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PECEMBED-DOCKETING DIV

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

Re: Bargain Energy, LLC 14-XXX-EL-CRS

Application for Retail Power Marketer Certification

Dear Commission Staff:

Please find attached one original and three (3) copies of Bargain Energy, LLC's ("Bargain Energy") CRES Application, including all exhibits, affidavits, and other attachments. Please note that three (3) redacted copies are also provided with all sensitive, confidential financial information removed. Please note as well that Exhibit A-15, "Articles of Incorporation and Bylaws," and Exhibit A-16, "Secretary of State" are pending and will be filed as amendments to the application in the near future.

Enclosed please also find one original and two (2) copies of Motion for Protective Order pursuant to Ohio Administrative Code 4901-1-24 to designate as confidential those attachments and exhibits duly marked as such. As stated in the Motion, these questions seek information and records which Bargain Energy considers confidential and proprietary financial information, and which are maintained as such by Bargain Energy.

Please note that local Ohio counsel, Vincent Norwillo, Esq. of Gonzalez Saggio & Harlan LLP, is submitting Bargain Energy's CRES Application, along with the Motion for Protective Order.

If there are questions or concerns, please do not hesitate to contact the undersigned.

Respectfully submitted,

/s/ Natara Feller

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Counsel for Bargain Energy, LLC

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Date Processed 12/8/19

BEFORE

THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the Application of)	14-1989
Bargain Energy LLC for)	Case No. XX-XXXX-EL-CRS
Certification as a Retail)	
Generation Power Marketer)	

MOTION FOR PROTECTIVE ORDER

Applicant Bargain Energy, LLC (hereinafter referred to as "Bargain Energy" or "Applicant") by and through counsel, hereby moves pursuant to Ohio Administrative Code 4901-1-24(D), for the entry of a Protective Order designating as confidential its responses to Exhibits C-3, C-4, and C-5 in the Commission's Application for Certification as a Retail Generation Power Marketer. The Exhibits seek information and records that Bargain Energy considers confidential and proprietary trade secrets, and which are maintained as confidential by the Company. Public disclosure of this information could be potentially harmful to Bargain Energy's competitive position as an energy provider. Bargain Energy filed its Application in this proceeding on the date of filing of this Motion.

Bargain Energy further asks that its responses to any subsequent requests for additional information or clarification which Staff might make with regard to these same requests also be permitted to be filed under seal, pursuant to the same Protective Order requested herein. The grounds supporting this Motion are fully explained in the attached Memorandum in Support.

Bargain Energy requests that the Protective Order be effective for a period of twenty-four (24) months from the effective date of the certificate issued to it in this proceeding.

Respectfully submitted,

Vincent T. Norwillo, Esq. (OH-0047331)

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Cleveland, Ohio 44114 Phone: (216) 771-9300

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Vincent_Norwillo@gshllp.com

Counsel for Applicant, Bargain Energy, LLC

Dated: December <u>5</u>, 2014

MEMORANDUM IN SUPPORT

Bargain Energy is incorporated under the laws of the State of Texas and is registered with the Ohio Secretary of State to do business in Ohio as a foreign for-profit corporation.

In the Application, Exhibit C-3 requests "copies of the applicant's two most recent years of audited financial statements (balance sheet, income statement, and cash flow statement). If audited financial statements are not available, provide officer certified financial statements."; Exhibit C-4 requests "copies of the applicant's current financial arrangements to CRES as a business activity (e.g., guarantees, bank commitments, contractual arrangements, credit agreements, etc.)"; Exhibit C-5 requests "two years of forecasted financial statements (balance sheet, income statement, and cash flow statement) for the applicant's CRES operation, along with a list of assumptions, and the name, address, e-mail address, and telephone number of the preparer."

