

Docket No. A-2025-3055178  
 Enel X Advisory Services USA, LLC  
 Data Requests

JUL 21 2025

PA PUBLIC UTILITY COMMISSION  
 SECRETARY'S BUREAU

1. Reference Application, Section 7.a, Financial Fitness – The Applicant indicated that because it proposes to operate solely as a broker, “there would be no applicable bonding requirements.” All Applicants, regardless of whether they propose to operate as a broker or supplier, are required to provide a bonding letter from each natural gas distribution company for the service territories in which they intend to operate. Please provide the missing documentation.
  - a. *Enel response: letters from each natural gas distribution company; attached.*
2. Reference Application, Section 5.a, b, and c. Compliance – the Applicant stated that it did not have any proceedings, actions or complaints to list. However, records indicate the following two proceedings may involve the Applicant, an affiliate, a predecessor of either, or a person identified in the Application:
  1. NHTSA Preliminary Investigation (PE24028) – Initiated on October 3, 2024, by the National Highway Traffic Safety Administration’s Office of Defects Investigation.
    - a. *Enel response: The NHTSA has closed the investigation in the product safety of our products; attached.*
  2. A proceeding filed on June 27, 2023, in the U.S. District Court for the District of New Jersey at Case No. 2:23-cv-03477.
    - a. *Enel response: Juicebox LLC has taken to court First Bank llc for some \$600K in damages, they expect to reach an out of court settlement over the summer; attached.*

If either of these above matters involve the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, please resubmit responses to Section 5.a, b, and c disclosing the details of these proceedings. Applicants must disclose all proceedings, administrative or judicial, active or closed within the last five years, by name, subject, and citation. Please provide a statement as to the resolution or present status of any such proceedings listed. If these two proceedings do not involve the Applicant, an affiliate, a predecessor of either, or a person identified in the Application, please explicitly state so.

3. Reference Application, Section 7.b. Financial Fitness – Applicant provided minimal documentation to demonstrate its financial fitness. Please provide additional financial fitness documentation that may include:
  - Audited financial statements for the two most recent consecutive fiscal years.
    - *Enel response: Documents included; un-audited as there is no particular requirement for audit of these documents; attached.*
  - Federal income tax filings for the two most recent consecutive years.
    - *Enel response: initial 2023 year included; 2024 will not be completed until October 2025; attached.*
  - Bank account statements for at least the three most recent consecutive months.
    - *Enel response: documents included for Mar. Apr, and May 2025; attached.*
4. Reference Application, Section 8.c, Technical Fitness –Please provide a professional resume including date ranges for the company’s chief officer, detailing relevant experience, credentials, and qualifications.
  - *Enel response: resume included; attached.*

July 9, 2025

Andrew Thomas  
Enel X Advisory Services USA, LLC  
100 Brickstone Square, Suite 300  
Andover, MA 01810

DATE OF DEPOSIT,

JUL 21 2025

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

Dear Andrew Thomas:

We are pleased that Enel X Advisory Services USA, LLC has applied for a license to provide Natural Gas Broker/Marketer Services on the distribution system of Columbia Gas of Pennsylvania, Inc. ("Columbia Gas").

Under Paragraph 2.4.5 of the Rules Applicable to Distribution Service section of the Tariff of Columbia Gas, Enel X Advisory Services USA, LLC could be required to provide to Columbia Gas a bond or other financial security instrument in an amount that Columbia Gas determines to be appropriate. Enel X Advisory Services USA, LLC has indicated only brokering and consulting services will be provided. Therefore, we have determined at this time that Enel X Advisory Services USA, LLC does not need a bond or other financial security requirement to provide broker natural gas services to Columbia Gas customers.

If the creditworthiness requirement or Columbia Gas' exposure to Enel X Advisory Services USA, LLC changes in the future, Columbia Gas might deem it appropriate to require Enel X Advisory Services USA, LLC to provide a bond or other financial security instrument.

Please feel free to contact me at 614-460-4980 should you have any questions regarding a bond or other financial security instrument requirements of Columbia Gas.

Sincerely,

*Kylia Davis*

Kylia Davis  
Manager of Choice and Transportation Support Services



**National Fuel®**

July 10, 2025

Enel X Advisory Services USA, LLC  
Attn: Andrew Thomas - CEO  
100 Brickstone Square, Suite 300  
Andover, MA 01810

**DATE OF DEPOSIT**

**JUL 21 2025**

**PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU**

Dear Andrew,

National Fuel Gas Distribution Corporation ("NFGDC") is aware Enel X Advisory Services USA, LLC ("EAS") has filed an application with the Pennsylvania Public Utility Commission to supply natural gas service to the public in Pennsylvania and specifically within the service territory of NFGDC.

