertaining to false statements to authorities.

Date: March 9, 2022



Khadijah Scott

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

MIKHEIL GULMAGARASHVILI	:	
Complainant	:	
v.	:	DOCKET NO. F-2022-3030967
	:	
PECO ENERGY COMPANY	:	
Respondent	:	

CERTIFICATE OF SERVICE

I, Khadijah Scott, hereby certify that I have this day served a copy of PECO Energy Company's Preliminary Objection in the above matter upon all interested parties by *E-mailing* a copy to:

MIKHEIL GULMAGARASHVILI
52 ROSE ARBOR LN
LEVITTOWN PA 19055
Via E-Mail: gulmagarashvilimike@gmail.com

Dated: March 9, 2022



Khadijah Scott
Counsel for PECO Energy Company
2301 Market Street, S23-1
Philadelphia, PA 19103
(215) 841-6841
Fax: 215.568.3389
Khadijah.scott@exeloncorp.com

EXHIBIT 1

Botak, Amy:(PECO)

From: RA-PCESERVE@pa.gov
Sent: Thursday, February 17, 2022 4:01 PM
To: Scott, Khadijah:(PECO)
Cc: Botak, Amy:(PECO)
Subject: [EXTERNAL]PA PUC eServe Notice

Importance: High

EXTERNAL MAIL. Do not click links or open attachments from unknown senders or unexpected Email.

Dear Khadijah Scott,

A(n) **Formal Complaint Form** has been served in this proceeding. This document is docketed as **F-2022-3030967**. You may view this document at

[Formal Complaint Form - GULMAGARASHVILI](#)

You are receiving this email because you are a(n) **Respondent** for this case and have agreed to be served electronically. By selecting electronic service (eService), you have agreed that this notification constitutes valid service. Electronic service of any and all documents will be in place of paper service.

Thank You,
Public Utility Commission
Commonwealth of Pennsylvania

** Please do not respond to this automatically generated email.*

PUC has recently updated E-Service delivery E-Mail address to RA-PCESERVE@pa.gov. Please update your Address book and/or E-Mail rules accordingly.

Must be returned by MARCH 3, 2022

PENNSYLVANIA PUBLIC UTILITY COMMISSION

Formal Complaint

Filing this form begins a legal proceeding and you will be a party to the case.
If you do not wish to be a party to the case, consider filing an informal complaint.

To complete this form, please type or print legibly in ink.

1. Customer (Complainant) Information

Provide your name, mailing address, county, telephone number(s), e-mail address and utility account number. (Failure to provide this information can cause your complaint to be rejected or delayed). It is your responsibility to update the Commission with any changes to your address and to where you want documents mailed to you.

Name Mikheil Gulmagarashvili

Street/P.O. Box 52 Rose Arbor Lane Apt # _____

City Levittown State PA Zip 19055

County Bucks

Telephone Number(s) (REQUIRED) Where We Can Contact You During the Day:

() _____ (home) (267) 306 0499 (mobile)

E-mail Address (REQUIRED): Gulmagarashvilimike@gmail.com

Utility Account Number (from your bill) 14804-10081

If your complaint involves utility service provided to a different address or in a different name than your mailing address, please list this information below.

Name _____

Street/P.O. Box _____

City _____ State _____ Zip _____

Name of Utility or Company (Respondent)

Provide the full name of the utility or company about which you are complaining. The name of your utility or company is on your bill.

Peco

RECEIVED

FEB 15 2022

PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

VIA EMAIL

3. Type of Utility Service

Check the box listing the type of utility service that is the subject of your complaint (check only one):

- ELECTRIC WASTEWATER/SEWER
 GAS TELEPHONE/TELECOMMUNICATIONS (local, long distance)
 WATER MOTOR CARRIER (e.g. taxi, moving company, limousine)
 STEAM HEAT

4. Reason for Complaint

What kind of problem are you having with the utility or company? Check all boxes below that apply and state the reason for your complaint. Explain specifically what you believe the utility or company has done wrong. Provide relevant details including dates, times and places and any other information that may be important. If the complaint is about billing, tell us the amount you believe is not correct. Use additional paper if you need more space. Your complaint may be dismissed without a hearing if you do not provide specific information.

- The utility is threatening to shut off my service or has already shut off my service.
- I would like a payment agreement.
- Incorrect charges are on my bill. Provide dates that are important and an explanation about any amounts or charges that you believe are not correct. Attach a copy of the bill(s) in question if you have it/them.
- I am having a reliability, safety or quality problem with my utility service. Explain the problem, including dates, times or places and any other relevant details that may be important.
- Other (explain). On Sept. 14 2021 I contacted Deco about the power being shut off at our house. They informed me that there was an outstanding balance owed in my ex-girlfriend's name. I asked what I need to do to get power at our location as I have kids living here. They told me to pay a connection fee which I did. Then I received a bill in my name with her old balance included.

Note: If your complaint is only about removing or modifying a municipal lien filed by the City of Philadelphia, the Public Utility Commission (PUC) cannot address it. Only local courts in Philadelphia County can address this type of complaint. The PUC can address a complaint about service or incorrect billing even if that amount is subject to a lien.

In addition, the PUC generally does not handle complaints about cell phone or Internet service, but may be able to resolve a dispute regarding voice communications over the Internet (including the inability to make voice 911/E911 emergency calls) or concerns about high-speed access to Internet service.

5. Requested Relief

How do you want your complaint to be resolved? Explain what you want the PUC to order the utility or company to do. Use additional paper if you need more space.

I don't feel that I should be responsible for the amount owed in my girlfriend's name, it was under her social security number. I cannot afford to pay my current electric bill and the outstanding balance. I would like to not be responsible for the outstanding balance.

Note: The PUC can decide that a customer was not billed correctly and can order billing refunds. The PUC can also fine a utility or company for not following rules and can order a utility or company to correct a problem with your service. Under state law, the PUC cannot decide whether a utility or company should pay customers for loss or damages. Damage claims may be sought in an appropriate civil court.

