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September 9, 2024

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2nd Floor
Harrisburg, PA 17120

VIA ELECTRONIC FILING
AND SHAREPOINT

RE: Application of Sheetz Energy, Inc. for Approval to Offer, Render, Furnish, or Supply Electricity or Electric Generation Services as a Supplier of Electricity to the Public in the Commonwealth of Pennsylvania; Docket No. A-2024-_____

Dear Secretary Chiavetta:

Attached for filing with the Pennsylvania Public Utility Commission ("PUC" or "Commission") is the public version of the Electric Generation Supplier ("EGS") Application on behalf of Sheetz Energy, Inc. ("Sheetz Energy"), as captioned above ("EGS Application"). The **CONFIDENTIAL** documents (at Attachments C, E, F, and H) are being provided under seal to the Commission only via SharePoint. The original of **CONFIDENTIAL Attachment D** (Continuous Bond) is being filed with the Commission under separate cover by way of overnight delivery. Concurrent with this filing, we are submitting the \$350.00 application filing fee.

Sheetz Energy respectfully requests that the Commission grant **CONFIDENTIAL** treatment of the documents found at Attachments C, D, E, F, and H. Sheetz Energy believes this information is of a proprietary or confidential nature because it may reveal non-public financial information, sensitive information about Sheetz Energy's current and future business plans, and other information that is commercially sensitive and whose release may be injurious to Sheetz Energy's competitive position. To this end, the propriety and confidential information set forth in Attachments C, D, E, F, and H is so designated by being labeled "CONFIDENTIAL" and is being provided under protective seal to the Commission only. For these reasons, Sheetz Energy requests that the Commission treat these documents as confidential and prevent public disclosure in accordance with the Commission's procedures. Any party desiring access to the foregoing documents can contact the undersigned counsel with such a request.

As evidenced by the attached Certificate of Service, copies of this filing are being duly served on the appropriate parties.

If you have any questions regarding the enclosed documents, please contact the undersigned. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Adeolu A. Bakare', written over a white background.

Adeolu A. Bakare
MCNEES WALLACE & NURICK LLC

Counsel to Sheetz Energy, Inc.

c: Certificate of Service (w/o confidential attachments)

CERTIFICATE OF SERVICE

On this 9th day of September 2024, I certify that a true and correct copy of the foregoing application form for licensing within the Commonwealth of Pennsylvania as an Electric Generation Supplier and all **NON-CONFIDENTIAL** attachments have been served upon the following:

Allison C. Kaster, Esq.
Bureau of Investigation and Enforcement
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
P. O. Box 3265
Harrisburg, PA 17105-3265
akaster@pa.gov

Office of the Attorney General
Bureau of Consumer Protection
Strawberry Square, 14th Floor
Harrisburg, PA 17120

Office of Consumer Advocate
5th Floor, Forum Place
555 Walnut Street
Harrisburg, PA 17120
ra-oca@paoca.org

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

NazAarah Sabree
Small Business Advocate
Commonwealth of Pennsylvania
Office of Small Business Advocate
Forum Place
555 Walnut Street, 1st Floor
Harrisburg, PA 17101
ra-sba@pa.gov

Citizens' Electric Company
Attn: EGS Coordination
1775 Industrial Boulevard
Lewisburg, PA 17837

Legal Department
FirstEnergy
2800 Pottsville Pike
Reading PA, 19612

Manager Energy Acquisition
PECO Energy Company
2301 Market Street
Philadelphia, PA 19101-8699

Pike County Light & Power Company
Vice President – Energy Supply
Corning Natural Gas Holding Corporation
330 West William Street
Corning, NY 14830
UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
1 UGI Drive
Denver, PA 17517

Office of General Counsel
Attn: Kimberly A. Klock
PPL
Two North Ninth Street (GENTW3)
Allentown, PA 18101-1179
Wellsboro Electric Company
Attn: EGS Coordination
33 Austin Street
P. O. Box 138
Wellsboro, PA 16901

Legal Department
West Penn Power d/b/a Allegheny Power
800 Cabin Hill Drive
Greensburg, PA 15601-1689

Regulatory Affairs
Duquesne Light Company
411 Seventh Street, MD 16-4
Pittsburgh, PA 15219

A handwritten signature in black ink, appearing to read 'Adeolu A. Bakare', written over a horizontal line.

Adeolu A. Bakare

Counsel to Sheetz Energy, Inc.

BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Application of **Sheetz Energy, Inc.** for approval to offer, render, furnish, or supply electricity or electric generation services as a supplier of electricity to the public in the Commonwealth of Pennsylvania (Pennsylvania).

To the Pennsylvania Public Utility Commission:

1. IDENTIFICATION AND CONTACT INFORMATION

- a. **IDENTITY OF THE APPLICANT:** Provide name (*including any fictitious name or d/b/a*), primary address, web address, and telephone number of Applicant:

*Sheetz Energy, Inc.
5700 6th Avenue
Altoona, PA 16602
Phone: 814-946-3611*

- b. **PENNSYLVANIA ADDRESS / REGISTERED AGENT:** If the Applicant maintains a primary address outside of Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's secondary office within Pennsylvania. If the Applicant does not maintain a physical location within Pennsylvania, provide the name, address, telephone number, and fax number of the Applicant's Registered Agent within Pennsylvania.

