

Date Received R	Mayeryion 1082 enewal Certification Number	ORIGINAL AGG Case Number
		09-893-GA-AGG

RENEWAL CERTIFICATION APPLICATION COMPETITIVE RETAIL NATURAL GAS BROKERS/AGGREGATORS

Please type or print all required information. Identify all attachments with an exhibit label and title (*Example: Exhibit A-15 - Company History*). 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.

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		Section	A-APPLIC	CANT INFO	RMATION A	ND SERVICES	Anthorn	
A-1	Applicant into	ends to ren	ew its certific	ate as: (chec	k all that ap	ply)		
	Retail Natur	ral Gas Aggı	regator 🔽	Retail Natura	ıl Gas Broker	•		
A-2	Applicant info	ormation:						
	Legal Name Address		ty Consultants In r Road Cincinnal					
	Telephone No.	5138312800			Web site Add	lress muc.us		:
	Current PUCO C	ertificate No.	09-165G (2) Effec	tive Dates	November 3 2013		
A-3	Applicant inf	ormation u	nder which a	pplicant will	do business	in Ohio:		
	Name Address	1.435.4	ity Consultants Ir hr Road Cincinna					
	Web site Address	mucus			Telephone No	o. 5138312800		: :
A-4	List all names		ch the applica	ant does bus	iness in Nor	th America:		
A-5	Contact perso	n for regul	atory or eme	rgency matt	ers:			
	Name Patrick J.	Maue		i i .	Title Pre	sident	:	
	Business Address	5123 Rom	ohr Road Cincinn	ati Ohio 45244			er er er Le skala	
	Telephone No. ⁵	138312800	Fax N	o. 5138310505	Em	nail Address pat@	muc.us	

A-6	Contact person for Commission Staff use in investigating customer complaints:
	Name Patrick J. Maue Title President
	Business address 5123 Romohr Road Cincinnati Ohio 45244
	Telephone No. 5138312800 Fax No. 5138310505 Email Address pat@muc.us
A-7	Applicant's address and toll-free number for customer service and complaints
	Customer service address 5123 Romohr Road Cincinnati Ohio 45244
	Toll-Free Telephone No. 8883212800 Fax No. 8668990505 Email Address info@muc.us
A-8	Provide "Proof of an Ohio Office and Employee," in accordance with Section 4929.22 of the Ohio Revised Code, by listing name, Ohio office address, telephone number, and Web site address of the designated Ohio Employee
	Name Patrick J. Maue Title President
	Business address 5123 Romohr Road Cincinnati Ohio 45244
	Telephone No. 5138312800 Fax No. 5138310505 Email Address pat@muc.us
A-9	Applicant's federal employer identification number 31-1613651
A-10	Applicant's form of ownership: (Check one)
	Sole Proprietorship Partnership
	Limited Liability Partnership (LLP) Limited Liability Company (LLC)
	Corporation Other
A-11	(Check all that apply) Identify each natural gas company service area in which the applicant is currently providing service or intends to provide service, including identification of each customer class that the applicant is currently serving or intends to serve, for example: residential, small commercial, and/or large commercial/industrial (mercantile) customers. (A mercantile customer, as defined in Section 4929.01(L)(1) of the Ohio Revised Code, means a customer that consumes, other than for residential use, more

currently providing service or intends to provide service, including identification of each customer class that the applicant is currently serving or intends to serve, for example: residential, small commercial, and/or large commercial/industrial (mercantile) customers. (A mercantile customer, as defined in Section 4929.01(L)(1) of the Ohio Revised Code, means a customer that consumes, other than for residential use, more than 500,000 cubic feet of natural gas per year at a single location within the state or consumes natural gas, other than for residential use, as part of an undertaking having more than three locations within or outside of this state. In accordance with Section 4929.01(L)(2) of the Ohio Revised Code, "Mercantile customer" excludes a not-for-profit customer that consumes, other than for residential use, more than 500,000 cubic feet of natural gas per year at a single location within this state or consumes natural gas, other than for residential use, as part of an undertaking having more than three locations within or outside this state that has filed the necessary declaration with the Public Utilities Commission.)

