#### Sariah Brinker

From:

Cindi Mack <contactthepuco@puc.state.oh.us>

Sent:

Thursday, March 21, 2019 8:56 AM

To:

Indra Energy Compliance

Subject:

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00260143 [ref:\_00Dt0GzXt.\_

500t0Fnpx8:ref]



## Initial Submission of a Consumer Complaint Marketer of Natural Gas Please Respond Within 3 Business Days

CASE ID: 00260143

CUSTOMER:

ADDRESS: North Canton, Ohio 44720

SERVICE ADDRESS:

North Canton, Ohio 44720

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good morning!

Mr. complaint is regarding his deceased father's account, It's my understanding that the account enrolled initially sometime in December, on a low introductory rate and then it reverted to a high MVR, \$17.00 per mcf. In order to avoid being billed at such a high MVR again, he opted to enroll in a lower rate of \$7.00 per mcf.

When did the enrollment take place?
Was this a telephonic enrollment? If so, please forward a copy of the sales call for review.

When did the account begin billing with the company, and what were the terms as communicated to the customer?

Please forward a copy of the TPV and the terms and conditions for review. How much was he charged while billing under the MVR? How did the company determined the amount of each MVR billed to the account?

Regarding the new enrollment plan, please forward a copy of the TPV and the terms and conditions for review.

If there is any other information that I should know, it would be greatly appreciated.

Sincerely,

#### Cindi Mack

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Lead Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref: 00Dt0GzXt. 500t0Fnpx8:ref

#### Sariah Brinker

From: Orpheus Craique

Sent: Monday, March 25, 2019 10:06 AM

To: Cindi Mack

Cc: Indra Energy Compliance

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00260143 [ref:\_00Dt0GzXt.\_

500t0Fnpx8:ref]

Attachments: PV.mp3; Sales Call 1.wav; Sales Call 2.wav; Confirmation

Packet 11.16.-18.pdf; mp3; Confirmation Packet

3-19-19.pdf

Categories: PUCO Complaint

Hello Cindi and PUCO,

Regarding Case # 00260143;

Customer enrolled this gas account in enrolled the gas account in hame, in Indra's gas variable rate plan on 11/18/2018, as a result of a telephone sale. We've attached the sales audio, TPV and confirmation package sent detailing the terms of service. Indra began servicing this account 12/11/2018.

Gas Plan: Introductory Rate of \$2.80000/Mcf for the first two billing cycles, and a variable rate thereafter.

On 3/18/2019 contacted our Customer Service line and expressed unhappiness with his gas bill. Customer verified a switch from his existing variable plan to a fixed rate plan, as shown on the attached TPV and in the attached confirmation letter. Customer had also expressed a desire for an adjustment to his current bill, and was advised his account would be reviewed.

We followed up with the customer on 3/21/2019. The customer decided he would cancel his account instead of proceeding with the fixed rate he had opted into a few days earlier. We advised the customer that we would cancel his account, but would still adjust his most recent variable bill from \$17.3638 to the fixed rate of \$7.206, which would result in an adjustment of \$152.89 being applied to his account. We advised the customer we would also rerate any final bill(s) the customer receives with Indra. The customer understood the credit and seemed satisfied with this resolution.

Per customers request a drop transaction was submitted with no ETF's issued to the customer. DEO established service end date of 4/16/2019 for the gas account.

Indra's Variable Natural Gas rate is determined according to the following criteria, taken from Indra's Terms & Conditions:

"You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's casts, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate."

The following Price Disclosure is also included in Indra's Terms & Conditions:

"There is no limit on how much the Variable Price of your natural gas and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's

current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at <a href="https://IndraEnergy.com/ohio/ohio-variable-rates/">https://IndraEnergy.com/ohio/ohio-variable-rates/</a> or by calling (888) 504-6372."

Thank you.

Orpheus Craigue - Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888.504.6372 F: 718.851.2427

www.IndraEnergy.com

From: Cindi Mack <contactthepuco@puc.state.oh.us>

Sent: Thursday, March 21, 2019 08:56

To: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00260143 [ ref:\_00Dt0GzXt.\_500t0Fnpx8:ref ]



# Initial Submission of a Consumer Complaint Marketer of Natural Gas Please Respond Within 3 Business Days

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CUSTOMER		
ADDRESS:	 North Canton,	Ohio 44720

SERVICE ADDRESS: North Canton, Ohio 44720

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

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#### **DESCRIPTION OF ISSUE:**

#### Good morning!

Mr. It's my understanding that the account enrolled initially sometime in December, on a low introductory rate and then it reverted to a high MVR, \$17.00 per mcf. In order to avoid being billed at such a high MVR again, he opted to enroll in a lower rate of \$7.00 per mcf.

When did the enrollment take place?

Was this a telephonic enrollment? If so, please forward a copy of the sales call for review.

When did the account begin billing with the company, and what were the terms as communicated to the customer?

Please forward a copy of the TPV and the terms and conditions for review. How much was he charged while billing under the MVR?

How did the company determined the amount of each MVR billed to the account?

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If there is any other information that I should know, it would be greatly appreciated.

Sincerely,

#### Cindi Mack

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Lead Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:\_00Dt0GzXt.\_500t0Fnpx8:ref



Indra Energy

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com

e: CustomerCare@IndraEnergy.com toll free: 1 (888) 50-INDRA

1 (888) 504 6372

11/16/2018



North Canton, OH 44720

#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your natural gas supplier and this package contains a copy of the Terms and Conditions of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to Dominion East Ohio. You will receive a confirmation notice from Dominion East Ohio confirming your selection of Indra Energy as your natural gas supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

#### **Utility Account Numbers**

Rate Plan: Introductory Rate of \$2.80000/Mcf for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Please contact Dominion East Ohio.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at CustomerCare@IndraEnergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

PS. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com

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#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT, You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR NATURAL GAS AND/OR ELECTRIC UTILITY (IES) OF THE TRANSFER OF YOUR NATURAL GAS AND/OR ELECTRIC SUPPLY SERVICE TO INDRA AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH INDRA. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS WITH INDRA WITHOUT ENROLLMENT PENALTY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING). FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING). LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to Indra. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If Indra decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address (es). You may terminate this Agreement at any time by: (a) calling (888) 504-6372; (b) sending a letter to 1515 Market Street, Suite 1200, Philadelphia, PA 19102; or (c) emailing

CustomerCare@IndraEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory or Initial Price (when applicable): You will pay an Introductory/Initial Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, Indra will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's costs, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate.

Electric Variable Price (when applicable): You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/ or by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

NO EARLY TERMINATION FEE. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The applicable generation resource mix and environmental characteristics of the electric supply sold by Indra are available at www.IndraEnergy.com. This information is updated periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You

shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

ELECTRONIC COMMUNICATION. Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS

AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

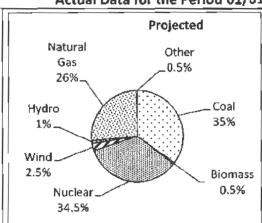
V.E.18-10.01

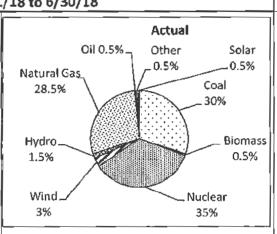
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### Environmental Disclosure Information – Quarterly Comparisons Indra Energy

## Projected Data for the 2018 Calendar Year Actual Data for the Period 01/01/18 to 6/30/18

# Generation Resource Mix A comparison between the sources of generation projected to be used to generate this product and the actual resources used during this period.





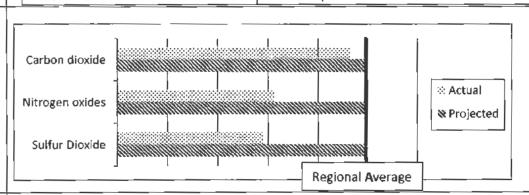
### Environmental Characteristics—

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste
Coal Power	Air Emissions and Solid Waste
Hydro Power	Wildlife Impacts
Natural Gas Power	Air Emissions and Solid Waste
Nuclear Power	Radioactive Waste
Oil Power	Air Emissions and Solid Waste
Other Sources	Unknown Impacts
Solar Power	No Significant Impacts
Unknown Purchased Resources	Unknown Impacts
Wind Power	Wildlife Impacts

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste –

Radioactive waste associated with the product.

Type:	Qu	antity:
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh
Low-Level Radioactive Waste	Unknown	Ft <sup>3</sup> /1,000 kWh

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact Indra Energy at www.IndraEnergy.com or by phone at (888) 504-6372.

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#### Indra Energy

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com e: CustomerCare@IndraEnergy.com toll free: 1 (888) 50-INDRA 1 (888) 504 6372

3/19/2019



#### North Canton, OH 44720

#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your **natural gas** supplier and this package contains a copy of the *Terms and Conditions* of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to **Dominion East Ohio**. You will receive a confirmation notice from **Dominion East Ohio** confirming your selection of Indra Energy as your **natural gas** supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

#### **Utility Account Number:**

Rate Plan: Fixed Rate of \$7.20600/Mcf for 12 months.

Cancellation Fees: None.

Budget Billing: Please contact Dominion East Ohio.

Renewable Energy Product Information: One hundred percent (100%) of your natural gas usage will be matched with carbon offsets.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at CustomerCare@IndraEnergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

PS. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com



#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR NATURAL GAS AND/OR ELECTRIC UTILITY (IES) OF THE TRANSFER OF YOUR NATURAL GAS AND/OR ELECTRIC SUPPLY SERVICE TO INDRA AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH INDRA. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS ENROLLMENT WITH INDRA WITHOUT PENALTY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING), FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING). LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to Indra. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service. this Agreement will continue for the period of time set forth in your Confirmation Letter. If Indra decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address (es). You may terminate this Agreement at any time by: (a) calling (888) 504-6372; (b) sending a letter to 1515 Market Street, Suite 1200, emailing Philadelphia, PA 19102; (c) or

CustomerCare@IndraEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory or Initial Price (when applicable): You will pay an Introductory/Initial Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, Indra will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's costs, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate.

Electric Variable Price (when applicable): You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/ or by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

NO EARLY TERMINATION FEE. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The generation resource mix and environmental characteristics of the electric supply sold by Indra are available at www.IndraEnergy.com. This information updated periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such. If you select a natural gas renewable energy product, one hundred percent (100%) of your natural gas usage will be matched with carbon offsets.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears

and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be

contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

ELECTRONIC COMMUNICATION. Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

<u>LIMITATION OF LIABILITY.</u> TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE, ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction

over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies); operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

V.E.18-12.01

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#### Green Product Environmental Disclosure Information - Quarterly Comparisons Indra Energy Projected Data for the 2018 Calendar Year Actual Data for the Period 01/01/18 to 12/31/18 Generation Projected Actual Resource Other Mix -Solar 0.5%. Coal A comparison 0.50% 29% Natural Gas between the 31% sources of generation projected to be Biomass used to generate Hydro. 0.5% this product and 1.5% the actual resources used Nuclear Wind-Windduring this period. 34.5% 2.5% 100.0% **Environmental Biomass Power** Air Emissions and Solid Waste Characteristics-Coal Power Air Emissions and Solid Waste Wildlife Impacts Hydro Power A description of Air Emissions and Solid Waste Natural Gas Power the characteristics **Nuclear Power** Radioactive Waste associated with Air Emissions and Solid Waste Oil Power each possible Other Sources Unknown Impacts generation Solar Power No Significant Impacts resource. Unknown Purchased Resources Unknown Impacts Wind Power Wildlife Impacts Air Emissions -Product-specific Carbon dioxide projected and actual air Actual emissions for this Nitrogen oxides period compared № Projected to the regional average air Sulfur Dioxide emissions. Regional Average Radioactive Waste -Quantity: Type: High-Level Radioactive Waste Unknown Radioactive waste Lbs./1,000 kWh Low-Level Radioactive Waste associated with the Unknown Ft3/1,000 kWh product. With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as

costs. For further information, contact Indra Energy at www.IndraEnergy.com or by phone at (888) 504-6372.

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#### **Cheryl Smith**

From: Sent: To:

Subject:

Darita Patterson <contactthepuco@puc.state.oh.us>

Wednesday, May 15, 2019 11:14 AM

Indra Energy Compliance

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00504155 [ref:\_00Dt0GzXt.\_

500t0lgXsu:ref]



Initial Submission of a Consumer Complaint Provider of Natural Gas or Electric Supply Please Respond Within 3 Business Days

CASE ID: 00504155			
COMPANY:			
CUSTOMER:			
ADDRESS:	Glouster,	Ohio 457	32
SERVICE ADDRESS:		Glouster	r, Ohio 45732
AIQ: Palmco Power OH LLC		_	
SERVICE ACCOUNT NUMBER:			

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

This customer has contacted the PUCO regarding their enrollment with your company.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- 2. If the enrollment was for a fixed, variable, or variable with an introductory rate product.
- 3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?
- The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.

- Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.
- 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

- The sales script and/or sales call used to market this customer.
- 2. The signed agreement for service.
- The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### **Darita Patterson**

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:\_00Dt0GzXt.\_500t0IgXsu:ref

#### **Cheryl Smith**

From: Indra Energy Compliance

Sent: Wednesday, May 22, 2019 5:15 PM

To: 'Darita Patterson'

Cc: Indra Energy Compliance

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00504155 [ref:\_00Dt0GzXt.\_

500t0lgXsu:ref]

Attachments: TPV.mp3; Land Confirmation Package Electric.pdf; Sales Call #2.mp3;

Sales Call #1.mp3

#### Good afternoon.

The customer's electric account was enrolled on January 20, 2019, via a telemarketing sale, into our variable rate plan at an introductory rate of \$0.05200 per kWh for the first two billing cycles, then a variable rate thereafter. Attached are the sales calls, Third-Party Verification conducted by the customer's spouse, Mrs. and the enrollment confirmation packet, inclusive of the terms and conditions of service.

The enrollment was submitted to the customer's utility company on December 28, 2018, with a service start date received from the utility for February 6, 2019. On February 2, 2019, the company received a cancellation request from the customer's utility followed by a reinstatement of the customer's electric account on February 7, 2019; therefore, the customer began receiving service on the original date received.

On April 24, 2019, the company received a cancellation request from the customer's utility company with a service end date of May 7, 2019. Please note there is no early termination fee assessed to the customer's electric account.

#### Regards,

#### Compliance



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888.504.6372 F: 718.851.2427

www.IndraEnergy.com

From: Indra Energy Compliance

Sent: Monday, May 20, 2019 6:12 PM

To: 'Darita Patterson' <contactthepuco@puc.state.oh.us>
Cc: Indra Energy Compliance <Compliance@indraenergy.com>

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00504155 [ ref:\_00Dt0GzXt.\_500t0lgXsu:ref ]

#### Good afternoon.

Pursuant to the above-captioned complaint, attached is the TPV conducted for the enrollment of the customer's electric account. A final response will be provided within 10 business days of our receipt of this complaint.

Regards,

#### Compliance



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888.504.6372 F: 718.851.2427

www.IndraEnergy.com

From: Darita Patterson	< contact the	puco@puc.sta	ate.oh.us>
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Sent: Wednesday, May 15, 2019 11:14 AM

To: Indra Energy Compliance < Compliance@indraenergy.com >

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00504155 [ ref:\_00Dt0GzXt.\_500t0lgXsu:ref ]

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Initial Submission of a Consumer Complaint Provider of Natural Gas or Electric Supply Please Respond Within 3 Business Days

CASE ID: 00504155	
COMPANY:	1
CUSTOMER:	
ADDRESS:	Glouster, Ohio 45732
SERVICE ADDRESS:	Glouster, Ohio 45732
AIQ: Palmco Power OH LLC	
SER <u>VICE ACCOUN</u> T NUMB	ER:
NIQ:	

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

This customer has contacted the PUCO regarding their enrollment with your company.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- 2. If the enrollment was for a fixed, variable, or variable with an introductory rate product.

3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?

 The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.

Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.

6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

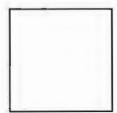
- The sales script and/or sales call used to market this customer.
- 2. The signed agreement for service.
- 3. The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### **Darita Patterson**

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.



ref: 00Dt0GzXt.\_500t0igXsu:ref

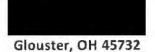


#### **Indra Energy**

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com e: CustomerCare@IndraEnergy.com toll free: 1 (888) 50-INDRA 1 (888) 504-6372

12/26/2018



#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your **electricity** supplier and this package contains a copy of the *Terms and Conditions* of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to AEP. You will receive a confirmation notice from AEP confirming your selection of Indra Energy as your **electricity** supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

**Utility Account Number:** 

Rate Plan: Introductory Rate of \$0.05200/kWh for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Available upon request.

Renewable Energy Product Information: One hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### **Questions?**

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at CustomerCare@IndraEnergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

PS. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com



#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR NATURAL GAS AND/OR ELECTRIC UTILITY (IES) OF THE TRANSFER OF YOUR NATURAL GAS AND/OR ELECTRIC SUPPLY SERVICE TO INDRA AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH INDRA. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS WITH INDRA WITHOUT PENALTY BY ENROLLMENT CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING). FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING). LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to Indra. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If Indra decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address (es). You may terminate this Agreement at any time by: (a) calling (888) 504-6372; (b) sending a letter to 1515 Market Street, Suite 1200, Philadelphia, PA 19102; (c) emailing or

CustomerCare@IndraEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory or Initial Price (when applicable): You will pay an Introductory/Initial Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, Indra will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's costs, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate.

