## BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the Application of Direct	)	
Energy Business Marketing, LLC for	)	Case No. 13-0835-GA-CRS
Certification as a Competitive Retail Natural	)	
Gas Supplier.	)	

## MOTION FOR PROTECTIVE ORDER

In accordance with the provisions of Ohio Admin. Code 4901-1-24(D), Direct Energy Business Marketing, LLC (DEBM) respectfully moves the Public Utilities Commission of Ohio (Commission) to issue a protective order to protect the confidentiality of and prohibit the disclosure of certain documents filed simultaneously with this motion in the above-captioned docket. The documents in Exhibits A-16 – Articles of Incorporation & Bylaws and C-10 – Corporate Structure contain competitively sensitive and highly proprietary business structure information, which require confidential treatment. The documents have been clearly marked as confidential and are hereby filed under seal, separate from the remainder of the materials that comprise DEBM's Renewal Certification Application filed simultaneously with this Motion.

The grounds for the instant Motion are set forth in the attached Memorandum in Support.

Consistent with the requirements of the above-cited rule, two unredacted copies of the exhibits have been submitted under seal.

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## Respectfully submitted,

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## **MEMORANDUM IN SUPPORT**

Contemporaneously with this Motion for Protective Order and Memorandum in Support, DEBM filed its Renewal Certification Application for Competitive Retail Natural Gas Suppliers (CRNGS). The Application contains all of the required information and materials in accordance with the Commission's Renewal Certification Filing Instructions for Competitive Retail Natural Gas Suppliers and Ohio Admin. Code 4901-1-24. As part of the Application materials, the Commission requested information regarding DEBM's Articles of Incorporation & Bylaws (Exhibit A-16) and Corporate Structure (Exhibit C-10).

DEBM has submitted the requested information under seal because the documents contain competitively sensitive and proprietary business structure information, which requires confidential treatment. Consequently, DEBM requests that the Commission maintain the confidential nature of the document and the information contained therein, and protect the document from public disclosure.

Ohio Admin. Code 4901-1-24(D) provides for the issuance of an order that is necessary to protect the confidentiality of information contained in documents filed at the Commission to the extent that state and federal law prohibit the release of such information and where non-disclosure of the information is not inconsistent with the purposes of Title 49 of the Revised Code. State law recognizes the need to protect information that is confidential in nature, as is the information contained in Exhibits A-16 and C-10. R.C. 4929.23(A) specifically permits the Commission to grant confidentiality to competitive information. R.C. § 4901.12 and 4905.07

<sup>&</sup>lt;sup>1</sup> R.C. § 4929.23(A) provides: "A retail natural gas supplier or governmental aggregator subject to certification under section 4929.20 of the Revised Code shall provide the public utilities commission with such information, regarding a competitive retail natural gas service for which it is subject to certification, as the commission considers necessary to carry out sections 4929.20 to 4929.24 of the Revised Code. The commission shall take such measures as it considers necessary to protect the confidentiality of any such information."

facilitate the protection of trade secrets in the Commission's possession.<sup>2</sup> R.C. §§ 4901.12 and 4905.07 reference R.C. §149.43, and therefore incorporate the provision that accepts from the public record information and records of which the release is prohibited by law.<sup>3</sup> State law prohibits the release of information meeting the definition of a trade secret. Additionally, non-disclosure of the information will not impair the purposes of Title 49 as the Commission and its Staff will have full access to the requested information in order to complete their review process.

Exhibits A-16 and C-10 contain competitively sensitive and highly proprietary business structure information falling within the statutory characterization of a trade secret as defined by R.C. § 1333.61(D). The definition of trade secret therein is as follows:

"Trade secret" means 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.

R.C. § 1333.61(D) (emphasis added).

Clearly, Corporate Structure Charts contain proprietary information and are confidential as trade secrets. Public disclosure of this information would jeopardize DEBM's business

<sup>&</sup>lt;sup>2</sup> R.C. § 4901.12 provides: "Except as otherwise provided in section 149.43 of the Revised Code and as consistent with the purposes of Title XLIX [49] of the Revised Code, all proceedings of the public utilities commission and all documents and records in its possession are public records."

R.C. § 4905.07 provides: "Except as provided in section 149.43 of the Revised Code and as consistent with the purposes of Title XLIX [49] of the Revised Code, all facts and information in the possession of the public utilities commission shall be public, and all reports, records, files, books, accounts, papers, and memorandums of every nature of nature in its possession shall be open to inspection by interested parties or their attorneys."

<sup>&</sup>lt;sup>3</sup> R.C. § 149.43(A)(1)(v) provides in part: "Public record' does not mean records the release of which is prohibited by state or federal law."

position in negotiations with other parties and its ability to compete. DEBM asserts that this information is not generally known by the public and is held in confidence in the normal course of business. Therefore, DEBM reasonably requests that the Articles of Incorporation & bylaws and business structure information contained in Exhibits A-16 and C-10 in this certificate renewal Application be deemed to contain trade secrets, and thus, be treated as confidential by this Commission and its Staff.

WHEREFORE, DEBM respectfully requests that this Motion for Protective Order be granted for the reasons set forth herein.

Dated: April 3, 2017

Respectfully submitted,

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