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	v	Dominion East Ohio	₽R	esidential 🔽 Sı	nall Commercial	Large Comm	ercial / Industrial
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	V	Vectren Energy Deliver	y of Ohlo 🕢 R	esidential 🖊 Sr	nall Commercial	Large Comm	ercial / Industrial
A-12	If app	olicant or an affiliat	ed interest pr	eviously part	icipated in any	of Ohio's Na	tural Gas Choice
	Progr	ams, for each service) that the applicant	e area and ci	ıstomer class,	provide appro		
		• •	began denver	ing and/or en	ueu sei vices.		
	C	lumbia Gas of Ohio					
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	Ĺ	Small Commercial	22 Salaman Marine Marine Marine Marine			nd Date	
		Large Commercial	Begioning Dat	e of Service	E	nd Dote	
		Industrial	Beginning Date	te of Service	E	nd Date	
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		Small Commercial	Beginning Da	te of Service	E	nd Date	
		Large Commercial	Beginning Day	of Grand Story		nd Date	
		Industrial	Beginning Dat	te of Service	E	nd Date	*
	Du	ke Energy Ohio					
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		Small Commercial	Beginning Dat	te of Service	E	nd Date	
	200	Large Commercial	Beginning Da	e of Service	E	nd Datey	
		Industrial	Beginning Da	te of Service	E	nd Date	
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		Small Commercial	Beginning Dat	te of Service	E	nd Date	
		Large Commercial	Beginning Da	c of Service	0	nd Date	
		Industrial	Beginning Dat	te of Service	E	nd Date	

A-13 If not currently participating in any of Ohio's four Natural Gas Choice Programs, provide the approximate start date that the applicant proposes to begin delivering services:

Vectren Energy Delivery of Ohio	Intended Start Date
orkelanogy@do (Interded Stand Drug
Dominion East Ohio	Intended Start Date
Golumbia Gastof Ohio	Intended Start Date

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

- A-14 Exhibit A-14 "Principal Officers, Directors & Partners," provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.
- A-15 Exhibit A-15 "Company History," provide a concise description of the applicant's company history and principal business interests.
- A-16 Exhibit A-16 "Articles of Incorporation and Bylaws," provide the articles of incorporation filed with the state or jurisdiction in which the applicant is incorporated and any amendments thereto, only if the contents of the originally filed documents changed since the initial application.
- A-17 Exhibit A-17 "Secretary of State," provide evidence that the applicant is still currently registered with the Ohio Secretary of the State.

SECTION B - APPLICANT MANAGERIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED

- B-1 Exhibit B-1 "Jurisdictions of Operation," provide a current list of all jurisdictions in which the applicant or any affiliated interest of the applicant is, at the date of filing the application, certified, licensed, registered, or otherwise authorized to provide retail natural gas service, or retail/wholesale electric services.
- B-2 <u>Exhibit B-2 "Experience & Plans,"</u> provide a current description of the applicant's experience and plan for contracting with customers, providing contracted services, providing billing statements, and responding to customer inquiries and complaints in accordance with Commission rules adopted pursuant to Section 4929.22 of the Revised Code and contained in Chapter 4901:1-29 of the Ohio Administrative Code.
- B-3 Exhibit B-3 "Summary of Experience," provide a concise and current summary of the applicant's experience in providing the service(s) for which it is seeking renewed certification (e.g., number and types of customers served, utility service areas, volume of gas supplied, etc.).
- B-4 Exhibit B-4 "Disclosure of Liabilities and Investigations," provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocations 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 for which it is seeking renewed certification since applicant last filed for certification.

B-5 <u>Exhibit B-5 "Disclosure of Consumer Protection Violations</u>," disclose whether the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant has been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws since applicant last filed for certification.

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If Yes, provide a separate attachment labeled as <u>Exhibit B-5 "Disclosure of Consumer Protection Violations</u>," detailing such violation(s) and providing all relevant documents.

B-6 Exhibit B-6 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation," disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail natural gas or retail/wholesale electric service denied, curtailed, suspended, or revoked, or whether the applicant or predecessor has been terminated from any of Ohio's Natural Gas Choice programs, or been in default for failure to deliver natural gas since applicant last filed for certification.

	/]	No			Y	е	S
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If Yes, provide a separate attachment, labeled as <u>Exhibit B-6 "Disclosure of Certification Denial</u>, <u>Curtailment</u>, <u>Suspension</u>, or <u>Revocation</u>," detailing such action(s) and providing all relevant documents.

SECTION C - APPLICANT FINANCIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED

- C-1 Exhibit C-1 "Annual Reports," provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information, labeled as Exhibit C-1, or indicate that Exhibit C-1 is not applicable and why.

 (This is generally only applicable to publicly traded companies who publish annual reports.)
- 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 whether 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. If the applicant does not have a balance sheet, income statement, and cash flow statement, the applicant may provide a copy of its two most recent years of tax returns (with social security numbers and account numbers redacted).

