In the Matter of the Commission's

Investigation into PALMco Power OH, :

LLC dba Indra Energy's Compliance : Case No. 19-0957-GE-COI

with the Ohio Administrative Code and
Potential Remedial Actions for Non

Potential Remedial Actions for Non-

Compliance.

### MOTION FOR ISSUANCE OF SUBPOENAS SUBMITTED ON BEHALF OF THE STAFF OF THE PUBLIC UTILITIES COMMISSION OF OHIO

The Staff of the Public Utilities Commission of Ohio (Staff) respectfully requests that the Commission, the Legal Director, or the Attorney Examiner to issue subpoenas requiring the following persons: Martin Bowen, Sharon Traylor, and Leroy Sellers to attend and give testimony at the hearing scheduled in the above-captioned case at 10:00 a.m. on June 4, 2019 and Robert Steele to attend and give testimony at the hearing in this case at 10 a.m. on June 5, 2019 at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, 11<sup>th</sup> Floor, Columbus, Ohio. This request is made pursuant to Ohio Adm.Code 4901-1-25(A).

The testimony of these witnesses is necessary in order for the Public Utilities

Commission of Ohio (Commission) to evaluate whether PALMco Power OH, LLC dba

Indra Energy has failed to comply with any applicable certification standards or has

engaged in anticompetitive or unfair, deceptive, or unconscionable acts or practices in this state.

All of these witnesses are residential consumers who have contacted the Staff concerning practices of PALMco Power OH, LLC dba Indra Energy. The proposed Subpoenas are appended to this motion. Upon receiving the original signed subpoenas, counsel for Staff will effectuate service by certified mail as authorized by Ohio Adm.Code 4901-1-25(B).

Respectfully submitted,

**Dave Yost**Ohio Attorney General

John H. Jones Section Chief

Jodi J. Bair

Assistant Attorney General Public Utilities Section 30 East Broad Street, 16<sup>th</sup> Floor Columbus, Ohio 43215-3414 614.644.8599 (telephone) 866-388-1479 (facsimile) john.jones@ohioattorneygeneral.gov jodi.bair@ohioattorneygeneral.gov

On Behalf of the Staff of the Public Utilities Commission of Ohio

#### **CERTIFICATE OF SERVICE**

I certify that a true copy of the foregoing **Motion for Issuance of Subpoenas** was served by regular United States mail or via electronic mail, upon the following parties of record, this 24th day of May 2019.

Jo**d**i J. Bair

Assistant Attorney General

#### Parties of Record:

Jennifer Coleman

PALMco Energy OH, LLC, dba Indra Energy 8751 18<sup>th</sup> Avenue Brooklyn, New York 11214 regulatory@indraenergy.com

Terry L. Etter

Office of the Ohio Consumers' Counsel 65 East State Street, 7<sup>th</sup> Floor Columbus, Ohio 43215-4203 terry.etter@occ.ohio.gov

Mark Whitt Rebekah Glover Whitt Sturtevant 88 East Broad Street, Suite 1590

Columbus, Ohio 43215 whitt@whitt-sturtevant.com glover@whit-sturtevant.com

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#### **SUBPOENA**

TO:

Martin Bowen
312 Rocky Fork Drive North
Columbus, Ohio 43230

Upon application of the Staff of the Public Utilities Commission of Ohio (Staff), you are hereby required to attend and make yourself available to give oral testimony at the hearing commencing June 4, 2019, at 10:00 a.m., and continuing from day to day until complete at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, 11<sup>th</sup> Floor, Room 11-D, Columbus, Ohio.

You shall attend and make yourself available from day to day to be called by the Staff as a witness.

This Subpoena is issued under the authority granted to the Public Utilities Commission of Ohio (Commission) in Sections 4901.22, 4903.02, 4903.03, 4903.04, 4905.05, and 4905.06 of the Ohio Revised Code.

If any person fails to obey a subpoena, the Commission may seek appropriate judicial relief against such person.

Dated this 24 day of May, 2019, \_\_\_

Attorney Examiner, Public Utilities Commission of Ohio

I hereby certify that I served the within subpoena on Martin Bowen, on the **RETURN:** 24th day of May, 2019, by mailing the subpoena via United States mail as certified or express mail, return receipt requested. A true copy of the signed receipt is attached hereto.