<u>Electric Variable Price (when applicable)</u>: You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/ or by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

NO EARLY TERMINATION FEE. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The applicable generation resource mix and environmental characteristics of electric supply sold by Indra are available at www.IndraEnergy.com. This information is periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such. If you select a natural gas renewable energy product, one hundred percent (100%) of your natural gas usage will be matched with carbon offsets.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears

and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be

contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

ELECTRONIC COMMUNICATION. Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction

over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

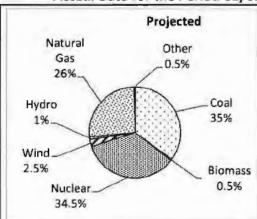
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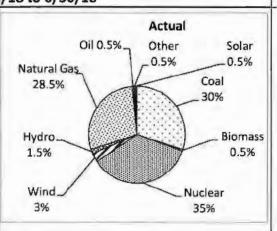
#### Environmental Disclosure Information – Quarterly Comparisons Indra Energy

#### Projected Data for the 2018 Calendar Year

Actual Data for the Period 01/01/18 to 6/30/18

# Generation Resource Mix A comparison between the sources of generation projected to be used to generate this product and the actual resources used





#### Environmental Characteristics-

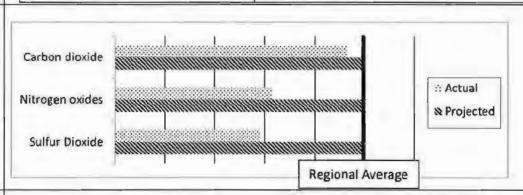
during this period.

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste				
Coal Power	Air Emissions and Solid Waste				
Hydro Power	Wildlife Impacts				
Natural Gas Power	Air Emissions and Solid Waste				
Nuclear Power	Radioactive Waste				
Oil Power	Air Emissions and Solid Waste				
Other Sources	Unknown Impacts				
Solar Power	No Significant Impacts				
Unknown Purchased Resources	Unknown Impacts				
Wind Power	Wildlife Impacts				

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste –

Radioactive waste associated with the product.

Туре:	Quantity:			
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh		
Low-Level Radioactive Waste	Unknown	Ft³/1,000 kWh		

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact Indra Energy at www.IndraEnergy.com or by phone at (888) 504-6372.

#### Sariah Brinker

From:

Daniel Anderson <contactthepuco@puc.state.oh.us>

Sent:

Tuesday, March 19, 2019 3:49 PM

To:

Indra Energy Compliance

Subject:

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00258877 [ref:\_00Dt0GzXt.\_

