



SmartEnergy Holdings LLC
400 Madison Avenue Suite 9A
New York, New York 10017
www.smartenergy.com

October 14th, 2024

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

**RE: Annual Compliance Filing of SmartEnergy Holdings, LLC for Continuation of 5%
Reduction in Security Requirements; Docket No. A-2014-2416214 | Utility Code: 1116480**

Dear Secretary Chiavetta:

SmartEnergy Holdings, LLC ("SmartEnergy") previously received authority to reduce its security with the Pennsylvania Public Utility Commission from 10% to 5% of SmartEnergy's most recent twelve months of revenue. SmartEnergy requests to maintain its 5% financial security reduction of its most recent 12 months (or 4 quarters) of gross receipts, in accordance with the Commission Order deemed final on October 16, 2018, at Docket No. P-2017-2608078.

SmartEnergy provides the following information and documentation in support of its Annual Compliance Filing:

1. Certificate of Service.
2. Department of Revenue Tax Status of Good Standing confirmation.
3. Department of Revenue REV 423 PA Corporation Specialty Tax Estimated Payment confirmation.
4. AEP Obligations email confirmation.
5. SmartEnergy's current financial security has an expiration date of January 17, 2024.
6. SmartEnergy's most recent 12-months of gross receipts is [REDACTED]
7. 5% of SmartEnergy's gross receipts for the most recent 12 months is [REDACTED]
8. Continuation Certificate for 2024.

Please note this filing contains or reflects commercially or financially sensitive information or trade secrets that are being provided to the Commission on a confidential basis. Accordingly, the filing is marked confidential. The confidential information contains information that is customarily treated as confidential and proprietary, not available to the public, and that SmartEnergy has used its best efforts to maintain as secret. Public dissemination of this Confidential Information would subject SmartEnergy to risk of competitive disadvantage or other business injury. A redacted version of this filing was made via e-filing.

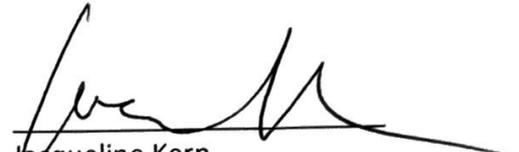
If you have any questions or concerns, please do not hesitate to reach out to me.

Regards,

Jackie Kern
CMO
212-779-7000
regulatory@smartenergy.com

VERIFICATION

I, Jacqueline Kern, 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).



Jacqueline Kern
Chief Marketing Office

CERTIFICATE OF SERVICE

On this the 11 day of October 2024, I certify that a true and correct copy of the foregoing filing and all **NON-CONFIDENTIAL** attachments have been served, as either a hardcopy or a searchable PDF version on a cd-rom, upon the following:

Bureau of Investigation & Enforcement
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2 West
Harrisburg, PA 17120

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

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

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

Legal Department
First Energy
2800 Pottsville Pike
Reading PA, 19612

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

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

Vice President – Energy Supply
Corning Natural Gas Holding Corporation
330 West William Street
Corning, NY 14830

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

Office of General Counsel
Attn: Kimberly A. Klock
PPL
Two North Ninth Street (GENTW3)
Allentown, PA 18101-1179

UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
1 UGI Drive
Denver, PA 17517

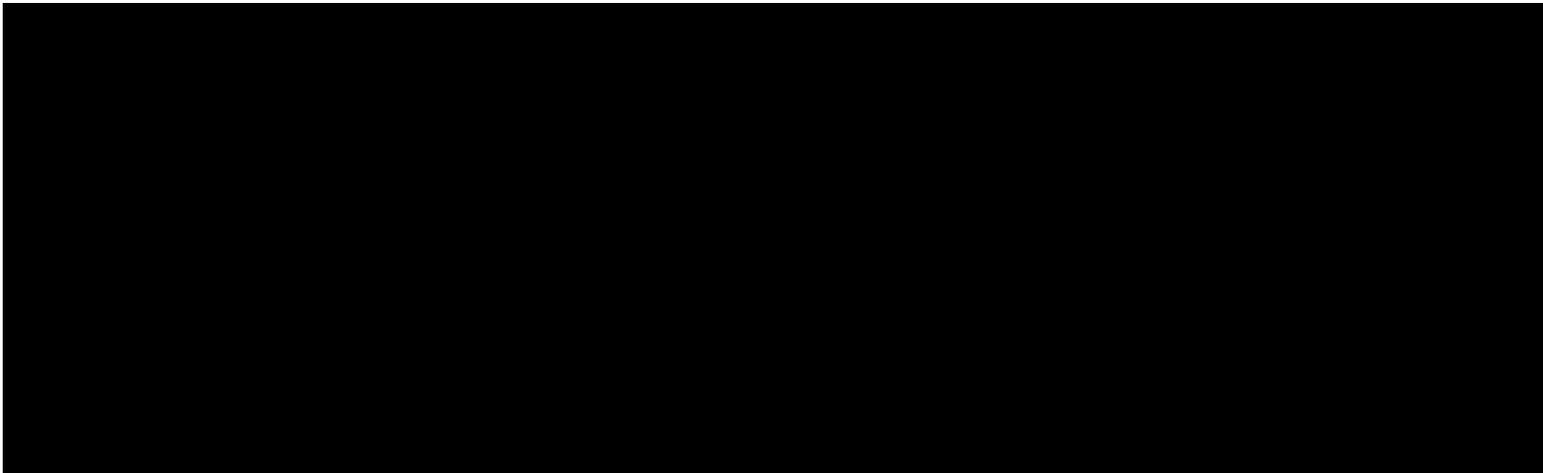
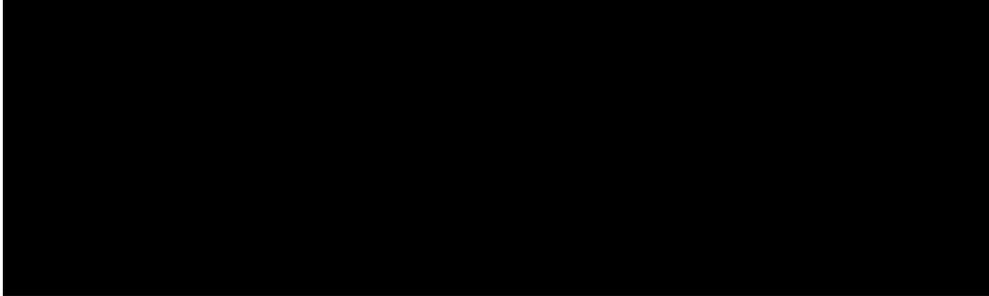
Wellsboro Electric Company
Attn: EGS Coordination
33 Austin Street
P. O. Box 138
Wellsboro, PA 16901



Jackie Kern
CMO
SmartEnergy Holdings, LLC



< **Manage Payments and Returns**



PENNSYLVANIA DEPARTMENT OF REVENUE

Contact the Department
Provide myPATH Feedback

For your security, this application will time out after 15 minutes of inactivity. All unsaved information will be lost.