This section does not apply to Sheetz Energy, Inc. ("Applicant" or "Sheetz Energy").

- c. **REGULATORY CONTACT:** Provide the name, title, address, telephone number, fax number, and e-mail address of the person to whom questions about this Application and future inquiries should be addressed.

NOTE: To ensure timely receipt of regulatory information, a contact employed directly by the Applicant, and not a consultant, is preferred.

*Levi Love
Manager of Energy Procurement & Analytics
Sheetz Energy, Inc.
5700 6th Avenue
Altoona, PA 16602
Phone: 814-941-5131
Email: llove@sheetz.com*

d. **ATTORNEY:** Provide the name, address, telephone number, fax number, and e-mail address of the Applicant's attorney. If the Applicant is not using an attorney, explicitly state so.

*Brendan Moran
Senior Counsel
Sheetz Energy, Inc.
5700 6th Avenue
Altoona, PA 16602
Phone: 814-932-2981
Email: bmoran@sheetz.com*

e. **CONTACTS FOR CONSUMER SERVICE AND COMPLAINTS: (Required of ALL Applicants)** Provide the name, title, address, telephone number, FAX number, and e-mail **OF THE PERSON AND AN ALTERNATE PERSON (2 REQUIRED)** responsible for addressing customer complaints. These persons will ordinarily be the initial point(s) of contact for resolving complaints filed with the Applicant, the Electric Distribution Company, the Pennsylvania Public Utility Commission, or other agencies. The main contact's information will be listed on the Commission website list of licensed EGSs.

Primary Contact

*Levi Love
Manager of Energy Procurement & Analytics
Sheetz Energy, Inc.
5700 6th Avenue
Altoona, PA 16602
Phone: 814-941-5131
Fax: 814-283-6569
Email: llove@sheetz.com*

Alternate Contact

*Eric McCrum
Energy & Sustainability Manager
Sheetz, Inc.
5700 6th Avenue
Altoona, PA 16602
Phone: 814-941-5156
Fax: 814-283-6569
Email: emccrum@sheetz.com*

2. BUSINESS ENTITY FILINGS AND REGISTRATION

a. **FICTITIOUS NAME:**

The Applicant will be using a fictitious name or doing business as ("d/b/a")

Provide a copy of the Applicant's filing with Pennsylvania's Department of State pursuant to 54 Pa.C.S. § 311, Form DSCB: 54-311.

Or

X *The Applicant will not be using a fictitious name.*

b. **BUSINESS ENTITY AND DEPARTMENT OF STATE FILINGS:**

The Applicant is a sole proprietor.

- If the Applicant is located outside the Commonwealth, provide proof of compliance with 15 Pa.C.S. § 412 relating to Department of State filing requirements.

Or

The Applicant is a:

- domestic general partnership (*)
- domestic limited partnership (15 Pa.C.S. § 8621)
- foreign general or limited partnership (15 Pa.C.S. §§ 411 and 412)
- domestic limited liability partnership (15 Pa.C.S. §§ 8201 and 8221)
- foreign limited liability general partnership (15 Pa.C.S. §§ 411 and 412)
- foreign limited liability limited partnership (15 Pa.C.S. §§ 411 and 412)

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above.
- Give name, d/b/a, and address of partners. If any partner is not an individual, identify the business nature of the partner entity and identify its partners or officers.
- Provide the state in which the business is organized/formed and provide a copy of the Applicant's charter documentation.
- *If a corporate partner in the Applicant's domestic partnership is not domiciled in Pennsylvania, attach a copy of the Applicant's Department of State filing pursuant to 15 Pa.C.S. §§ 411 and 412.

or

X *The Applicant is a:*

- X** *domestic corporation (15 Pa.C.S. § 1308)*
- foreign corporation (15 Pa.C.S. §§ 411 and 412)
- domestic limited liability company (15 Pa.C.S. § 8821)
- foreign limited liability company (15 Pa.C.S. §§ 411 and 412)
- Other (Describe):

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above.

See **Attachment A** (*Certificate of Good Standing*) and **Attachment B** (*Articles of Incorporation*).

- Provide the state in which the business is incorporated/organized/formed and provide a copy of the Applicant's charter documentation.

See **Attachment A** (Certificate of Good Standing) and **Attachment B** (Articles of Incorporation).

- Give name and address of officers.

Trevor Walter
Executive Vice President of Petroleum
Supply Management
Sheetz, Inc.
5700 6th Avenue
Altoona, PA 16602

Brian King
Vice President of Accounting
Sheetz, Inc.
5700 6th Avenue
Altoona, PA 16602

Anna Caporuscio
Senior Legal Counsel
Sheetz, Inc.
5700 6th Avenue
Altoona, PA 16602

3. **AFFILIATES AND PREDECESSORS**

(both in state and out of state)

- a. **AFFILIATES:** Give name and address of any affiliates currently doing business and state whether the affiliates are jurisdictional public utilities. If the Applicant does not have any affiliates doing business, explicitly state so. Also, state whether the applicant has any affiliates that are currently applying to do business in Pennsylvania.

Sheetz, Inc. is the parent of Applicant. Its address is 5700 6th Avenue, Altoona, PA 16602. Sheetz, Inc. is currently doing business both within and outside of Pennsylvania. Sheetz, Inc. is not a jurisdictional public utility.