As you know, in making such an application, EAS must furnish acceptable security to each utility where EAS will do business. As such, under its tariff, NFGDC could require EAS to provide a bond or other financial security instrument in an amount that NFGDC determines to be appropriate.

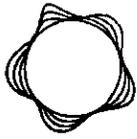
However, you have indicated, and it is NFGDC's understanding that EAS intends only to provide natural gas aggregating, brokering and consulting services at this time. You have stated that, in performing these services, EAS will never take title to any delivered natural gas, nor will it accept any customer payments or deposits.

Based upon your representations, NFGDC has determined that, at this time, EAS does not need to post a bond or other form of security to operate in its service territory. However, if the services provided by EAS change in the future, NFGDC reserves the right to require security from EAS as it deems appropriate.

If you have any questions concerning the foregoing, please contact me at 716-857-7541.

Yours truly,

Jason Allen  
Transportation Services Department



**peco**<sup>SM</sup>

AN EXELON COMPANY

June 27, 2025

Andrew Thomas, CEO  
Enel X Advisory Services USA, LLC  
100 Brickstone Square, Suite 300  
Andover, MA 01810

Re: Bonding Requirements

Dear Andrew Thomas:

PECO is aware that Enel X Advisory Services USA, LLC., has applied for a license to provide brokering and consulting services to commercial and industrial customers on the distribution system of PECO.

In making such an application Enel X Advisory Services USA, LLC., could be required to provide PECO a bond or other acceptable financial security in an amount that PECO determines to be appropriate. Enel X Advisory Services USA, LLC., has indicated that it intends to provide only brokering and consulting services to commercial and industrial customers; will not take title to any delivered natural gas; nor will they accept any customer payments or deposits.

Therefore, PECO has determined at this time Enel X Advisory Services USA, LLC., does not need a bond or other financial security requirement since they are not directly engaging in business with PECO and only providing brokering or consulting services to PECO customers.

However, if the services provided by Enel X Advisory Services USA, LLC., or the creditworthiness requirement for PECO's exposure to Enel X Advisory Services USA, LLC., changes in the future, PECO reserves the right to request Enel X Advisory Services USA, LLC., to provide a bond or other financial security instrument.

If you should have any questions regarding this matter, please contact Wanda Rucker at [Wanda.Rucker@exeloncorp.com](mailto:Wanda.Rucker@exeloncorp.com).

Respectfully submitted,

*Suzette Adams*

Suzette Adams  
Sr Manager, Gas Supply and Transportation  
2301 Market Street  
Philadelphia, PA 19103

DATE OF DEPOSIT

JUL 21 2025

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU



375 North Shore Drive  
Pittsburgh, Pennsylvania 15212

[www.peoples-gas.com](http://www.peoples-gas.com)

**Carol Scanlon**  
Manager, Rates

**Peoples Natural Gas Company LLC**  
Phone: 412-208-6931  
Email: [Carol.Scanlon@peoples-gas.com](mailto:Carol.Scanlon@peoples-gas.com)

June 27, 2025

**DATE OF DEPOSIT**

Mr. Andrew Thomas  
CEO  
Enel X Advisory Services USA, LLC  
100 Brickstone Square, Suite 300  
Andover, MA 01810

JUL 21 2025

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

Dear Mr. Thomas:

We are pleased that Enel X Advisory Services USA, LLC has applied for a license to provide natural gas services on Peoples Natural Gas Company LLC.

Since Enel X Advisory Services USA, LLC is not currently serving customers on the Peoples systems, we have determined at this time that Enel X Advisory Services USA, LLC does not need a bond or other financial security requirement to provide these services to the Company's customers.

If a Pool is established, and customers are enrolled which alters the creditworthiness requirement or the Company's exposure to Enel X Advisory Services USA, LLC's provision of services on the Peoples' system changes in the future, the Company may deem it appropriate to require a bond or other financial instrument.

If you have any questions feel free to contact me at 412-208-6931 or by email at [Carol.Scanlon@peoples-gas.com](mailto:Carol.Scanlon@peoples-gas.com).