COMMONWEALTH OF PENNSYLVANIA
Keystone State. Proudly founded in 1681
as a place of tolerance and freedom.

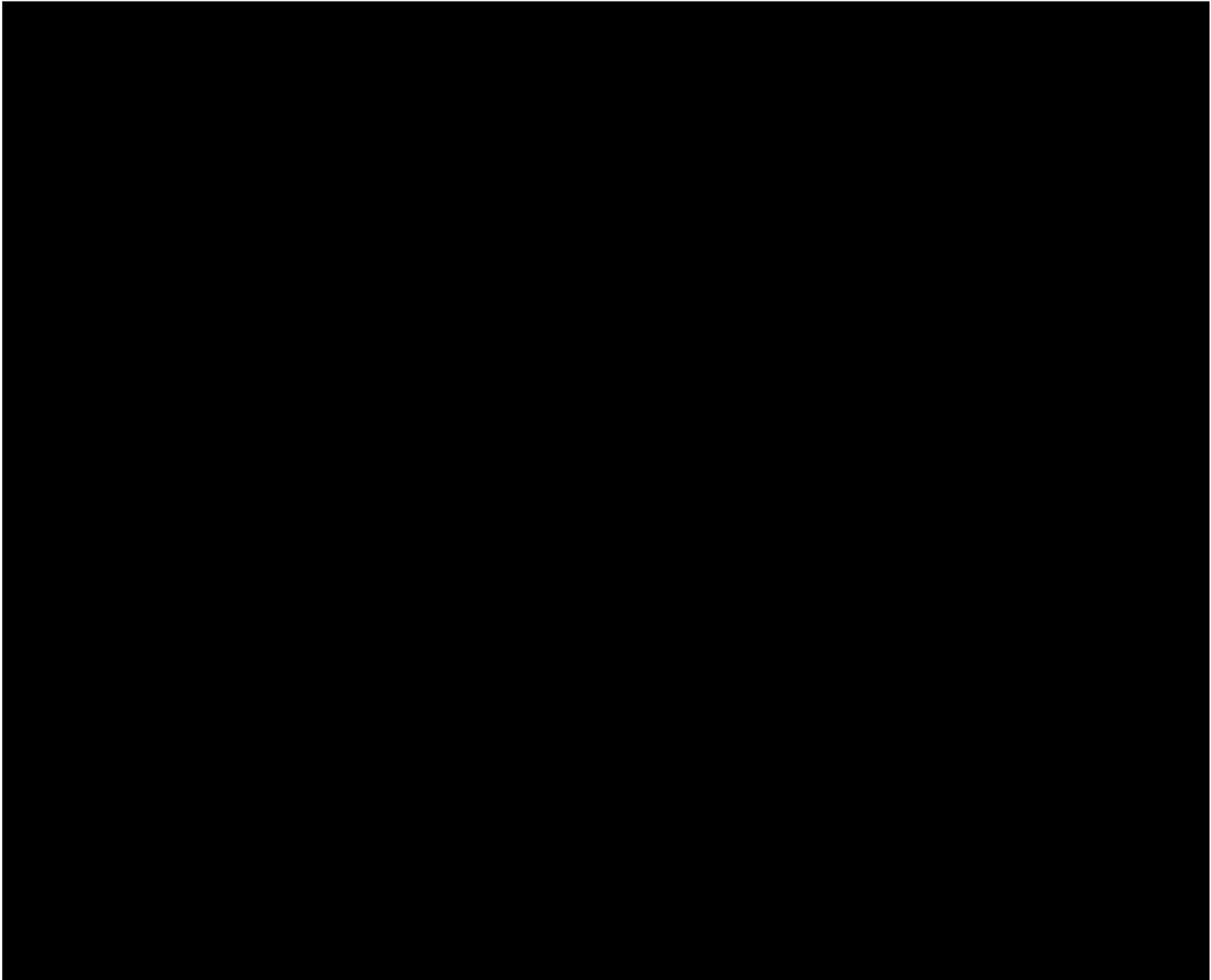


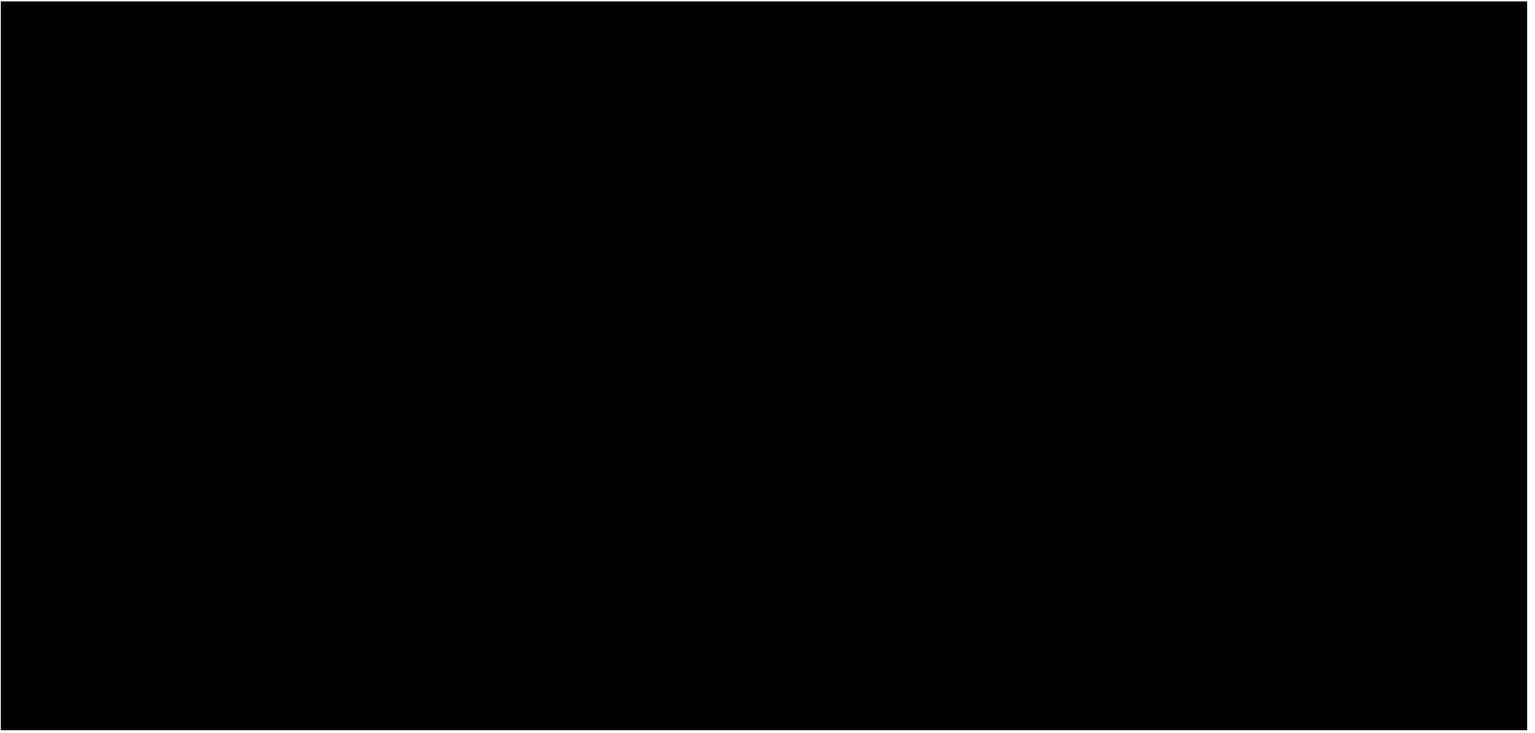
SMARTENERGY HOLDINGS, LLC
400 MADISON AVE
NEW YORK NY 10017-1909