Sheetz Distribution Services, LLC is an affiliate of Applicant. Its address is 242 Sheetz Way, Claysburg, PA 16625. Sheetz Distribution Services, LLC is currently doing business both within and outside of Pennsylvania. Sheetz Distribution Services, LLC is not a jurisdictional public utility.

Sheetz Aviation, Inc. is an affiliate of Applicant. Its address is 1209 Orange Street, Wilmington, DE 19801. Sheetz Aviation, Inc. is currently doing business both within and outside of Pennsylvania. Sheetz Aviation, Inc. is not a jurisdictional public utility.

*Applicant's remaining affiliates, listed in **Confidential Attachment C (Organizational Chart)**, are not public utilities and are not applying to do business in Pennsylvania. **Confidential Attachment C** is being provided under seal to the Commission only.*

- b. **PREDECESSORS:** Identify any predecessors of the Applicant and provide the names under which the Applicant has operated, including address, web address, and telephone number, if applicable. If the Applicant does not have any predecessors that have done business, explicitly state so.

Applicant does not have any predecessors that have done business in Pennsylvania.

- c. **RELATED DOCKET NUMBERS:** Provide the Docket Numbers for any previous Pennsylvania PUC licenses for the Applicant, all affiliates, and any predecessors. If the Applicant does not have any related Docket Numbers, explicitly state so.

Neither Applicant nor its affiliates has any docket numbers for any previous Pennsylvania PUC licenses. As previously noted, Applicant does not have any predecessors.

4. OPERATIONS

a. **APPLICANT'S PRESENT OPERATIONS:**

Definitions

- Supplier – an entity that sells electricity to end-use customers utilizing the jurisdictional transmission and distribution facilities of an EDC.
- Aggregator - an entity that purchases electric energy and takes title to electric energy as an intermediary for sale to retail customers.
- Broker/Marketer - an entity that acts as an intermediary in the sale and purchase of electric energy but does not take title to electric energy.

The Applicant is presently doing business in Pennsylvania as a

- municipal electric corporation
- electric cooperative
- local gas distribution company
- provider of electric generation, transmission or distribution services
- broker/marketer engaged in the business of supplying electricity services
- Other; Identify the nature of service being rendered.

or

X *The Applicant is not presently doing business in Pennsylvania.*

- b. **APPLICANT'S PROPOSED OPERATIONS:** The Applicant proposes to operate as a (*may check multiple*):

X *Supplier of electricity*

- Aggregator engaged in the business of supplying electricity
- Broker/Marketer engaged in the business of supplying electricity services
 - Check here to verify that your organization will not be taking title to the electricity nor will you be making payments for customers.
- Electric Cooperative and supplier of electric power
- Other (Describe):

- c. **PROPOSED SERVICES:** Describe in detail the electric services or the electric generation services which the Applicant proposes to offer.

Applicant seeks authority to serve electric load to Governmental, Industrial, Small Commercial, Large Commercial, and Residential customers in Pennsylvania on condition that Applicant will initially limit service to commercial operations owner or operated by Sheetz, Inc. Applicant will provide 90 days' notice to the PUC prior to extending service beyond these parameters.

d. **PROPOSED SERVICE AREA:** Check the box of each Electric Distribution Company for which the Applicant proposes to provide service.

- | | |
|---|--|
| <input type="checkbox"/> Citizens' Electric | <input type="checkbox"/> Pike |
| <input type="checkbox"/> Duquesne Light | <input type="checkbox"/> PPL |
| <input type="checkbox"/> Met-Ed | <input type="checkbox"/> UGI Utilities |
| <input type="checkbox"/> PECO | <input type="checkbox"/> Wellsboro |
| <input type="checkbox"/> Penelec | <input type="checkbox"/> West Penn |
| <input type="checkbox"/> Penn Power | |

X Entire Commonwealth of PA

e. **CUSTOMERS:** Applicant proposes to provide services to:

- Residential Customers
- Small Commercial Customers - (25 kW and Under)
- Large Commercial Customers - (Over 25 kW)
- Industrial Customers
- Governmental Customers
- All of above*
- Other (Describe):
- Residential and Small Commercial Customers in a Mixed Meter Capacity - This customer class reflects situations in which a large commercial, industrial, and/or governmental customer account also contains features of residential and/or small commercial customers. In this instance, the residential and/or small commercial portion must be an incidental portion of the larger account. **This customer class alone does not allow marketing targeted directly to residential and/or small commercial customers.** Further information may be found in the Requirements Applicable to Mixed Meter Scenarios Secretarial Letter served March 25, 2011, at Docket No. M-2009-2082042.

f. **START DATE:** Provide the approximate date the Applicant proposes to actively market within the Commonwealth.

Applicant proposes a start date of November 1, 2024.

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.

Neither Applicant, Applicant's affiliates, nor any person identified in this Application have been a defendant in a criminal or civil proceeding within the last five (5) years. Neither Applicant, Applicant's affiliates, nor any person identified in this Application is currently a defendant in a criminal or civil proceeding. As previously noted, Applicant does not have any predecessors. Applicant has no proceedings to list in response to the question.

- b. CUSTOMER/REGULATORY/PROSECUTORY ACTIONS:** Identify all formal or escalated actions or complaints, in the Commonwealth of Pennsylvania or any state, 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.