500t0FnDzw:ref 1



## Initial Submission of a Consumer Complaint Marketer of Natural Gas Please Respond Within 3 Business Days

			~~~~~~
CA	SE	ID:	00258877

CUSTOMER:

ADDRESS: Canton Ohio 44707

SERVICE ADDRESS

Canton, Ohio 44707

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER: |

NIQ:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good afternoon,

The customer states that her bills have been around \$90 when her last two bills have been for \$237 and \$514. The last bill had a rate of \$17.364 due March 27. The customer states that she had originally enrolled online for a rate of \$2.60 for two months then variable. Caller had cancelled out on February 9. The customer believes she was deceived in the rate and is seeking a credit for difference between Indra and Dominion East Ohio.

Please provide the following information:

<sup>\*</sup>how was the customer marketed and signed up and on what date?

Sincerely,

#### Daniel Anderson

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Supervisor - HHG/Telecom (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:\_00Dt0GzXt.\_500t0FnDzw:ref

<sup>\*</sup>please provide all enrollment information, such as a copy of the welcome letter, contract, third party verification and sales call.

<sup>\*</sup>please verify what rate(s) the customer agreed to and the length of the contract.

<sup>\*</sup>has the contract been cancelled and as of what date?

<sup>\*</sup>what re-rate is the company willing to provide?

#### Sariah Brinker

From:

Andrea Smith <contactthepuco@puc.state.oh.us>

Sent:

Tuesday, March 26, 2019 10:40 AM

To:

Indra Energy Compliance

Subject:

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00258877 [ref:\_00Dt0GzXt.\_

500t0FnDzw:ref1



## PUBLIC UTILITIES COMMISSION OF OHIO Consumer Services Division Memorandum

CASE ID: 00258877

CUSTOMER:

ADDRESS:

Canton, Ohio 44707

SERVICE ADDRESS:

Canton, Ohio 44707

AIQ: Palmoo Energy OH LLC

SERVICE ACCOUNT NUMBER:

NIQ:

DESCRIPTION OF ISSUE: Thanks for the previous response. Please provide the break down of charges. Thank you.

Sincerely,

**Andrea Smith** 

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

<sup>\*\*\*</sup>To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

ref:\_00Dt0GzXt.\_500t0FnDzw:ref

#### Sariah Brinker

From:

William Schaaf

Sent:

Tuesday, March 26, 2019 11:16 AM

To:

Andrea Smith

Cc:

Indra Energy Compliance

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00258877 [ ref:\_00Dt0GzXt.\_

500t0FnDzw:ref]

#### Hello Andrea,

I've included a chart below with a breakdown of the customer's charges with Indra.

Begin Read Date	End Read Date	Billed Usage	Billed Rate (Ccf)	Supply Charge (with tax)	ReRate To:	ReRate PreTax	ReRate Tax	ReRate Total	Amt Due Customer
2/7/2019	3/8/2019	256	\$1.7364	\$473.41	\$0.2925	\$74.88	\$4.86	\$79.74	\$393.67
1/9/2019	2/7/2019	235	\$0.7981	\$199.74					
12/6/2018	1/9/2019	199	\$0,2600	\$51.74					
11/5/2018	12/6/2018	195	\$0,2600	\$50.70					

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102

P: 888.504.6372 F: 718.851.2427

www.IndraEnergy.com

From: Andrea Smith <contactthepuco@puc.state.oh.us>

Sent: Tuesday, March 26, 2019 10:40 AM

To: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00258877 [ ref:\_00Dt0GzXt,\_500t0FnDzw:ref ]



# PUBLIC UTILITIES COMMISSION OF OHIO Consumer Services Division Memorandum

CASE ID: 00258877 CUSTOMER: ADDRESS: Canton, Ohio 44707 SERVICE ADDRESS: Canton, Ohio 44707 AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER: NIQ
***To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!***
DESCRIPTION OF ISSUE: Thanks for the previous response. Please provide the break down of charges. Thank you.
Sincerely, Andrea Smith Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov
This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

2

ref:\_00Dt0GzXt.\_500t0FnDzw:ref

#### Sariah Brinker

From:

William Schaaf

Sent:

Monday, March 25, 2019 9:51 AM

To:

Daniel Anderson

Cc:

Indra Energy Compliance

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00258877 [ref:\_00Dt0GzXt,

500t0FnDzw:ref ]

Attachments:

Web Enroll.pdf;

Gas Confirmation Package.pdf

Hello Daniel and the PUCO,

Regarding Case # 00258877,

Ms. enrolled her gas account in Indra's variable rate plan on 10/21/18 through Indra Energy's website. We're attaching the email generated from this web enrollment, as well as the confirmation packet mailed to the customer shortly thereafter. Indra began servicing the customer's account on 11/5/18.

**Gas Plan:** Variable. This included a two-month introductory rate of \$2.60 per Mcf, after which the rate would vary month-to-month. No ETFs.

We received an inbound pending drop transaction on 2/24/19, and the customer's account stopped receiving our supply on 3/8/19.

On 3/15/19, the customer contacted our Customer Service line regarding their bill, and was advised that their account would be escalated for further review. Upon review, in the interest of customer satisfaction and to provide the customer with the effect of an expedited return to their gas utility's standard service, we determined that we would rerate the customer's final gas bill to the rate we have on file for their gas utility (\$2.2925 per Mcf). This results in an adjustment of \$393.67 for the billing cycle of 2/7/19 - 3/8/19, which will be sent to the customer's utility in order to be applied to the account. Our Customer Service staff spoke with the customer again on 3/20/19, and the customer confirmed their acceptance of this adjustment.

Let us know if we can be of any further assistance. Thank you.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888,504.6372 F: 718,851,2427

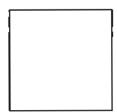
www.IndraEnergy.com

From: Daniel Anderson <contactthepuco@puc.state.oh.us>

Sent: Tuesday, March 19, 2019 3:49 PM

To: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00258877 [ ref: 00Dt0GzXt. 500t0FnDzw:ref ]



# Initial Submission of a Consumer Complaint Marketer of Natural Gas Please Respond Within 3 Business Days

CASE ID: 00258877	_
CUSTOMER:	
ADDRESS:	Canton, Ohio 44707
SERVICE ADDRESS:	Canton, Ohio 44707
AIQ: Palmco Energy OH LLC	
SERVICE ACCOUNT NUMBER:	
NIQ:	_

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good afternoon,

The customer states that her bills have been around \$90 when her last two bills have been for \$237 and \$514. The last bill had a rate of \$17.364 due March 27. The customer states that she had originally enrolled online for a rate of \$2.60 for two months then variable. Caller had cancelled out on February 9. The customer believes she was deceived in the rate and is seeking a credit for difference between Indra and Dominion East Ohio.

Please provide the following information:

Sincerely,

<sup>\*</sup>how was the customer marketed and signed up and on what date?

<sup>\*</sup>please provide all enrollment information, such as a copy of the welcome letter, contract, third party verification and sales call.

<sup>\*</sup>please verify what rate(s) the customer agreed to and the length of the contract.

<sup>\*</sup>has the contract been cancelled and as of what date?

<sup>\*</sup>what re-rate is the company willing to provide?

#### **Daniel Anderson**

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Supervisor - HHG/Telecom (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.



ref:\_00Dt0GzXt.\_500t0FnDzw:ref

From:

PALMco Customer Service

Sent:

Sunday, October 21, 2018 2:26 PM

To:

Subject:

PALMco Energy Natural Gas Enrollment Received

#### **ENROLLMENT CONFIRMATION**

Dear

Thank you for choosing PALMco Energy as your energy supplier. We look forward to serving you as one of our preferred customers.

This letter is confirming your selection of PALMco Energy as your Gas supplier. This package contains a copy of the **Terms and Conditions**, .

#### WE ARE CURRENTLY PROCESSING YOUR ENROLLMENT

Your enrollment request is currently being processed and will be sent to your utility. You will receive a confirmation notice from your utility confirming your selection of PALMco Energy as your Gas supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, and may take up to 1-2 billing cycles.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

#### CANCELLATION OF SERVICE

After you have begun receiving service from PALMco Energy, you may opt out or cancel your service with PALMco Energy at any time. It typically takes between one to two billing cycles (approximately 30 to 60 days) for you to be switched back to your utility or another supplier after you opt out or cancel your service with PALMco Energy. During this time, PALMco Energy will continue to supply and charge you for the service you receive at PALMco Energy 's rates in effect at that time.

Below is a summary of your service account with PALMco Energy:

#### CONTACT INFORMATION

Customer Enrollment Request Date: 2018-10-21 18:25:51

Customer Name:

Primary Email Address:

Primary Telephone Number:

#### PLAN DETAILS

Utility: DEO - Dominion East Ohio

**Utility Account Number:** 

Rate Plan: Introductory Rate of \$2.60000 / MCF for First 2 Billing Cycles.

Followed by our variable rate thereafter.

Enrollment Fees: None Cancellation Fees: \$ 0

Budget Billing: Available upon request.

Description: Try us out with a great 2 Month initial rate. This entry rate is

followed by our Variable Rate on a month to month term.

#### YOUR FEEDBACK IS IMPORTANT TO US

You may receive a phone call from us to obtain your feedback regarding your enrollment experience.

If not, we'd love to get your feedback, so please call us at the number below and tell us:

- About your overall sales experience.
- Any questions about the pricing plan or the supply service you signed up for.
- Anything we could have done to improve your enrollment experience.

#### QUESTIONS?

If you have any questions, please feel free to contact us at 1 (877) 726-5862 weekdays 8:00 am to 7:00 pm or email us at CustomerService@palmcoenergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

PALMco Energy Customer Service



#### **Indra Energy**

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com e: CustomerCare@IndraEnergy.com

toll free: 1 (888) 50-INDRA 1 (888) 504 6372

10/31/2018



#### Canton, OH 44707

#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your **natural gas** supplier and this package contains a copy of the *Terms and Conditions* of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to **Dominion East Ohio**. You will receive a confirmation notice from **Dominion East Ohio** confirming your selection of Indra Energy as your **natural gas** supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

#### **Utility Account Number:**

Rate Plan: Introductory Rate of \$2.60000/Mcf for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Please contact Dominion East Ohio.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at CustomerCare@IndraEnergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

PS. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com



#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR NATURAL GAS AND/OR ELECTRIC UTILITY (IES) OF THE TRANSFER OF YOUR NATURAL GAS AND/OR ELECTRIC SUPPLY SERVICE TO INDRA AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH INDRA. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING). FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING). **LENGTH OF AGREEMENT AND TERMINATION.** This Agreement will begin when your local utility switches your account to Indra. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If Indra decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address (es). You may terminate this Agreement at any time by: (a) calling (888) 504-6372; (b) sending a letter to 1515 Market Street, Suite 1200, Philadelphia, PA 19102; (c) emailing or

CustomerCare@IndraEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory or Initial Price (when applicable): You will pay an Introductory/Initial Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, Indra will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's costs, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate.

Electric Variable Price (when applicable): You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by Indra's visiting website https://IndraEnergy.com/ohio/ohio-variable-rates/ by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

NO EARLY TERMINATION FEE. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The applicable generation resource mix and environmental characteristics of the electric supply sold by Indra are available at www.IndraEnergy.com. This information updated periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such.

rate or other terms and conditions.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You

shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

ELECTRONIC COMMUNICATION. Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS

AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

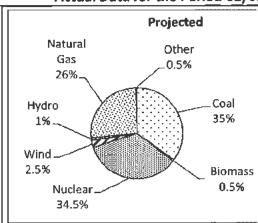
V.E.18-10.01

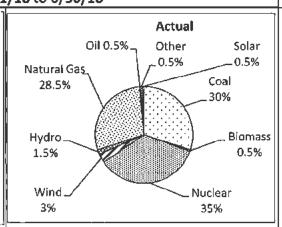
#### Environmental <u>Disclosure Information – Quarterly Comparisons</u> Indra Energy

# Projected Data for the 2018 Calendar Year

Actual Data for the Period 01/01/18 to 6/30/18

# Generation Resource Mix A comparison between the sources of generation projected to be used to generate this product and the actual resources used during this period.





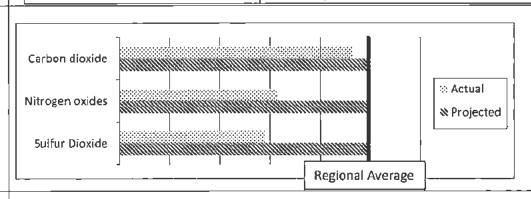
# Environmental Characteristics-

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste
Coal Power	Air Emissions and Solid Waste
Hydro Power	Wildlife Impacts
Natural Gas Power	Air Emissions and Solid Waste
Nuclear Power	Radioactive Waste
Oil Power	Air Emissions and Solid Waste
Other Sources	Unknown Impacts
Solar Power	No Significant Impacts
Unknown Purchased Resources	Unknown Impacts
Wind Power	Wildlife Impacts

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste –

Radioactive waste associated with the product.

Туре:	Quantity:		
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh	
Low-Level Radioactive Waste	Unknown	Ft <sup>3</sup> /1,000 kWh	

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact Indra Energy at www.IndraEnergy.com or by phone at (888) 504-6372.

#### Sariah Brinker

From:

Shawn Thompson <contactthepuco@puc.state.oh.us>

Sent:

Monday, March 25, 2019 3:12 PM

To:

Indra Energy Compliance

Subject:

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00260512 [ref;\_00Dt0GzXt.\_

500t0GHO0J:ref 1



# Initial Submission of a Consumer Complaint Marketer of Natural Gas Please Respond Within 3 Business Days

CASE ID: 00260512

CUSTOMER:

ADDRESS: Pigua, Ohio 45356

SERVICE ADDRESS:

Piqua, Ohio 45356

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### DESCRIPTION OF ISSUE:

Good afternoon.

Caller states that late last year (October), someone was in his area to sign people up for gas. He signed up for 35 for 2 months. He states that Indra was predatory as he saved less than \$50 for the 2 months on the low rate, then he had to pay 5 or 6 times. He states that it is not a fair market price and his bill is \$627 bill. He spoke with an Indra agent who told him that he signed up and there is no wiggle room.

<sup>\*\*\*</sup> Please provide the sales call or signed contract, tpv, welcome letter and terms.

<sup>\*\*\*</sup> Do you show that the customer has cancelled the account?

- \*\*\* Are you willing to re-rate the customer?
- \*\*\* If yes, please provide the detailed calculation to determine the re-rate amount.
- \*\*\* Please provide all of the details regarding this issue to our office for review.

Sincerely,

# **Shawn Thompson**

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:\_00Dt0GzXt.\_500t0GHO0J:ref

#### Sariah Brinker

From:

Orpheus Craigue

Sent:

Monday, April 01, 2019 4:46 PM

To:

Shawn Thompson

Cc:

Indra Energy Compliance

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00260512 [ref:\_00Dt0GzXt.\_

500t0GHO0J:ref1

Attachments:

Agreement.pdf; TPV.mp3; Confirmation Package.pdf

Categories:

**PUCO Complaint** 

Hello Shawn and PUCO,

Regarding Case # 00260512;

enrolled in Indra's gas variable rate plan on 10/16/18 as a result of a door to door sale. Customer We've attached the agreement, TPV and confirmation packages sent detailing the terms of service.

Gas Plan: Introductory Rate of \$0.35000/Ccf for the first two billing cycles, and a variable rate thereafter.

We received an inbound drop from Vectren Gas 2/19/2019, who established a service end date of 3/12/2019. No ETFs were issued. The customer also contacted us on 2/19/2019 to confirm his request to cancel with Indra.

As part of an effort to resolve the customer's concerns, we are going to rerate the customer's final bill, as shown below, to the rate of the standard offer of his utility. This will provide the customer with the financial effect of an expedited return to his utility.

Begin Date	End Date	Billed Usage	S	upply Charge (with tax)	ReRate To:	ReRate PreTax	ReRate Tax	ReRate Total	Amt Due Customer	
2/8/19	3/11/19	277	\$	482.92	0.39249	108.72	7.61	116.33	\$ 366.59	1

Thank you.

Orpheus Craigue – Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888.504.6372 F: 718.851.2427

From: Shawn Thompson <contactthepuco@puc.state.oh.us>

Sent: Monday, March 25, 2019 15:12

To: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00260S12 [ ref:\_00Dt0GzXt.\_500t0GHO0J:ref ]

### Initial Submission of a Consumer Complaint Marketer of Natural Gas Please Respond Within 3 Business Days

**CASE ID:** 00260512

CUSTOMER:

ADDRESS: Pierre Ohio 45356

SERVICE ADDRESS: Piqua, Ohio 45356

AIQ: Palmoo Energy OH LLC SERVICE ACCOUNT NUMBER:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good afternoon.

Caller states that late last year (October), someone was in his area to sign people up for gas. He signed up for 35 for 2 months. He states that Indra was predatory as he saved less than \$50 for the 2 months on the low rate, then he had to pay 5 or 6 times. He states that it is not a fair market price and his bill is \$627 bill. He spoke with an Indra agent who told him that he signed up and there is no wiggle room.

- \*\*\* Please provide the sales call or signed contract, tpv, welcome letter and terms.
- \*\*\* Do you show that the customer has cancelled the account?
- \*\*\* Are you willing to re-rate the customer?
- \*\*\* If yes, please provide the detailed calculation to determine the re-rate amount.
- \*\*\* Please provide all of the details regarding this issue to our office for review.

Sincerely,

**Shawn Thompson** 

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:\_00Dt0GzXt.\_500t0GH00J:ref



1515 Market Street, Suite 1200 Philadelphia, PA 19102 CustomerCare@IndreEnergy.com Webelte: www.indraEnergy.com Phone: (689) 504-6372

ENEKGT			Phone: (888) 504-8372
	DC	OOR-TO-DOOR ENROLLMENT FORM (OHIO) CUSTOMER INFORMATION	VF18-10.01
Customer Name	:	Relations	hip to Account Holder:
E-mail Address:		·	
Provide your e-mail ad	dress to author	lister and communications locks does not sell, provide, or sh	ı
Service Address	: <u> </u>	City: Pilate	State: Old Zip Code: 45.3% State: 2lp Code:
Billing Address (	If Different):		
Phone Number:		Mobile DHo	me
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#### **Indra Energy**

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com e: CustomerCare@IndraEnergy.com toll free: 1 (888) 50-INDRA 1 (888) 504 6372

10/18/2018



#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your **natural gas** supplier and this package contains a copy of the *Terms and Conditions* of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to **Vectren**. You will receive a confirmation notice from **Vectren** confirming your selection of Indra Energy as your **natural gas** supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

#### **Utility Account Number:**

Rate Plan: Introductory Rate of \$0.35000/Ccf for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Please contact Vectren.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at CustomerCare@IndraEnergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

P5. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com

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#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR NATURAL GAS AND/OR ELECTRIC UTILITY (IES) OF THE TRANSFER OF YOUR NATURAL GAS AND/OR ELECTRIC SUPPLY SERVICE TO INDRA AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH INDRA. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS INDRA WITHOUT ENROLLMENT WITH PENALTY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING), FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING). LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to Indra. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If Indra decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address (es). You may terminate this Agreement at any time by: (a) calling (888) 504-6372; (b) sending a letter to 1515 Market Street, Suite 1200, Philadelphia, PA 19102; or (c) emailing CustomerCare@IndraEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory or Initial Price (when applicable): You will pay an Introductory/Initial Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, Indra will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's costs, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate.

Electric Variable Price (when applicable): You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/ or by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

NO EARLY TERMINATION FEE. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The applicable generation resource mix and environmental characteristics of the electric supply sold by Indra are available at www.IndraEnergy.com. This information is updated periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You

shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

ELECTRONIC COMMUNICATION. Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS

AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

V.E.18-10.01

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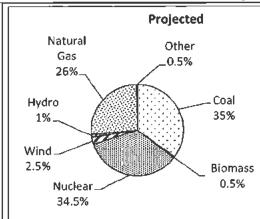
# Environmental Disclosure Information – Quarterly Comparisons

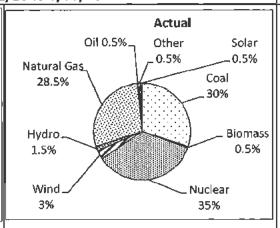
#### **Indra Energy**

# Projected Data for the 2018 Calendar Year

Actual Data for the Period 01/01/18 to 6/30/18

# Generation Resource Mix A comparison between the sources of generation projected to be used to generate this product and the actual resources used during this period.





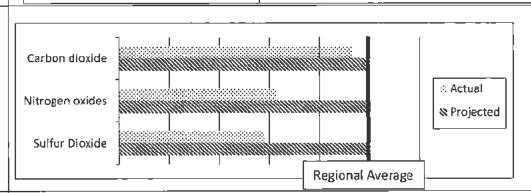
# Environmental Characteristics-

A description of the characteristics associated with each possible generation resource.

	_
Biomass Power	Air Emissions and Solid Waste
Coal Power	Air Emissions and Solid Waste
Hydro Power	Wildlife Impacts
Natural Gas Power	Air Emissions and Solid Waste
Nuclear Power	Radioactive Waste
Oil Power	Air Emissions and Solid Waste
Other Sources	Unknown Impacts
Solar Power	No Significant Impacts
Unknown Purchased Resources	Unknown Impacts
Wind Power	Wildlife Impacts

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste --

Radioactive waste associated with the product.

Туре:	Quantity	:
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh
Low-Level Radioactive Waste	Unknown	Ft³/1,000 kWh

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact Indra Energy at www.indraEnergy.com or by phone at (888) 504-6372.

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#### Sariah Brinker

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

**Sent:** Tuesday, March 12, 2019 8:08 AM

To: Indra Energy Compliance

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ref\_00Dt0GzXt.\_

500t0FNfjs:ref ]

Follow Up Flag: Follow up Flag Status: Flagged



### Initial Submission of a Consumer Complaint Provider of Natural Gas Please Respond Within 3 Business Days

CASE ID: 00257992

COMPANY:

CUSTOMER:

ADDRESS: Cleveland, Ohio 44105

SERVICE ADDRESS: Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good morning,