Date Issued	10/10/2024
Letter ID	L0028478708
FEIN	**-***6532
Account ID	40017338266

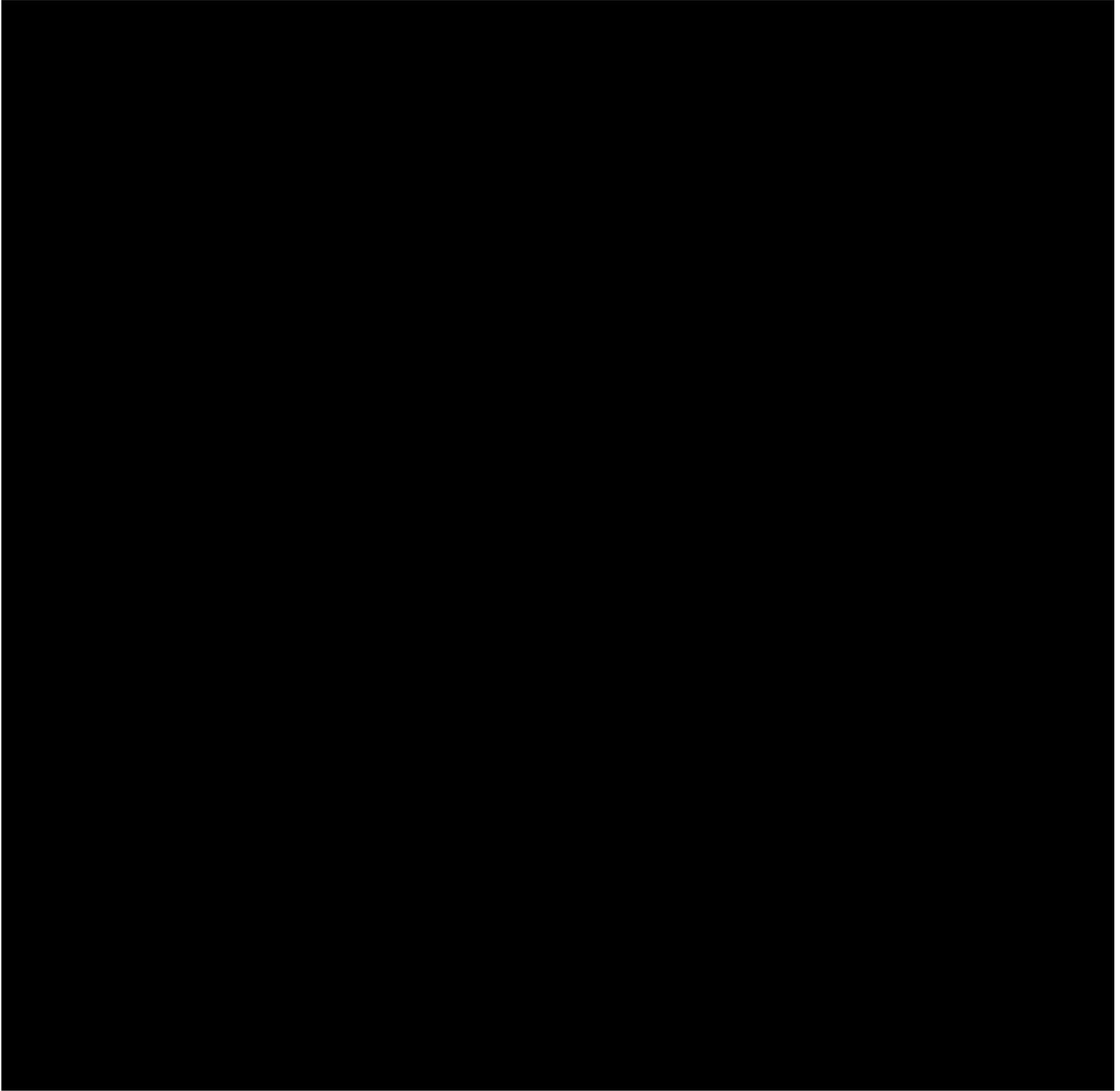
Gross Receipts Electric, Hydro-Electric and Water Power Statement of Account

This is a Statement of Account for the Gross Receipts Electric, Hydro-Electric and Water Power account for the above-listed taxpayer.





The sections below contain the Tax Period Details that were used to calculate the totals shown in the previous Summary of Periods sections.