Neither Applicant nor any affiliate or any person identified in this Application has been party to any formal or escalated actions or complaints with the Pennsylvania Public Utility Commission, other Utility Commissions, or Consumer Protection Agencies which could reasonably be anticipated to affect the ability of Sheetz Energy to perform under the specifications of this Application. As previously noted, Applicant does not have any predecessors.

Applicant has not previously had a Pennsylvania PUC EGS or NGS license previously cancelled by the Commission.

- c. SUMMARY:** Provide a statement as to the resolution or present status of any proceedings or actions listed above. Additionally, provide details of any actions the applicant has undertaken that will prevent the items listed above from occurring if licensed in Pennsylvania.

Not applicable to Sheetz Energy.

6. PROOF OF SERVICE

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.

- a. STATUTORY AGENCIES:** Pursuant to Sections 1.57, 1.58, and 54.32(d) of the Commission's Regulations, 52 Pa. Code §§ 1.57, 1.58, and 54.32(d), provide proof of service of a signed and verified Application with attachments on the following:

Bureau of Investigation & Enforcement
 Pennsylvania Public Utility Commission
 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

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

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

Office of Small Business Advocate
 Forum Place
 555 Walnut Street, 1st Floor
 Harrisburg, PA 17101

- b. **EDCs:** Pursuant to Sections 1.57, 1.58, and 54.32(d) of the Commission’s Regulations, 52 Pa. Code §§ 1.57, 1.58, and 54.32(d), provide Proof of Service of the Application and attachments upon each Electric Distribution Company the Applicant proposes to provide service in. Upon review of the Application, further notice may be required pursuant to Section 5.14 of the Commission’s Regulations, 52 Pa. Code § 5.14. Contact information for each EDC is as follows.

<p>Citizens’ Electric Company: Citizens' Electric Company Attn: EGS Coordination 1775 Industrial Boulevard Lewisburg, PA 17837</p>	<p>Duquesne Light Company: Regulatory Affairs Duquesne Light Company 411 Seventh Street, MD 16-4 Pittsburgh, PA 15219</p>
<p>Met-Ed, Penelec, and Penn Power: Legal Department First Energy 2800 Pottsville Pike Reading PA, 19612</p>	<p>PECO: Manager Energy Acquisition PECO Energy Company 2301 Market Street Philadelphia, PA 19101-8699</p>
<p>Pike County Light & Power Company: Vice President – Energy Supply Corning Natural Gas Holding Corporation 330 West William Street Corning, NY 14830</p>	<p>PPL: Office of General Counsel Attn: Kimberly A. Klock PPL Two North Ninth Street (GENTW3) Allentown, PA 18101-1179</p>
<p>UGI: UGI Utilities, Inc. Attn: Rates Dept. – Choice Coordinator 1 UGI Drive Denver, PA 17517</p>	<p>Wellsboro Electric Company: Wellsboro Electric Company Attn: EGS Coordination 33 Austin Street, P. O. Box 138 Wellsboro, PA 16901</p>
<p>West Penn Power: Legal Department West Penn Power d/b/a Allegheny Power 800 Cabin Hill Drive Greensburg, PA 15601-1689</p>	

7. FINANCIAL FITNESS

a. **FINANCIAL SECURITY:** In accordance with 66 Pa.C.S. § 2809(c)(1)(i) and 52 Pa. Code § 54.40(a), the Applicant is required to file a bond or other instrument to ensure its financial responsibilities and obligations as an EGS. Therefore, the Applicant is...

X *Furnishing the **ORIGINAL** of an initial bond, letter of credit or proof of bonding to the Commission in the amount of \$250,000.*

*Furnishing the **ORIGINAL** of another initial security for Commission approval, to ensure financial responsibility, such as a parental guarantee, in the amount of \$250,000.*

For Marketers and Brokers - Filing for a modification to the \$250,000 requirement and furnishing the **ORIGINAL** of an initial bond, letter of credit or proof of bonding to the Commission in the amount of \$10,000. Applicant is required to provide information supporting an amount less than \$250,000. Such supporting information must include indication that the Applicant will not take title to electricity and will not pay electricity bills on behalf of its customers. Further details for modification may be described as well.

*See **Confidential Attachment D** (Continuous Bond). **Confidential Attachment D** is being provided separately under seal to the Commission only.*

b. **FINANCIAL RECORDS, STATEMENTS, AND RATINGS:** Applicant must provide sufficient information to demonstrate financial fitness commensurate with the service proposed to be provided.

*See **Confidential Attachment C** (Organizational Chart) and **Confidential Attachment E** (Sheetz, Inc.'s Audited Financial Statements). **Confidential Attachments C and E** are being provided under seal to the Commission only.*

c. **SUPPLIER FUNDING METHOD:** If Applicant is operating as anything other than **Broker/Marketer only**, explain how Applicant will fund its operations. Provide all credit agreements, lines of credit, etc., and elaborate on how much is available on each item.

Applicant will enter into a Management Agreement with Sheetz, Inc., whereby Sheetz, Inc. will provide Applicant with services and funding for day-to-day operations.

d. **BROKER PAYMENT STRUCTURE:** If applicant is a broker/marketer, explain how your organization will be collecting your fees.

Applicant is not proposing to be a broker/marketer.

- e. **ACCOUNTING RECORDS CUSTODIAN:** Provide the name, title, address, telephone number, FAX number, and e-mail address of Applicant's custodian for its accounting records.