Bargain Energy requests that the information designated as confidential (Exhibits C-3, C-4, and C-5) to its Application for Certification as a Retail Generation Power Marketer be protected from public disclosure. If said information is released to the public, Bargain Energy would suffer substantial harm as its competitors would have easy access to Bargain Energy's proprietary information.

Ohio Admin. Code 4901-1-24(D) provides:

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 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 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.

The need to protect the types of information that are the subject of this motion is recognized under Ohio law. The Commission would have full access to the information in order to fulfill its statutory obligations and the nondisclosure of said information will not frustrate the purposes of Title 49 of the Revised Code.

Ohio Law defines a "Trade Secret" as:

Information, including the whole or any portion or phase of any scientific or technical information, design, process, procedure, formula, pattern, compilation, program device, method, technique, or improvement, or any business information or plans, financial information, or listing of names, addresses, or telephone numbers, 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.

Rev. Code § 1333.61(d). The Commission facilitates the protection of such trade secrets in its Rules in the Administrative Code as well. See Ohio Admin. Code 4901-1-24(A)(7).

The Ohio Supreme Court has adopted a six factor test to analyze whether information is a trade secret under Rev. Code § 1331:

(1) The extent to which the information is known outside the business; (2) the extent to which it is known to those inside the business, *i.e.*, by the employees; (3) the precautions taken by the holder of the trade secret to guard the secrecy of the information; (4) the savings effected and the value to the holder in having the information as against competitors; (5) the amount of effort or money expended in obtaining and developing the information, and; (6) the amount of time and expense it would take for others to acquire and duplicate the information.

State ex. Rel. Plain Dealer v. Ohio Dep't of Ins., 80 Ohio St. 3d 513, 687 N.E. 2d 661 (1998) (citations omitted).

Bargain Energy gladly provides this information to the Commission, but asks that it be subject to Protective Order due to the confidential, proprietary nature of this information and

because its public disclosure might be injurious to the Company's competitive position. Bargain Energy does not make public disclosure of the requested information through SEC filings or otherwise. As such, and given the intense competition in the Competitive Retail Electric Service ("CRES") arena, this information is a legitimate trade secret, access to which could negatively affect Bargain Energy's competitive position.

This request for a Protective Order is reasonable, necessary and will not prejudice any other party or individual. In fact, to the extent Bargain Energy's ability to compete effectively is preserved, Ohio consumers will be better served. Fair competition is the philosophical basis for the CRES statute and implementing regulations.

Applicant notes that a similar Motion for Protective Order, filed by U.S. Gas & Electric, Inc. with respect to its approved Renewal Application for certification as a competitive retail natural gas marketer with respect to Exhibits C-3, C-4, and C-5, was granted by Entry dated January 15, 2013, In the Matter of the Application of U.S. Gas & Electric, Inc. for Certification to Provide Competitive Retail Natural Gas Service in the State of Ohio, Case No. 08-601-GA-CRS. Bargain Energy submits that the basis for the Attorney Examiner to grant the Motion with respect to Bargain Energy's pending Application is equally compelling here as it was in that proceeding.

For all of the foregoing reasons, Bargain Energy, LLC respectfully requests that a Protective Order be issued which permits it to file Exhibits C-3, C-4, and C-5 under seal and requires those with access to those responses to treat them in a confidential manner for a period of twenty-four (24) months from the effective date of the certificate issued in this proceeding. Bargain Energy LLC further requests that should Staff seek any additional information or

clarification with respect to its responses to Exhibits C-3, C-4, and C-5, those also be permitted

to be filed under seal and subject to the same Protective Order.

In compliance with Ohio Administrative Code 4901-01-24(D)(2), three (3) unredacted

copies of the confidential information in response to Exhibits C-3, C-4, and C-5 are being

submitted under seal with this Motion.

Respectfully submitted,

Vincent T. Norwillo, Esq. (on-0047331)

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Vincent Norwillo@gshllp.com

Counsel for Applicant, Bargain Energy, LLC

Dated: December 5, 2014

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