

December 11, 2015

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

Re: Revision – Electric Power Broker Renewal Application
Trusted Energy LLC

To Whom It May Concern:

Enclosed please find a Revision to Exhibits A-4 and B-5 for the **Electric Power Broker Renewal Application** submitted on behalf of our client, **Trusted Energy LLC**, **Case No. 13-2422-EL-AGG**. Once the application has been processed, please forward evidence of approval to the mailing address on the application.

If there is any issue, or if you require any further information, please do not hesitate to contact me.

Thank you,

## Sandra Erickson

LicenseLogix 140 Grand Street, Suite 300 White Plains, NY 10601 serickson@licenselogix.com (800) 292-0909 x314

Enc:



Original AGG Case Number	Version
13 - 2422 <b>-EL-AGG</b>	December 2014

## RENEWAL APPLICATION FOR ELECTRIC AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-10 Corporate Structure). All attachments should bear the legal name of the Applicant. Applicants should file completed applications and all related correspondence with the Public Utilities Commission of Ohio, Docketing Division; 180 East Broad Street, Columbus, Ohio 43215-3793.

This PDF form is designed so that you may input information directly onto the form. You may also download the form, by saving it to your local disk, for later use.

## A. RENEWAL INFORMATION

Applicant's legal name, address, telephone number, PUCO certificate number, and web site address	
Legal Name Trusted Energy LLC	
Address 5340 Yarmouth Ave, #308, Encino, CA 91316	
PUCO Certificate # and Date Certified 14-771E(1), 1/21/2014	
Telephone # (818) 646-3137 Web site address (if any) trustedenergyllc.com	
List name, address, telephone number and web site address under which Applican will do business in Ohio	
Legal Name Trusted Energy LLC	
Address 5340 Yarmouth Ave, #308, Encino, CA 91316	
Telephone # (818) 646-3137 Web site address (if any) trustedenergyllc.com	
List all names under which the applicant does business in North America	
Trusted Energy LLC	
T.E Energy Consultants LLC	
Contact person for regulatory or emergency matters	
Name Sandra Erickson	
Title LicenseLogix	
Business address 140 Grand St, Suite 300, White Plains, NY 10601	
Telephone # (800) 292-0909 Fax # (212) 672-1105	
E-mail address serickson@licenselogix.com	

- **B-3** Exhibit B-3 "Disclosure of Liabilities and Investigations," provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact the applicant's financial or operational status or ability to provide the services it is seeking to be certified to provide.
- **B-4** Disclose whether the applicant, a predecessor of the applicant, or any principal officer of the applicant have ever been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.

☑ No ☐ Yes

If yes, provide a separate attachment labeled as **Exhibit B-4 "Disclosure of Consumer Protection Violations"** detailing such violation(s) and providing all relevant documents.

**B-5** Disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail or wholesale electric service including aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.

 $\square$  No  $\square$  Yes

If yes, provide a separate attachment labeled as **Exhibit B-5 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation"** detailing such action(s) and providing all relevant documents.

## C. <u>FINANCIAL CAPABILITY AND EXPERIENCE</u>

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- C-1 <u>Exhibit C-1 "Annual Reports,"</u> provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information in Exhibit C-1 or indicate that Exhibit C-1 is not applicable and why.
- C-2 <u>Exhibit C-2 "SEC Filings,"</u> provide the most recent 10-K/8-K Filings with the SEC. If applicant does not have such filings, it may submit those of its parent company. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 that the applicant is not required to file with the SEC and why.
- C-3 <u>Exhibit C-3 "Financial Statements,"</u> provide 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. If the applicant has not been in business long enough to satisfy this requirement, it shall file audited or officer certified financial statements covering the life of the business

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

12/11/2015 9:59:34 AM

in

Case No(s). 13-2422-EL-AGG

Summary: Application Revision to Exhibits A-4 and B-5 for the Electric Power Broker Renewal Application submitted on behalf of our client, Trusted Energy LLC, Case No. 13-2422-EL-AGG electronically filed by Shayna Desai on behalf of Trusted Energy, LLC