Kathy Watson
Assistant Manager, Petroleum Accounting
5700 6th Avenue
Altoona, PA 16602
Phone: 814-941-5116
Email: kwatson@sheetz.com

- f. **TAXATION:** Complete the TAX CERTIFICATION STATEMENT attached as Appendix I to this application.

All sections of the Tax Certification Statement must be completed. Submitting N/A on either the Sales Tax License Number or the Employer ID Number (items 7A and 7B) shall be accompanied by supporting documentation or an explanation validating the absence of such information.

Item 7A on the Tax Certification Statement is designated by the Pennsylvania Department of Revenue. Item 7B on the Tax Certification Statement is designated by the Internal Revenue Service.

See **Confidential Attachment F** (Tax Certification Statement). **Confidential Attachment F** is being provided under seal to the Commission only.

8. **TECHNICAL FITNESS:**

To ensure that the present quality and availability of service provided by electric utilities does not deteriorate, the Applicant shall provide sufficient information to demonstrate technical fitness commensurate with the service proposed to be provided.

- a. **EXPERIENCE, PLAN, STRUCTURE:**

Applicant's parent company, Sheetz, Inc., has been actively engaged in contracting electricity and natural gas since 2001, handling a diverse portfolio split evenly between regulated and deregulated states. The firm adopts a portfolio market strategy, strategically procuring energy to secure favorable costs that align with its defined budgetary risk tolerance and market opportunities. Eric McCrum has successfully led the Sheetz Inc.'s electric procurement efforts for the past eight years, while Levi Love has spearheaded contracting efforts over the last 2.5 years, adeptly managing the challenges of rising energy prices from 2021 to the present. Additionally, Sheetz, Inc. boasts substantial expertise in risk management within the gas and petroleum markets, operating a trading desk that efficiently secures and distributes fuel to over 700 of the company's retail locations daily. These same experienced energy professionals will be primarily responsible for the procurement and marketing of energy for Sheetz Energy

Additionally, Sheetz Energy filed an Application with the Federal Energy Regulatory Commission seeking market-based rate authorization for wholesale sales of electric energy, capacity and ancillary services. Sheetz Energy has additionally submitted an application for

membership in PJM. Sheetz Energy will provide documentation of these approvals following receipt from FERC and PJM.

b. PROPOSED MARKETING METHOD (check all that apply)

- Internal – Applicant will use its own internal resources/employees for marketing
- External EGS – Applicant will contract with a PUC **LICENSED EGS** broker/marketer
- Affiliate – Applicant will use a **NON-EGS** affiliate marketing company and or individuals.
- External Third-Party – Applicant will contract with a **NON-EGS** third party marketing company and or individuals
- Other (Describe):

c. DOOR TO DOOR SALES: Will the Applicant be implementing door to door sales activities?

- Yes
- No

If yes, will the Applicant be using verification procedures?

- Yes
- No

If yes, describe the Applicant's verification procedures.

d. OVERSIGHT OF MARKETING: Explain all methods Applicant will use to ensure all marketing is performed in an ethical manner, for both employees and subcontractors.

All marketing will be reviewed by the Procurement and Energy Manger (presently Levi Love) and Senior Counsel (presently Brendon Moran) or other experienced counsel.

e. OFFICERS: Identify Applicant's chief officers, and include the professional resumes for any officers directly responsible for operations. All resumes should include date ranges and job descriptions containing actual work experience.

*See response to 2.b. for a list of Applicant's officers. See **Attachment G** (Chief Officers'/Leadership Resumes) for the professional resumes of any officers and select leadership directly responsible for operations.*

f. FERC FILING: Applicant has:

- Filed an Application with the Federal Energy Regulatory Commission to be a Power Marketer.
- Received approval from FERC to be a Power Marketer at Docket or Case Number _____.
- Not applicable

9. DISCLOSURE STATEMENTS:

Disclosure Statements: If proposing to serve Residential and/or Small Commercial (under 25 kW) Customers, provide a Residential and/or Small Commercial disclosure statement.

See **CONFIDENTIAL Attachment H** (Residential and/or Small Commercial Customer Disclosure Statement). **CONFIDENTIAL Attachment H** is being provided under seal to the Commission only.

10. VERIFICATIONS, ACKNOWLEDGEMENTS, AND AGREEMENTS

a. PJM LOAD SERVING ENTITY REQUIREMENT: As a prospective EGS, the applicant understands that those EGSs which provide retail electric supply service (i.e. takes title to electricity) must provide either:

- proof of registration as a PJM Load Serving Entity (LSE), or
- proof of a contractual arrangement with a registered PJM LSE that facilitates the retail electricity services of the EGS.

The Applicant understands that compliance with this requirement must be filed within 120 days of the Applicant receiving a license. As well, the Applicant understands that compliance with this requirement may be filed with this instant application.

(Select only one of the following)

- AGREED** - Applicant has included compliance with this requirement in the instant application, labeled in correspondence with this section (10).
- AGREED** - Applicant will provide compliance with this requirement within 120 days of receiving its license
- ACKNOWLEDGED** - Applicant is not proposing to provide retail electric supply service at this time, and therefore is not presently obligated to provide such information

b. 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 § 54.43, as well as any future amendments.