Sincerely,

Carol Scanlon  
Manager, Rates  
Peoples Natural Gas Company LLC

Cc: Stephen Kelly  
Mina Speicher



**PHILADELPHIA GAS WORKS**

800 West Montgomery Avenue • Philadelphia, PA 19122

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6-27-25

Andrew Thomas  
100 Brickstone Square, Suite 300  
Andover, MA 01810

**DATE OF DEPOSIT**

JUL 21 2025

Email: Andrew.thomas@enel.com

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

RE: Security Requirement Bond for Enel X Advisory Services USA, LLC

Dear Mr. Thomas:

Philadelphia Gas Works ("PGW") is aware that Enel X Advisory Services USA, LLC has filed an application with the Pennsylvania Public Utility Commission to supply natural gas services to the public in Pennsylvania and specifically within the services territory of Philadelphia Gas Works.

As you know, in making such an application, Enel X Advisory Services USA, LLC must furnish acceptable security to each utility where Enel X Advisory Services USA, LLC will do business. As such, under its tariff, Philadelphia Gas Works could require Enel X Advisory Services USA, LLC to provide a bond or other financial security instrument in an amount that Philadelphia Gas Works determines to be appropriate.

However, you have indicated, and it is Philadelphia Gas Works' understanding, that Enel X Advisory Services USA, LLC intends only to provide natural gas aggregating, brokering and consulting services at this time. You have stated that in performing these services Enel X Advisory Services USA, LLC will never take title to any delivered natural gas.

Based upon your representations, Philadelphia Gas Works has determined that, at this time, Enel X Advisory Services USA, LLC does not need to post a bond or other form of security to operate in its service territory. If the services provided by Enel X Advisory Services USA, LLC should change, Philadelphia Gas Works reserves the right to require security from Enel X Advisory Services USA, LLC as it deems appropriate.

If you have any questions concerning the foregoing, please contact me at 215-684-6726.

Sincerely,

*Robert Smith*

Robert K. Smith  
Sr. Vice President - Operations, Supply Chain, & Gas  
Management

/js



UGI Utilities, Inc.  
1 UGI Drive  
Denver, PA 17517  
610-796-3400

VIA E-MAIL

June 27, 2025

Enel X Advisory Services  
100 Brickstone Square  
Suite 300  
Andover, MA 01810

DATE OF DEPOSIT

JUL 21 2025

ATTENTION: **Andrew Thomas, CEO**  
**Andrew.thomas@enel.com**

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

RE: **Enel X Advisory Services**  
**Application to Serve as a Natural Gas Broker**

Dear Mr. Thomas,

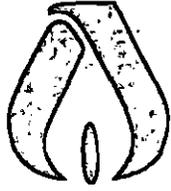
Based on your assertion that Enel X Advisory Services ("Enel X") is applying with the State of Pennsylvania to operate as a natural gas broker/marketer, UGI Utilities, Inc.-Gas Division ("UGIU") has concluded that Enel X will not need to post security with UGIU. This is based on the declaration that Enel X will be acting in conjunction with a licensed natural gas supplier who has been approved by the Pennsylvania Public Utility Commission to serve in the applicable UGIU service territories and who has posted the required financial security as specified in the UGIU Tariff. If Enel X wishes to directly serve Choice customers in the service territories of UGIU in the future as a natural gas supplier, it will have to post security as specified in the UGIU Tariff prior to the commencement of the service.

Please feel free to contact me with any additional questions you may have.

Sincerely,

Sherry Epler  
Senior Manager  
Tariff & Supplier Administration

SE/rks



# VALLEY ENERGY

523 S. Keystone Avenue, Sayre, PA 18840  
800-998-4427 • 570-888-9664 • valley-energy.com

June 25, 2025

**VIA EMAIL**

Andrew Thomas, CEO  
Enel X Advisory Services USA, LLC  
100 Brickstone Square, Suite 300  
Andover, MA 01810  
Andrew.thomas@enel.com

DATE OF DEPOSIT

JUL 21 2025

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

**RE: Enel X Advisory Services USA, LLC**

Dear Mr. Thomas:

We understand that Enel X Advisory Services USA, LLC has applied with the Pennsylvania Public Utility Commission to supply natural gas services to the public in Pennsylvania, including our company's service area.

Pursuant to 66 Pa.C.S. § 2208(c), an applicant for a natural gas supplier license must furnish security to each utility where it will do business to ensure the supplier's financial responsibility. To this end, Valley Energy periodically will perform a credit review and analysis of Enel X Advisory Services USA, LLC when it begins to serve customers on Valley Energy's system. Valley Energy will determine whether Enel X Advisory Services USA, LLC must post a security based on the credit review, the types of customers served, the volumes expected to be delivered for those customers and the other rules in Valley Energy's Supplier Tariff. At this time, no security is being requested; however, if the services provided change in the future, we reserve the right to require security from Enel X Advisory Services USA, LLC as deemed appropriate.

