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2013 NOV 15 PM 2:08

PUCO

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November 14, 2013

### VIA OVERNIGHT DELIVERY

Public Utilities Commission of Ohio Docketing Division 180 East Broad Street Columbus, OH 43215-3793

RE: Case No. 09-949-EL-AGG, In the Matter of the Application of Reflective Energy Solutions, LLC for a Renewal Certificate as Aggregator/Power Broker

Case No. 09-950-GA-AGG, In the Matter of the Application of Reflective Energy Solutions, LLC for a Renewal Certificate to Provide Retail Natural Gas Service in Ohio

Dear Sir/Madam:

This office represents Reflective Energy Solutions, LLC with respect to the above-referenced applications. Enclosed please find the original and three (3) copies each of two (2) Motions for Protective Order for filing on behalf of Reflective Energy Solutions, LLC in the captioned cases. Also enclosed are two (2) envelopes, each containing the original and three (3) copies of Exhibits C-3 and C-5, for filing under seal in the respective cases pursuant to the Motions. Please file in your customary manner and return a time-stamped copy to me in the envelope provided.

Please contact me if you have any questions or require any additional information.

Vervatruly yours

LAM/jdw Enclosures This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of musiness fechnician \_\_\_\_\_\_ Date Processed ////3//3

cc: Via Facsimile (614) 466-0313 (without enclosures)

## FILE

# BEFORE THE RECEIVED DOCKETING DIV PUBLIC UTILITIES COMMISSION OF OHIO 2013 NOV 15 PM 2:08

In the Matter of the Application of Reflective Energy Solutions, LLC for a Renewal Certificate as Aggregator/Power Broker PUCO Case No. 09-0949-EL-AGG

#### **MOTION FOR PROTECTIVE ORDER**

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Pursuant to Section 4901-1-24(D) of the Ohio Administrative Code, Reflective Energy Solutions, LLC ("RES") respectfully moves the Public Utilities Commission of Ohio for an Order protecting the confidentiality of the information contained in Exhibits C-3 and C-5 submitted in connection with RES's Renewal Application for Aggregators/Power Brokers. The grounds for this Motion are set forth in the attached Memorandum in Support.

Dated: November 14, 2013

Respectfully submitted,

Leigh A/Maxa (#0076847) ' Krugliak/Wilkins Griffiths & Dougherty Co., LPA 50 S. Main Street, Suite 501 Akron, Ohio 44308 Phone: (330) 535-4830 Facsimile: (330) 535-4809 Imaxa@kwgd.com

Counsel for Reflective Energy Solutions, LLC

#### MEMORANDUM IN SUPPORT OF MOTION FOR PROTECTIVE ORDER

#### I. BACKGROUND

Reflective Energy Solutions, LLC ("RES") seeks an order protecting the confidentiality of the information contained in Exhibits C-3 and C-5 filed with the Public Utilities Commission of Ohio (the "Commission") in connection with RES's Renewal Application for Aggregators/Power Brokers (the "Electric Renewal Application").

On or about November 6, 2011, RES filed its Electric Renewal Application with the Commission, with Exhibits C-3 and C-5 thereto in redacted form.

RES is contemporaneously filing un-redacted copies of Exhibits C-3 and C-5 to its

Electric Renewal Application under seal pursuant to this Motion, with each page marked as

"Confidential". Exhibit C-3 contains RES's officer certified financial statements, and Exhibit C-

5 contains RES's forecasted financial statements.

#### II. LAW AND ARGUMENT

Under Ohio Administrative Code Section 4901-1-24(D):

Upon motion of any party or person with regard to the filing of a document with the commission's docketing division relative to a case before the commission, the commission, the legal director, the deputy legal director, or an attorney examiner **may issue any order which is necessary to protect the confidentiality of information contained in the document**, to the extent that state or federal law prohibits release of the information, including where the information is deemed by the commission, the legal director, the deputy legal director, or the attorney examiner to constitute a trade secret under Ohio law, and where nondisclosure of the information is not inconsistent with the purposes of Title 49 of the Revised Code.

(Emphasis added). RES seeks to protect the confidentiality of the information contained in Exhibits C-3 and C-5 filed with the Commission in connection with its Electric Renewal Application.

Ohio Revised Code Section 4928.08(B) provides:

No electric utility, electric services company, electric cooperative, or governmental aggregator shall provide a competitive retail electric service to a consumer in this state on and after the starting date of competitive retail electric service without first being certified by the public utilities commission regarding its managerial, technical, and **financial capability to provide that service and providing a financial guarantee** sufficient to protect customers and electric distribution utilities from default.

(Emphasis added). In keeping with this mandate, the Commission requires an applicant who wishes to serve as an aggregator and power broker to provide the Commission with, among other things, the applicant's two (2) most recent years of audited or officer-certified financial statements (Exhibit C-3 to the Electric Renewal Application) and two (2) years of forecasted financial statements for the applicant (Exhibit C-5 to the Electric Renewal Application).

The detailed financial information requested by the Commission is highly proprietary information and constitutes trade secrets under Ohio law. Under Ohio Revised Code Section

1333.61(D):

"Trade Secret" means information, including the whole or any portion or phase of...any business information or plans, financial information...that satisfies both of the following:

(1) It derives independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use.

(2) It is the subject of efforts that are reasonable under the circumstances to maintain its secrecy.

RES is a privately held limited liability company whose financial information is not publicly available and is not generally known. If this sensitive information is disclosed to the public, RES's competitors will unjustly benefit therefrom. Accordingly, the information contained in Exhibits C-3 and C-5 to RES's Electric Renewal Application clearly falls within the scope of the Ohio Revised Code's definition of a "trade secret." Under these circumstances, the Commission has the authority to issue a protective order to prevent the public disclosure of RES's confidential and trade secret information. <u>See</u> O.A.C. 4901-1-24(D).

WHEREFORE, pursuant to Ohio Administrative Code Section 4901-1-24(D), Reflective Energy Solutions, LLC respectfully requests that the Commission grant its Motion and issue a Protective Order to maintain the information set forth in Exhibits C-3 and C-5 of RES's Electric Renewal Application under seal and confidential.

Dated: November 14, 2013

Respectfully submitted,

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Counsel for Reflective Energy Solutions, LLC