AGREED

c. REPORTING REQUIREMENTS: Applicant agrees to provide the following information to the Commission or the Department of Revenue, as appropriate:

- Retail Electricity Choice Activity Reports: The regulations at 52 Pa. Code §§ 54.201--54.204 require that all active EGSs report sales activity information. An EGS will file an annual report reporting for customer groups defined by annual usage. Reports must be filed using the appropriate report form that may be obtained from the PUC's Secretary's Bureau or the forms officer, or may be downloaded from the PUC's internet web site.
- Reports of Gross Receipts: Applicant shall report its Pennsylvania intrastate gross receipts to the Commission on a quarterly and year to date basis no later than 30 days following the end of the quarter.
- The Treasurer or other appropriate officer of Applicant shall transmit to the Department of Revenue by March 15, an annual report, and under oath or affirmation, of the amount of gross receipts received by Applicant during the prior calendar year.
- Net Metering Reports: Applicant shall be responsible to report any Net Metering per the Standards on:
http://www.puc.pa.gov/consumer_info/electricity/alternative_energy.aspx.
Scroll down to the Net Metering Standards Section.
- Applicant shall report to the Commission the percentages of total electricity supplied by each fuel source on an annual basis per 52 Pa. Code § 54.39(b)(4).
- Applicant will be required to meet periodic reporting requirements as may be issued by the Commission to fulfill the Commission's duty under Chapter 28 of the Public Utility Code, 66 Pa.C.S. Chapt. 28, pertaining to reliability and to inform the Governor and Legislature of the progress of the transition to a fully competitive electric market.

X *AGREED*

d. 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. § 2809(D) and 52 Pa. Code § 54.41(a). Transferee will be required to file the appropriate licensing application.

X *AGREED*

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

X *ACKNOWLEDGED*

f. **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 § 54.34.

X *AGREED*

g. **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. §§ 4902, 4903, and 4904, relating to perjury and falsification in official matters.

X *AGREED*

h. **NOTIFICATION OF CHANGE:** If your answer to any of these items changes during the pendency of your application or if the information relative to any item herein changes while you are operating within the Commonwealth of Pennsylvania, you are under a duty to so inform the Commission, within thirty (30) days, as to the specifics of any changes which have a significant impact on the conduct of business in Pennsylvania. See 52 Pa. Code § 54.34.

X *AGREED*

i. **CEASING OF OPERATIONS:** Applicant is also required to officially notify the Commission if it plans to cease doing business in Pennsylvania, 90 days prior to ceasing operations.

X *AGREED*

j. **Electronic Data Interchange:** The Applicant acknowledges the Electronic Data Interchange (EDI) requirements and the relevant contacts for each EDC, as listed at Appendix M.

X *AGREED*

k. **FILING FEE:** The Applicant has enclosed or paid the required, non-refundable filing fee by **CERTIFIED CHECK OR MONEY ORDER** in the amount of \$350.00 payable to the Commonwealth of Pennsylvania. The Commission does not accept corporate or personal checks for filing fees.

X *PAYMENT ENCLOSED*

11. AFFIDAVITS

Must be notarized before filing.

a. **APPLICATION AFFIDAVIT:**

See Attachment I (Application Affidavit).

b. OPERATIONS AFFIDAVIT:

See Attachment J (Operations Affidavit).

12. NEWSPAPER PUBLICATIONS

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.

All Applicants MUST include a Commission issued Docket Number in their publications. Docket Numbers are issued to new applicants when an application packet is submitted to the PUC’s Secretary’s Bureau. **Newspaper publications published without a Commission issued Docket No. will be rejected.** For more information, see 52 Pa. Code § 54.35.

Notice of filing of this Application must be published in newspapers of general circulation covering each county in which the applicant intends to provide service. The newspapers in which proof of publication are required is dependent on the service territories the applicant is proposing to serve.

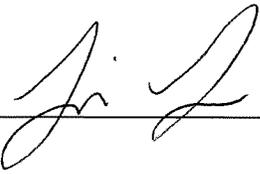
The chart below dictates which newspapers are necessary for each EDC. For example, an applicant that wants to operate in Penn Power would need to run ads in both The Erie Times-News and the Pittsburgh Post-Gazette. If the applicant is proposing to serve the entire Commonwealth, please file proof of publication in all seven newspapers.

The only acceptable verification of this requirement is with Notarized Proofs of Publication, which may be requested from each newspaper and **must be supplied to the Commission before the applicant is licensed.**

	Erie Times-News	Harrisburg Patriot-News	Philadelphia Daily News or Philadelphia Inquirer	Pittsburgh Post-Gazette	Scranton Times-Tribune	Williamsport Sun-Gazette	Johnstown Tribune-Democrat
Citizens' Electric						X	
Duquesne				X			
Met Ed		X	X		X		
PECO			X				
Penelec	X	X			X	X	X
Penn Power	X			X			
Pike					X		
PPL		X	X		X	X	
UGI					X		
Wellsboro						X	
West Penn		X		X		X	X
Entire Commonwealth	X	X	X	X	X	X	X

(Newspaper Publication Templates are provided at Appendices K and L)

13. SIGNATURE

Applicant: 

By: Levi Love

Title: Manager of Energy Procurement + Analytics

14. CHECKLIST

For the applicant’s convenience, please use the following checklist to ensure all relevant sections are complete. The Commission Secretary’s Bureau will not accept an application unless each of the following sections are complete.