6. Protection From Abuse (PFA)/ Domestic Violence

Has a court granted you a "Protection From Abuse" order or any other order which provides clear evidence of domestic violence against you that is currently in effect for your personal safety or welfare? The PUC needs this information to properly process your complaint so that your identity is not made public.

Note: You must answer this question if your complaint is against a natural gas distribution utility, an electric distribution utility or a water distribution utility AND your complaint is about a problem involving billing, a request to receive service, a security deposit request, termination of service or a request for a payment agreement.

Has a court granted a "Protection From Abuse" order or any other order for your personal safety or welfare?

YES
NO

If your answer to the above question is "yes," attach a copy of the current Protection From Abuse order to this Formal Complaint form.

7. Prior Utility Contact

a. Is this an appeal from a decision of the PUC's Bureau of Consumer Services (BCS)?

YES
NO

Note: If you answered yes, move to Section 8. No further contact with the utility or company is required. If you answered no, answer the question in Section 7 b. and answer the question in Section 7 c. if relevant.

b. If this is not an appeal from a BCS decision, have you spoken to a utility or company representative about this complaint?

YES
NO

Note: You must contact the utility first if (1) you are a residential customer, (2) your complaint is against a natural gas distribution utility, an electric distribution utility or a water utility AND (3) your complaint is about a billing problem, a service problem, a termination of service problem, or a request for a payment agreement.

c. If you tried to speak to a utility company representative about your complaint but were not able to do so, please explain why.

Note: Even if you are not required to contact the utility or company, you should always try to speak to a utility or company representative about your problem before you file a Formal Complaint with the PUC.

8. Legal Representation

If you are filing a Formal Complaint as an individual on your own behalf, you are not required to have a lawyer. You may represent yourself at the hearing.

If you are already represented by a lawyer in this matter, provide your lawyer's name, address, telephone number, and e-mail address, if known. Please make sure your lawyer is aware of your complaint. If represented by a lawyer, both you and your lawyer must be present at your hearing.

Lawyer's Name _____

Street/P.O. Box _____

City _____ State _____ Zip _____

Area Code/Phone Number _____

E-mail Address (if known) _____

Note: Corporations, associations, partnerships, limited liability companies and political subdivisions are required to have a lawyer represent them at a hearing and to file any motions, answers, briefs or other legal pleadings.

9. Verification and Signature

You must sign your complaint. Individuals filing a Formal Complaint **must** print or type their name on the line provided in the verification paragraph below and **must** sign and date this form in **ink**. If you do not sign the Formal Complaint, the PUC **will not accept it**.

Verification:

I Mikheil Gulmagarashvili, 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).

M. Lutz
(Signature of Complainant)

02/14/2022
(Date)

Title of authorized employee or officer (only applicable to corporations, associations, partnerships, limited liability companies or political subdivisions)

Note: If the Complainant is a corporation, association, partnership, limited liability company or political subdivision, the verification **must** be signed by an authorized officer or authorized employee. If the Formal Complaint is **not signed** by one of these individuals, the PUC **will not accept it**.

10. How to File Your Formal Complaint

Electronically. You must create an account on the PUC's eFiling system, which may be accessed at <http://www.puc.pa.gov/efiling/default.aspx>.

Mail. Mail the completed form with your original signature and any attachments, by certified mail, priority mail, or overnight delivery to this address and retain the tracking information as proof of submission:

Secretary
Pennsylvania Public Utility Commission
400 North Street
Harrisburg, Pennsylvania 17120

If you are appealing a BCS decision: follow the directions in the cover letter you received from the Secretary's Bureau with the formal complaint form. **ONLY** Formal complaints appealing a BCS decision can be filed by fax, email or overnight delivery to meet filing deadlines. **All other formal complaints MUST be efiled or mailed.**

If you have any questions about filling out this form, please contact the Secretary's Bureau at 717-772-7777.

Keep a copy of your Formal Complaint for your records.

EXHIBIT 2



Commonwealth of Pennsylvania
Pennsylvania Public Utility Commission
Harrisburg, PA 17105-3265
EFILING - FILING DETAIL

Date Created	Filing Number
3/9/2022	2372837

Your filing has been electronically received. Upon review of the filing for conformity with the Commission's filing requirements, a notice will be issued acknowledging acceptance or rejection (with reason) of the filing. The matter will receive the attention of the Commission and you will be advised if any further action is required on your part.

The date filed on will be the current day if the filing occurs on a business day before or at 4:30 p.m. (EST). It will be the next business day if the filing occurs after 4:30 p.m. (EST) or on weekends or holidays.

Docket Number: F-2022-3030967

Case Description: MIKHEIL GULMAGARASHVILI- Answer to Formal Complaint

Transmission Date: 3/9/2022 1:56 PM

Filed On: 3/9/2022 1:56 PM

eFiling Confirmation Number: 2372837

File Name	Document Type	Upload Date
Answer to Formal Complaint - Mikheil Gulmagarashvili.pdf	Answer to Formal Complaint	3/9/2022 1:56:26 PM

For filings exceeding 250 pages, the PUC is requiring that filers submit one paper copy to the Secretary's Bureau within three business days of submitting the electronic filing online. Please mail the paper copy along with copy of this confirmation page to Secretary, Pennsylvania Public Utility Commission, 400 North Street, Harrisburg PA 17120 a copy of the filing confirmation page or reference the filing confirmation number on the first page of the paper copy.

No paper submission is necessary for filings under 250 pages.

You can view a record of this filing and previous filings you have submitted to the PUC by using the links in the Filings menu at the top of the page. Filings that have been submitted within the last 30 days can be viewed by using the Recent Filings link. Older filings can be viewed by using the search options available in the Filing History link.