If you have any questions, please contact Jamie Beale at 570-888-9664 (Ext. 5232).

Sincerely,

Edward E. Rogers  
President & CEO

EER/km

cc: J. Beale, Valley Energy



## **Andrew J. Thomas**

**Vice President, Enel X Advisory Services – Americas  
CEO, Enel X Advisory Services USA, LLC**

Andrew Thomas is the Head of Enel X Advisory Services – Americas region, overseeing the P&L of Enel X's suite of sustainability, energy advisory and energy data management solutions across North America and Latin America. He brings over twenty years of experience in energy operations, energy management, energy program development, energy engineering, and energy services & technology. Mr. Thomas has served as a SVP of Strategy, VP of Operations, and led Partner Development and New Market entry, driving growth for Enel X NA and its predecessor companies.

As Vice President of Advisory Solutions for Enel X Advisory Services – Americas, Andrew is responsible for leading the advisory business, including the P&L. In that capacity, he sets the strategic direction of the business in North America and Latin America in coordination with the leadership team, overseeing the implementation of the strategy and the delivery of solutions spanning Net Zero offering, risk management strategy design and implementation, and demand & supply management.

Prior to joining the Enel X team through its acquisition of Enemoc in 2017, Andrew has held various leadership positions spanning market development, partnership development, operations, and product strategy roles. He was a key leader in World Energy's (acquired by Enemoc in 2015) growth from five employees through to its IPO, and in leading the evaluation and integration of several acquisitions, including its own by Enemoc.

Andrew has over twenty-five years of experience in the energy industry, across both demand-side and supply-side areas. Prior to his tenure at World Energy, Andrew worked at Xenergy Inc. (now DNV GL), where he transacted the first competitively sourced kWh in the country at the forefront of deregulation.

Andrew graduated from Union College with a B.S. in Mechanical Engineering and received an MBA from Cornell University.



Andrew J. Thomas  
Andrew.Thomas@Enel.com  
(o) 617.308.7496

### **EDUCATION**

#### **Masters of Business Administration**

E-Commerce Concentration  
The Johnson School  
Cornell University

**B.S. Mechanical Engineering**  
Minor Mathematics  
Union College

**DATE OF DEPOSIT**

**JUL 21 2025**

**PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU**

Andrew J. Thomas, Vice President, Enel X Advisory Services – Americas  
CEO, Enel X Advisory Services USA, LLC



U.S. Department  
of Transportation  
**National  
Highway Traffic  
Safety  
Administration**

**CLOSING RESUME ODI REPORT IDENTIFICATION NUMBERS**

**Investigation ID:** PE24028

**Date Opened:** 10/03/2024

**Date Closed:** 06/05/2025

**Subject:** Electrical arcing and thermal events, potentially leading to fires, while utilizing Enel X Way USA, LLC's JuiceBox residential charger.

**List of 7 ODI Report reference numbers:**

11230072, 11299263, 11498694, 11531078, 11571863, 11614375, 11617907

**DATE OF DEPOSIT**

JUL 21 2025

**PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU**



U.S. Department  
of Transportation  
**National  
Highway  
Traffic Safety  
Administration**

# ODI RESUME

OFFICE OF DEFECTS INVESTIGATION

**Investigation:** PE24028  
**Prompted By:** VOQ Review  
**Date Opened:** 10/03/2024      **Date:** 06/05/2025  
**Closed:**  
**Investigator:** Genesis Vasquez      **Reviewer:** Kareem Habib  
**Approver:** Tanya Topka  
**Subject:** Electrical arcing and thermal events, potentially leading to fires, while utilizing Enel X Way USA, LLC's JuiceBox residential charger.

## MANUFACTURER & PRODUCT INFORMATION

**Manufacturer:** Enel X Way USA, LLC  
**Products:** Residential Level 2 EV Charger: JuiceBox  
**Population:** 180,000 (Estimated)  
**Problem Description:** Electrical arcing and thermal events, potentially leading to fires, while utilizing Enel X Way USA, LLC's JuiceBox residential charger.