Ms. contacted the PUCO regarding charges by your company. She stated she does not remember signing up with your company and is being charged \$1.736 per CCF. She cannot afford the bill and feels the rate should be fixed.

Please provide the following: If a sales call, the recording. If a door to door sale, a signed contract. A copy of the TPV. A copy of the contract and terms and conditions. A copy of the renewal letter sent.

I would greatly appreciate any additional information you can provide regarding this situation.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:\_00Dt0GzXt.\_500t0FNfjs:ref

#### Sariah Brinker

From:

PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent:

Thursday, March 21, 2019 8:39 AM

To:

William Schaaf

Subject:

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ref:\_00Dt0GzXt.\_

500t0FNfis:ref 1

#### PUBLIC UTILITIES COMMISSION OF OHIO

**Consumer Services Division** 

Memorandum

CASE ID: 00257992

COMPANY:

CUSTOMER:

**ADDRESS** 

Cleveland, Ohio 44105

SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC
SERVICE ACCOUNT NUMBER:

NIQ:

#### DESCRIPTION OF ISSUE:

Due to your company not being able to locate the signed contract would your company be willing to re-rate the customer in full?

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

----- Original Message -----

From: William Schaaf [wschaaf@indraenergy.com]

Sent: 3/19/2019 2:39 PM

To: contactthepuco@puco.ohio.gov

<sup>\*\*\*</sup>To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

Cc: compliance@indraenergy.com

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha and the PUCO,

Regarding Case # 00257992,

This customer's gas and electric accounts were enrolled in Indra's service on 10/24/18, as the result of a door-to-door sale. We have been unable to locate a signed agreement for this enrollment, but have attached the TPV recording, as well as the confirmation packages sent to the customer detailing the terms of service. Indra began servicing the customer's gas and electric accounts on 11/1/18 and 11/14/18, respectively.

**Gas Plan:** Variable. This included a two-month introductory rate of \$2.60 per Mcf, after which the rate would vary month-to-month. No ETFs.

**Electric Plan:** 100%-Green 25-Month Two-Phase Fixed Plan, including 5.9 cents for the initial month, followed by 7.9 cents for the remaining 24 months. No ETFs.

Prior to receiving this complaint, we have no record of this customer contacting our office during the time she has received our supply. Upon receiving this complaint, since the customer expressed dissatisfaction with her gas bill, we submitted an outbound drop for her gas account. The customer's gas utility will determine a service end date. The customer's electric account is set to continue receiving our supply in line with the fixed rate terms the customer agreed to at the time of enrollment.

In the interest of customer satisfaction and to provide the customer with the effect of an expedited return to her gas utility's standard offer, we are willing to rerate the customer's most recent variable gas bill to the rate we have on file for her gas utility, and will also adjust the customer's final bill, once it is rendered. We've included a chart below detailing our calculations for this adjustment, which amounts to \$457.00 for the billing cycle of 2/5/19 - 3/6/19. We attempted to contact the customer on 3/19/19 to inform her of the adjustment, but were only able to leave a voicemail message.

Begin Date	End Date	10000	Supply Charge (with tax)	ReRate To:	ReRate PreTax	ReRate Tax	ReRate Total	Amt Due Customer
2/5/2019	3/6/2019	295	\$553.22	\$0.3020	\$89.09	\$7.13	\$96.22	\$457.00

Let us know if we can be of any further assistance. Thank you.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888,504.6372

F: 718.851.2427

www.IndraEnergy.com

From: William Schaaf

Sent: Monday, March 18, 2019 5:57 PM

To: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>
Cc: Indra Energy Compliance <Compliance@indraenergy.com>

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Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha,

We're attaching the TPV recording for this customer's enrollment from 10/24/18. We're still looking into this customer's accounts, and will provide a comprehensive response to the customer's complaint as soon as we're able to.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

#### www.IndraEnergy.com

From: PUCO Consumer Call Center < contactthepuco@puc.state.oh.us>

Sent: Monday, March 18, 2019 12:13 PM

To: Indra Energy Compliance < Compliance@indraenergy.com >

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

#### PUBLIC UTILITIES COMMISSION OF OHIO

Second Request for Information Regarding the Initial Submission of a Consumer Complaint Please Respond Within 3 Days

CASE ID: 00257992

COMPANY:

CUSTOMER:

ADDRESS:

Cleveland, Ohio 44105

SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on March 12. Please review the customer's concerns and respond within three business days.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator

<sup>\*\*\*</sup>Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

## (800) 686-PUCO (7826) www.PUCO.ohio.gov

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 3/12/2019 8:07 AM

To: compliance@indraenergy.com

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

#### Initial Submission of a Consumer Complaint

#### **Provider of Natural Gas**

#### Please Respond Within 3 Business Days

**CASE ID:** 00257992

COMPANY:

CUSTOMER:

ADDRESS: Cleveland, Ohio 44105

SERVICE ADDRESS: Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

NIQ:

<sup>\*\*\*</sup>Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of

the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good morning,

Ms. contacted the PUCO regarding charges by your company. She stated she does not remember signing up with your company and is being charged \$1.736 per CCF. She cannot afford the bill and feels the rate should be fixed.

Please provide the following:
If a sales call, the recording.
If a door to door sale, a signed contract.
A copy of the TPV.
A copy of the contract and terms and conditions.
A copy of the renewal letter sent.

I would greatly appreciate any additional information you can provide regarding this situation.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

www.PUCO.ohio.gov

	This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.
ref:_00Dt0GzX	kt500t0FNfjs:ref
_	

#### Sariah Brinker

From:

PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent:

Friday, March 22, 2019 9:36 AM

To:

William Schaaf

Subject:

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ref:\_00Dt0GzXt.\_

500t0FNfjs:ref]

#### PUBLIC UTILITIES COMMISSION OF OHIO

**Consumer Services Division** 

Memorandum

CASE ID: 00257992

COMPANY:

CUSTOMER:

ADDRESS: Coop Commonwell Transport Cleveland, Ohio 44105

SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

#### DESCRIPTION OF ISSUE:

Can you provide me with a breakdown of the full refund please?

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

----- Original Message -----

From: William Schaaf [wschaaf@indraenergy.com]

Sent: 3/21/2019 11:15 AM

To: contactthepuco@puco.ohio.gov Cc: compliance@indraenergy.com

<sup>\*\*\*</sup>To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha,

We will honor your request here and provide a full rerate for the customer's gas account. This results in a total adjustment of \$481.39 for the billing period of 11/1/18 - 3/6/19, which will be sent to the customer's gas utility in order to be applied to the account.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent: Thursday, March 21, 2019 8:39 AM

To: William Schaaf < wschaaf@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

PUBLIC UTILITIES COMMISSION OF OHIO Consumer Services Division Memorandum

CASE ID: 00257992

COMPANY: CUSTOMER:

ADDRESS: Cleveland, Ohio 44105
SERVICE ADDRESS: Cleveland, Ohio 44105
AIQ: Palmco Energy OH LLC
SERVICE ACCOUNT NUMBER:
NIQ:
***To ensure your response attaches to the appropriate case, please reply to this email without changing th
subject line. Thank you!***
DESCRIPTION OF ISSUE:
Due to your company not being able to locate the signed contract would your company be willing to re-rate the customer in full?
Sincerely,
Samantha Boerstler
Public Utilities Commission of Ohio
Service Monitoring and Enforcement Department
Customer Service Investigator
(800) 686-PUCO (7826) www.PUCO.ohio.gov
WWW. COC.onc.gov
Original Message
From: William Schaaf [wschaaf@indraenergy.com]
Sent: 3/19/2019 2:39 PM
To: contactthepuco@puco.ohio.gov Cc: compliance@indraenergy.com
Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:_00Dt0GzXt500t0FNfjs:ref ]
Subject Ne. 1 obelo o Herres commission of onlo or see in 00237332 (1ch000002xt300tofrijs.fcf)
Hello Samantha and the PUCO,
Regarding Case # 00257992,

This customer's gas and electric accounts were enrolled in Indra's service on 10/24/18, as the result of a door-to-door sale. We have been unable to locate a signed agreement for this enrollment, but have attached the TPV recording, as well as the confirmation packages sent to the customer detailing the terms of service. Indra began servicing the customer's gas and electric accounts on 11/1/18 and 11/14/18, respectively.

Gas Plan: Variable. This included a two-month introductory rate of \$2.60 per Mcf, after which the rate would vary month-to-month. No ETFs.

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2/5/2019	3/6/2019	295	\$553.22	\$0,3020	\$89.09	\$7.13	\$96.22	\$457.00

Let us know if we can be of any further assistance. Thank you.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888,504,6372

F: 718.851.2427

#### www.IndraEnergy.com

From: William Schaaf

Sent: Monday, March 18, 2019 5:57 PM

To: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Cc: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha,

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William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

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P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent: Monday, March 18, 2019 12:13 PM

To: Indra Energy Compliance < Compliance@indraenergy.com >

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt,\_500t0FNfjs:ref ]

PUBLIC UTILITIES COMMISSION OF OHIO Second Request for Information Regarding the Initial Submission of a Consumer Complaint Please Respond Within 3 Days

CASE ID: 00257992

COMPANY:

CUSTOMER:

ADDRESS:

Cleveland, Ohio 44105

SERVICE ADDRESS: Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

#### DESCRIPTION OF ISSUE:

An initial complaint was sent to you on March 12. Please review the customer's concerns and respond within three business days.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

----- Original Message -----

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 3/12/2019 8:07 AM

To: compliance@indraenergy.com

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

<sup>\*\*\*</sup>Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

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# Initial Submission of a Consumer Complaint

Provider of Natural Gas
Please Respond Within 3 Business Days
CASE ID: 00257992
COMPANY:
CUSTOMER:
ADDRESS: Cleveland, Ohio 44105
SERVICE ADDRESS: Cleveland, Ohio 44105
AIQ: Palmco Energy OH LLC
SERVICE ACCOUNT NUMBER:
NIQ:
***Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)***
DESCRIPTION OF ISSUE:
Good morning,
Ms. She stated she does not remember signing up with your company and is being charged \$1.736 per CCF. She cannot afford the bill

and feels the rate should be fixed.

Please provide the following:
If a sales call, the recording.
If a door to door sale, a signed contract.
A copy of the TPV.
A copy of the contract and terms and conditions.
A copy of the renewal letter sent.

I would greatly appreciate any additional information you can provide regarding this situation.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:_00Dt0GzXt	500t0FNfjs:ref	

#### Sariah Brinker

From:

William Schaaf

Sent:

Friday, March 22, 2019 9:52 AM

To:

PUCO Consumer Call Center

Cc:

Indra Energy Compliance

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ref:\_00Dt0GzXt.\_

500t0FNfjs:ref ]

#### Good morning,

Here is a breakdown of the full rerate.

Begin Date	End Date	Supply Charge (with tax)	ReRate To:	ReRate Total	Amt Due Customer
2/5/2019	3/6/2019	\$553.22	\$0.2925	\$93.19	\$460.03
1/7/2019	2/5/2019	\$279.27	\$0.3020	\$105.68	\$173.59
12/4/2018	1/7/2019	\$70.20	\$0.4872	\$136.45	-\$66.25
11/1/2018	12/4/2018	\$61.88	\$0.5954	\$147.86	-\$85.98
					¢491 20

\$481.39

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent: Friday, March 22, 2019 9:36 AM

To: William Schaaf <wschaaf@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

PUBLIC UTILITIES COMMISSION OF OHIO Consumer Services Division Memorandum

CASE ID: 00257992

COMPANY:

CUSTOMER:

ADDRESS:

Cleveland, Ohio 44105

#### SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### DESCRIPTION OF ISSUE:

Can you provide me with a breakdown of the full refund please?

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

----- Original Message -----

From: William Schaaf [wschaaf@indraenergy.com]

Sent: 3/21/2019 11:15 AM

To: contactthepuco@puco.ohio.gov Cc: compliance@indraenergy.com

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha,

We will honor your request here and provide a full rerate for the customer's gas account. This results in a total adjustment of \$481.39 for the billing period of 11/1/18 - 3/6/19, which will be sent to the customer's gas utility in order to be applied to the account.

#### William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent: Thursday, March 21, 2019 8:39 AM

To: William Schaaf < wschaaf@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

# PUBLIC UTILITIES COMMISSION OF OHIO Consumer Services Division Memorandum

CASE ID: 00257992

COMPANY:

CUSTOMER: ADDRESS:

Cleveland, Ohio 44105

SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### **DESCRIPTION OF ISSUE:**

Due to your company not being able to locate the signed contract would your company be willing to re-rate the customer in full?

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

----- Original Message -----

From: William Schaaf [wschaaf@indraenergy.com]

Sent: 3/19/2019 2:39 PM

To: contactthepuco@puco.ohio.gov Cc: compliance@indraenergy.com

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha and the PUCO,

Regarding Case # 00257992,

This customer's gas and electric accounts were enrolled in Indra's service on 10/24/18, as the result of a door-to-door sale. We have been unable to locate a signed agreement for this enrollment, but have attached the TPV recording, as well as the confirmation packages sent to the customer detailing the terms of service. Indra began servicing the customer's gas and electric accounts on 11/1/18 and 11/14/18, respectively.

Gas Plan: Variable. This included a two-month introductory rate of \$2.60 per Mcf, after which the rate would vary month-to-month. No ETFs.

**Electric Plan:** 100%-Green 25-Month Two-Phase Fixed Plan, including 5.9 cents for the initial month, followed by 7.9 cents for the remaining 24 months. No ETFs.

Prior to receiving this complaint, we have no record of this customer contacting our office during the time she has received our supply. Upon receiving this complaint, since the customer expressed dissatisfaction with her gas bill, we submitted an outbound drop for her gas account. The customer's gas utility will determine a service end date. The customer's electric account is set to continue receiving our supply in line with the fixed rate terms the customer agreed to at the time of enrollment.

In the interest of customer satisfaction and to provide the customer with the effect of an expedited return to her gas utility's standard offer, we are willing to rerate the customer's most recent variable gas bill to the rate we have on file for her gas utility, and will also adjust the customer's final bill, once it is rendered. We've included a chart below detailing our calculations for this adjustment, which amounts to \$457.00 for the billing cycle of 2/5/19 - 3/6/19. We attempted to contact the customer on 3/19/19 to inform her of the adjustment, but were only able to leave a voicemail message.

Begin Date	End Date	Usage	Supply Charge (with tax)	ReRate To:	ReRate PreTax	A CONTRACTOR OF THE PARTY OF TH	ReRate Total	Amt Due Customer
2/5/2019	3/6/2019	295	\$553.22	\$0.3020	\$89.09	\$7.13	\$96.22	\$457.00

Let us know if we can be of any further assistance. Thank you.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: William Schaaf

Sent: Monday, March 18, 2019 5:57 PM

To: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Cc: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha,

We're attaching the TPV recording for this customer's enrollment from 10/24/18. We're still looking into this customer's accounts, and will provide a comprehensive response to the customer's complaint as soon as we're able to.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent: Monday, March 18, 2019 12:13 PM

To: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref: 00Dt0GzXt, 500t0FNfjs:ref ]

#### PUBLIC UTILITIES COMMISSION OF OHIO

Second Request for Information Regarding the Initial Submission of a Consumer Complaint Please Respond Within 3 Days

CASE ID: 00257992

COMPANY: CUSTOMER:

ADDRESS:

Cleveland, Ohio 44105

SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### DESCRIPTION OF ISSUE:

An initial complaint was sent to you on March 12. Please review the customer's concerns and respond within three business days.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

Original Message	 [contactthepuco@puc.state.oh.us]
	[contactthepuco@puc.state.on.us]
Sent: 3/12/2019 8:07 AM	
To: compliance@indraenergy.com	
Subject: PUBLIC UTILITIES COMMIS	SSION OF OHIO - CASE #: 00257992 [ ref:_00Dt0GzXt500t0FNfjs:ref ]
1 1	

#### Initial Submission of a Consumer Complaint

#### **Provider of Natural Gas**

#### Please Respond Within 3 Business Days

CASE ID: 00257992	
COMPANY:	
CUSTOMER:	
ADDRESS:	Cleveland, Ohio 44105
SERVICE ADDRESS:	Cleveland, Ohio 44105
AIQ: Palmco Energy OH LLC	
SERVICE ACCOUNT NUMBER:	
NIQ:	

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good morning,

Ms. contacted the PUCO regarding charges by your company. She stated she does not remember signing up with your company and is being charged \$1.736 per CCF. She cannot afford the bill and feels the rate should be fixed.

Please provide the following: If a sales call, the recording. If a door to door sale, a signed contract. A copy of the TPV. A copy of the contract and terms and conditions. A copy of the renewal letter sent.

I would greatly appreciate any additional information you can provide regarding this situation.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

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ref:_00Dt0GzXt.	_500t0F	Nfjs:ref	

#### Sariah Brinker

From:

William Schaaf

Sent:

Thursday, March 21, 2019 11:16 AM

To:

PUCO Consumer Call Center

Cc:

Indra Energy Compliance

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ref:\_00Dt0GzXt.\_

500t0FNfjs:ref]

#### Hello Samantha,

We will honor your request here and provide a full rerate for the customer's gas account. This results in a total adjustment of \$481.39 for the billing period of 11/1/18 - 3/6/19, which will be sent to the customer's gas utility in order to be applied to the account.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888.504.6372

www.IndraEnergy.com

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

F: 718.851.2427

Sent: Thursday, March 21, 2019 8:39 AM

To: William Schaaf < wschaaf@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

#### **PUBLIC UTILITIES COMMISSION OF OHIO**

Consumer Services Division

Memorandum

CASE ID: 00257992

COMPANY:

CUSTOMER:

ADDRESS

Cleveland, Ohio 44105

SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

NIQ:

<sup>\*\*\*</sup>To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### DESCRIPTION OF ISSUE:

Due to your company not being able to locate the signed contract would your company be willing to re-rate the customer in full?

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

----- Original Message -----

From: William Schaaf [wschaaf@indraenergy.com]

Sent: 3/19/2019 2:39 PM

**To:** contactthepuco@puco.ohio.gov **Cc:** compliance@indraenergy.com

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha and the PUCO,

Regarding Case # 00257992,

This customer's gas and electric accounts were enrolled in Indra's service on 10/24/18, as the result of a door-to-door sale. We have been unable to locate a signed agreement for this enrollment, but have attached the TPV recording, as well as the confirmation packages sent to the customer detailing the terms of service. Indra began servicing the customer's gas and electric accounts on 11/1/18 and 11/14/18, respectively.

**Gas Plan:** Variable. This included a two-month introductory rate of \$2.60 per Mcf, after which the rate would vary month-to-month. No ETFs.

**Electric Plan:** 100%-Green 25-Month Two-Phase Fixed Plan, including 5.9 cents for the initial month, followed by 7.9 cents for the remaining 24 months. No ETFs.

Prior to receiving this complaint, we have no record of this customer contacting our office during the time she has received our supply. Upon receiving this complaint, since the customer expressed dissatisfaction with her gas bill, we submitted an outbound drop for her gas account. The customer's gas utility will determine a service end date. The customer's electric account is set to continue receiving our supply in line with the fixed rate terms the customer agreed to at the time of enrollment.

In the interest of customer satisfaction and to provide the customer with the effect of an expedited return to her gas utility's standard offer, we are willing to rerate the customer's most recent variable gas bill to the rate we have on file for her gas utility, and will also adjust the customer's final bill, once it is rendered. We've included a chart below detailing our calculations for this adjustment, which amounts to \$457.00 for the billing cycle of 2/5/19 - 3/6/19. We attempted to contact the customer on 3/19/19 to inform her of the adjustment, but were only able to leave a voicemail message.

Begin Date	End Date		Supply Charge (with tax)	ReRate To:	ReRate PreTax		ReRate Total	Amt Due Customer
2/5/2019	3/6/2019	295	\$553.22	\$0.3020	\$89.09	\$7,13	\$96.22	\$457.00

Let us know if we can be of any further assistance. Thank you.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: William Schaaf

Sent: Monday, March 18, 2019 5:57 PM

To: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>
Cc: Indra Energy Compliance <Compliance@indraenergy.com>

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

Hello Samantha,

We're attaching the TPV recording for this customer's enrollment from 10/24/18. We're still looking into this customer's accounts, and will provide a comprehensive response to the customer's complaint as soon as we're able to.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200

Philadelphia, PA 19102

P: 888.504.6372

F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center < contactthepuco@puc.state.oh.us>

Sent: Monday, March 18, 2019 12:13 PM

To: Indra Energy Compliance < Compliance@indraenergy.com >>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00:257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

PUBLIC UTILITIES COMMISSION OF OHIO Second Request for Information Regarding the Initial Submission of a Consumer Complaint

## Please Respond Within 3 Days

CASE ID: 00257992 COMPANY: CUSTOMER: ADDRESS: Cleveland, Ohio 44105 SERVICE ADDRESS: AIQ: Palmco Energy OH LLC SERVICE ACCOUNT NUMBER: NIQ:
***Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21- $06(D)(1)(h)(v)^{***}$
DESCRIPTION OF ISSUE:  An initial complaint was sent to you on March 12. Please review the customer's concerns and respond within three business days.
Sincerely,
Samantha Boerstler Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

#### Initial Submission of a Consumer Complaint

#### **Provider of Natural Gas**

#### Please Respond Within 3 Business Days

CASE ID: 00257992	
COMPANY:	
CUSTOMER:	
ADDRESS:	Cleveland, Ohio 44105
SERVICE ADDRESS:	Cleveland, Ohio 44105
AIQ: Palmco Energy OH LLC	
SERVICE ACCOUNT NUMBER:	
NIQ:	

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good morning,

Ms. contacted the PUCO regarding charges by your company. She stated she does not remember signing up with your company and is being charged \$1.736 per CCF. She cannot afford the bill and feels the rate should be fixed.

Please provide the following:
If a sales call, the recording.
If a door to door sale, a signed contract.
A copy of the TPV.

A copy of the contract and terms and conditions. A copy of the renewal letter sent.

I would greatly appreciate any additional information you can provide regarding this situation.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

	-1			
ef:_00D	t0GzXt	500t0FN	fjs:ref	

#### Sariah Brinker

From:

William Schaaf

Sent:

Tuesday, March 19, 2019 2:40 PM

To:

PUCO Consumer Call Center

Cc:

Indra Energy Compliance

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ref: 00Dt0GzXt.\_

500t0FNfjs:ref]

Attachments:

TPV.mp3;

Confirmation Pack-Gas.pdf;

Confirmation Pack-Electric.pdf

Hello Samantha and the PUCO,

Regarding Case # 00257992,

This customer's gas and electric accounts were enrolled in Indra's service on 10/24/18, as the result of a door-to-door sale. We have been unable to locate a signed agreement for this enrollment, but have attached the TPV recording, as well as the confirmation packages sent to the customer detailing the terms of service. Indra began servicing the customer's gas and electric accounts on 11/1/18 and 11/14/18, respectively.

**Gas Plan:** Variable. This included a two-month introductory rate of \$2.60 per Mcf, after which the rate would vary month-to-month. No ETFs.

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In the interest of customer satisfaction and to provide the customer with the effect of an expedited return to her gas utility's standard offer, we are willing to rerate the customer's most recent variable gas bill to the rate we have on file for her gas utility, and will also adjust the customer's final bill, once it is rendered. We've included a chart below detailing our calculations for this adjustment, which amounts to \$457.00 for the billing cycle of 2/5/19 - 3/6/19. We attempted to contact the customer on 3/19/19 to inform her of the adjustment, but were only able to leave a voicemail message.

Begin Date	End Date		Supply Charge (with tax)	ReRate To:	ReRate PreTax	ReRate Tax	ReRate Total	Amt Due Customer
2/5/2019	3/6/2019	295	\$553.22	\$0.3020	\$89.09	\$7.13	\$96.22	\$457.00

Let us know if we can be of any further assistance. Thank you.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888.504.6372 F: 718.851.2427

www.IndraEnergy.com

From: William Schaaf

Sent: Monday, March 18, 2019 5:57 PM

To: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us> Cc: Indra Energy Compliance <Compliance@indraenergy.com>

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref: 00Dt0GzXt. 500t0FNfjs:ref ]

Hello Samantha,

We're attaching the TPV recording for this customer's enrollment from 10/24/18. We're still looking into this customer's accounts, and will provide a comprehensive response to the customer's complaint as soon as we're able to.

William Schaaf - Asst. Compliance Officer



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 888.504.6372 F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center < contactthepuco@puc.state.oh.us>

Sent: Monday, March 18, 2019 12:13 PM

To: Indra Energy Compliance < Compliance@indraenergy.com >

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:\_00Dt0GzXt.\_500t0FNfjs:ref ]

#### PUBLIC UTILITIES COMMISSION OF OHIO

Second Request for Information Regarding the Initial Submission of a Consumer Complaint Please Respond Within 3 Days

CASE ID: 00257992

COMPANY:

CUSTOMER:

ADDRESS:

Cleveland, Ohio 44105

SERVICE ADDRESS:

Cleveland, Ohio 44105

AIQ: Palmoo Energy On LLC

SERVICE ACCOUNT NUMBER:

NIQ:

<sup>\*\*\*</sup>Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of

the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21- $06(D)(1)(h)(v)^{***}$ 

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on March 12. Please review the customer's concerns and respond within three business days.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

Origin	Massaga	
_	Message	
From: PUCO Cons	mer Call Center [contactthepuco@puc.state.oh.us]	
Sent: 3/12/2019 8	07 AM	
To: compliance@i	draenergy.com	
	ILITIES COMMISSION OF OHIO - CASE #: 00257992 [ ref:_00Dt0GzXt500t0FNfjs:re	:f]

**Initial Submission of a Consumer Complaint** 

**Provider of Natural Gas** 

Please Respond Within 3 Business Days

CASE ID: 00257992	
COMPANY:	
CUSTOMER:	
ADDRESS:	Cleveland, Ohio 44105

SERVICE ADDRESS:	Cleveland, Ohio 44105
AIQ: Palmco Energy OH LLC	
SERVICE ACCOUNT NUMBER:	
NIQ:	

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

Good morning,

Ms. contacted the PUCO regarding charges by your company. She stated she does not remember signing up with your company and is being charged \$1.736 per CCF. She cannot afford the bill and feels the rate should be fixed.

Please provide the following:
If a sales call, the recording.
If a door to door sale, a signed contract.
A copy of the TPV.
A copy of the contract and terms and conditions.
A copy of the renewal letter sent.

I would greatly appreciate any additional information you can provide regarding this situation.

Sincerely,

#### Samantha Boerstler

Public Utilities Commission of Ohio

C	Customer Service Investigator
3)	800) 686-PUCO (7826)
<u>w</u>	www.PUCO.ohio.gov
Т	his message and any response to it may constitute a public record and
th	hus may be publicly available to anyone who requests it.
ref:_00Dt0GzXt	t500t0FNfjs:ref

Service Monitoring and Enforcement Department

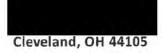


#### **Indra Energy**

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com e: CustomerCare@IndraEnergy.com toll free: 1 (888) 50-INDRA 1 (888) 504 6372

10/26/2018



#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your **natural gas** supplier and this package contains a copy of the *Terms and Conditions* of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to **Dominion East Ohio**. You will receive a confirmation notice from **Dominion East Ohio** confirming your selection of Indra Energy as your **natural gas** supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

#### **Utility Account Number:**

Rate Plan: Introductory Rate of \$2.60000/Mcf for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Please contact Dominion East Ohio.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at CustomerCare@IndraEnergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

PS. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com



#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR NATURAL GAS AND/OR ELECTRIC UTILITY (IES) OF THE TRANSFER OF YOUR NATURAL GAS AND/OR ELECTRIC SUPPLY SERVICE TO INDRA AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH INDRA. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS ENROLLMENT WITH INDRA WITHOUT PENALTY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING). FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING). LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to Indra. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If Indra decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address (es). You may terminate this Agreement at any time by: (a) calling (888) 504-6372; (b) sending a letter to 1515 Market Street, Suite 1200, Philadelphia, emailing PA 19102; or (c)

CustomerCare@IndraEnergy.com. Upon termination provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory or Initial Price (when applicable): You will pay an Introductory/Initial Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, Indra will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's costs, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate.

Electric Variable Price (when applicable): You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/ or by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

NO EARLY TERMINATION FEE. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The applicable generation resource mix and environmental characteristics of the electric supply sold by Indra are available at www.IndraEnergy.com. This information is updated periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You

shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

ELECTRONIC COMMUNICATION. Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE, ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS

AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

V.E.18-10.01

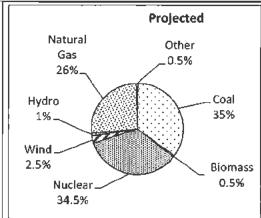
#### Environmental Disclosure Information – Quarterly Comparisons Indra Energy

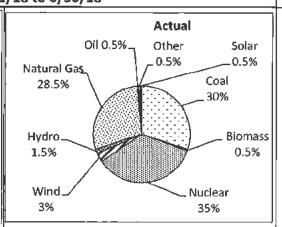
### Projected Data for the 2018 Calendar Year

Actual Data for the Period 01/01/18 to 6/30/18

#### Generation Resource Mix -

Mix A comparison
between the
sources of
generation
projected to be
used to generate
this product and
the actual
resources used
during this period.





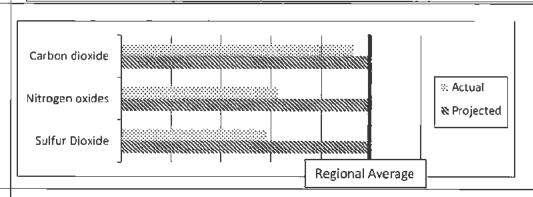
# Environmental Characteristics—

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste
Coal Power	Air Emissions and Solid Waste
Hydro Power	Wildlife Impacts
Natural Gas Power	Air Emissions and Solid Waste
Nuclear Power	Radioactive Waste
Oil Power	Air Emissions and Solid Waste
Other Sources	Unknown Impacts
Solar Power	No Significant Impacts
Unknown Purchased Resources	Unknown Impacts
Wind Power	Wildlife Impacts

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste –

Radioactive waste associated with the product.

Туре:	Quantity:	
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh
Low-Level Radioactive Waste	Unknown	Ft³/1,000 kWh

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact Indra Energy at www.IndraEnergy.com or by phone at (888) S04-6372.

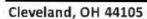


#### **Indra Energy**

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com e: CustomerCare@IndraEnergy.com toli free: 1 (888) 50-INDRA 1 (888) 504 6372

10/26/2018



#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your electricity supplier and this package contains a copy of the *Terms and Conditions* of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to Cleveland Illuminating. You will receive a confirmation notice from Cleveland Illuminating confirming your selection of Indra Energy as your electricity supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

#### **Utility Account Number:**

Rate Plan: Initial Rate of \$0.05900/kWh for the first month followed by a Fixed Rate of \$0.07900/kWh for the remaining 24 months.

Cancellation Fees: None.

Budget Billing: Available upon request.

Renewable Energy Product Information: One hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at CustomerCare@IndraEnergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

PS. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com



#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

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CustomerCare@IndraEnergy.com. Upon termination provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

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Electric Variable Price (when applicable): You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/ or by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

NO EARLY TERMINATION FEE. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The applicable generation resource mix and environmental characteristics of the electric supply sold by Indra are available at www.IndraEnergy.com. This information is updated periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You

shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

ELECTRONIC COMMUNICATION. Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS

AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

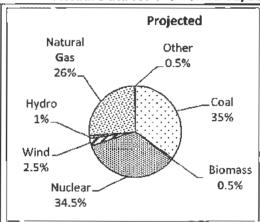
EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

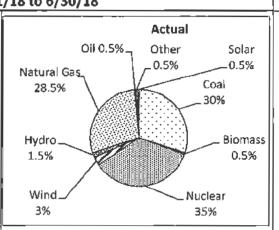
V.E.18-10.01

## Environmental Disclosure Information – Quarterly Comparisons Indra Energy

Projected Data for the 2018 Calendar Year
Actual Data for the Period 01/01/18 to 6/30/18

# Generation Resource Mix A comparison between the sources of generation projected to be used to generate this product and the actual resources used during this period.





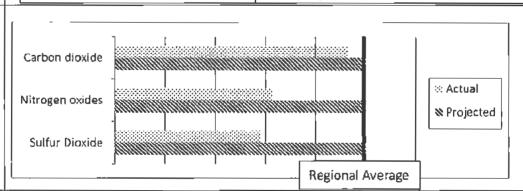
### Environmental Characteristics-

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste	
Coal Power	Air Emissions and Solid Waste	
Hydro Power	Wildlife Impacts	
Natural Gas Power	Air Emissions and Solid Waste	
Nuclear Power	Radioactive Waste	
Oil Power	Air Emissions and Solid Waste	
Other Sources	Unknown Impacts	
Solar Power	No Significant Impacts	
Unknown Purchased Resources	Unknown Impacts	
Wind Power	Wildlife Impacts	

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste --

Radioactive waste associated with the product.

Type:	Quantity	**************************************
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh
Low-Level Radioactive Waste	Unknown	Ft <sup>3</sup> /1,000 kWh

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact Indra Energy at www.IndraEnergy.com or by phone at (888) 504-6372.

#### **Cheryl Smith**

From:

Cindi Mack <contactthepuco@puc.state.oh.us>

Sent: To: Friday, May 24, 2019 9:08 AM Indra Energy Compliance

Subject:

PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00501926 [ref:\_00Dt0GzXt.\_

500t0lfuCw:ref ]



# PUBLIC UTILITIES COMMISSION OF OHIO Second Request for Information Regarding the Initial Submission of a Consumer Complaint

Please Respond Within 3 Days

**CASE ID: 00501926** 

**CUSTOMER:** 

SERVICE ADDRESS:

Circleville, Ohio 43113

AIQ: Palmco Power OH LLC

SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 8. Please review the customer's concerns and respond within three business days.

This customer has contacted the PUCO regarding their enrollment with your company for both the electric and gas accounts. The customer stated that they enrolled in September 2018. The customer stated that the company charged double what the the utility would have charged. Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- If the enrollment was for a fixed, variable, or variable with an introductory rate product.
- 3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?

- The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.
- Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.
  - 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

- The sales script and/or sales call used to market this customer.
- 2. The signed agreement for service.
- 3. The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### Cindi Mack

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Lead Investigator (800) 686-PUCO (7826)

www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

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#### **Cheryl Smith**

From: Sent: To:

Subject:

Cindi Mack <contactthepuco@puc.state.oh.us>

Wednesday, May 08, 2019 4:28 PM

Indra Energy Compliance

PUBLIC UŤÍLITIEŚ COMMISSION OF OHIO - CASE #: 00501926 [ ref:\_00Dt0GzXt.\_

500t0lfuCw:ref }



Initial Submission of a Consumer Complaint Provider of Natural Gas and Electric Supply Please Respond Within 3 Business Days

**CASE ID:** 00501926

CUSTOMER:

ADDRESS: Circleville, Ohio 43113

SERVICE ADDRESS:

Circleville, Ohio 43113

AIQ: Palmco Power OH LLC

SERVICE ACCOUNT NUMBER:

NIQ:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

This customer has contacted the PUCO regarding their enrollment with your company for both the electric and gas accounts. The customer stated that they enrolled in September 2018. The customer stated that the company charged double what the the utility would have charged.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- 2. If the enrollment was for a fixed, variable, or variable with an introductory rate product.
- 3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?

- 4. The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.
- Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.
- 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

- The sales script and/or sales call used to market this customer.
- 2. The signed agreement for service.
- 3. The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

Cindi Mack

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Lead Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

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#### **Cheryl Smith**

From: Keenia Joseph

Sent: Friday, June 07, 2019 4:03 PM

To: 'Cindi Mack'

Cc: Indra Energy Compliance; glover@whitt-sturtevant.com; whitt@whitt-sturtevant.com

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00501926 [ref:\_00Dt0GzXt.\_

500t0lfuCw:ref ]

Attachments: Confirmation Package Gas.pdf; Confirmation Package

Electric.pdf; Indra Postcard.pdf

Hi Cindi,

Customer enrolled in Palmco's gas and electric variable rate plans on 8/15/2018, as a result of a door to door sale. Attached is the TPV and confirmation packages sent detailing the terms of service. Palmco began servicing the gas account on 8/15/18 and the electric account on 9/28/18.

Gas Plan: Introductory Rate of \$0.37000/Ccf for the first two billing cycles, and a variable rate thereafter.

Electric Plan: Introductory Rate of \$0.05200/kWh for the first two billing cycles, and a variable rate thereafter.

Palmco began conducting business under its trade name Indra Energy in October 2018. We're attaching the postcard mailed to customers advising of this change.

We have no record of the customer contacting Indra with any concerns. However, both accounts are no longer being serviced by Indra.

AEP established a service end date of 3/4/19 for the electric account and Columbia Gas established a service end date of 2/8/19. No ETFs were issued on either account.

Keenia Joseph - Director of Compliance



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 718-975-6611 F: 718.851.2427

www.IndraEnergy.com

From: Cindi Mack <contactthepuco@puc.state.oh.us>

Sent: Wednesday, May 8, 2019 4:28 PM

To: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00501926 [ ref:\_00Dt0GzXt.\_500t0lfuCw:ref ]



#### Initial Submission of a Consumer Complaint Provider of Natural Gas and Electric Supply Please Respond Within 3 Business Days

CASE ID: 00501926

CUSTOMER: ADDRESS:	Circleville, Ohio 43113
SERVICE ADDRESS: AIQ: Palmco Power OH LLC SERVICE ACCOUNT NUMBER: NIQ:	Circleville, Ohio 43113

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

This customer has contacted the PUCO regarding their enrollment with your company for both the electric and gas accounts. The customer stated that they enrolled in September 2018. The customer stated that the company charged double what the the utility would have charged.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- 2. If the enrollment was for a fixed, variable, or variable with an introductory rate product.
- 3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?
- 4. The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.
- Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.
- 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

- The sales script and/or sales call used to market this customer.
- 2. The signed agreement for service.
- 3. The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### Cindi Mack

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Lead Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

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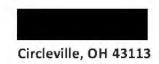


PALMcoEnergy 8751 18th Avenue Brooklyn, NY 11214

u: PalmeoEnergy.com
c: CustomerService@PalmeoEnergy.com

toll free: 1 (877) 726 5862

8/17/2018



#### Thank you for choosing PALMco as your energy supplier!

This letter is confirming your selection of PALMco as your **natural gas** supplier and this package contains a copy of the *Terms and Conditions* of your service with PALMco.

#### We are currently processing your enrollment

Your enrollment will be sent to **Columbia Gas**. You will receive a confirmation notice from **Columbia Gas** confirming your selection of PALMco as your **natural gas** supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, and may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with PALMco:

Your account will begin receiving supply from PALMco within 15 to 45 days from the date of this letter.

#### **Utility Account Number:**

Rate Plan: Introductory Rate of \$0.37000/Ccf for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit PALMco's website at https://palmcoenergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Please contact Columbia Gas.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to get your feedback, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 877-726-5862 weekdays 8:00 am to 6:00 pm or email us at CustomerService@palmcoenergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

PALMco Customer Service

PS. Learn how to refer friends for discounts! Visit palmcoenergy.com/rewards



#### OHIO TERMS AND CONDITIONS

INTRODUCTION: This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between PALMco Energy OH, LLC ("PALMco Energy" or "PALMco") and you for natural gas supply service and/or PALMco Power OH, LLC ("PALMco Power or "PALMco") and you for electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to PALMco and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any PALMco sales representative with whom you have spoken represents PALMco and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) PALMco will not charge you a fee to switch to PALMco as your natural gas and/or electric supplier. (D) Your utility(ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and PALMco's charges. (E) PALMco does not guarantee savings or promise rates lower than your utility(ies). (F) Your incumbent gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR GAS AND/OR ELECTRIC UTILITY(IES) OF THE TRANSFER OF YOUR GAS AND/OR ELECTRIC SUPPLY SERVICE TO PALMCO AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH PALMCO. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS ENROLLMENT WITH PALMCO WITHOUT PENALTY BY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING). FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH PALMCO WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING).

LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to PALMco s. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If PALMco decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address(es). You may terminate this Agreement at any time by (a) calling PALMco at (877) 726-5862; (b) sending a letter to PALMco at 8751 18th Avenue, Brooklyn, NY 11214; or (c) emailing PALMco at

CustomerService@PalmcoEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with PALMco is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by PALMco prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from PALMco will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by PALMco; or (c) PALMco returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas supply service with PALMco Energy without penalty if you relocate your Service Address(es) (a) outside of the service territory of your