Direct Dial: 215.841.6841
khadijah.scott@exeloncorp.com

March 9, 2022

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

**RE: Mikheil Gulmagarashvili v. PECO Energy Company
PUC Docket No. F-2022-3030967**

Dear Ms. Chiavetta:

Enclosed for filing with the Commission is *PECO Energy's Answer to Formal Complaint*.

I have enclosed a Certificate of Service showing that a copy of the above document was served on the interested parties. Thank you for your time and attention on this matter.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Khadijah Scott".

Khadijah Scott, Esquire
Assistant General Counsel, Exelon BSC
Encl.

Cc: Not Recommended for Call of Docket

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

MIKHEIL GULMAGARASHVILI
Complainant

v.

PECO ENERGY COMPANY
Respondent

:
:
:
:
:
:
:

DOCKET NO. F-2022-3030967

ANSWER OF RESPONDENT,
PECO ENERGY COMPANY

On February 17, 2022, PECO Energy Company ("PECO") was served with a formal complaint filed by MIKHEIL GULMAGARASHVILI (hereafter "Complainant") in the above captioned docket. Pursuant to 52 Pa. Code §5.61, PECO responds to the Complaint and states:

1. Admitted.
2. Admitted.
3. Admitted.
4. Unless specifically admitted herein, PECO denies all material allegations of fact and conclusions of law in the instant Complaint. In his formal complaint, the Complainant states that after he paid a reconnection fee to restore service at his home, PECO Energy transferred the outstanding balance of his girlfriend's account and placed her outstanding balance and the account in his name. The Complainant would like the transferred balance placed back into the name of his girlfriend, as the balance was accrued while the account was in her name.

PECO Energy's records reveal that on October 1, 2019, electric service was established in the name of Heather Radhi, under account number 14804-10072 at 52 Rose Arbor Lane, Levittown, PA. See, Account Activity Statement, attached hereto as Exhibit "1". On September 13, 2021, electric service was terminated for non-payment. On September 13, 2021, the Complainant contacted PECO Energy requesting that services at 52 Rose Arbor Lane, Levittown, PA be placed in his name. On that same date, the Complainant paid the restoration fees and services were restored. The Complainant was advised that he may be liable for the outstanding balance or a portion of the outstanding balance due at the property for which he was applying and was informed as to the documentation required to have the services transferred into his name. See, Service Denial Notice dated September 13, 2021, attached hereto as Exhibit "2". On October 8, 2021, the Complainant submitted an unclear copy of his driver's license. On October 8, 2021, a denial letter was sent to the Complainant advising that services would not be placed in his name because the submitted documentation was incomplete. See, Letter dated October 8, 2021, attached hereto as Exhibit "3". On October 14, 2021, the Complainant resubmitted his license and submitted a lease in his name for the address of 52 Rose Arbor Lane, Levittown, PA, with an effective date of December 20, 2013. See, License Image, attached hereto as Exhibit "4" and Complainant's Lease, dated December 20, 2013, attached hereto as Exhibit "5".

On October 14, 2021, the service application was approved and a new account was established in the name of the Complainant under account number 14804-10081. See Account Activity Statement, attached hereto as Exhibit "6". On October 14, 2021, the account in the name of Heather Radhi was finalized with a total outstanding balance of \$4,306.97. See, Exhibit

“1”. On October 21, 2021, the outstanding balance for the premise at 52 Rose Arbor Lane, Levittown, PA was transferred to the Complainant’s account, in the amount of \$4,606.97. See, Exhibit “6”.

On December 13, 2021, the Complainant filed an informal complaint with the Bureau of Consumer Services (“BCS”) at case number 003816366. In his informal complaint, the Complainant stated that PECO Energy transferred the outstanding balance of his girlfriend’s account into his name and that he not responsible for her outstanding balance. On September 9, 2021, the BCS issued a Decision Report, dismissing the Complainant’s case as follows:

DECISION ISSUED: THE COMPANY PROPERLY DENIED THE APPLICANT SERVICE AND HELD THEM RESPONSIBLE BASED ON THE COMPANY’S ABILITY TO DETERMINE THE APPLICANT HAS BEEN CONNECTED TO THE PREMISE SINCE 12/20/2013 BASED ON A REVIEW OF LEASE AGREEMENT. THE COMPANY PROPERLY REQUIRED A SECURITY DEPOSIT AS A CONDITION OF SERVICE BASED ON PA. REGULATIONS. THE CUSTOMER IS RESPONSIBLE FOR TRANSFERRED BALANCE. THE CUSTOMER IS NOT OBLIGATED TO ACCEPT 24 MONTH PAYMENT ARRANGEMENT OFFERED BY THE COMPANY. THIS INFORMAL COMPLAINT IS DISMISSED. THROUGH THIS DECISION, THE COMMISSION IS UPHOLDING THE COMPANY’S POSITION.

See BCS Decision Report #003816366, attached hereto as Exhibit “7”.

Pursuant to 66 Pa. C.S. §1407(d). Reconnection of Service - Payment of outstanding balance at premises.

A public utility may also require the payment of any outstanding balance or portion of an outstanding balance if the applicant resided at the property for which service is requested during the time the outstanding balance accrued and for the time the applicant resided there.

See, 66 Pa. C.S. §1407(d).

In this case, the Complainant is the name on the lease at 52 Rose Arbor Lane., Levittown, PA as of December 2013. Public records and driver's license information associate the Complainant with the property during the time frame that the balance accrued. See, Exhibits "4" and "5". See also, Lexis Nexis data, attached hereto as Exhibit "8". Pursuant to 66 Pa. C.S. §1407(d) if the Complainant resided at the property during the time the outstanding balance accrued, he is also responsible for the balance. The balance was properly transferred into his name. The bills and balance are correct.

5. This paragraph is a request for relief to which no answer is required. To the extent this paragraph contains factual allegations, they are denied for the reasons set forth above. See, Response to Paragraph 4.

6. Admitted

7. Admitted.

8. PECO Energy neither admits nor denies the allegations in paragraph 8. PECO is without knowledge or information sufficient to form a belief as to the truth of this averment and, therefore, such allegation is deemed denied.