C-4 <u>Exhibit C-4 "Financial Arrangements,"</u> provide copies of the applicant's financial arrangements to satisfy collateral requirements to conduct retail electric/gas business activity (e.g., parental or third party guarantees, contractual arrangements, credit agreements, etc.,).

Renewal applicants can fulfill the requirements of Exhibit C-4 by providing a current statement from an Ohio local distribution utility (LDU) that shows that the applicant meets the LDU's collateral requirements.

First time applicants or applicants whose certificate has expired as well as renewal applicants can meet the requirement by one of the following methods:

- 1. The applicant itself stating that it is investment grade rated by Moody's, Standard & Poor's or Fitch and provide evidence of rating from the rating agencies.
- 2. Have a parent company or third party that is investment grade rated by Moody's, Standard & Poor's or Fitch guarantee the financial obligations of the applicant to the LDU(s).
- 3. Have a parent company or third party that is not investment grade rated by Moody's, Standard & Poor's or Fitch but has substantial financial wherewithal in the opinion of the Staff reviewer to guarantee the financial obligations of the applicant to the LDU(s). The guarantor company's financials must be included in the application if the applicant is relying on this option.
- 4. Posting a Letter of Credit with the LDU(s) as the beneficiary.

If the applicant is not taking title to the electricity or natural gas, enter "N/A" in Exhibit C-4. An N/A response is only applicable for applicants seeking to be certified as an aggregator or broker.

- C-5 Exhibit C-5 "Forecasted Financial Statements," provide two years of forecasted income statements for the applicant's NATURAL GAS related business activities in the state of Ohio Only, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer. The forecasts should be in an annualized format for the two years succeeding the Application year.
- C-6 Exhibit C-6 "Credit Rating," provide a statement disclosing the applicant's current credit rating as reported by two of the following organizations: Duff & Phelps, Fitch IBCA, Moody's Investors Service, Standard & Poor's, or a similar organization. In instances where an applicant does not have its own credit ratings, it may substitute the credit ratings of a parent or an affiliate organization, provided the applicant submits a statement signed by a principal officer of the applicant's parent or affiliate organization that guarantees the obligations of the applicant. If an applicant or its parent does not have such a credit rating, enter "N/A" in Exhibit C-6.
- C-7 <u>Exhibit C-7 "Credit Report,"</u> provide a copy of the applicant's current credit report from Experion, Dun and Bradstreet, or a similar organization. An applicant that provides an investment grade credit rating for Exhibit C-6 may enter "N/A" for Exhibit C-7.

- C-8 Exhibit C-8 "Bankruptcy Information," provide a list and description of any reorganizations, protection from creditors or any other form of bankruptcy filings made by the applicant, a parent or affiliate organization that guarantees the obligations of the applicant or any officer of the applicant in the current year or within the two most recent years preceding the application.
- C-9 Exhibit C-9 "Merger Information," provide a statement describing any dissolution or merger or acquisition of the applicant within the two most recent years preceding the application.
- C-10 Exhibit C-10 "Corporate Structure," provide a description of the applicant's corporate structure, not an internal organizational chart, including a graphical depiction of such structure, and a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers in North America. If the applicant is a stand-alone entity, then no graphical depiction is required and applicant may respond by stating that they are a stand-alone entity with no affiliate or subsidiary companies.

SECTION D - APPLICANT TECHNICAL CAPABILITY

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

- Exhibit D-1 "Operations," provide a current written description of the operational nature of the applicant's business functions.
- D-2 Exhibit D-2 "Operations Expertise," given the operational nature of the applicant's business, provide evidence of the applicant's current experience and technical expertise in performing such operations.
- D-3 Exhibit D-3 "Key Technical Personnel," provide the names, titles, email addresses, telephone numbers, and background of key personnel involved in the operational aspects of the applicant's current business.