gas utility or (b) within the service territory of your gas utility if your gas utility does not permit you to transfer your PALMco Energy contract to your new Service Address(es). You also may cancel this Agreement with PALMco Power without penalty if you relocate your Service Address(es) to an area that PALMco Power does not serve or to an area where PALMco Power charges a different price for electric supply service. In the case of a Service Address relocation, the cancellation shall apply only to the Service Address(es) you move from, and not any other Service Address(es) covered by this Agreement. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing PALMco, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory Price: If you receive natural gas and/or electric supply service from PALMco, you will pay an Introductory Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, PALMco will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by PALMco in its sole discretion, based on the applicable monthly NYMEX closing price for natural gas, applicable interstate transportation costs, any supply and agency functions that PALMco performs for you, and other prevailing market conditions, plus PALMco's costs, expenses and margins.

Electric Variable Price (when applicable): You will pay a Variable Price for electric supply service that may vary from month to month as determined by PALMco in its sole discretion based on a zonal locational marginal price ("LMP") determined on a day ahead or real time basis, any supply and agency functions that PALMco performs for you, line loss, compliance

certain transmission, capacity, ancillary, administrative costs incurred by PALMco, and other prevailing market conditions, plus PALMco's costs, expenses and margins. Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. PALMco does not guarantee savings in any month or for the entire length of this Agreement, PALMco's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting PALMco's website at https://palmcoenergy.com/ohio/ohiovariable-rates/ or by calling (877) 726-5862.

Other Charges: You are also responsible for paying and reimbursing PALMco for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on PALMco and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish PALMco an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

No Early Termination Fee. If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, PALMco will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying PALMco in accordance with the Termination section. herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. PALMco can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX AND ENVIRONMENTAL CHARACTERISTICS. The applicable generation resource mix and environmental characteristics of the electric supply sold by PALMco Power are available at www.palmcoenergy.com. This information is updated periodically following the requirements of the Public SERVICE. Contact PALMco at 1-877-726-5862 (toll free) Utilities Commission of Ohio.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. Natural Gas and/or Electric: You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay PALMco's charges for natural gas and/or electric supply service based on meter readings and consumption information that PALMco receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both PALMoo's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by PALMco by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You shall also be responsible for

paying PALMco's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, PALMco may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from PALMco, without charge, up to 24 months of your payment history covering services rendered by PALMco, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact PALMco and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize PALMco to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your gas and/or electric utility(ies), so that PALMco can start and continue its service to you. PALMco reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. PALMco Energy will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third party supplier. PALMco Power will not release your social security number and/or account number(s) without your written or electronic consent, except for PALMco Power's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR between the hours of 8 a.m. and 5 p.m. EST or EDT, by U.S. mail at 8751 18th Avenue, Brooklyn, NY 11214, or by e-mail at CustomerService@PalmcoEnergy.com, if you have questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted PALMco and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

law, if you provide PALMco with your email address, you agree that PALMco may transmit to you all notices and other MISCELLANEOUS. PALMco assumes no responsibility or communications, including those required in this Agreement, electronically to the email address provided by you. You shall be the utility(ies): operation and maintenance of the utility's responsible for notifying PALMco of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to PALMco by you.

FORCE MAJEURE. Neither PALMco nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR PALMCO WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH PALMCO PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. NEITHER PALMCO ENERGY NOR PALMCO POWER MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS AGREEMENT WILL BE GOVERNED AND CONSTRUED IN

ELECTRONIC COMMUNICATION. Unless otherwise required by ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

> liability for the following items that are the responsibility of natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and PALMco with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. PALMco will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, PALMco wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without PALMco's prior written consent. PALMoo may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or PALMco to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

> EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

> > V.E.17-12.19

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#### Environmental Disclosure Information – Quarterly Comparisons

#### PALMco Power OH, LLC

#### Projected Data for the 2018 Calendar Year

Actual Data for the Period 01/01/18 to 3/31/18

Coal

35%

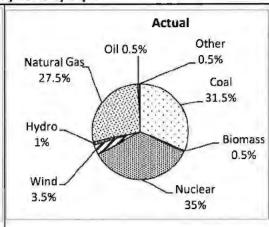
**Biomass** 

0.5%

#### Generation Projected Resource Natural Mix -Other Gas A comparison 0.5% 26%\_ between the sources of Hydro generation 1%\_ projected to be used to generate Wind. this product and 2.5% the actual

Nuclear.

34.5%



#### Environmental Characteristics—

resources used

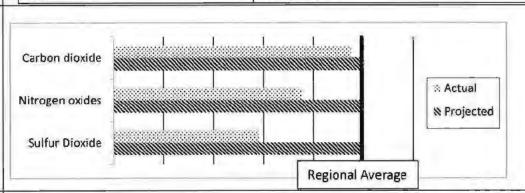
during this period.

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste	
Coal Power	Air Emissions and Solid Waste	
Hydro Power	Wildlife Impacts	
Natural Gas Power	Air Emissions and Solid Waste	
Nuclear Power	Radioactive Waste	
Oil Power	Air Emissions and Solid Waste	
Other Sources	Unknown Impacts	
Solar Power	No Significant Impacts	
Unknown Purchased Resources	Unknown Impacts	
Wind Power	Wildlife Impacts	

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste –

Radioactive waste associated with the product.

Type:	Quantity:	
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh
Low-Level Radioactive Waste	Unknown	Ft³/1,000 kWh

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact PALMco Power OH, LLC at www.palmcoenergy.com or by phone at (877) 726-5862.

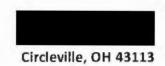


PALMcoEnergy 8751 18th Avenue Brooklyn, NY 11214

W: PalmooEnergy.com
e: CustomerService@PalmooEnergy.com

toll free: 1 (877) 726 5862

8/17/2018



#### Thank you for choosing PALMco as your energy supplier!

This letter is confirming your selection of PALMco as your **electricity** supplier and this package contains a copy of the *Terms and Conditions* of your service with PALMco.

#### We are currently processing your enrollment

Your enrollment will be sent to AEP. You will receive a confirmation notice from AEP confirming your selection of PALMco as your electricity supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, and may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with PALMco:

Your account will begin receiving supply from PALMco within 15 to 45 days from the date of this letter.

#### **Utility Account Number:**

Rate Plan: Introductory Rate of \$0.05200/kWh for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit PALMco's website at https://palmcoenergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Available upon request.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to get your feedback, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 877-726-5862 weekdays 8:00 am to 6:00 pm or email us at CustomerService@palmcoenergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

PALMco Customer Service

PS. Learn how to refer friends for discounts! Visit palmcoenergy.com/rewards

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#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION: This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between PALMco Energy OH, tLC ("PALMco Energy" or "PALMco") and you for natural gas supply service and/or PALMco Power OH, LLC ("PALMco Power or "PALMco") and you for electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to PALMco and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any PALMco sales representative with whom you have spoken represents PALMco and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) PALMco will not charge you a fee to switch to PALMco as your natural gas and/or electric supplier. (D) Your utility(ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and PALMco's charges. (E) PALMco does not guarantee savings or promise rates lower than your utility(ies). (F) Your incumbent gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCUSSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR GAS AND/OR FLECTRIC UTILITY(IES) OF THE TRANSFER OF YOUR GAS AND/OR ELECTRIC SUPPLY SERVICE TO PALMICO AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH PALMCO, FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS ENROLLMENT WITH PALMCO WITHOUT PENALTY BY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING). FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH PALMCO WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING).

LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to PALMco s. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If PALMco decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address(es). You may terminate this Agreement at any time by (a) calling PALMco at (877) 726-5862; (b) sending a letter to PALMco at 8751 18th Avenue, Brooklyn, NY 11214; or (c) emailing PALMco at

CustomerService@PalmcoEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with PALMco is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by PALMco prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from PALMco will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by PALMco; or (c) PALMco returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas supply service with PALMco Energy without penalty if you relocate your Service Address(es) (a) outside of the service territory of your

gas utility or (b) within the service territory of your gas utility if your gas utility does not permit you to transfer your PALMco Energy contract to your new Service Address(es). You also may cancel this Agreement with PALMco Power without penalty if you relocate your Service Address(es) to an area that PALMco Power does not serve or to an area where PALMco Power charges a different price for electric supply service. In the case of a Service Address relocation, the cancellation shall apply only to the Service Address(es) you move from, and not any other Service Address(es) covered by this Agreement. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing PALMco, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory Price: If you receive natural gas and/or electric supply service from PALMco, you will pay an Introductory Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, PALMco will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by PALMco in its sole discretion, based on the applicable monthly NYMEX closing price for natural gas, applicable interstate transportation costs, any supply and agency functions that PALMco performs for you, and other prevailing market conditions, plus PALMco's costs, expenses and margins.

Electric Variable Price (when applicable): You will pay a Variable Price for electric supply service that may vary from month to month as determined by PALMco in its sole discretion based on a zonal locational marginal price ("LMP") determined on a day ahead or real time basis, any supply and agency functions that PALMco performs for you, line loss, compliance

costs, certain transmission, capacity, ancillary, and administrative costs incurred by PALMco, and other prevailing market conditions, plus PALMco's costs, expenses and margins. Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. PALMco does not guarantee savings in any month or for the entire length of this Agreement. PALMco's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting PALMco's website at https://palmcoenergy.com/ohio/ohio-variable-rates/ or by calling (877) 726-5862.

Other Charges: You are also responsible for paying and reimoursing PALMoo for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natura gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to utility taxes, gross receipts taxes, and sales or use taxes imposed on PALMoo and/or you by federal state, and/or local authorities. If you are tax exempt, you must furnish PALMoo an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

No Early Termination Fig. If you terminate this Agreement prior historical billing data and other information about you to the expiration of the term, you will not be subject to any early ("Customer Information") from your gas and/or electric termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, PALMco will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying PALMco in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. FALMco can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX AND ENVIRONMENTAL CHARACTERISTICS. The applicable generation resource mix and environmental characteristics of the electric supply sold by PALMico Power are available at www.palmicoenergy.com. This information is updated periodically following the requirements of the Public Utilities Commission of Ohio.

universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact PALMico at 1-877-726-5862 (toll free) between the hours of 8 a.m. and 5 p.m. EST or EDT, by U.S. mail

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. Natural Gas and/or Electric: You will be billed by your utility(ies) at intervals established by your utility(ies). You will bay PALMco's charges for natural gas and/or electric supply service based on meter readings and consumption information that PALMco receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both PALMco's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by PALMco by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You shall also be responsible for

paying PALMco's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, PALMco may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from PALMco, without charge, up to 24 months of your payment history covering services rendered by PALMco. without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact PALMco. and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize PAI Mco to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you utility(ies), so that PALMco can start and continue its service to you. PALMco reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that t considers to be unsatisfactory. PALMco Energy will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28 04 and 4901:1 29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third party supplier. PALMco Power will not release your social security number. and/or account number(s) without your written or electronic consent, except for PAI Mco Power's own collections and/or credit reporting, participation in programs funced by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another. third party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR between the hours of 8 a.m. and 5 p.m. EST or EDT, by U.S. mail. at 8751 18th Avenue, Brooklyn, NY 11214, or by e-mail at CustomerService@PalmcoEnergy.com, if you have questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted PALMco and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohic.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Onio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www pickot clorg.

law, if you provide PALMco with your email address, you agree that PALMco may transmit to you all notices and other responsible for notifying PALMco of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be address provided to PALMco by you.

breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other conditions, PALMco wishes lower the price (per ccf or mcf or industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR PALMCO WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, LOCAL UTILITY. IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH PALMCO PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. NEITHER PALMCO ENERGY NOR PALMCO POWER MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS AGREEMENT WILL BE GOVERNED AND CONSTRUED IN

ELECTRONIC COMMUNICATION. Unless otherwise required by ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

MISCELLANEOUS, PALMco assumes no responsibility or communications, including those required in this Agreement, liability for the following items that are the responsibility of electronically to the email address provided by you. You shall be the utility(ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding deemed to have been received if transmitted to you at the email between you and PALMco with respect to the subject matter hereof and there are no promises, covenants, or undertakings FORCE MAJEURE. Neither PALMco nor you will be liable for a other than those expressly set forth in this Agreement. PALMco will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without PALMco's prior written consent. PALMoo may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or PALMco to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR

V.E.17-12.19

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## Environmental Disclosure Information – Quarterly Comparisons PALMco Power OH, LLC

#### Projected Data for the 2018 Calendar Year

Actual Data for the Period 01/01/18 to 3/31/18

Coal

35%

**Biomass** 

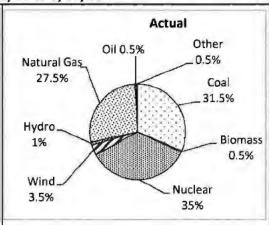
0.5%

**Projected** 

Other

0.5%

#### Generation Resource Natural Mix -Gas A comparison 26%. between the sources of Hydro generation 1%\_ projected to be used to generate Wind. this product and 2.5% the actual resources used Nuclear. during this period. 34.5%



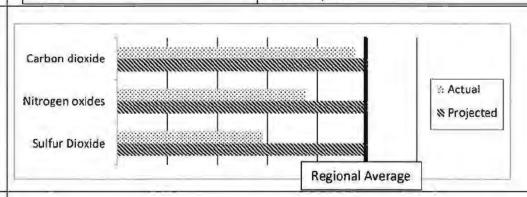
#### Environmental Characteristics—

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste	
Coal Power	Air Emissions and Solid Waste	
Hydro Power	Wildlife Impacts	
Natural Gas Power	Air Emissions and Solid Waste	
Nuclear Power	Radioactive Waste	
Oil Power	Air Emissions and Solid Waste	
Other Sources	Unknown Impacts	
Solar Power	No Significant Impacts	
Unknown Purchased Resources	Unknown Impacts	
Wind Power	Wildlife Impacts	

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste –

Radioactive waste associated with the product.

Type:	Quantity:		pe: Quantity:	
High-Level Radioactive Waste	Unknown	Lbs/1,000 kWh		
Low-Level Radioactive Waste	Unknown	Ft³/1,000 kWh		

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact PALMco Power OH, LLC at www.palmcoenergy.com or by phone at (877) 726-5862.

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# **SOMETHING NEW** IS COMING!





#### Dear Valued Customer,

We are excited to share some important news regarding the evolution of our company and, as our customer, how this update will benefit you. Today we want to announce that our company name will be changing as of October 1, 2018 to Indra Energy.

We feel this name change will better capture our avolving vision and integration of new products and services. This transition will not affect your service and there is no action required on your part.

We value you as a customer and appreciate your feedback. If you have any questions, please contact our customer care team.

Thank you,

PALMoo Energy



#### **Cheryl Smith**

From:

PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent:

Monday, May 13, 2019 8:13 AM Indra Energy Compliance

To: Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [ref:\_00Dt0GzXt.\_

500t0lfCAR:ref ]



#### PUBLIC UTILITIES COMMISSION OF OHIO Third Request for Information

#### Please Respond Within 48 Hours

**CASE ID:** 00499837

COMPANY:

CUSTOMER:

ADDRESS:

Cambridge, Ohio 43725

SERVICE ADDRESS:

Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER: \

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 1. A second request for information was sent on May 7. Please refer to the details contained in the original submission of the complaint and respond within 48 hours.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

<sup>\*\*\*</sup>To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

----- Original Message -----

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/7/2019 8:46 AM

To: compliance@indraenergy.com Cc: beth.blackmer@puco.ohio.gov

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]

Ohio Public Utilities
Commission

# PUBLIC UTILITIES COMMISSION OF OHIO Second Request for Information Regarding the Initial Submission of a Consumer Complaint

#### Please Respond Within 3 Days

CASE ID: 00499837

COMPANY:

CUSTOMER:

ADDRESS:

Cambridge, Ohio 43725

SERVICE ADDRESS:

Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 1. Please review the customer's concerns and respond within three business days.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826)

#### www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

----- Original Message

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/1/2019 9:11 AM

To: compliance@indraenergy.com

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref]



#### Initial Submission of a Consumer Complaint

#### Provider of Natural Gas or Electric Supply

#### Please Respond Within 3 Business Days

**CASE ID:** 00499837

**COMPANY:** 

CUSTOMER:

ADDRESS: Cambridge, Ohio 43725

SERVICE ADDRESS: Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:



\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

This customer has contacted the PUCO regarding their enrollment with your company.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- 2. If the enrollment was for a fixed, variable, or variable with an introductory rate product.
- 3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?
- 4. The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.
- Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.
- 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

- The sales script and/or sales call used to market this customer.
- 2. The signed agreement for service.
- 3. The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

#### www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

ref:\_00Dt0GzXt.\_500t0IfCAR:ref

#### **Cheryl Smith**

From:

PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent: To: Friday, May 17, 2019 8:09 AM Indra Energy Compliance beth.blackmer@puco.ohio.gov

Cc: Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [ref:\_00Dt0GzXt,\_

500t0lfCAR:ref ]



## PUBLIC UTILITIES COMMISSION OF OHIO Fourth Request for Information

#### Please Respond Within 48 Hours

**CASE ID: 00499837** 

**COMPANY:** 

CUSTOMER

ADDRESS:

Cambridge, Ohio 43725

SERVICE ADDRESS:

Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER

\*\*\*To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 1. A second request for information was sent on May 7. A third request was sent on May 13. Please refer to the details contained in the original submission of the complaint and respond within 48 hours.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

----- Original Message -----

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/13/2019 8:13 AM

To: compliance@indraenergy.com

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]



#### PUBLIC UTILITIES COMMISSION OF OHIO Third Request for Information

#### Please Respond Within 48 Hours

CASE ID: 00499837	
COMPANY:	
CUSTOMER:	
ADDRESS:	Cambridge, Ohio 43725
SERVICE ADDRESS:	Cambridge, Ohio 43725
AIQ: Palmco Energy OH LLC _	
SERVICE ACCOUNT NUMB	

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 1. A second request for information was sent on May 7. Please refer to the details contained in the original submission of the complaint and respond within 48 hours.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

----- Original Message -----

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/7/2019 8:46 AM

**To:** compliance@indraenergy.com Cc: beth.blackmer@puco.ohio.gov

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]

<sup>\*\*\*</sup>To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*



# PUBLIC UTILITIES COMMISSION OF OHIO Second Request for Information Regarding the Initial Submission of a Consumer Complaint

#### Please Respond Within 3 Days

**CASE ID:** 00499837

COMPANY:

CUSTOMER: 1

ADDRESS: Cambridge, Ohio 43725

SERVICE ADDRESS:

Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 1. Please review the customer's concerns and respond within three business days.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/1/2019 9:11 AM

To: compliance@indraenergy.com

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt. 500t0IfCAR:ref]



Initial Submission of a Consumer Complaint
Provider of Natural Gas or Electric Supply
Please Respond Within 3 Business Days

**CASE ID:** 00499837

**COMPANY:** 

CUSTOMER:

ADDRESS: Cambridge, Ohio 43725

SERVICE ADDRESS: Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### DESCRIPTION OF ISSUE:

This customer has contacted the PUCO regarding their enrollment with your company.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- 2. If the enrollment was for a fixed, variable, or variable with an introductory rate product.

- 3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?
- The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.
- Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.
- 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

- The sales script and/or sales call used to market this customer.
- The signed agreement for service.
- The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

#### www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

#### **Cheryl Smith**

From:

PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent:

Wednesday, May 29, 2019 8:47 AM

To: Cc: Indra Energy Compliance beth.blackmer@puco.ohio.gov

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [ref:\_00Dt0GzXt.\_

500t0lfCAR:ref]



#### PUBLIC UTILITIES COMMISSION OF OHIO Sixth Request for Information

#### Please Respond Within 48 Hours

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_	_	_													

COMPANY:

**CUSTOMER:** 

ADDRESS: Cambridge, Ohio 43725

SERVICE ADDRESS:

Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER

\*\*\*To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### DESCRIPTION OF ISSUE:

An initial complaint was sent to you on May 1. A second request for information was sent on May 7. A third request was sent on May 13. A fourth request was sent on May 17. A fifth request was sent on May 22. Please refer to the details contained in the original submission of the complaint and respond within 48 hours.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

----- Original Message -----

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/22/2019 8:07 AM

To: compliance@indraenergy.com Cc: beth.blackmer@puco.ohio.gov

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]



## PUBLIC UTILITIES COMMISSION OF OHIO Fifth Request for Information

#### Please Respond Within 48 Hours

CASE ID: 00499837	
COMPANY:	
CUSTOMER:	
ADDRESS:	Cambridge, Ohio 43725
SERVICE ADDRESS:	Cambridge, Ohio 43725
AIQ: Palmco Energy OH LLC	
SERVICE ACCOUNT NUMBER:	

\*\*\*To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### DESCRIPTION OF ISSUE:

An initial complaint was sent to you on May 1. A second request for information was sent on May 7. A third request was sent on May 13. A fourth request was sent on May 17. Please refer to the details contained in the original submission of the complaint and respond within 48 hours.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

 Original	Message	
~	TITODOMBA	

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/17/2019 8:08 AM

To: compliance@indraenergy.com Cc: beth.blackmer@puco.ohio.gov

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]



## PUBLIC UTILITIES COMMISSION OF OHIO Fourth Request for Information

#### Please Respond Within 48 Hours

CASE ID: 00	)499837
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**COMPANY:** 

CUSTOMER:

ADDRESS:

Cambridge, Ohio 43725

SERVICE ADDRESS:

Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER

\*\*\*To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 1. A second request for information was sent on May 7. A third request was sent on May 13. Please refer to the details contained in the original submission of the complaint and respond within 48 hours.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

----- Original Message ----

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/13/2019 8:13 AM

To: compliance@indraenergy.com

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]



#### PUBLIC UTILITIES COMMISSION OF OHIO Third Request for Information

#### Please Respond Within 48 Hours

CASE ID: 00499837 COMPANY:	
CUSTOMER:	
	Openhalder Obje 40705
ADDRESS:	Cambridge, Ohio 43725
SERVICE ADDRESS:	Cambridge, Ohio 43725
AIQ: Palmco Energy OH LLC	
SERVICE ACCOUNT NUMBER:	

\*\*\*To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. Thank you!\*\*\*

#### **DESCRIPTION OF ISSUE:**

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Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

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----- Original Message -----

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Sent: 5/7/2019 8:46 AM

To: compliance@indraenergy.com

Cc: beth.blackmer@puco.ohio.gov

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]



# PUBLIC UTILITIES COMMISSION OF OHIO Second Request for Information Regarding the Initial Submission of a Consumer Complaint

#### Please Respond Within 3 Days

CASE ID: 00499837	
COMPANY:	
CUSTOMER:	
ADDRESS:	Cambridge, Ohio 43725
SERVICE ADDRESS:	Cambridge, Ohio 43725
AIQ: Palmco Energy OH LLC	
SERVICE ACCOUNT NUMBER:	

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

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Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

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----- Original Message -----

From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/1/2019 9:11 AM

To: compliance@indraenergy.com

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref]



Initial Submission of a Consumer Complaint

Provider of Natural Gas or Electric Supply

Please Respond Within 3 Business Days

CASE ID: 00499837

COMPANY:

CUSTOMER:

ADDRESS: Cambridge, Ohio 43725

SERVICE ADDRESS: Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

This customer has contacted the PUCO regarding their enrollment with your company.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
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- The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.
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- 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

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- The signed agreement for service.
- The Terms and Conditions of Service.
- The signed Acknowledgement form.
- The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

#### www.PUCO.ohio.gov

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ref:\_00Dt0GzXt.\_500t0IfCAR:ref

#### **Cheryl Smith**

From:

PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent:

Tuesday, May 07, 2019 8:47 AM

To:

Indra Energy Compliance

Cc:

beth.blackmer@puco.ohio.gov

Subject:

RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [ref:\_00Dt0GzXt.\_

500t0lfCAR:ref ]



# PUBLIC UTILITIES COMMISSION OF OHIO Second Request for Information Regarding the Initial Submission of a Consumer Complaint

#### Please Respond Within 3 Days

**CASE ID:** 00499837

**COMPANY:** 

CUSTOMER

ADDRESS:

Cambridge, Ohio 43725

SERVICE ADDRESS:

Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901;1-29-06(D)(6)(b)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

An initial complaint was sent to you on May 1. Please review the customer's concerns and respond within three business days.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826)

#### www.PUCO.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

----- Original Message -----

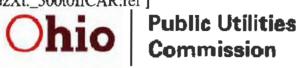
From: PUCO Consumer Call Center [contactthepuco@puc.state.oh.us]

Sent: 5/1/2019 9:11 AM

To: compliance@indraenergy.com

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [

ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]



#### **Initial Submission of a Consumer Complaint**

#### Provider of Natural Gas or Electric Supply

#### Please Respond Within 3 Business Days

**CASE ID:** 00499837

**COMPANY:** 

CUSTOMER:

ADDRESS: Cambridge, Ohio 43725

SERVICE ADDRESS: , Cambridge, Ohio 43725

AIQ: Palmco Energy OH LLC

SERVICE ACCOUNT NUMBER:

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

#### **DESCRIPTION OF ISSUE:**

This customer has contacted the PUCO regarding their enrollment with your company.

Please review the account and advise:

- 1. When, how, and by whom the enrollment was completed?
- 2. If the enrollment was for a fixed, variable, or variable with an introductory rate product.
- 3. What was the customer billed per CCF/MCF/kWh for all service periods during which the customer was enrolled?
- 4. The date the enrollment was forwarded to the distribution utility and the service effective date provided by the distribution utility.
- Has a request to cancel or drop the enrollment been received? If so, please provide the service end date provided by the distribution utility.
- 6. Are there any early termination fees associated with this enrollment? If so, will the fees be waived and if not, why?

Please also provide copies of all enrollment materials to include (as applicable):

- The sales script and/or sales call used to market this customer.
- 2. The signed agreement for service.
- 3. The Terms and Conditions of Service.
- 4. The signed Acknowledgement form.
- 5. The Welcome Letter mailed to the customer.
- 6. The Third Party Verification recording for this enrollment.
- 7. The contract expiration notices mailed to the customer.

Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio

Service Monitoring and Enforcement Department

Customer Service Investigator

(800) 686-PUCO (7826)

#### www.PUCO.ohio.gov

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ref:\_00Dt0GzXt.\_500t0IfCAR:ref

#### **Cheryl Smith**

From: Indra Energy Compliance

Sent: Wednesday, May 29, 2019 1:49 PM
To: 'PUCO Consumer Call Center'

Cc: Indra Energy Compliance; 'Becky Glover'; Mark Whitt

Subject: RE: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [ref:\_00Dt0GzXt.\_

Attachments: 500±015CAR:ref ]

PV.MP3 Agreement.pdf Confirmation Package Gas.pdf; Indra

Postcard.pdf

Hello Leah,

Customer enrolled in Palmco's gas variable rate plan on 8/4/2018, as a result of a Door-to-Door sale. We've attached the agreement, TPV and confirmation package sent detailing the terms of service. Palmco began servicing the gas account on 8/4/18.

Gas Plan: Introductory Rate of \$0.37000/Ccf for the first two billing cycles, and a variable rate thereafter.

Palmco began conducting business under its trade name Indra Energy in October 2018. We're attaching the postcard mailed to customers advising of this change.

On 2/28/2019 contacted our Customer Service line regarding her bill. Customer was offered a fixed rate plan, which she declined. She requested an account review for credit and to cancel her supply service with Indra. An outbound drop request was sent to Columbia Gas who established a service end date of 3/26/2019 for the gas account. No ETF's were issued.

Upon review, and in the interest of customer satisfaction we determined we would rerate the customer's most recent bill to the rate of their utility. The rate adjustment calculated was for \$239.23 for billing period 1/25/19 - 2/25/19. On 4/9/19 the credit was sent to the customer's utility to be applied to their account.

Regards,

Keenia Joseph - Director of Compliance



1515 Market Street, Suite 1200 Philadelphia, PA 19102 P: 718-975-6611 F: 718.851.2427

www.IndraEnergy.com

From: PUCO Consumer Call Center <contactthepuco@puc.state.oh.us>

Sent: Wednesday, May 1, 2019 9:12 AM

To: Indra Energy Compliance < Compliance@indraenergy.com>

Subject: PUBLIC UTILITIES COMMISSION OF OHIO - CASE #: 00499837 [ ref:\_00Dt0GzXt.\_500t0IfCAR:ref ]



#### Initial Submission of a Consumer Complaint Provider of Natural Gas or Electric Supply Please Respond Within 3 Business Days

CASE ID: 00499837	
COMPANY:	
CUSTOMER:	
ADDRESS AND ADDRES	Cambridge, Ohio 43725
SERVICE ADDRESS:	Cambridge, Ohio 43725
AIQ: Palmco Energy OH LLC	_
SERVICE ACCOUNT NUMBER:	

\*\*\*Note to supplier: To ensure your response attaches to the appropriate case, please reply to this email without changing the subject line. A status update must be provided within 3 business days of the initial request and a final response needs to be provided within 10 business days. If a copy of the TPV is requested, this must be provided within 3 business days, per O.A.C. 4901:1-29-06(D)(6)(b)(v) or O.A.C. 4901:1-21-06(D)(1)(h)(v)\*\*\*

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Sincerely,

#### Leah Lehman

Public Utilities Commission of Ohio Service Monitoring and Enforcement Department Customer Service Investigator (800) 686-PUCO (7826) www.PUCO.ohio.gov

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#### PALMco Energy OH, LLC / PALMco Power OH, LLC

8751 18<sup>th</sup> Avenue Brooklyn, NY 11214 Telephone: (877) 728-5862 customerservice@palmcoanergy.com www.palmcoanergy.com

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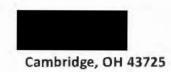
**PALMcoEnergy** 8751 18th Avenue Brooklyn, NY 11214

w: PalmcoEnergy.com e: CustomerService@PalmcoEnergy.com

\*

toll free: 1 (877) 726 5862

8/6/2018



#### Thank you for choosing PALMco as your energy supplier!

This letter is confirming your selection of PALMco as your natural gas supplier and this package contains a copy of the Terms and Conditions of your service with PALMco.

#### We are currently processing your enrollment

Your enrollment will be sent to Columbia Gas. You will receive a confirmation notice from Columbia Gas confirming your selection of PALMco as your natural gas supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, and may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with PALMco:

Your account will begin receiving supply from PALMco within 15 to 45 days from the date of this letter.

#### **Utility Account Number**

Rate Plan: Introductory Rate of \$0.37000/Ccf for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit PALMco's website at https://palmcoenergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Please contact Columbia Gas.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to get your feedback, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 877-726-5862 weekdays 8:00 am to 6:00 pm or email us at CustomerService@palmcoenergy.com.

Thank you again for choosing us as your energy supplier!

Sincerely,

PALMco Customer Service

PS. Learn how to refer friends for discounts! Visit palmcoenergy.com/rewards

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#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION: This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between PALMco Energy OH, LLC ("PALMco Energy" or "PALMco") and you for natural gas supply service and/or PALMco Power OH, LLC ("PALMco Power or "PALMco") and you for electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to PALMco and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any PALMco sales representative with whom you have spoken represents PALMco and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) PALMco will not charge you a fee to switch to PALMco as your natural gas and/or electric supplier. (D) Your utility(ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and PALMco's charges. (E) PALMco does not guarantee savings or promise rates lower than your utility(ies). (F) Your incumbent gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR GAS AND/OR ELECTRIC UTILITY(IES) OF THE TRANSFER OF YOUR GAS AND/OR ELECTRIC SUPPLY SERVICE TO PALMCO AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH PALMCO. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS ENROLLMENT WITH PALMCO WITHOUT PENALTY BY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING), FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH PALMCO WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING).

LENGTH OF AGREEMENT AND TERMINATION. This Agreement will begin when your local utility switches your account to PALMco s. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If PALMco decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address(es). You may terminate this Agreement at any time by (a) calling PALMco at (877) 726-5862; (b) sending a letter to PALMco at 8751 18th Avenue, Brooklyn, NY 11214; or (c) emailing PALMco at

CustomerService@PalmcoEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with PALMco is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by PALMco prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from PALMco will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by PALMco; or (c) PALMco returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas supply service with PALMco Energy without penalty if you relocate your Service Address(es) (a) outside of the service territory of your

gas utility or (b) within the service territory of your gas utility if your gas utility does not permit you to transfer your PALMco Energy contract to your new Service Address(es). You also may cancel this Agreement with PALMco Power without penalty if you relocate your Service Address(es) to an area that PALMco Power does not serve or to an area where PALMco Power charges a different price for electric supply service. In the case of a Service Address relocation, the cancellation shall apply only to the Service Address(es) you move from, and not any other Service Address(es) covered by this Agreement. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing PALMco, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory Price: If you receive natural gas and/or electric supply service from PALMco, you will pay an Introductory Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, PALMco will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by PALMco in its sole discretion, based on the applicable monthly NYMEX closing price for natural gas, applicable interstate transportation costs, any supply and agency functions that PALMco performs for you, and other prevailing market conditions, plus PALMco's costs, expenses and margins.

Electric Variable Price (when applicable): You will pay a Variable Price for electric supply service that may vary from month to month as determined by PALMco in its sole discretion based on a zonal locational marginal price ("LMP") determined on a day ahead or real time basis, any supply and agency functions that PALMco performs for you, line loss, compliance

costs, certain transmission, capacity, ancillary, and administrative costs incurred by PALMco, and other prevailing market conditions, plus PALMco's costs, expenses and margins. Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. PALMco does not guarantee savings in any month or for the entire length of this Agreement. PALMco's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting PALMco's website at https://palmcoenergy.com/ohio/ohiovariable-rates/ or by calling (877) 726-5862.

Other Charges: You are also responsible for paying and reimbursing PALMco for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on PALMco and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish PALMco an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

<u>No Early Termination Fee.</u> If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, PALMco will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying PALMco in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. PALMco can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX AND ENVIRONMENTAL CHARACTERISTICS. The applicable generation resource mix and environmental characteristics of the electric supply sold by PALMco Power are available at www.palmcoenergy.com. This information is updated periodically following the requirements of the Public Utilities Commission of Ohio.

universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE. Contact PALMco at 1-877-726-5862 (toll free) between the hours of 8 a.m. and 5 p.m. EST or EDT, by U.S. mail

Natural Gas and/or Electric: You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay PALMco's charges for natural gas and/or electric supply service based on meter readings and consumption information that PALMco receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both PALMco's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by PALMco by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You shall also be responsible for

paying PALMco's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, PALMco may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from PALMco, without charge, up to 24 months of your payment history covering services rendered by PALMco, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact PALMco and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize PALMco to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your gas and/or electric utility(ies), so that PALMco can start and continue its service to you. PALMco reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. PALMco Energy will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third party supplier. PALMco Power will not release your social security number and/or account number(s) without your written or electronic consent, except for PALMco Power's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR between the hours of 8 a.m. and 5 p.m. EST or EDT, by U.S. mail at 8751 18th Avenue, Brooklyn, NY 11214, or by e-mail at CustomerService@PalmcoEnergy.com, if you have questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted PALMco and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

law, if you provide PALMco with your email address, you agree that PALMco may transmit to you all notices and other MISCELLANEOUS. PALMco assumes no responsibility or communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying PALMco of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to PALMco by you.

FORCE MAJEURE. Neither PALMco nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

**LIMITATION OF LIABILITY.** TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR PALMCO WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY. IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE. ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH PALMCO PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. NEITHER PALMCO ENERGY NOR PALMCO POWER MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION. WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS AGREEMENT WILL BE GOVERNED AND CONSTRUED IN

ELECTRONIC COMMUNICATION. Unless otherwise required by ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