9. Paragraph 9 is a Verification and Signature to which no response is required.

10. Paragraph 10 contains information regarding Filing, to which no response is required.

WHEREFORE, PECO Energy Company respectfully requests that your Honorable Commission dismiss the instant Complaint.

Respectfully Submitted,



Khadijah Scott
Counsel for PECO Energy Company
2301 Market Street, S23-1
Philadelphia, PA 19103
(215) 841-6841
Fax: 215.568.3389
khadijah.scott@exeloncorp.com

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

MIKHEIL GULMAGARASHVILI	:	
Complainant	:	
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Respondent	:	

VERIFICATION

I, Khadijah Scott, hereby declare that I am counsel for PECO Energy Company; that as such I am authorized to make this verification on its behalf; that the facts set forth in the foregoing Pleading are true to the best of my knowledge, information and belief, and that I make this verification subject to the penalties of 18 Pa. C.S. § 4904 pertaining to false statements to authorities.

Date: March 9, 2022



Khadijah Scott

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

MIKHEIL GULMAGARASHVILI	:	
Complainant	:	
	:	
v.	:	DOCKET NO. F-2022-3030967
	:	
PECO ENERGY COMPANY	:	
Respondent	:	

CERTIFICATE OF SERVICE

I, Khadijah Scott, hereby certify that I have this day served a copy of PECO Energy Company's Answer in the above matter upon all interested parties by E-mailing a copy to:

MIKHEIL GULMAGARASHVILI
52 ROSE ARBOR LN
LEVITTOWN PA 19055
Via E-Mail: gulmagarashvilimike@gmail.com

Dated: March 9, 2022



Khadijah Scott
Counsel for PECO Energy Company
2301 Market Street, S23-1
Philadelphia, PA 19103
(215) 841-6841
Fax: 215.568.3389
khadijah.scott@exeloncorp.com

EXHIBIT 1

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	
1	Account Number: 1480410072			Service Address:						Current Bill: \$333.65			Account Balance: \$0.00						
2	Account Name: HEATHER RADHI			52 ROSE ARBOR LA						Billed Prior: \$3,973.32									
3	Account Status: FINAL			LEVITTOWN, PA 19055						Balance Due: \$0.00									
4	Meter Bill Group: 5																		
5				Mail To:						Credit Amount: \$0.00			Rates:						
6				HEATHER RADHI						Deposit Requested: \$0.00			ELECTRIC RESIDENTIAL SERVICE						
7				52 ROSE ARBOR LA						Deposit On-Hand: \$0.00									
8				LEVITTOWN, PA 19055						CAP Pre-program Arrears: \$0.00									
9										Payment Agreement Balance: \$0.00									
10																			
11																			
12	Account Transaction Activity																		

13	Transaction Dt	Product Type	Credit Source	Billing Period	Read	Reading Type	Meter Equip Cd	KWH	KW	CCF	Transaction Amount	Balance Forward	Current Charges	Amt Due	Bill Due Dt	Total Balance	Heating Degree Days	Budget Bill Deferred Amt
14	10/02/2019	CONNECTION CHARGE - STANDARD									\$6.00							
15	10/02/2019	ELECTRIC SERVICE		10/01/2019-10/02/2019	88235	ACTUAL	120051980	46	0		\$6.55	\$0.00	\$12.55	\$12.55	10/24/2019	\$12.55		\$0.00
16	10/29/2019	LATE PAYMENT CHARGE									\$0.10							
17	10/31/2019	ELECTRIC SERVICE		10/02/2019-10/31/2019	89228	ACTUAL	120051980	993	0		\$144.36	\$12.65	\$144.36	\$157.01	11/22/2019	\$157.01	134	\$0.00
18																		
19	11/18/2019		PAYMENT								-\$157.01							
20	12/03/2019	ELECTRIC SERVICE		10/31/2019-12/03/2019	90243	ACTUAL	120051980	1015	0		\$146.36	\$0.00	\$146.36	\$146.36	12/26/2019	\$146.36	691	\$0.00
21	12/31/2019	LATE PAYMENT CHARGE									\$2.20							
22																		
23	01/06/2020	ELECTRIC SERVICE		12/03/2019-01/06/2020	91352	ACTUAL	120051980	1109	0		\$157.00	\$148.56	\$157.00	\$305.56	01/28/2020	\$305.56	868	\$0.00
24																		
25	02/04/2020	LATE PAYMENT CHARGE									\$4.56							
26	02/05/2020	ELECTRIC SERVICE		01/06/2020-02/05/2020	92689	ACTUAL	120051980	1337	0		\$187.01	\$310.12	\$187.01	\$497.13	02/27/2020	\$497.13	763	\$0.00
27																		
28	03/02/2020		PAYMENT								-\$311.00							
29	03/03/2020	LATE PAYMENT CHARGE									\$2.79							
30	03/05/2020	ELECTRIC SERVICE		02/05/2020-03/05/2020	93762	ACTUAL	120051980	1073	0		\$150.53	\$188.92	\$150.53	\$339.45	03/27/2020	\$339.45	693	\$0.00
31																		
32	04/03/2020	ELECTRIC SERVICE		03/05/2020-04/03/2020	94855	ACTUAL	120051980	1093	0		\$153.18	\$339.45	\$153.18	\$492.63	04/27/2020	\$492.63	470	\$0.00
33																		
34	05/04/2020	ELECTRIC SERVICE		04/03/2020-05/04/2020	96008	ACTUAL	120051980	1153	0		\$161.05	\$492.63	\$161.05	\$653.68	05/26/2020	\$653.68	374	\$0.00
35																		
36	06/03/2020	ELECTRIC SERVICE		05/04/2020-06/03/2020	97430	ACTUAL	120051980	1422	0		\$195.07	\$653.68	\$195.07	\$848.75	06/25/2020	\$848.75	109	\$0.00
37																		
38	07/02/2020	ELECTRIC SERVICE		06/03/2020-07/02/2020	99583	ACTUAL	120051980	2153	0		\$289.43	\$848.75	\$289.43	\$1,138.18	07/27/2020	\$1,138.18		\$0.00
39																		
40	08/03/2020	ELECTRIC SERVICE		07/02/2020-08/03/2020	102487	ACTUAL	120051980	2904	0		\$386.89	\$1,138.18	\$386.89	\$1,525.07	08/25/2020	\$1,525.07		\$0.00
41																		
42	09/01/2020	ELECTRIC SERVICE		08/03/2020-09/01/2020	104933	ACTUAL	120051980	2446	0		\$326.48	\$1,525.07	\$326.48	\$1,851.55	09/23/2020	\$1,851.55		\$0.00
43																		
44	10/01/2020	ELECTRIC SERVICE		09/01/2020-10/01/2020	106807	ACTUAL	120051980	1874	0		\$252.55	\$1,851.55	\$252.55	\$2,104.10	10/23/2020	\$2,104.10		\$0.00
45																		
46	11/02/2020	ELECTRIC SERVICE		10/01/2020-11/02/2020	108148	ACTUAL	120051980	1341	0		\$183.56	\$2,104.10	\$183.56	\$2,287.66	11/24/2020	\$2,287.66	193	\$0.00
47																		
48	12/03/2020	ELECTRIC SERVICE		11/02/2020-12/03/2020	109334	ACTUAL	120051980	1186	0		\$164.27	\$2,287.66	\$164.27	\$2,451.93	12/28/2020	\$2,451.93	422	\$0.00
49																		