Applicant Signature and Title Palice for law full law full for the Sworn and subscribed before me this 28th day of October Month 2017 Year

Signature of official administering oath

Print Name and Title

Notary

My commission expires on 12/15/2018

SHARON WILSON, NOTARY

SCHARON WILSON Notary Public, State of Ohio My Commission Expires Dec. 15, 2018



The Public Utilities Commission of Ohio

Competitive Retail Natural Gas Service Affidavit Form (Version 1.07)

In	the Matter of the Application of
	a Certificate or Renewal Certificate to Provide) mpetitive Retail Natural Gas Service in Ohio.)
	te of Ohio
	Patrick J. Maue [Affiant], being duly sworn/affirmed, hereby states that:
(1)	The information provided within the certification or certification renewal application and supporting information is complete, true, and accurate to the best knowledge of affiant.
(2)	The applicant will timely file an annual report of its intrastate gross receipts and sales of hundred cubic feet of natural gas pursuant to Sections 4905.10(A), 4911.18(A), and 4929.23(B), Ohio Revised Code.
(3)	The applicant will timely pay any assessment made pursuant to Section 4905.10 or Section 4911.18(A), Ohio Revised Code.
(4)	Applicant will comply with all applicable rules and orders adopted by the Public Utilities Commission of Ohio pursuant to Title 49, Ohio Revised Code.
(5)	Applicant will cooperate with the Public Utilities Commission of Ohio and its staff in the investigation of any consumer complaint regarding any service offered or provided by the applicant.
(6)	Applicant will comply with Section 4929.21, Ohio Revised Code, regarding consent to the jurisdiction of the Ohio courts and the service of process.
(7)	Applicant will inform the Public Utilities Commission of Ohio of any material change to the information supplied in the certification or certification renewal application within 30 days of such material change, including any change in contact person for regulatory or emergency purposes or contact person for Staff use in investigating customer complaints.
(8)	Affiant further sayeth naught.
	Affiant Signature & Title Columb J. Law Mesudent
	Sworn and subscribed before me this 28th day of OCTOBER Month 2017 Year
	Signature of Official Administering Oath SHACOU WILSON, NOTHRY PUBLIC Print Name and Title
	SHARON WILSON Notary Public, State of Ohio My Commission expires on 12/15/2018 My Commission Expires Dec. 15, 2018

A-14 Exhibit "Principal Officers, Directors and Partners"

Patrick J. Maue President Midwest Utility Consultants, Inc. 5123 Romohr Road Cincinnati, Ohio 45244 513-831-2800

A-15 Exhibit "Company History"

For over 22 years; Midwest Utility Consultants has been a professional cost recovery company specializing in solutions to reduce utility costs including electric; natural gas; water and sewer; storm water; waste removal; diesel and unleaded fuel; alarms; and property taxes. Other areas of specialization including telecommunications expenses include local telephone; long distance; wireless service and ISPs. With our shared savings fee structure; if we do not find any savings or refund opportunities to implement, we receive no fee compensation. Midwest Utility Consultants' fees are paid exclusively from implemented savings and/or refunds after the services or refunds are realized. Our structure is based on a 50/50 shared savings for four years with any ongoing savings going directly to the client.

A-16 Exhibit "Articles of Incorporation and Bylaws"

No changes

A-17 Exhibit "Secretary of State"

Please find a copy of the Secretary of State Certificate attached.

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MIDWEST UTILITY CONSULTANTS, INC., an Ohio corporation, Charter No. 1017108, having its principal location in Union Twp, County of Clermont, was incorporated on May 27, 1998 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 30th day of October, A.D. 2017.

Ohio Secretary of State

Validation Number: 201730303410

B-1 Exhibit "Jurisdictions of Operation"

Midwest Utility Consultants in not currently certified in any other jurisdiction.

B-2 Exhibit "Experience and Plans"

Midwest Utility Consultants has been providing natural gas and electric alternatives to its clients since 1994 and has developed a standard professional Billing and Monitoring Agreement that it uses with its clients. All new interactions with prospects occur as a result of recommendations and testimonials from existing clients. Midwest Utility Consultants works as the liaison between the client and the natural gas and/or electric service provider. Midwest Utility Consultants explains all verbiage within the providers' agreement and will negotiate pricing on behalf of the client. Any questions, comments or complaints about the service are also facilitated by Midwest Utility Consultants. Clients can reach members of the Midwest Utility Consultants team either by telephone; fax or email.

B-3 Exhibit "Summary of Experience"

Patrick Maue has over 22 years of experience in the utility consultation field and has facilitated the negotiation of agreements for over 150 of the company's natural gas clients including industrial; commercial and non-profit. As a professional cost recovery company specializing in solutions to reduce utility costs including electric; natural gas; water and sewer; storm water; waste removal; diesel and unleaded fuel; alarms and property taxes. Other areas of specialization include telecommunications expenses including local telephone; long distance and wireless service. With our shared savings fee structure, if we do not find any savings or refund opportunities to implement, we receive no fee compensation. Midwest Utility Consultants' fees are paid exclusively from implemented savings and/or refunds after the services or refunds are realized. Our structure is based on a 50/50 shared savings for four years with any ongoing savings going directly to the client. Mr. Maue intends to continue to be very focused on industrial; commercial and non-profit clients by identifying their natural gas and electric requirements and matching those requirements with available resources from natural gas and electric providers certified by the Commission. Midwest Utility Consultants intends to continue to provide consulting services to retail end-user clients with the renewing of the Certification.

