



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
COMMONWEALTH KEYSTONE BUILDING
400 NORTH STREET
HARRISBURG, PENNSYLVANIA 17120

May 22, 2023

Docket No. A-2019-3012703
Utility Code: 1122551

EMAIL

ANDY CORMIE CEO
SMARTESTENERGY US LLC
333 W WASHINGTON ST STE 140
SYRACUSE NY 13202
Andy-cormie@smartestenergy.com

RE: Financial Security Reduction Petition

Dear Mr. Cormie:

On May 2, 2023, Smartestenergy US LLC filed a petition to reduce its bonding level from 10% to 5% of its most recent 4 quarters of revenue subject to the minimum of \$250,000, per the Commission's Order entered July 24, 2014, at Docket No. M-2013-2393141. In order for us to complete our analysis of your filing, the Energy Industry Group requires answers to the attached question(s).

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

If your petition 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, 2nd Floor
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).

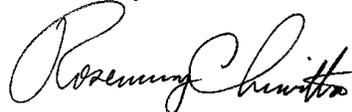
Signature _____
Title _____
Date _____

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

If Smartestenergy US LLC has decided to withdraw its filing, please reply notifying the Commission of such a decision.

Finally, in order to expedite the filing review process, please send a copy of your response to Stephen Jakab at sjakab@pa.gov. If any problems arise that prevent a full timely response or if any clarification of these data requests is needed, please contact Stephen Jakab of the Bureau of Technical Utility Services via e-mail at sjakab@pa.gov.

Sincerely,



Rosemary Chiavetta
Secretary

Enclosure

Docket No. A-2019-3012703
Smartestenergy US LLC
Data Requests

1. Reference Financial Security Reduction Petition - Applicant failed to provide its gross receipts for the sale of electricity to retail customers in Pennsylvania. Please file an excel spreadsheet that shows the Applicant's most recent four quarters of gross receipts.
2. Reference Annual Compliance Filing – Please provide a Statement of Account from the Department of Revenue that shows the balance for the Applicant's 2022 gross receipt taxes.