## FAILURE REPORT SUMMARY

	ODI	Manufacturer	EWR D&I	Other	Total	EWR Field Reports
<b>All Incidents:</b>	0	0	0	7	7	0
<b>Crashes/Fires:</b>	0	0	0	7	7	0
<b>Injury Incidents:</b>	0	0	0	0	0	0
<b>Number of Injuries:</b>	0	0	0	0	0	0
<b>Fatality Incidents:</b>	0	0	0	0	0	0
<b>Number of Fatalities:</b>	0	0	0	0	0	0

**Description of Other:**  
 Allegations of thermal events from customers that could not be confirmed to have been started by the JuiceBox device.

DATE OF DEPOSIT

JUL 21 2025

## ACTION/SUMMARY INFORMATION

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

**Action:** This (PE) Preliminary Evaluation is closed without a manufacturer action.

**Summary:**

On October 3, 2024, the Office of Defects Investigations (ODI) opened PE24028 to investigate alleged failures of Enel X Way's JuiceBox Level 2 residential EV chargers. The allegations were described as thermal incidents and electrical malfunctions, which could trip the circuit breakers in Juicebox owners' homes and disrupt electric vehicle charge cycles.

On October 2, 2024, Enel X Way posted on its website that Enel X Way North America would cease operations in the United States and Canada on October 11, 2024. The closure would potentially impact the charging app and supporting software.

ODI sent Enel X Way an Information Request (IR) letter on October 21, 2024. Enel X Way provided an incomplete response to the IR on December 9, 2024. Enel X Way later provided a complete response to the IR on January 24, 2025.

ODI reviewed Enel X Way's IR submissions to determine whether further action is required. Based on ODI's analysis, there was no clear trend in the cause of the failures described in customer complaints and warranty reports. Additionally, there have been no recent reports alleging safety issues. The available information does not warrant further action at this time.

The closing of this investigation does not constitute a finding by NHTSA that a safety-related defect does not exist. The Agency will continue to monitor for any safety trends and reserves the right to take additional action if warranted by future circumstances. To review the ODI reports cited in this Closing Resume, go to [NHTSA.gov](https://www.nhtsa.gov).

The overnight address for hard-copy or confidential responses is:

Matthew L. Homsher, Secretary  
Pennsylvania Public Utility Commission  
400 North Street, 2<sup>nd</sup> 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, [Ursula Botic], 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 Senior Financial Ops Specialist

Date 7/21/25

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

If Enel X 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](mailto: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](mailto:lyalcin@pa.gov) (preferred) or (717) 787-6723.

Sincerely,



Matthew L. Homsher  
Secretary

Enclosure

DATE OF DEPOSIT

JUL 21 2025

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

ORIGIN ID:ZFEA (240) 517-4749  
URSULA BOSIC  
ENEL X ADVISORY SERVICES USA, LLC  
7209 OLD FRIENDSHIP WAY  
SUITE 300  
ELKRIDGE, MD 21075  
UNITED STATES US

SHIP DATE: 21JUL25  
ACTWGT: 3.00 LB  
CAD: 106679724/INET4535

BILL SENDER

TO **MATTHEW L. HOMSHER, SECRETARY**  
**PENNSYLVANIA PUBLIC UTILITY COMM**  
**400 NORTH STREET**  
**2ND FLOOR**  
**HARRISBURG PA 17120**

(717) 787-6723

REF: PA GAS APPLICATION: ADD DOCS

INV:

DEPT:

586J6599C7159F2



**FedEx**  
Express



FedEx

TUE - 22 JUL 5:00P

TRK  
02C

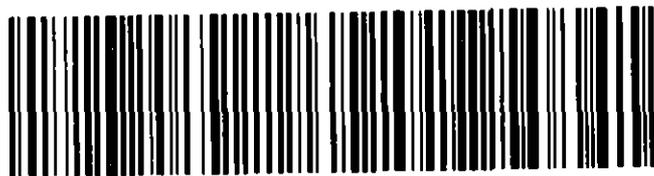
TRK# 8829 4820 9666

STANDARD OVERNIGHT

**E EN MDTA**

17120

PA-US MDT



586J6599C7159F2

RECEIVED

JUL 22 2025

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

printing this label.  
**SIGNEE COPY - PLEASE PLACE IN FRONT OF POUCH**  
and the printed page along the horizontal line.  
The label in shipping pouch and affix it to your shipment

This system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on  
line. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage,  
non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document  
all loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from  
any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and  
costs of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized  
value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g.  
precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed  
within time limits, see current FedEx Service Guide.

Part # 156297-435 PRDB2 EXP 06/28