B-4 Exhibit "Disclosure of Liabilities and Investigations"

There are no existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matters that could adversely affect Midwest Utility Consultants financial or operational status or ability to provide services that it is seeking to be certified to provide.

C-1 Exhibit "Annual Reports"

Midwest Utility Consultants is a privately held company and is not required to develop and release an Annual Report.

C-2 Exhibit "SEC Filings"

Midwest Utility Consultants is a privately held company and does not develop or file reports with the Securities and Exchange Commission.

C-3 Exhibit "Financial Statements"

This exhibit contains confidential, sensitive and proprietary information and is being submitted under seal.

C-4 Exhibit "Financial Arrangements"

This exhibit does not apply to brokers or aggregators.

C-5 Exhibit "Financial Forecasts"

This exhibit contains confidential, sensitive and proprietary information and is being submitted under seal.

C-6 Exhibit "Credit Rating"

Midwest Utility Consultants does not possess a published credit rating.

C-7 Exhibit "Credit Report"

None to report.

C-8 Exhibit "Bankruptcy Information"

Midwest Utility Consultants and its principal officer have not been involved in reorganizations, protection from creditors or any other form of bankruptcy filings.

C-9 Exhibit "Merger Information"

Midwest Utility Consultants has not been involved in any corporate dissolution, merger or acquisition.

C-10 Exhibit "Corporate Structure"

Midwest Utility Consultants has not been involved in any corporate dissolution, merger or acquisition, and are a stand-alone entity with no affiliate or subsidiary companies.

D-1 Exhibit D-1 "Operations"

Patrick Maue has over 202 years of experience in the utility consultation field and has facilitated the negotiation of agreements for over 150 of the company's natural gas clients including industrial; commercial and non-profit. As a professional cost recovery company specializing in solutions to reduce utility costs including electric; natural gas; water and sewer; storm water; waste removal; diesel and unleaded fuel; alarms and property taxes. Other areas of specialization include telecommunications expenses including local telephone; long distance and wireless service. With our shared savings fee structure, if we do not find any savings or refund opportunities to implement, we receive no fee compensation. Midwest Utility Consultants' fees are paid exclusively from implemented savings and/or refunds after the services or refunds are realized. Our structure is based on a 50/50 shared savings for four years with any ongoing savings going directly to the client. Mr. Maue intends to continue to be very focused on industrial; commercial and non-profit clients by identifying their natural gas and electric requirements and matching those requirements with available resources from natural gas and electric providers certified by the Commission. Midwest Utility Consultants intends to continue to provide consulting services to retail end-user clients with the renewing of the Certification.

D-2 Exhibit D-2 "Operations Expertise"

Patrick Maue has over 22 years of experience in the utility consultation field and has facilitated the negotiation of agreements for over 150 of the company's natural gas clients including industrial; commercial and non-profit. As a professional cost recovery company specializing in solutions to reduce utility costs including electric; natural gas; water and sewer; storm water; waste removal; diesel and unleaded fuel; alarms and property taxes. Other areas of specialization include telecommunications expenses including local telephone; long distance and wireless service. With our shared savings fee structure, if we do not find any savings or refund opportunities to implement, we receive no fee compensation. Midwest Utility Consultants' fees are paid exclusively from implemented savings and/or refunds after the services or refunds are realized. Our structure is based on a 50/50 shared savings for four years with any ongoing savings going directly to the client. Mr. Maue intends to continue to be very focused on industrial; commercial and non-profit clients by identifying their natural gas and electric requirements and matching those requirements with available resources from natural gas and electric providers certified by the Commission. Midwest Utility Consultants intends to continue to provide consulting services to retail end-user clients with the renewing of the Certification.

D-3 Exhibit D-3 "Key Technical Personnel"

Patrick J. Maue President Midwest Utility Consultants 5123 Romohr Road Cincinnati, Ohio 45244 513-831-2800 This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

10/31/2017 11:45:17 AM

in

Case No(s). 09-0893-GA-AGG

Summary: Application Renewal electronically filed by Mr. Stephen M Howard on behalf of Midwest Utility Consultants, Inc.