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
13	Transaction Dt	Product Type	Credit Source	Billing Period	Read	Reading Type	Meter Equip Cd	KWH	KW	CCF	Transaction Amount	Balance Forward	Current Charges	Amt Due	Bill Due Dt	Total Balance	Heating Degree Days	Budget Bill Deferred Amt
50	01/06/2021	ELECTRIC SERVICE		12/03/2020-01/06/2021	110733	ACTUAL	120051980	1399	0		\$191.84	\$2,451.93	\$191.84	\$2,643.77	01/28/2021	\$2,643.77	886	\$0.00
51																		
52	02/04/2021	ELECTRIC SERVICE		01/06/2021-02/04/2021	111742	ACTUAL	120051980	1009	0		\$141.74	\$2,643.77	\$141.74	\$2,785.51	02/26/2021	\$2,785.51	876	\$0.00
53																		
54	03/05/2021	ELECTRIC SERVICE		02/04/2021-03/05/2021	112757	ACTUAL	120051980	1015	0		\$140.91	\$2,785.51	\$140.91	\$2,926.42	03/29/2021	\$2,926.42	860	\$0.00
55																		
56	04/05/2021	ELECTRIC SERVICE		03/05/2021-04/05/2021	113760	ACTUAL	120051980	1003	0		\$139.66	\$2,926.42	\$139.66	\$3,066.08	04/27/2021	\$3,066.08	530	\$0.00
57	04/30/2021		PAYMENT AGREEMENT								-\$3,066.08							
58																		
59	05/03/2021		PAYMENT								-\$147.85							
60	05/04/2021	DEFERRED PAYMENT AGREEMENT									\$51.10							
61	05/04/2021	RECONNECT FEE - CUT-OUT NON-PAY									\$20.00							
62	05/04/2021	ELECTRIC SERVICE		04/05/2021-05/04/2021	114658	ACTUAL	120051980	898	0		\$126.12	\$0.00	\$49.37	\$49.37	05/26/2021	\$49.37	210	\$0.00
63																		
64	06/01/2021	BILL OUT DPA									\$3,014.98							
65																		
66	06/03/2021	ELECTRIC SERVICE		05/04/2021-06/03/2021	115954	ACTUAL	120051980	1296	0		\$178.18	\$3,064.35	\$178.18	\$3,242.53	06/25/2021	\$3,242.53	27	\$0.00
67																		
68	07/02/2021	ELECTRIC SERVICE		06/03/2021-07/02/2021	117765	ACTUAL	120051980	1811	0		\$243.90	\$3,242.53	\$243.90	\$3,486.43	07/27/2021	\$3,486.43		\$0.00
69																		
70	08/03/2021	LATE PAYMENT CHARGE									\$11.36							
71	08/03/2021	ELECTRIC SERVICE		07/02/2021-08/03/2021	120130	ACTUAL	120051980	2365	0		\$315.44	\$3,497.79	\$315.44	\$3,813.23	08/25/2021	\$3,813.23		\$0.00
72	08/31/2021	LATE PAYMENT CHARGE									\$16.09							
73																		
74	09/01/2021	ELECTRIC SERVICE		08/03/2021-09/01/2021	122365	ACTUAL	120051980	2235	0		\$303.01	\$3,829.32	\$303.01	\$4,132.33	09/23/2021	\$4,132.33		\$0.00
75	09/14/2021		PAYMENT								-\$179.01							
76	09/20/2021		TRANSFER								-\$20.00							
77	09/20/2021	RECONNECT FEE - CUT-OUT NON-PAY									\$20.00							
78	09/28/2021	LATE PAYMENT CHARGE									\$18.25							
79																		
80	10/01/2021	ELECTRIC SERVICE		09/01/2021-10/01/2021	124064	ACTUAL	120051980	1699	0		\$233.27	\$3,991.57	\$233.27	\$4,224.84	10/25/2021	\$4,224.84		\$0.00
81	10/14/2021	ELECTRIC SERVICE		10/01/2021-10/14/2021	124656	ACTUAL	120051980	592	0		\$82.13	\$3,973.32	\$333.65	\$4,306.97	11/05/2021	\$4,306.97		\$0.00
82	10/21/2021		MISCELLANEOUS								-\$4,306.97							
83																		
84																		
85																		
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96																		

EXHIBIT 2



**Service Denial Notice
Aviso de Servicio Denegado**

Current Date: 09/13/2021

NAME: MIKHEIL	GALMAGZRZSHVILE
MAILING ADDRESS: 52 ROSE ARBOR LN	
CITY/STATE/ZIP: LEVITTOWN PA 19055	
TELEPHONE #: 267-306-0499	DATE YOU WANT SERVICE: ASAP

You recently applied for PECO utility service in your name at: **52 ROSE ARBOR LN LEVITTOWN PA 19055**

We cannot approve your application because our records indicate the following (see checked box):

- You have an outstanding balance at the following address(es):
 - **Acct # – ADDRESS** in the amount of **\$AMT** for service from **START** to **END**
- You do not qualify for payment terms. You qualify for payment terms.