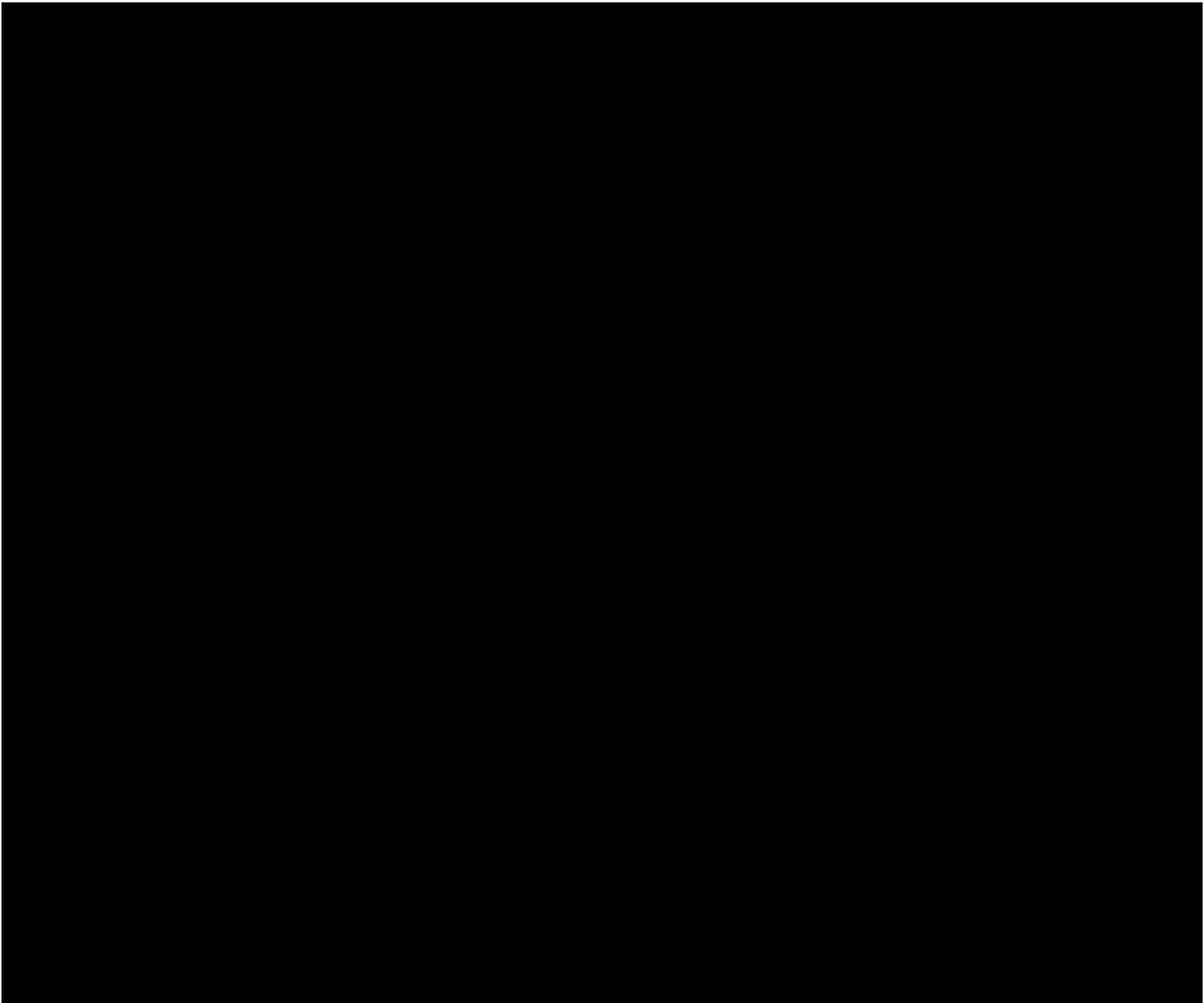




SMARTENERGY HOLDINGS, LLC
400 MADISON AVE
NEW YORK NY 10017-1909

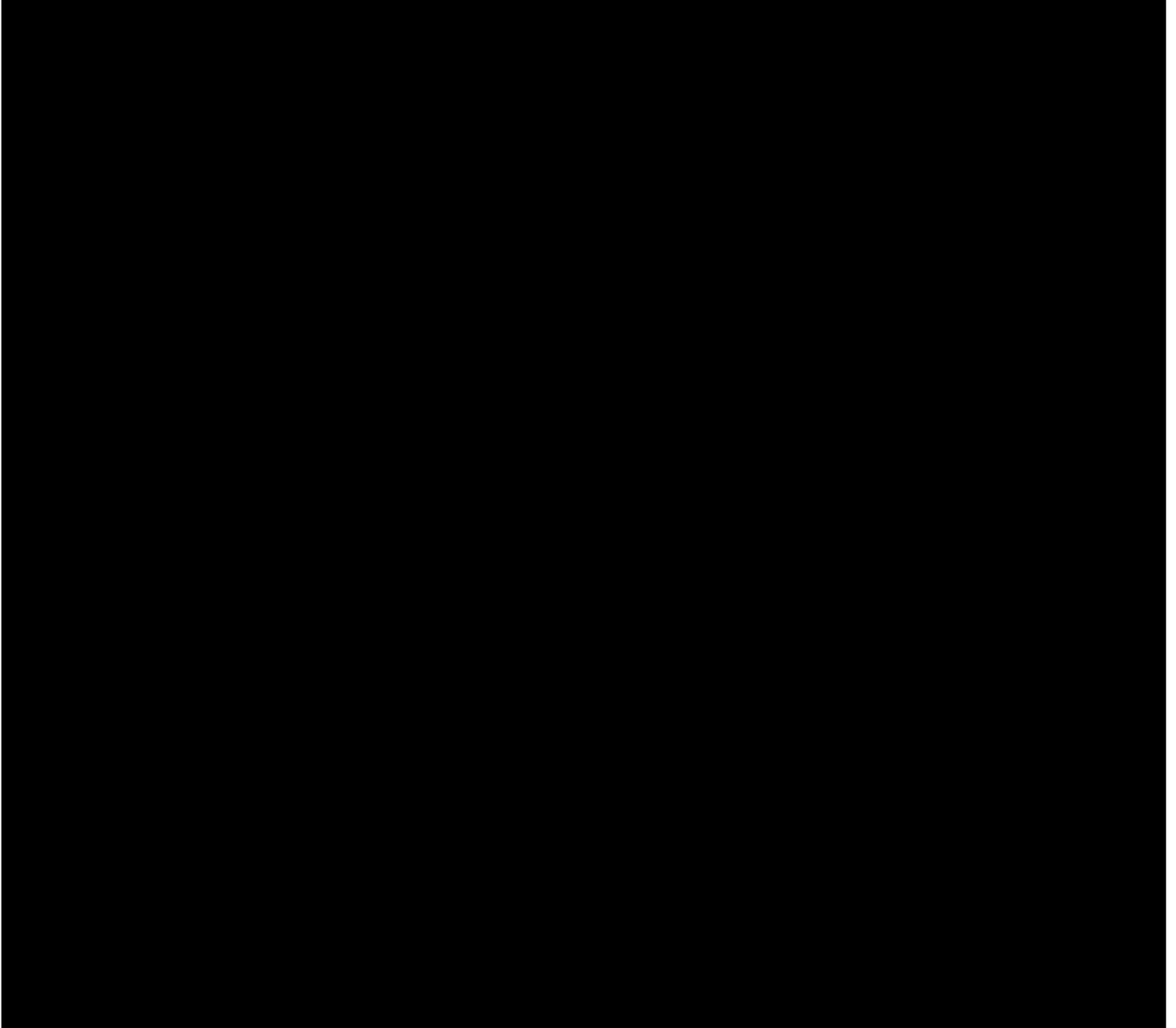
Date Issued	10/10/2024
Letter ID	L0028505332
FEIN	**-***6532
Account ID	50014307018

Nonresident Consolidated Statement of Account





The sections below contain the Tax Period Details that were used to calculate the totals shown in the previous Summary of Periods sections.





