

159 20th St., Suite 1B Brooklyn, NY 11232

P. 212 590 0145

info@feller.law www.feller.law

VIA ELECTRONIC FILING

March 6, 2023

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

Re: Data Request to Initial Natural Gas Broker/Marketer Application of Pennsylvania Cypress Capital Ventures, LLC d/b/a NaturalGasPlans.com ("Cypress Capital"); Docket No. A-2023-3038232

Dear Secretary Chiavetta:

In response to your correspondence dated February 24, 2023, attached are the data request responses to Section 5.a – Criminal/Civil Proceedings and Section 5.c – Customer/Regulatory/Prosecutory Actions together with the required Statement.

Thank you, and please direct any questions or concerns about the information enclosed to the undersigned.

Respectfully,

/s/ Michelle Mann
Michelle Mann
Director of Government Affairs and
Regulatory Paralegal
Feller Law Group, PLLC
Phone: (718) 690-3480

Email: michellemann@feller.law

On behalf of Pennsylvania Cypress Capital Ventures, LLC d/b/a ElectricityPlans.com

Enclosures

STATEMENT

I, <u>Shannon Bedrich</u>, 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).

Signature: Mannon Bedrich

Title: Vice President

Date: February 27, 2023

PENNSYLVANIA CYPRESS CAPITAL VENTURES, LLC

PA PUC NGS APPLICATION

DATA REQUEST: SECTION 5.a CRIMINAL/CIVIL PROCEEDINGS AND SECTION 5.c - CUSTOMER/REGULATORY/ PROSECUTORY ACTIONS

5. COMPLIANCE

a. CRIMINAL/CIVIL PROCEEDINGS: State specifically whether the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, has been or is currently the defendant of a criminal or civil proceeding within the last five (5) years.

Identify all such proceedings (active or closed), by name, subject and citation; whether before an administrative body or in a judicial forum. If the Applicant has no proceedings to list, explicitly state such.

The Applicant, an affiliate, a predecessor of either, or a person identified in this Application, has not been nor is currently the defendant of a criminal or civil proceeding within the last five (5) years.

b. SUMMARY: If applicable; provide a statement as to the resolution or present status of any such proceedings listed above.

Not applicable.

c. CUSTOMER/REGULATORY/PROSECUTORY ACTIONS: Identify all formal or escalated actions or complaints filed with or by a customer, regulatory agency, or prosecutory agency against the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, for the prior five (5) years, including but not limited to customers, Utility Commissions, and Consumer Protection Agencies such as the Offices of Attorney General. Applicant should also include if it had a Pennsylvania PUC EGS or NGS license previously cancelled by the Commission.
If the Applicant has no actions or complaints to list, explicitly state such.

There have been no formal or escalated actions or complaints filed with or by a customer, regulatory agency, or prosecutory agency against the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, for the prior five (5) years, including but not limited to customers, Utility Commissions, and Consumer Protection Agencies such as the Offices of Attorney General. Applicant has not had a prior Pennsylvania PUC EGS or NGS license previously cancelled by the Commission.

d. SUMMARY: If applicable; provide a statement as to the resolution or present status of any actions listed above. **Not applicable.**

6. PROOF OF SERVICE

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator. (Example Certificate of Service is attached at Appendix C)

a.) STATUTORY AGENCIES: Pursuant to Section 5.14 of the Commission's Regulations, 52 Pa. Code §5.14, provide proof of service of a signed and verified Application with attachments on the following:

Office of Consumer Advocate 5th Floor, Forum Place 555 Walnut Street Harrisburg, PA 17120

Office of the Small Business Advocate Commerce Building, Suite 202 300 North Second Street Harrisburg, PA 17101

Pennsylvania Public Utility Commission Bureau of Investigation & Enforcement Commonwealth Keystone Building 400 North Street, 2 West Harrisburg, PA 17120 Office of the Attorney General Bureau of Consumer Protection Strawberry Square, 14th Floor Harrisburg, PA 17120

Department of Revenue Bureau of Compliance PO Box 281230 Harrisburg, PA 17128-1230