In order to get electric/gas service in your name, you must pay **\$AMT**

Outstanding balances must be satisfied before we will start new service in your name.

The following are acceptable forms of payment:

- Cash or Money Order
- A major credit, debit or ATM card. These are **not** accepted at our District Office located at 2301 Market St., Philadelphia, PA 19101.
- Personal Check. If you have had TWO return checks on your unpaid balance account we will not accept any personal checks.

- You may be responsible for the outstanding balance or a portion of the outstanding balance due at the property for which you are applying.

In order to get service in your name, you must provide a complete lease including signature page or settlement statement **and** either one (1) form of government issued photo identification **or** two (2) other forms of identification, one of which must include your photo.

The following are some examples of acceptable forms government-issued photo of identification:

- Your valid driver's license
- Your valid photo identification from a recognized government agency, such as a state-issued photo ID card or a passport

The following are some examples of acceptable other forms of identification:

- Your photo identification from an employer
- Your social security card
- Your birth certificate

- Need Underwriter's Certificate for following meter(s): Gas Electric

You can bring these documents to our District Office located at 2301 Market St., Philadelphia, PA 19101 between the hours of 8:30 AM and 5:00 PM or fax them to - Revenue Management 215-841-5160.

If the service is on at this address, and you do not satisfy all of the requirements checked above, we will shut-off the service after we send the required shut-off notices. Call us at 1-800-494-4000 for questions regarding your application.

Please disregard this letter if all of the above requirements have already been met.

If you currently have a valid Protection From Abuse Order from a court, there are some additional protections available to you. CALL US IMMEDIATELY at 1-215-841-5880. You will be required to provide us with a copy of the order.

If you are unable to pay the required balance, you may supply PECO with the name of a third party guarantor who meets our credit guidelines. This guarantor must be a current PECO customer with a good credit history for at least one year who is willing to assume payment for your balance.

If you have any questions, or if you need more information, please call the number listed on this notice. AFTER you talk with us, if you are not satisfied, you may file a complaint with the Pennsylvania Public Utility Commission (PUC). You may contact the PUC by calling their toll-free number 1-800-692-7380 or by writing to them at P.O. Box 3265, Harrisburg, PA 17105-3265.

PECO Company Offices

If you need to talk to us, you can come into our office at 2301 Market St., Philadelphia PA 19101, between 8:30 a.m. and 5:00 p.m., or call us at 1-800-494-4000, between 7:00 a.m. and 7:00 p.m., Monday through Friday.

¡Atención!

Éste Es Un Mensaje Muy Importante. Si Usted No Lo Entiende, Favor De Llamar Al Número De Teléfono Que Aparece En Este Documento.

EXHIBIT 3

October 8, 2021

Mikhail Gulmagarashvili
52 Rose Arbor Ln
Levittown, PA 19055

RE: 52 Rose Arbor Ln
Levittown, PA 19055

Dear Mr. Gulmagarashvili:

Your request for electric and/or natural gas service at 52 Rose Arbor Ln., Levittown, PA is being denied because you have not provided the highlighted required information to process your request.

Once all required information has been received we will process your request within three (3) business days.

We have not yet received:

- Driver's License** (clear copy)
- Social Security Card or Birth Certificate**
- Passport**
- Full lease with signed signature page and property owner information with contact number** or
- Deed / Settlement Sheet** – Business/Tax ID
- The document you provided previously is not legible. See checked item above.**

BANK CARDS, CREDIT CARDS OR ATM CARDS ARE NOT ACCEPTABLE FORMS OF IDENTIFICATION.

You can provide the information by e-mail to pecoapplicationverification@exeloncorp.com or fax to 215-841-5160.

If you currently have a valid Protection from Abuse Order from a court, there are some additional protections available to you. Call us immediately at 215-841-5880.

Please note: all documents received after 5 p.m. will be dated the next business day.

If you have any questions concerning this matter, please contact our office at 1-888-480-1533, Monday through Friday from 7 a.m. to 7 p.m.

Sincerely,

PECO Revenue Management

If you have any questions, or if you need more information, please call the number listed on this notice. AFTER you talk with us, if you are not satisfied, you may file a complaint with the Pennsylvania Public Utility Commission (PUC). You may contact the PUC by calling their toll-free number 1-800-692-7380 or by writing to them at P.O. Box 3265, Harrisburg, PA 17105-3265.

PECO Company Offices

If you need to talk to us, you can come into our office at 2301 Market St., Philadelphia PA 19101, between 8:30 a.m. and 5:00 a.m., or please call us at 1-800-494-4000, between 7:00 a.m. and 7:00 p.m. Monday through Friday.

¡Atención!

Éste Es Un Mensaje Muy Importante. Si Usted No Lo Entiende, Favor De Llamar Al Número De Teléfono Que Aparece En Este Documento.

