



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

January 22, 2025

Docket No. A-2024-3052397
Utility Code: 1227582

CERTIFIED

MARISSA MIRAVAL HEAD OF US COMPLIANCE
CASTLETON COMMODITIES MERCHANT TRADING LP
2200 ATLANTIC ST STE 800
STAMFORD CT 06902

RE: Natural Gas Supplier License Application

Dear Ms. Miraval:

On November 27, 2024, the Pennsylvania Public Utility Commission (Commission) received Castleton Commodities Merchant Trading L.P.'s Application for a Natural Gas Supplier (NGS) license. On December 31, 2024, the Commission served a Deficiency Secretarial Letter requesting missing or incomplete information. On January 9, 2025, Castleton Commodities Merchant Trading L.P. filed responses to the Deficiency Secretarial Letter. In order for us to complete our analysis of Castleton Commodities Merchant Trading L.P.'s NGS Application, the Commission's Energy Industry Group requires answers to the attached questions.

Please use the Commission's efilng 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 efilng system and strongly recommends companies open an efilng account through the Commission's website at <https://efiling.puc.pa.gov>. Use of the efilng 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, 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 _____

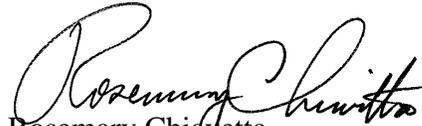
Date _____

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

If Castleton Commodities Merchant Trading L.P. 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 Lee Yalcin at lyalcin@pa.gov. If any problems arise that prevent a full timely response or if any clarification of these data requests is needed, please contact Lee Yalcin of the Bureau of Technical Utility Services via e-mail at lyalcin@pa.gov (preferred) or (717) 787-6723.

Sincerely,



Rosemary Chiavetta
Secretary

Enclosure

Docket No. A-2024-3052397
Castleton Commodities Merchant Trading L.P.
Data Requests

1. Reference Application, Section 1.b, Registered Agent – Applicant failed to provide a name, address, telephone number or FAX number for the applicant’s registered agent ***within Pennsylvania***. Please provide an updated Application page with the appropriate correction.
2. Reference Application, Section 4.a, Present Operations – Applicant checked the box, indicating that it is not presently doing business in Pennsylvania. Applicant also stated the following in Section 7.b: “CCMT also submits its Pennsylvania Sales, Use, and Hotel Occupancy Tax Returns. CCMT does not independently file state or federal income taxes.” Please explain why the Applicant is submitting the Pennsylvania related tax information if the Applicant is *not presently* doing business in Pennsylvania?
3. Reference Application, Section 7.b, Financial Fitness – Applicant provided insufficient documentation to demonstrate financial fitness. Please provide additional financial fitness documentation that may include two recent consecutive years of income tax filings and at least six recent consecutive months of bank statements.