Applicant: Sheetz Energy, Inc.

Applicant's Use	X	Signature	
	X	Filing Fee (CERTIFIED CHECK OR MONEY ORDER ONLY)	
	X	Application Affidavit	
	X	Operations Affidavit	
	X	Bond, Letter of Credit, or Parental/Affiliate Guarantee	
	X	Tax Certification Statement	
	X	Commonwealth Department of State Verification	
	X	Certificate of Service	

PUC Secretarys Bureau Use

**ATTACHMENT A
CERTIFICATE OF GOOD STANDING**

(Attached)

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: Sheetz Energy, Inc.
Request Type: Subsistence Certificate **Issuance Date:** June 27, 2024
Request No.: 038434437 **File No.:** 0013702576
Receipt No.: 001111044
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: January 08, 2024
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Sheetz Energy, Inc.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

A handwritten signature in cursive script, appearing to read "Albert Schmidt".

Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov

**ATTACHMENT B
ARTICLES OF INCORPORATION**

(Attached)

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Pennsylvania Department of State

-FILED-

File #: 0013702576
Date Filed: 1/8/2024

Return document by mail to:

CSC OF#1383649-1 LBY

Name
FIN-35370

Address

City State Zip Code

Return document by email to: cscpa@cscglobal.com

Articles of Incorporation
DSCB: 15-1306/2102/2303/2703/2903/3101/3303/7102
(rev. 1/3/2023)

Read all instructions prior to completing. This form may be submitted online at <https://file.dos.pa.gov>.

Fee: \$125

I qualify for a veteran/reservist-owned small business fee exemption (see instructions)

- Check only one:
- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Business (§ 1306/§ 2102) | <input type="checkbox"/> Management (§ 2703) | <input type="checkbox"/> Benefit (§ 3303) |
| <input type="checkbox"/> Business - statutory close (§ 2303) | <input type="checkbox"/> Insurance (§ 3101) | <input type="checkbox"/> Cooperative (§ 7102) |
| <input type="checkbox"/> Professional (§ 2903) | | |

In compliance with the requirements of the applicable provisions (relating to corporations and unincorporated associations), the undersigned, desiring to incorporate a corporation for profit, hereby states that:

1. The name of the corporation (*corporate designator required, i.e., "corporation," "incorporated," "limited," "company," or any abbreviation thereof. "Professional corporation" or "P.C." permitted for professional corporations*):

Sheetz Energy, Inc.

2. Complete part (a) or (b) – not both:

(a) The address of this corporation's proposed registered office in this Commonwealth is:
(*post office box alone is not acceptable*)

<u>Number and Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>County</u>
--------------------------	-------------	--------------	------------	---------------

(b) The name of this corporation's commercial registered office provider and the county of venue is:

<u>c/o: Corporation Service Company</u>	<u>Dauphin</u>
Name of Commercial Registered Office Provider	County

3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.

4. Check and complete one:

The corporation is organized on a nonstock basis.

The corporation is organized on a stock share basis and the aggregate number of shares authorized is:

1,000

PA DEPT OF STATE

JAN 08 2024

B0635-5395 01/08/2024 10:46 AM Received by Pennsylvania Department of State

5. The name(s) of each incorporator (*all incorporators must sign below*):

Name
Gary Zimmerman

6. The specified future effective date, if any: _____
 month/day/year hour, if any

7. Additional provisions of the articles, if any, attach an 8½ by 11 sheet.

8. *Statutory close corporation only:* Neither the corporation nor any shareholder shall make an offering of any of its shares of any class that would constitute a "public offering" within the meaning of the Securities Act of 1933 (15 U.S.C. § 77a *et seq.*)

9. *For Cooperative Corporation Only.*
Check and complete one:
 The corporation is a cooperative corporation and the common bond of membership among its members is: _____
 The corporation is a cooperative corporation and the common bond of membership among its shareholders is: _____

10. *Benefit corporations only:* This corporation shall have the purpose of creating general public benefit.
 Strike out if inapplicable: This corporation shall have the purpose of creating the enumerated specific public benefit(s): _____

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this
 2nd day of January, 2024

Gary Zimmerman
 Signature

 Signature

 Signature

**ATTACHMENT G
CHIEF OFFICERS'/LEADERSHIP RESUMES**

(Attached)

Brian King

Brian King serves as Vice President of Accounting for Sheetz, Inc. He has been with Sheetz since 2014, previously holding roles as Senior Accounting Manager, Director of Accounting, and Assistant Vice President of Accounting.

Prior to joining Sheetz, Inc., Brian held management roles at a large publicly traded consumer food company and in public accounting. He is a Certified Public Accountant, a Chartered Global Management Accountant, and holds a Masters in Business Administration.

Anna Caporuscio

Anna Caporuscio is currently serving as the Senior Legal Counsel at Sheetz, Inc. She is based in Hollidaysburg, Pennsylvania. In her role, she handles various legal matters for the company, leveraging her extensive legal expertise and experience.

Anna Caporuscio began her professional career working for Sheetz, Inc., and has held positions of increasing responsibility. She holds a law degree from Duquesne University School of Law and has built a solid career in corporate law, particularly in the retail industry.