EXHIBIT 4

Pennsylvania
visitPA.com USA

DRIVER'S LICENSE

NOT FOR REAL ID PURPOSES



DLN: [REDACTED] 381 DUPS: 00
DOB: 11/11/1977
EXP: 11/23/2023 ISS: 11/22/2019
1 GULMAGARASHVILI
2 MIKHEIL
3 52 ROSE ARBOR LANE
4 LEVITTOWN, PA 19055
5 SEX: M 6 EYES: GRN
7 HGT: 5'-05"
8 CLASS: C
9 END: NONE
12 RESTR: NONE



(A-6)

5 00-1932600901400
700000030264

ORGAN DONOR

EXHIBIT 5

RESIDENTIAL LEASE
Apartment — Condominium — House

BY THIS AGREEMENT made and entered into on December 20th, 2013,
between JAMES + DAVID ROGERS herein referred to as Lessor,
and NICHOLAS + ELAINE POE + MIKHAIL GULMAGARASHVILI herein referred to as Lessee,
Lessor leases to Lessee the premises situated at 52 Rose Arbor Lane

in the City of Levittown, County of Bucks,
State of Pennsylvania, and more particularly described as follows:

Residential Home (Single Dwelling)

together with all appurtenances, for a term of 1 years, to commence on December 20th, 2013,
and to end on JANUARY 1st, 2015, at 12:01 o'clock A. m.

1. **Rent.** Lessee agrees to pay, without demand, to Lessor as rent for the demised premises the sum of
ONE THOUSAND FOUR HUNDRED + FIFTY Dollars (\$ 1,450.00) per month
in advance on the 1st day of each calendar month beginning December
2013, at 1025 ROSE COURT, City of
Levittown, State of Pennsylvania, or at such other place as
Lessor may designate.

2. **Security Deposit.** On execution of this lease, Lessee deposits with Lessor
ONE THOUSAND FOUR HUNDRED + FIFTY Dollars (\$ 1,450.00), receipt of which is acknowledged
by Lessor, as security for the faithful performance by Lessee of the terms hereof, to be returned to Lessee, without
interest, on the full and faithful performance by him of the provisions hereof.

3. **Quiet Enjoyment.** Lessor covenants that on paying the rent and performing the covenants herein contained,
Lessee shall peacefully and quietly have, hold, and enjoy the demised premises for the agreed term.

4. **Use of Premises.** The demised premises shall be used and occupied by Lessee exclusively as a private single
family residence, and neither the premises nor any part thereof shall be used at any time during the term of this lease
by Lessee for the purpose of carrying on any business, profession, or trade of any kind, or for any purpose other than
as a private single family residence. Lessee shall comply with all the sanitary laws, ordinances, rules, and orders of
appropriate governmental authorities affecting the cleanliness, occupancy, and preservation of the demised premises,
and the sidewalks connected thereto, during the term of this lease.

5. **Number of Occupants.** Lessee agrees that the demised premises shall be occupied by no more than
persons, consisting of 4 adults and 3 children under the age of 21 years, without the written
consent of Lessor. (NO PETS/NO SMOKING)

6. **Condition of Premises.** Lessee stipulates that he has examined the demised premises, including the grounds and
all buildings and improvements, and that they are, at the time of this lease, in good order, repair, and a safe, clean,
and tenable condition.

7. **Assignment and Subletting.** Without the prior written consent of Lessor, Lessee shall not assign this lease, or
sublet or grant any concession or license to use the premises or any part thereof. A consent by Lessor to one
assignment, subletting, concession, or license shall not be deemed to be a consent to any subsequent assignment,
subletting, concession, or license. An assignment, subletting, concession, or license without the prior written consent
of Lessor, or an assignment or subletting by operation of law, shall be void and shall, at Lessor's option, terminate this
lease.

NOTICE: Contact your local county real estate board for additional forms that may be required to meet your specific needs.

EXHIBIT 6

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1	Account Number: 1480410081			Service Address:			Current Bill: \$261.29			Account Balance: \$4596.72									
2	Account Name: MIKHEIL GULMAGARASHVILI			52 ROSE ARBOR LA			Billed Prior: \$4,596.72												
3	Account Status: ACTIVE			LEVITTOWN, PA 19055			Balance Due: \$4,596.72												
4	Meter Bill Group: 5																		
5				Mail To:			Credit Amount: \$0.00			Rates:									
6				MIKHEIL GULMAGARASHVILI			Deposit Requested: \$195.00			ELECTRIC RESIDENTIAL SERVICE									
7				52 ROSE ARBOR LA			Deposit On-Hand: \$195.00												
8				LEVITTOWN, PA 19055			CAP Pre-program Arrears: \$0.00												
9							Payment Agreement Balance: \$0.00												
10																			
11																			

12 Account Transaction Activity

	Transaction Dt	Product Type	Credit Source	Billing Period	Read	Reading Type	Meter Equip Cd	KWH	KW	CCF	Transaction Amount	Balance Forward	Current Charges	Amt Due	Bill Due Dt	Total Balance	Heating Degree Days	Budget Bill Deferred Amt
13	10/14/2021	DEPOSIT									\$195.00							
14	10/21/2021		PAYMENT AGREEMENT								-\$4,306.97							
15	11/01/2021	CONNECTION CHARGE - STANDARD									\$6.00							
16	11/01/2021	DEFERRED PAYMENT AGREEMENT									\$179.46							
17	11/01/2021	ELECTRIC SERVICE		10/14/2021-11/01/2021	125295	ACTUAL	120051980	639	0		\$90.01	\$0.00	\$470.47	\$470.47	11/23/2021	\$470.47	69	\$0.00
18	11/24/2021		PAYMENT								-\$470.47							
19	12/02/2021	DEFERRED PAYMENT AGREEMENT									\$179.46							
20	12/02/2021	DEPOSIT									\$97.50							
21	12/02/2021	ELECTRIC SERVICE		11/01/2021-12/02/2021	126299	ACTUAL	120051980	1004	0		\$145.81	\$0.00	\$422.77	\$422.77	12/27/2021	\$422.77	564	\$0.00
22	01/03/2022	BILL OUT DPA									\$3,948.05							
23	01/03/2022	TRANSFER DEBIT									\$4,127.51							
24	01/05/2022	DEPOSIT									\$97.50							
25	01/05/2022	ELECTRIC SERVICE		12/02/2021-01/05/2022	127761	ACTUAL	120051980	1462	0		\$208.35	\$4,370.82	\$305.85	\$4,676.67	01/27/2022	\$4,676.67	672	\$0.00
26	01/31/2022	End of Month Balance														\$4,676.67		
27	02/04/2022	ELECTRIC SERVICE		01/05/2022-02/04/2022	129215	ACTUAL	120051980	1454	0		\$220.05	\$4,370.82	\$525.90	\$4,896.72	02/28/2022	\$4,896.72	997	\$0.00
28	03/02/2022		PAYMENT								-\$300.00							
29	03/07/2022	ELECTRIC SERVICE		02/04/2022-03/07/2022	130950	ACTUAL	120051980	1735	0		\$261.29	\$4,596.72	\$261.29	\$4,858.01	03/29/2022	\$4,858.01	739	\$0.00
30																		
31																		
32																		
33																		
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45																		
46																		
47																		
48																		
49																		