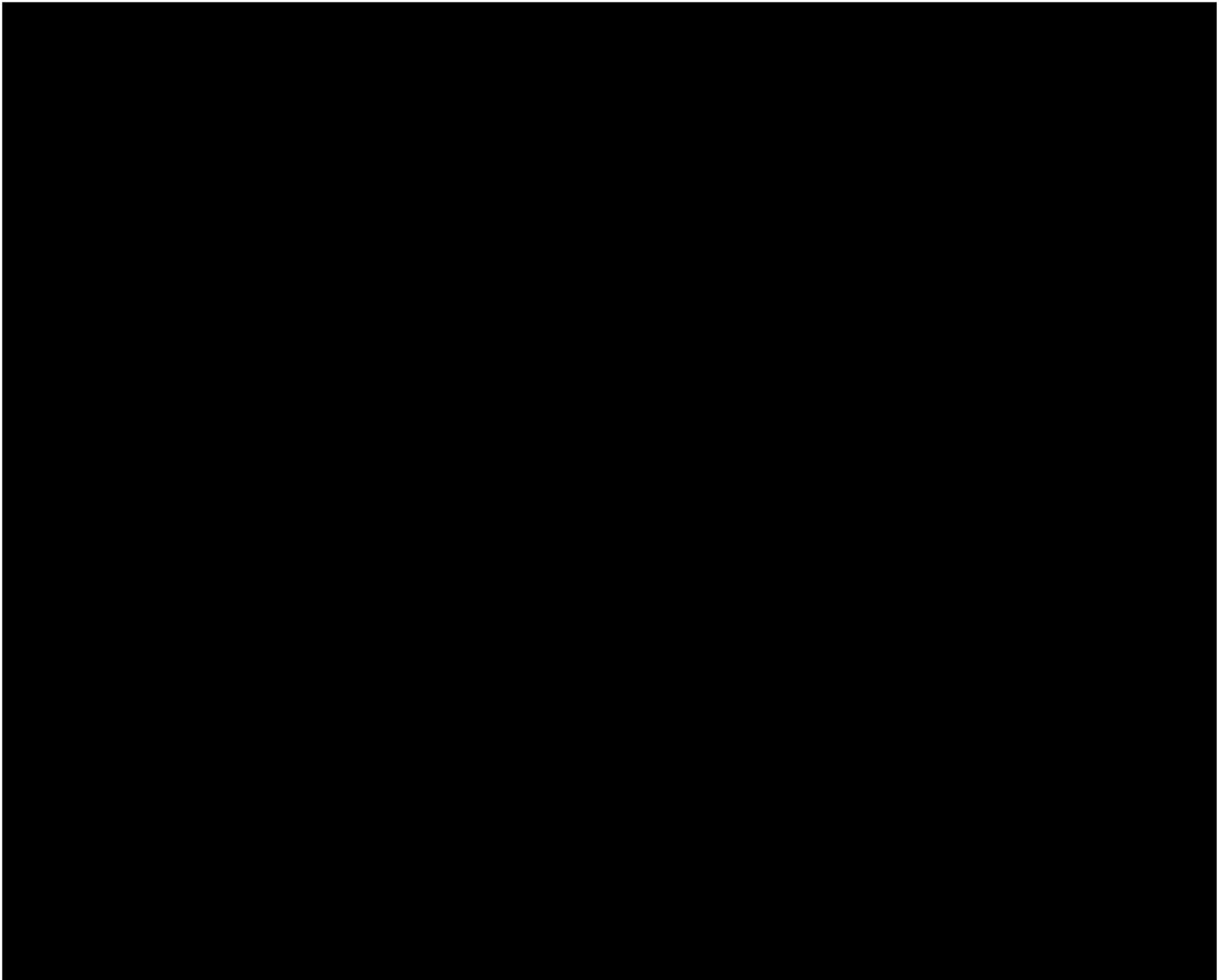
Date Issued	10/10/2024
Letter ID	L0028472564
FEIN	**-***6532
Account ID	10009706213

