



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

February 13, 2025

Docket No. A-2024-3052394
Utility Code: 1227581

CERTIFIED

MORLEY SHULMAN DIR COMPLIANCE
AMERICAN WHOLESALE ENERGY INC
322 N SHORE DR BLDG 1B STE 200
PITTSBURGH PA 15212

RE: Natural Gas Supplier License Application

Dear Mr. Shulman:

On November 25, 2024, the Pennsylvania Public Utility Commission (Commission) received American Wholesale Energy Inc.'s Application for a Natural Gas Supplier (NGS) license. On December 6, 2024, the Commission served a Deficiency Secretarial Letter requesting missing or incomplete information. On February 4, 2025, American Wholesale Energy Inc. filed responses to the Deficiency Secretarial Letter. In order for us to complete our analysis of American Wholesale Energy Inc.'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 American Wholesale Energy Inc. 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 Jeff McCracken at jmccracken@pa.gov. If any problems arise that prevent a full timely response or if any clarification of these data requests is needed, please contact Jeff McCracken of the Bureau of Technical Utility Services via e-mail at jmccracken@pa.gov (preferred) or (717) 783-6163.

Sincerely,



Rosemary Chiavetta
Secretary

Enclosure

Docket No. A-2024-3052394
American Wholesale Energy Inc.
Data Requests

1. Reference Application, Section 3.a, Affiliates – Applicant failed to list its parent company, ONIT Energy Ltd., and its affiliates in this section. Please file an updated Application page with the information requested.
2. Reference Application, Sections 5.b and 5.c, Customer/Regulatory/Prosecutory Actions – Applicant stated: “American Wholesale Energy has no escalated actions or complaints and have never been previously registered with the Pennsylvania PUC”. There appears to be a proceeding filed against the applicant’s parent company, ONIT Energy Ltd. by the Ontario Energy Board (OEB). Specifically, the OEB conducted an inspection of ONIT Energy Ltd.’s marketing practices which resulted in an Assurance of Voluntary Compliance, dated April 9, 2021, at OEB File No. EB-2021-0116. If this case involves either the applicant, its parent company, any affiliates, and/or people listed in the application, please resubmit the application with Sections 5.b and 5.c fully disclosed. Applicants must list and identify all such proceedings (active or closed within the last five years), by name, subject and citation; whether before an administrative body or in a judicial forum. Also, provide a statement as to the resolution or present status of any such proceedings listed.
3. Reference Application, Section 7.b, Financial Fitness – Please provide three recent consecutive months of the applicant’s bank statements.