Signed,

Goot of Bain

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In the Matter of the Commission's :

Investigation into PALMco Power OH,

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### **SUBPOENA**

TO:

Sharon Traylor 2155 Grasmere Avenue Columbus, Ohio 43211

Upon application of the Staff of the Public Utilities Commission of Ohio (Staff), you are hereby required to attend and make yourself available to give oral testimony at the hearing commencing June 4, 2019, at 10:00 a.m., and continuing from day to day until complete at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, 11<sup>th</sup> Floor, Room 11-D, Columbus, Ohio.

You shall attend and make yourself available from day to day to be called by the Staff as a witness.

This Subpoena is issued under the authority granted to the Public Utilities

Commission of Ohio (Commission) in Sections 4901.22, 4903.02, 4903.03, 4903.04,

4905.05, and 4905.06 of the Ohio Revised Code.

If any person fails to obey a subpoena, the Commission may seek appropriate judicial relief against such person.

Dated this 244 day of May, 2019, \_\_\_\_

Attorney Examiner, Public Utilities Commission of Ohio

Jooli J. Bais

RETURN: I hereby certify that I served the within subpoena on Sharon Traylor, on the day of May, 2019, by mailing the subpoena via United States mail as certified or express mail, return receipt requested. A true copy of the signed receipt is attached hereto.

Signed,

In the Matter of the Commission's

Investigation into PALMco Power OH,

LLC dba Indra Energy's Compliance with the Ohio Administrative Code and

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Case No. 19-0957-GE-COI

#### **SUBPOENA**

TO:

Leroy Sellers 649 North Nelson Road, Apartment A Columbus, Ohio 43219

Upon application of the Staff of the Public Utilities Commission of Ohio (Staff), you are hereby required to attend and make yourself available to give oral testimony at the hearing commencing June 4, 2019, at 10:00 a.m., and continuing from day to day until complete at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, 11th Floor, Room 11-D, Columbus, Ohio.

You shall attend and make yourself available from day to day to be called by the Staff as a witness.

This Subpoena is issued under the authority granted to the Public Utilities Commission of Ohio (Commission) in Sections 4901.22, 4903.02, 4903.03, 4903.04, 4905.05, and 4905.06 of the Ohio Revised Code.

If any person fails to obey a subpoena, the Commission may seek appropriate judicial relief against such person.

Dated this 24 day of May, 2019, \_\_\_

Attorney Examiner, Public Utilities Commission of Ohio

Jools J. Ban

RETURN: I hereby certify that I served the within subpoena on Leroy Sellers, on the day of May, 2019, by mailing the subpoena via United States mail as certified or express mail, return receipt requested. A true copy of the signed receipt is attached hereto.

Signed,

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Case No. 19-0957-GE-COI

In the Matter of the Commission's

Investigation into PALMco Power OH, : LLC dba Indra Energy's Compliance :

with the Ohio Administrative Code and Potential Remedial Actions for Non-

Compliance.

### **SUBPOENA**

TO:

Robert Steele 1356 Benvue Drive Columbus, Ohio 43207

Upon application of the Staff of the Public Utilities Commission of Ohio (Staff), you are hereby required to attend and make yourself available to give oral testimony at the hearing commencing June 5, 2019, at 10:00 a.m., and continuing from day to day until complete at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, 11<sup>th</sup> Floor, Room 11-D, Columbus, Ohio.

You shall attend and make yourself available from day to day to be called by the Staff as a witness.

This Subpoena is issued under the authority granted to the Public Utilities Commission of Ohio (Commission) in Sections 4901.22, 4903.02, 4903.03, 4903.04, 4905.05, and 4905.06 of the Ohio Revised Code.

If any person fails to obey a subpoena, the Commission may seek appropriate judicial relief against such person.

Dated this 24<sup>th</sup> day of May, 2019, 9

Attorney Examiner, Public Utilities
Commission of Ohio

Jødi J. Ban

RETURN: I hereby certify that I served the within subpoena on Robert Steele, on the 24 day of May, 2019, by mailing the subpoena via United States mail as certified or express mail, return receipt requested. A true copy of the signed receipt is attached hereto.

Signed,

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

5/24/2019 3:28:54 PM

in

Case No(s). 19-0957-GE-COI

Summary: Motion for Issuance of Subpoenas and Subpoenas for Martin Bowen, Sharon Traylor, Leroy Sellers, and Robert Steele electronically filed by Ms. Yvette L Yip on behalf of the Public Utilities Commission of Ohio