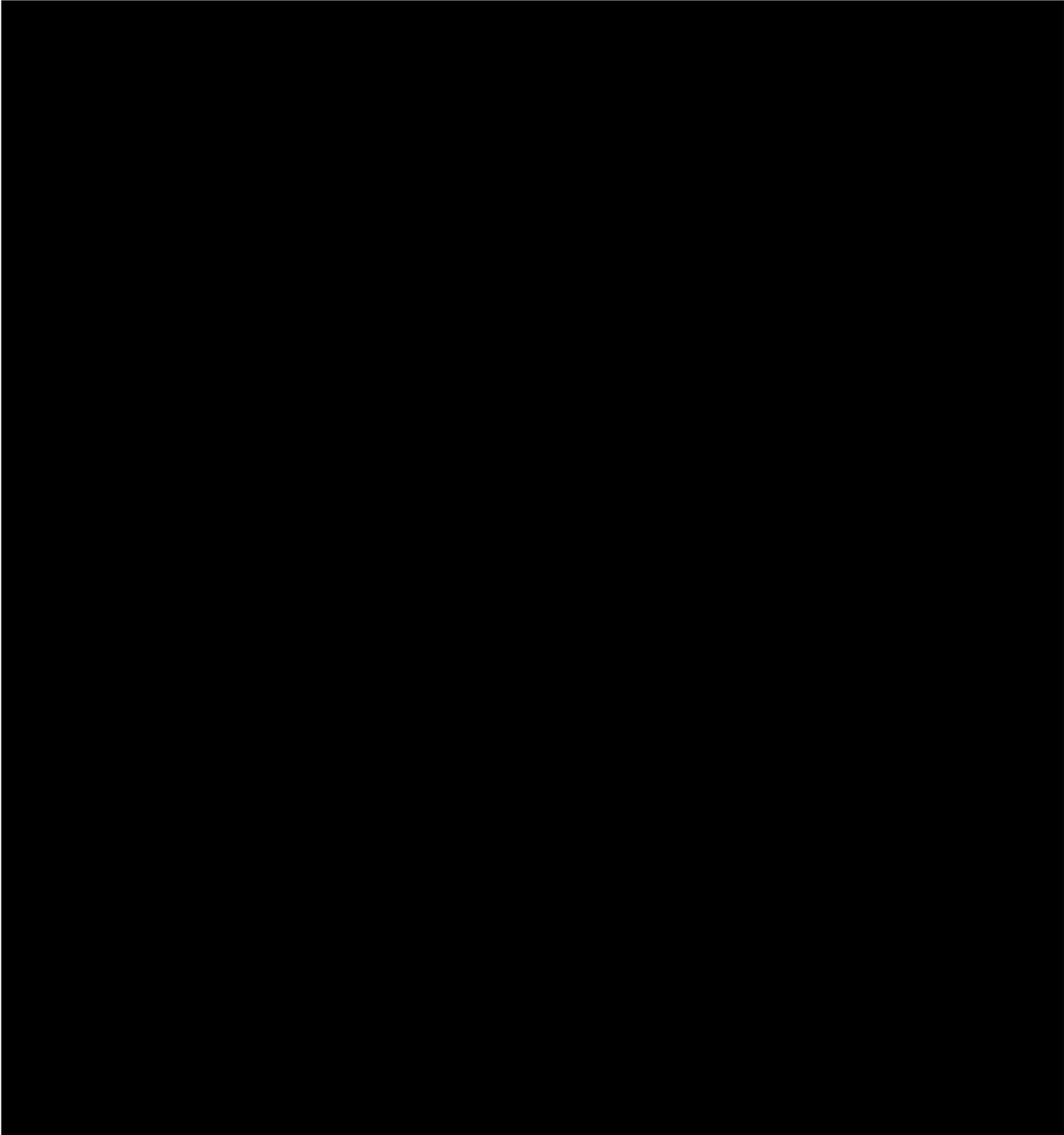


SMARTENERGY HOLDINGS, LLC
400 MADISON AVE
NEW YORK NY 10017-1909

Pass-through Entity Statement of Account

This is a Statement of Account for the Pass-through Entity account for the above-listed taxpayer.







SMARTENERGY HOLDINGS LLC
575 LEXINGTON AVE FL 4
NEW YORK NY 10022-6146

Date Issued 10/10/2024
Letter ID L0028445940
FEIN **-***6532
Sales License ID 86242917

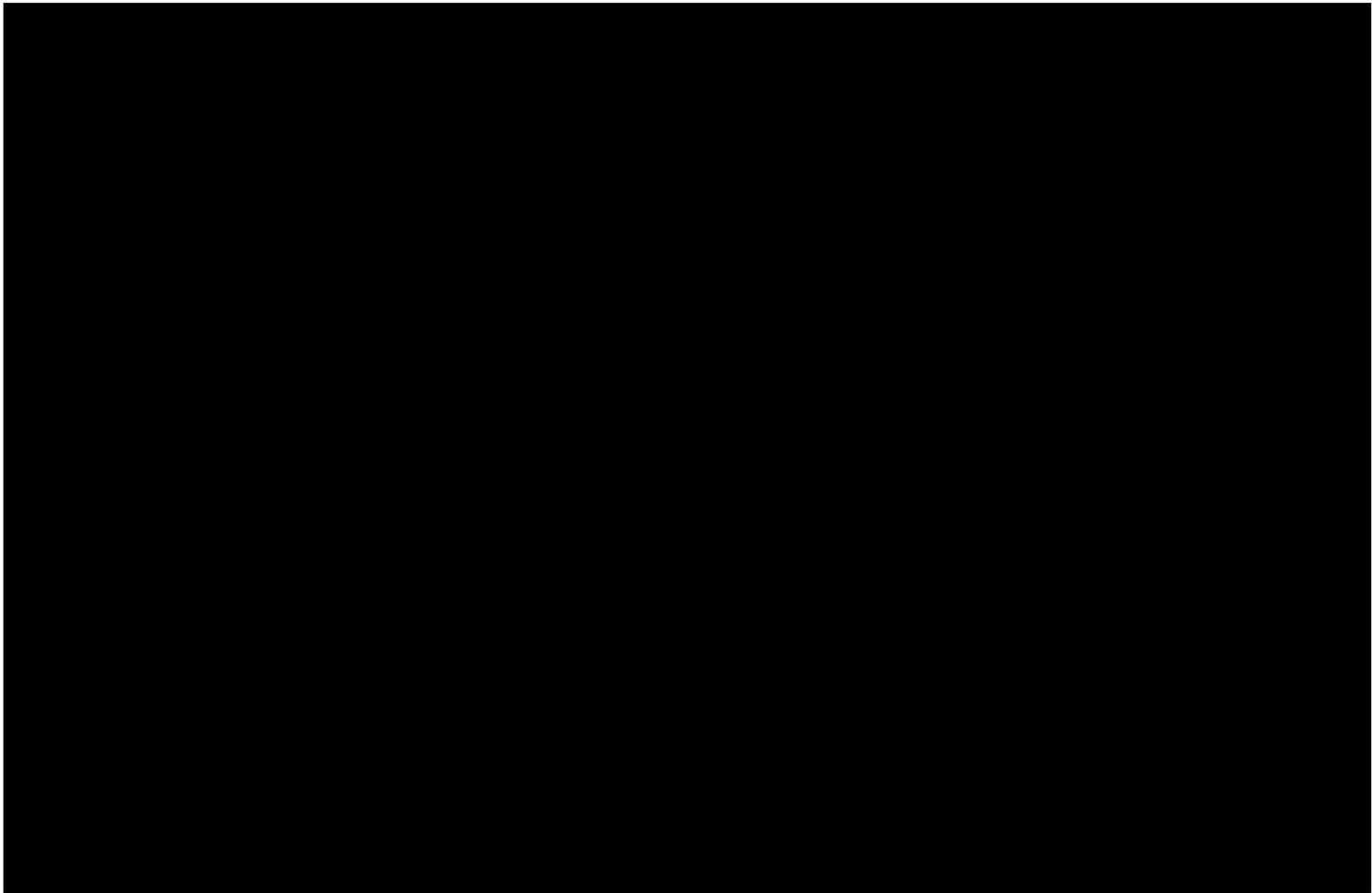
Sales and Use Tax Statement of Account

This is a Statement of Account for the Sales and Use Tax account for the above-listed taxpayer.

What information is included in the Statement of Account?