Trevor Walter

Trevor Walter serves as the Executive Vice President of Petroleum Supply Management at Sheetz, Inc. He has been with Sheetz since 2011, previously holding the position of Vice President of Petroleum Supply Management. In his current role, Trevor oversees the acquisition of both traditional and non-traditional petroleum products and has been instrumental in expanding the

company's electric vehicle (EV) charging infrastructure, which has seen significant growth under his leadership.

Before joining Sheetz, Inc., Trevor worked in commodities trading and credit derivatives at Bear Stearns & Co. and OFI Institutional Asset Management. His extensive experience in trading and supply management has been crucial in managing Sheetz, Inc.'s petroleum supply chain and logistics operations.

Eric McCrum

Eric McCrum is the Energy and Sustainability Manager at Sheetz, Inc., and has been with Sheetz, Inc., since 2016. In his role, he focuses on managing energy projects and implementing sustainable practices across the company's numerous locations. Eric has been instrumental in driving energy-efficient upgrades and the expansion of electric vehicle (EV) charging infrastructure at Sheetz, Inc., stores. His efforts have significantly contributed to reducing the company's environmental impact and energy costs.

Under his leadership, Sheetz, Inc., has made substantial progress in energy waste reduction by incorporating various energy-saving technologies such as Variable Frequency Drives, demand control ventilation, and smart defrost controls. These initiatives have not only improved energy efficiency but have also enhanced the overall store environment for customers and employees.

Eric has also represented Sheetz, Inc., in discussions about the future of EV infrastructure, advocating for fair competition and strategic planning in the industry.

Levi Love

Levi Love is the Manager of Energy Procurement & Analytics at Sheetz, Inc., bringing extensive expertise in energy procurement and analytics to his role. With a calm and rational approach, Levi has successfully navigated volatile market conditions to drive significant cost reductions and efficiency improvements. His leadership has led to a 28% reduction in energy expenses and a 40% increase in team efficiency. Levi is skilled in developing processes that allow his team to focus on high-impact areas, ensuring the effective management of energy procurement across deregulated states.

Levi holds a Master of Business Administration (MBA) from Western Governors University, where he also earned a Bachelor's degree in Computer Science. His career includes roles such as Energy Analyst and Senior Utility Billing Analyst, where he has consistently demonstrated his ability to implement innovative strategies and tools that enhance decision-making and operational efficiency.

**ATTACHMENT I
APPLICATION AFFIDAVIT**

(Attached)

APPLICATION AFFIDAVIT

COMMONWEALTH OF PENNSYLVANIA)
) ss:
COUNTY OF BLAIR)

__Brian King_____, Affiant, being duly sworn according to law, deposes and says:

That [he/she] is the __Chief Financial Officer_____ of Sheetz Energy, Inc.

That [he/she] is authorized to and does make this affidavit for said Applicant Sheetz Energy, Inc.

That the Applicant herein, Sheetz Energy, Inc., has the burden of producing information and supporting documentation demonstrating its technical and financial fitness to be licensed as an electric generation supplier pursuant to 66 Pa.C.S. § 2809 (b) and 52 Pa. Code § 54.37.

That the Applicant herein, Sheetz Energy, Inc., has answered the questions on the application correctly, truthfully, and completely and provided supporting documentation as required.

That the Applicant herein, Sheetz Energy, Inc., acknowledges that it is under a duty to update information provided in answers to questions on this application and contained in supporting documents.

That the Applicant herein, Sheetz Energy, Inc., acknowledges that it is under a duty to supplement information provided in answers to questions on this application and contained in supporting documents as requested by the Commission.

That the facts above set forth are true and correct to the best of [his/her] knowledge, information, and belief, and that [he/she] expects said Applicant to be able to prove the same at hearing.



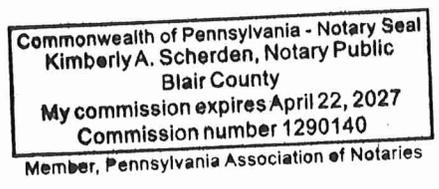
Signature of Affiant

Sworn and subscribed before me this 6th day of September, 2024.



Signature of official administering oath

My commission expires 4-22-27



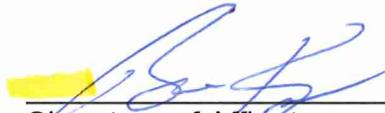
**ATTACHMENT J
OPERATIONS AFFIDAVIT**

(Attached)

That Sheetz Energy, Inc., the Applicant herein, acknowledges that it has a statutory obligation to conform with 66 Pa.C.S. § 506, § 2807(c), § 2807(d)(2), § 2809(b) and the standards and billing practices of 52 Pa. Code Chapter 56.

That the Applicant agrees to provide all consumer education materials and information in a timely manner as requested by the Bureau of Public Liaison or other Commission bureaus. Materials and information requested may be analyzed by the Commission to meet obligations under applicable sections of the law.

That the facts above set forth are true and correct to the best of [his/her] knowledge, information, and belief.



Signature of Affiant

Sworn and subscribed before me this 6th day of September, 2024.

Kimberly A. Scherden

Signature of official administering oath

My commission expires 4-22-27.

Commonwealth of Pennsylvania - Notary Seal
Kimberly A. Scherden, Notary Public
Blair County
My commission expires April 22, 2027
Commission number 1290140
Member, Pennsylvania Association of Notaries