

COMMONWEALTH OF PENNSYLVANIA

PENNSYLVANIA PUBLIC UTILITY COMMISSION COMMONWEALTH KEYSTONE BUILDING 400 NORTH STREET HARRISBURG, PENNSYLVANIA 17120 November 30, 2022

Docket No. A-2022-3036817 Utility Code: 1225740

EMAIL

JEFFREY GAROFALO PRESIDENT OPTIMUM ENERGY GROUP LLC 1797 TRAGONE DR PITTSBURGH PA 15241 JeffGaro@optimumenergygroup.com

RE: Natural Gas Supplier License Application

Dear Mr. Garofalo:

On November 16, 2022, the Public Utility Commission (Commission) accepted Optimum Energy Group LLC's application for a Natural Gas Supplier license. In order for us to complete our analysis of your application, the Energy Industry Group requires answers to the attached question(s).

Please use the Commission's efiling system or an overnight delivery service to submit the requested information to the Secretary of the Commission within <u>30</u> days from the date of this letter. The Commission accepts all public documents through our efiling system and <u>strongly</u> recommends companies open an efiling account through the Commission's website at <u>https://efiling.puc.pa.gov</u>. Use of the efiling system will ensure that submissions by the company are received timely and receipt can be verified. Failure to respond timely may result in the application being denied.

If your filing contains confidential material, you are required to either file by overnight delivery or submit to the Secretary's Share Point File system to ensure the timely filing of your submission. Filers should contact the Secretary's Bureau in advance to gain access to the Share Point File system. Make sure to reference the Docket Number listed above and mark the materials "CONFIDENTIAL" in bold or highlighted manner if any of the requested information is deemed to be of a confidential nature.

The overnight address for hard-copy or confidential responses is:

Rosemary Chiavetta, Secretary Pennsylvania Public Utility Commission 400 North Street Harrisburg, PA 17120 Your answers should be verified per 52 Pa Code § 1.36. Accordingly, you must provide the following statement with your responses:

I, [print name of appropriate company representative], 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).

Signa	ture		
Title			
Date			

Please note that all documents requiring notary stamps must have original signatures.

If Optimum Energy Group LLC has decided to withdraw its application, please reply notifying the Commission of such a decision.

Finally, in order to expedite the application review process, please send a copy of your response to Jeremy Haring at <u>jharing@pa.gov</u>. If any problems arise that prevent a full timely response or if any clarification of these data requests is needed, please contact Jeremy Haring of the Bureau of Technical Utility Services via e-mail at <u>jharing@pa.gov</u> (preferred) or (717) 783-6175.

Sincerely,

Rosemary Chiavetta

Secretary

Enclosure

Docket No. A-2022-3036817 Optimum Energy Group LLC Data Requests

- Reference Application, Section 1.a, Identity of Applicant The Applicant stated throughout the Application that the name of the applicant is Optimum Energy Group, LLC. This is not consistent with the Pennsylvania Department of State filing which shows the company's name as Optimum Energy Group LLC (please note the absence of the comma). Please either provide a corrected application page or submit a letter stating that the application contains numerous typographical errors and stating the correct name of the applicant consistent with the Pennsylvania Department of State.
- 2. Reference Application, Section 7.b, Financial Fitness Applicant provided minimal documentation to demonstrate financial fitness. Please provide financial fitness documentation that may include two recent consecutive years of financial statements, two recent consecutive years of income tax filings, and three recent consecutive months of bank statements, etc.
- 3. Reference Application, Section 11, Affidavits The Affidavits submitted state the name of the applicant is Optimum Energy Group. This is not consistent with the Pennsylvania Department of State filing which shows the company's name as Optimum Energy Group LLC. Please resubmit the Application Affidavit and the Operations Affidavit.