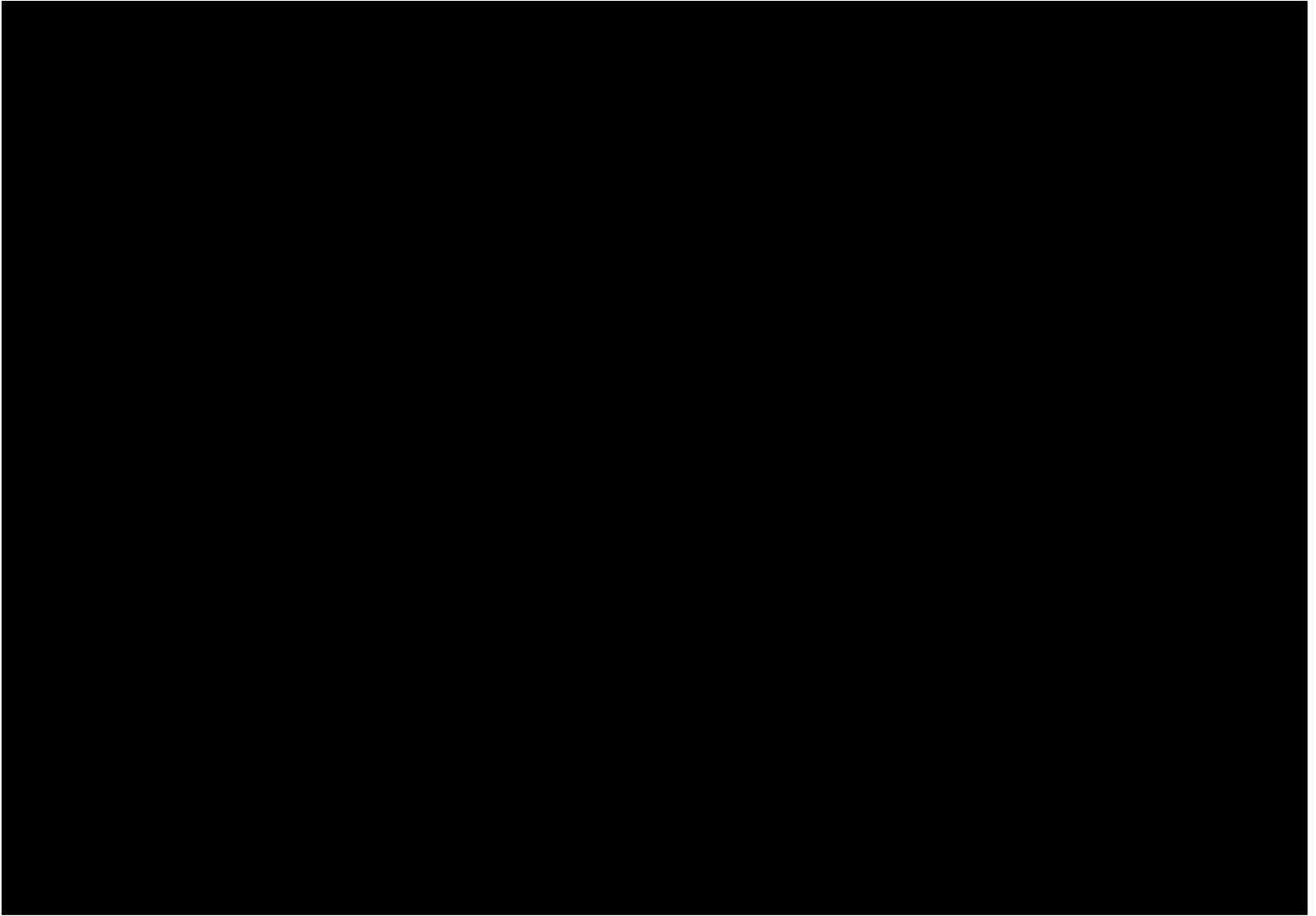
Tax periods shown below include a summary and details of the three most recent periods that have been filed, periods that do not have a zero balance and periods for which we have not yet received your return.

This Summary of Periods includes interest as of the Date Issued above.



Total Balance of Filed Periods:

\$0.00

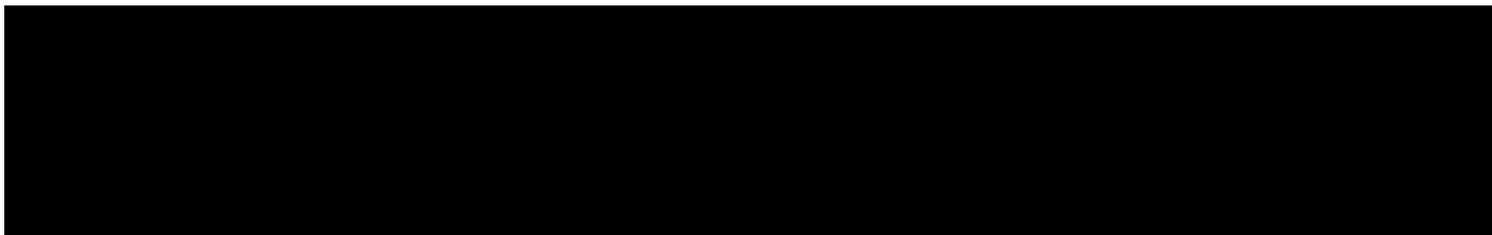




Via Email to: SmartEnergy Holdings, LLC (Carlos.Espinosa@smartenergy.com, victoria.los@smartenergy.com)

September 3, 2024

Dear Pennsylvania Electric Supplier:

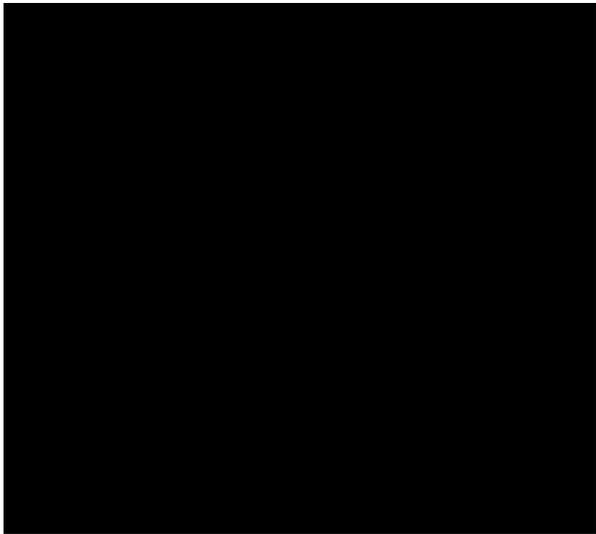


Best,

Pennsylvania AEPS Administration Team

KWh

Revenue





A Member of the Tokio Marine Group

Bond Number: **PB 1191460004**

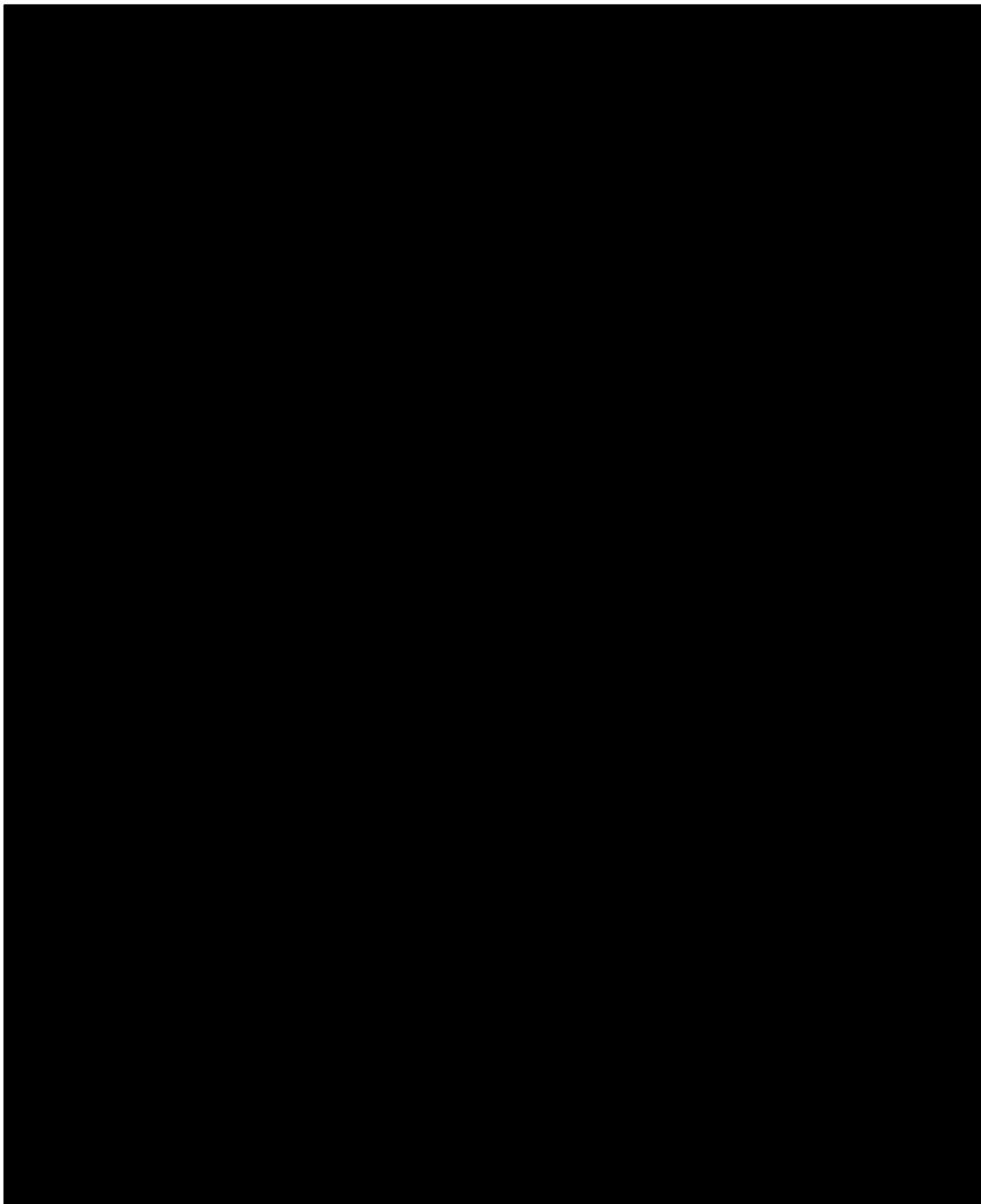
BOND RIDER INCREASE

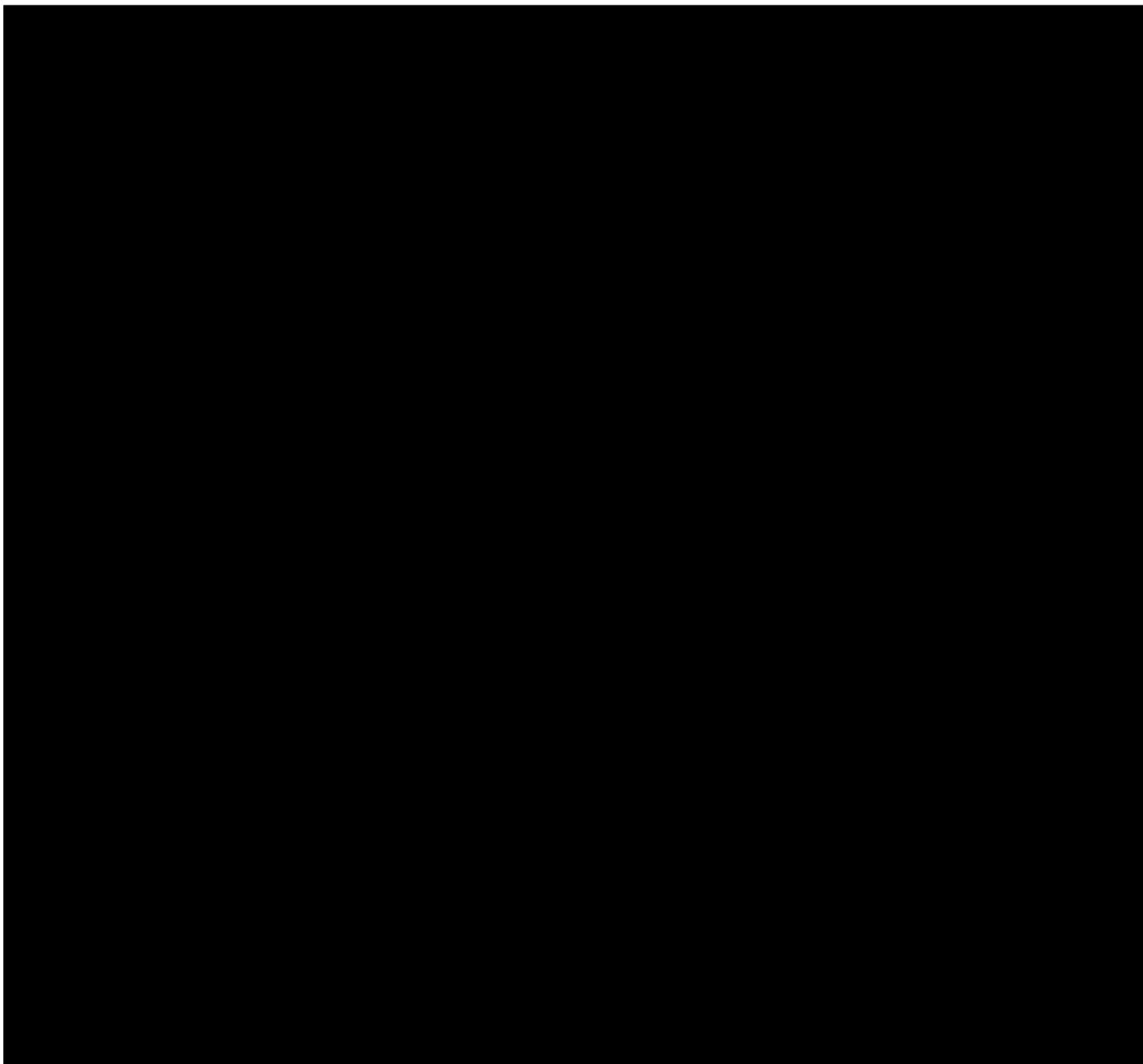


DIRECT CORRESPONDENCE TO:

Philadelphia Indemnity Insurance Companies 1125 Sanctuary Parkway, Suite 450, Alpharetta, GA 30009

Individual Acknowledgment





One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-0950

Power of Attorney