EXHIBIT 7



March 9, 2022

BCS Decision Report

BCS Case #: 003816366 **Open Date:** 2021-12-13
Customer Name: MIKHEIL GULMAGARASHVILI
Service Address: 52 ROSE ARBOR LANE
LEVITTOWN, PA 19055
BCS Bill Account #: 1480410081 **Previous Case #:**
Violation Type: NO **Chapter Type:**
Decision Type: W **Section / Rule:**
Investigator Name: CHRIS GENETTI

Decision Issued Date: 2022-01-11
Case Closed Date: 2022-01-11

Letter Description:



Total Balance:	\$4468.32	Balance Date:	2021-12-21
Amount to Restore Service:	\$0.00	Amount to Continue Service:	\$0.00
Date Payment Due:		Regular Budget Amount:	\$187.00
Special Budget Payment:	\$0.00	Final Bill Monthly Payment:	\$0.00
Plus Arrears Payment:	\$0.00	End of Month Payment:	\$0.00
Current Monthly Payment:	\$0.00		
Payment Terms:			

PAR Description:

Resolution Description:

DECISION ISSUED: THE COMPANY PROPERLY DENIED THE APPLICANT SERVICE AND HELD THEM RESPONSIBLE BASED ON THE COMPANY'S ABILITY TO DETERMINE THE APPLICANT HAS BEEN CONNECTED TO THE PREMISE SINCE 12/20/2013 BASED ON A REVIEW OF LEASE AGREEMENT. THE COMPANY PROPERLY REQUIRED A SECURITY DEPOSIT AS A CONDITION OF SERVICE BASED ON PA. REGULATIONS. THE CUSTOMER IS RESPONSIBLE FOR TRANSFERRED BALANCE. THE CUSTOMER IS NOT OBLIGATED TO ACCEPT 24 MONTH PAYMENT ARRANGEMENT OFFERED BY THE COMPANY. THIS INFORMAL COMPLAINT IS DISMISSED. THROUGH THIS DECISION, THE COMMISSION IS UPHOLDING THE COMPANY'S POSITION.

EXHIBIT 8

No.	Full Name	Address	Phone
	View Sources	Click to run more address searches	Phone Search
1. 	<p> GULMAGARASHVILI, MIKHEIL GALMAGZRZSHVILE, MIKHEIL GULMAGARASHVI, MIKHEIL GULMAGARASHVILI, MIKHEIL GULMUGARASHVILI, MIKHEIL GULMAGALASHVILI, MITHEIL (DOB: 1977) (Age: 45) </p>	<p> 52 ROSE ARBOR LN LEVITTOWN, PA 19055-1413 BUCKS COUNTY ▼ </p>	<p>267-306-0499 EST</p>
		<p>(03/2014-Current)</p>	<p>Feedback ▼</p> <ul style="list-style-type: none"> • • •
		<p> 1045 FORD RD BENSALEM, PA 19020-4514 BUCKS COUNTY ▼ </p>	<p> Possible Cell Phone  Phone & ZIP code conflict </p>
		<p>(05/2015-06/2015)</p>	
		<p> 1045 FOURTH AVE CROYDON, PA 19021-7417 BUCKS COUNTY ▼ </p>	
		<p>(08/2013-03/2017)</p>	
		<p> 1900 PARK AVE APT A15 BENSALEM, PA 19020-4433 BUCKS COUNTY ▼ </p>	
		<p>(01/2012-12/2013)</p>	
		<p> 1423 ALEXANDER WAY BENSALEM, PA 19020-3834 BUCKS COUNTY ▼ </p>	
		<p>(06/2008-04/2017)</p>	
		<p> 720 TURHAME PL BENSALEM, PA 19020 BUCKS COUNTY ▼ </p>	
		<p>(05/2009-05/2011)</p>	
		<p> 1338 VETERANS HWY APT O1 LEVITTOWN, PA 19056-2014 BUCKS COUNTY ▼ </p>	

No.	Full Name	Address	Phone
		(03/2008-01/2009)	
		1338 VETERANS HWY APT 1 LEVITTOWN, PA 19056-2025 BUCKS COUNTY ▼	
		(01/2008-04/2012)	
		720 DURHAM PL BENSALEM, PA 19020-1245 BUCKS COUNTY ▼	
		(04/2009-05/2009)	
		1338 VETERANS HWY BRISTOL TOWNSHIP, PA 19007-2513 BUCKS COUNTY ▼	267-568-2402 EST
		(11/2007-02/2008)	Feedback ▼
			• • •
			Possible non-DA 🚩 Phone may be disconnected
		1338 NEW ROGERS RD APT O1 LEVITTOWN, PA 19056 BUCKS COUNTY ▼	
		(04/2008-04/2008)	
		13047 BLAKESLEE CT PHILADELPHIA, PA 19116- 1054 PHILADELPHIA COUNTY ▼	
		(05/2007-04/2008)	