> liability for the following items that are the responsibility of the utility(ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and PALMco with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. PALMco will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, PALMco wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without PALMco's prior written consent. PALMco may sell, transfer, pledge, or assign the accounts. revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or PALMco to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

> EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

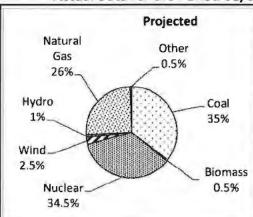
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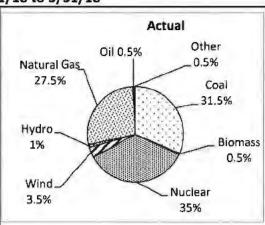
### Environmental Disclosure Information – Quarterly Comparisons PALMco Power OH, LLC

#### Projected Data for the 2018 Calendar Year

Actual Data for the Period 01/01/18 to 3/31/18

# Generation Resource Mix A comparison between the sources of generation projected to be used to generate this product and the actual





#### Environmental Characteristics-

resources used

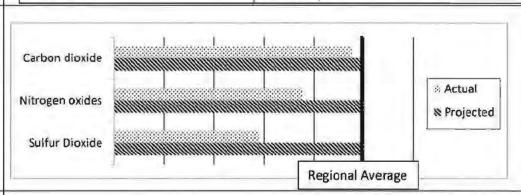
during this period.

A description of the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste
Coal Power	Air Emissions and Solid Waste
Hydro Power	Wildlife Impacts
Natural Gas Power	Air Emissions and Solid Waste
Nuclear Power	Radioactive Waste
Oil Power	Air Emissions and Solid Waste
Other Sources	Unknown Impacts
Solar Power	No Significant Impacts
Unknown Purchased Resources	Unknown Impacts
Wind Power	Wildlife Impacts

#### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste –

Radioactive waste associated with the product.

Type:	Quantity:		
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh	
Low-Level Radioactive Waste	Unknown		

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact PALMco Power OH, LLC at www.palmcoenergy.com or by phone at (877) 726-5862.

## **SOMETHING NEW** IS COMING!





#### Dear Valued Customer,

We are excited to share some important news regarding the evolution of our company and, as our customer, how this update will benefit you. Today we want to announce that our company name will be changing as of October 1, 2018 to Indra Energy.

We feel this name change will better capture our evolving vision and integration of new products and services. This transition will not affect your service and there is no action required on your part.

We value you as a customer and appreciate your feedback. If you have any questions, please contact our customer care team.

Thank you,

PALMco Energy





#### **Indra Energy**

1515 Market Street, Suite 1200 Philadelphia, PA, 19102

w: IndraEnergy.com e: CustomerCare@IndraEnergy.com toll free: 1 (888) 50-INDRA 1 (888) 504 6372

11/12/2018



#### Willoughby, OH 44094

#### Thank you for choosing Indra Energy as your energy supplier!

This letter is confirming your selection of Indra Energy as your **electricity** supplier and this package contains a copy of the *Terms and Conditions* of your service with Indra Energy.

#### We are currently processing your enrollment

Your enrollment will be sent to **Cleveland Illuminating**. You will receive a confirmation notice from **Cleveland Illuminating** confirming your selection of Indra Energy as your **electricity** supplier. Your service will begin with your first meter read by your utility after your enrollment is accepted, which may take up to 1-2 billing cycles. If you decide to rescind your enrollment request, per Ohio state regulations, you must contact your utility to do so.

If, for any reason, we are unable to enroll your account we will be sure to contact you to resolve the issue.

Below is a summary of your service account with Indra Energy:

#### **Utility Account Number**

Rate Plan: Introductory Rate of \$0.05200/kWh for the first two billing cycles, and a variable rate thereafter. To access future variable pricing information, updated monthly, visit Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/.

Cancellation Fees: None.

Budget Billing: Available upon request.

Renewable Energy Product Information: One hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States.

#### Your feedback is important to us!

You may receive a phone call from us to obtain your feedback regarding your enrollment experience. If not, we'd love to hear from you, so please call us at the number below.

#### Questions?

If you have any questions, please feel free to contact us at 888-504-6372 weekdays 8:00 am to 7:00 pm or email us at *CustomerCare@IndraEnergy.com*.

Thank you again for choosing us as your energy supplier!

Sincerely,

Indra Energy Customer Care

PS. Learn how to refer friends for rewards! Visit IndraEnergyRewards.com



#### **OHIO TERMS AND CONDITIONS**

INTRODUCTION. This is an agreement, together with your Confirmation Letter, and any and all Renewal Notices (if applicable) (collectively, the "Agreement"), between Indra Energy ("Indra") and you for natural gas supply service and/or electric supply service at each of the account service addresses listed in your Confirmation Letter (or in an addendum). You agree to authorize a switch of your natural gas and/or electric supply service to Indra and to purchase all the natural gas and/or electricity required to service each of the accounts listed in your Confirmation Letter (or listed in an addendum) at a price as described in this Agreement.

ACKNOWLEDGEMENT. You acknowledge as follows: (A) Any Indra sales representative with whom you have spoken represents Indra and is not from your utility or affiliated with your utility. (B) You are the named customer on each of the account(s) listed above (or in any addendum), or you are the spouse of the named customer on such account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (C) Indra will not charge you a fee to switch to Indra as your natural gas and/or electric supplier. (D) Your utility (ies) will continue to deliver your gas and/or electricity and send you your natural gas and/or electricity bills, which will contain both your utility's charges and Indra's charges. (E) Indra does not guarantee savings or promise rates lower than your utility (ies). (F) Your incumbent natural gas and/or electric utility may charge you switching fees. (G) There are no cancellation fees under this Agreement. (H) You are not currently approved for or enrolled in PIPP and/or any other such utility arrearage crediting program.

CONFIRMATION NOTICE, YOUR RIGHT OF RESCISSION. YOU WILL RECEIVE A WRITTEN CONFIRMATION NOTICE FROM YOUR NATURAL GAS AND/OR ELECTRIC UTILITY (IES) OF THE TRANSFER OF YOUR NATURAL GAS AND/OR ELECTRIC SUPPLY SERVICE TO INDRA AND ADVISING YOU OF YOUR RIGHT TO RESCIND YOUR ENROLLMENT WITH INDRA. FOR GAS SUPPLY SERVICE, YOU HAVE 7 BUSINESS DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR NATURAL GAS WITH INDRA WITHOUT ENROLLMENT PENALTY CONTACTING YOUR GAS UTILITY (ORALLY OR IN WRITING), FOR ELECTRIC SUPPLY SERVICE, YOU HAVE 7 DAYS FROM THE DATE OF THE POSTMARK OF THAT NOTICE DURING WHICH YOU MAY RESCIND THIS AGREEMENT AND YOUR ELECTRIC ENROLLMENT WITH INDRA WITHOUT PENALTY BY CONTACTING YOUR ELECTRIC UTILITY (ORALLY, ELECTRONICALLY, OR IN WRITING). **LENGTH OF AGREEMENT AND TERMINATION.** This Agreement will begin when your local utility switches your account to Indra. For Variable Price natural gas and/or electric supply service, this Agreement will continue on a month-to-month basis. For Fixed Price natural gas and/or electric supply service, this Agreement will continue for the period of time set forth in your Confirmation Letter. If Indra decides to terminate as provided in this Agreement, it shall provide advance notice to you in writing to your Service Address (es). You may terminate this Agreement at any time by: (a) calling (888) 504-6372; (b) sending a letter to 1515 Market Street, Suite 1200, emailing Philadelphia, PΑ 19102; or (c)

CustomerCare@IndraEnergy.com. Upon termination as provided in this Agreement, you will be returned to your utility's standard service or you may choose another supplier. In any case in which your natural gas and/or electric supply service with Indra is terminated as provided in this Agreement, you will remain obligated to pay for the natural gas and/or electric supply service provided by Indra prior to the effective date of the termination. The effective date of termination will be determined by your utility. Your natural gas and/or electric supply service from Indra will terminate automatically without penalty to you if any of the following occurs: (a) your Service Address(es) is not served or no longer served by your utility; (b) you move outside your utility's service area or to an area not served by Indra; or (c) Indra returns you to your utility's applicable tariff service pursuant to the terms of this Agreement. You may also cancel your natural gas and/or electric supply service with Indra without penalty if you relocate your Service Address(es): (a) outside of the service territory of your gas and/or electric utility(ies); (b) within the service territory of your gas and/or electric utility(ies) if your utility does not permit you to transfer your Indra contract to your new Service Address(es); or (c) to an area where Indra charges a different price for natural gas and/or electric supply service. If you voluntarily return or switch back to your natural gas and/or electric utility after choosing Indra, you may not be served under the same rates, terms, and conditions as those available to other customers served by your natural gas and/or electric utility.

#### PRICING.

Natural Gas and/or Electric Introductory or Initial Price (when applicable): You will pay an Introductory/Initial Price as set forth in your Confirmation Letter for the time period set forth in your Confirmation Letter, and thereafter, your price for natural gas and/or electric supply service will automatically become for the length of this Agreement either a Variable or Fixed price as described herein and as stated in your Confirmation Letter.

Natural Gas and/or Electric Fixed Price (when applicable): You will pay a Fixed Price as set forth in your Confirmation Letter for the fixed term indicated in your Confirmation Letter. Before the end of your fixed term, Indra will send you a notice with your contract renewal and pricing options.

Natural Gas Variable Price (when applicable): You will pay a Variable Price for natural gas supply service that may vary from month to month as determined by Indra in its sole discretion, based on the wholesale cost of natural gas to the Delivery Point, administrative and regulatory compliance costs, supply and agency functions that Indra performs for you, and other prevailing business considerations and market conditions, plus Indra's costs, expenses and margins. This list of factors is not exhaustive and no single factor will determine the rate.

Electric Variable Price (when applicable): You will pay a variable rate for electric supply service that may vary from month to month as determined by Indra based on the wholesale market prices acquired for energy, any supply and agency functions that Indra performs for you, line loss, certain transmission, capacity, ancillary, administrative and regulatory compliance costs incurred by Indra, alternative and renewable energy requirements, market conditions, expenses and margins.

Natural Gas and/or Electric Supply Price Disclosures: There is no limit on how much the Variable Price of your natural gas

and/or electric supply service may change from one billing cycle to the next and your Variable Price may be higher or lower than your utility's standard offer service rate in any given month. Indra does not guarantee savings in any month or for the entire length of this Agreement. Indra's current and historical prices are not an indicator of future prices. You can access future variable pricing information, updated monthly, by visiting Indra's website at https://IndraEnergy.com/ohio/ohio-variable-rates/ or by calling (888) 504-6372.

Other Charges: You are also responsible for paying and reimbursing Indra for all applicable taxes, and other government fees, assessments, and charges, however designated, relating to the natural gas and/or electric supply service provided under this Agreement. This may include, but shall not be limited to, utility taxes, gross receipts taxes, and sales or use taxes imposed on Indra and/or you by federal, state, and/or local authorities. If you are tax exempt, you must furnish Indra an exemption certificate before service commences. This Agreement does not include utility transportation, delivery, or other charges that your gas or electric utility charges you for those services.

**NO EARLY TERMINATION FEE.** If you terminate this Agreement prior to the expiration of the term, you will not be subject to any early termination fees.

FIXED TERM AUTOMATIC RENEWAL. At least forty-five (45) days before the expiration of your Fixed Term, Indra will provide written notice to you of the Agreement's renewal ("Renewal Notice"). The Renewal Notice will set forth the proposed renewal option(s), including any applicable information required by the Commission. If you do not respond to the Renewal Notice or otherwise terminate this Agreement by notifying Indra in accordance with the Termination section herein, then your Agreement will automatically renew at the rate then in effect in accordance with the terms set forth in the Renewal Notice. Indra can renew this Agreement without your affirmative consent even when there is a change in the rate or other terms and conditions.

RESOURCE MIX, ENVIRONMENTAL CHARACTERISTICS, & RENEWABLE ENERGY INFORMATION. The applicable generation resource mix and environmental characteristics of the electric supply sold by Indra are available at www.IndraEnergy.com. This information is updated periodically following the requirements of the Public Utilities Commission of Ohio. If you select an electric renewable energy product, one hundred percent (100%) of your electricity usage will be matched with renewable energy credits (RECs), generated from renewable or alternative energy sources in the United States which have been qualified as such.

BILL PAYMENT/LATE PAYMENT CHARGES/BUDGET BILLING. You will be billed by your utility(ies) at intervals established by your utility(ies). You will pay Indra's charges for natural gas and/or electric supply service based on meter readings and consumption information that Indra receives from your utility ("Billing Quantity"). You will receive a single monthly bill from your utility that contains both Indra's charges and your utility's charges. Your payment for natural gas and/or electric supply service is due on the date set forth on the bill. You shall pay a late payment charge on all unpaid amounts (including arrears and late payment charges) owing and not received by Indra by the due date of the bill, at a rate of 1.5% per month or the maximum amount permitted by law, whichever is lower. You

shall also be responsible for paying Indra's reasonable attorneys' fees, costs, and expenses incurred by it in collecting any such payment from you. If you fail to pay your bill for natural gas and/or electric supply service or you fail to satisfy any agreed upon payment arrangement you may have, your utility may disconnect your service in accordance with the provisions of its tariff. If your utility disconnects your service, this Agreement may be automatically terminated. In addition, if your payment for natural gas and/or electric supply service is not received from you on a timely basis or does not meet any agreed-upon payment plan, Indra may, after 14 calendar days' written notice to you, terminate this Agreement and its natural gas and/or electric supply service to you. You have the right to request from Indra, without charge, up to 24 months of your payment history covering services rendered by Indra, without charge, twice within any 12-month period. Budget Billing is available for both the delivery and natural gas and/or electric supply service portions of your bill. If you are interested in Budget Billing, you should contact your utility and request to be placed on a Budget Billing plan. If your electric utility is Duke Energy Ohio, to request Budget Billing for the electric supply service portion of your electric bill, you should contact Indra and request to be placed on a Budget Billing plan.

CUSTOMER INFORMATION RELEASE. You authorize Indra to begin your enrollment, initiate service to the accounts listed in your Confirmation Letter (or in any addendum) and to obtain historical billing data and other information about you ("Customer Information") from your natural gas and/or electric utility (ies), so that Indra can start and continue its service to you. Indra reserves the right to refuse to provide service to you under this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers to be unsatisfactory. For your natural gas supply, Indra will not release your social security number, account number(s), or any other Customer Information without your express written or electronic consent, except in accordance with rules 4901:1-28-04 and 4901:1-29-09 of the Ohio Administrative Code, or if it sells or assigns this Agreement to another third-party supplier. For your electric supply, Indra will not release your social security number, account number(s) without your written or electronic consent, except for Indra's own collections and/or credit reporting, participation in programs funded by the universal service fund, pursuant to section 4928.52 of the Revised Code, or if it sells or assigns this Agreement to another third-party supplier.

DISPUTE PROCEDURES AND QUESTIONS CONCERNING YOUR SERVICE, Contact Indra at (888) 504-6372 (toll free), by U.S. mail at 1515 Market Street, Suite 1200, Philadelphia, PA 19102, or by e-mail at CustomerCare@IndraEnergy.com, if you have any questions or complaints about your service under this Agreement. If your complaint is not resolved after you have contacted Indra and/or your utility, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8 a.m. to 5 p.m. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio Consumers' Counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8 a.m. to 5 p.m. weekdays, or at www.pickocc.org.

**ELECTRONIC COMMUNICATION.** Unless otherwise required by law, if you provide Indra with your email address, you agree that Indra may transmit to you all notices and other communications, including those required in this Agreement, electronically to the email address provided by you. You shall be responsible for notifying Indra of any change in email address and/or any withdrawal of your consent to electronic communications. Notices transmitted to you via email will be deemed to have been received if transmitted to you at the email address provided to Indra by you.

FORCE MAJEURE. Neither Indra nor you will be liable for a breach of this Agreement if such breach is due to a force majeure event. A "force majeure event" means a material, unavoidable occurrence beyond a party's control, such as a fire, act of god or public enemy, labor strike, lockout or other industrial disturbance, act of terrorism, government action, utility action, storm, hurricane, flood, explosion, shortage or unavailability of transmission facilities, and other events that cannot be prevented or overcome by ordinary due diligence. A force majeure event does not include an inability to pay any amount owing under this Agreement.

LIMITATION OF LIABILITY. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR INDRA WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE, INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM A BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES.

ARBITRATION. TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, IF THERE IS AN ISSUE, CLAIM OR DISPUTE RELATING TO THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE THAT NEEDS TO BE RESOLVED AND WE ARE UNABLE TO RESOLVE IT INFORMALLY, IT MAY BE RESOLVED THROUGH ARBITRATION. INCLUDED ARE ALL ISSUES, CLAIMS AND DISPUTES ARISING OUT OF OR RELATING TO ANY ASPECT OF YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WHETHER ARISING DURING OR AFTER YOUR PARTICIPATION IN THIS AGREEMENT FOR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE, ANY SUCH ARBITRATIONS PERMITTED BY APPLICABLE OHIO LAW SHALL BE CONDUCTED ON AN INDIVIDUAL (AND NOT A CLASS-WIDE) BASIS AND AN ARBITRATOR SHALL HAVE NO AUTHORITY TO AWARD CLASS-WIDE RELIEF. NOTWITHSTANDING THE FOREGOING, THIS PARAGRAPH DOES NOT PREVENT YOU FROM FILING A COMPLAINT RELATING TO YOUR ELECTRIC AND/OR NATURAL GAS SUPPLY SERVICE WITH INDRA PURSUANT TO THE LAWS GOVERNING RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS IN YOUR STATE AND THE REGULATIONS OF ANY AGENCY IN YOUR STATE WITH JURISDICTION OVER RETAIL ELECTRIC AND/OR NATURAL GAS SUPPLIERS.

NO WARRANTIES. INDRA ENERGY MAKES ANY WARRANTIES, AFFIRMATIONS OF FACT, OR PROMISES, EXPRESS OR IMPLIED, THAT EXTEND BEYOND THE FACE OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. APPLICABLE LAWS, ETC. This Agreement is subject to all applicable Federal, state, and local laws, and the orders, rules, and regulations of governmental agencies having jurisdiction over the subject matter of this Agreement, including, without limitation, the Public Utilities Commission of Ohio. THIS

AGREEMENT WILL BE GOVERNED AND CONSTRUED IN ACCORDANCE WITH OHIO LAW, WITHOUT REGARD TO PRINCIPLES RELATING TO CONFLICTS OF LAW.

AGREEMENT DETAILS. Our full, legal name is Palmco Power OH, LLC dba Indra Energy for electric supply service and Palmco Energy OH, LLC dba Indra Energy for natural gas supply service, but we have used "we", "us", "our" or "Indra Energy" to refer to ourselves for the purposes of this Agreement. We use "you" or "your" to refer to you, the customer.

MISCELLANEOUS. Indra assumes no responsibility or liability for the following items that are the responsibility of the utility (ies): operation and maintenance of the utility's natural gas and/or electrical system, any interruption of service, termination of service, and deterioration of the utility's service. This Agreement is the entire understanding between you and Indra with respect to the subject matter hereof and there are no promises, covenants, or undertakings other than those expressly set forth in this Agreement. Indra will not make a material change to the terms of this Agreement without first obtaining your consent in writing or through third party verification (TPV), except if due a change in market conditions, Indra wishes lower the price (per ccf or mcf or kilowatt-hour as applicable) charged under this Agreement and no other terms and conditions are changed. You may not assign this Agreement without Indra's prior written consent. Indra may sell, transfer, pledge, or assign the accounts, revenues, or proceeds hereof, in connection with any financial agreement and may assign this Agreement to another energy supplier, energy services company or other entity in accordance with the rules and procedures of the PUCO, if any, governing such transactions. This Agreement will inure to and be binding upon the successors and assignees of the parties hereto. No delay or failure by either you or Indra to exercise any right or remedy to which either party may be entitled to herein will constitute a waiver of that right or remedy.

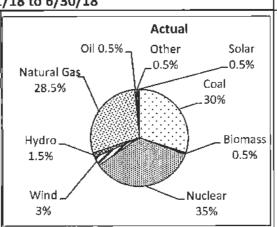
EMERGENCIES. IN THE EVENT OF A GAS OR ELECTRICITY-RELATED EMERGENCY, SUCH AS A GAS OR ELECTRIC OUTAGE OR GAS LEAK, YOU SHOULD IMMEDIATELY CONTACT YOUR LOCAL UTILITY.

V.E.18-10.01

## Environmental Disclosure Information – Quarterly Comparisons Indra Energy

# Projected Data for the 2018 Calendar Year

#### Actual Data for the Period 01/01/18 to 6/30/18 Generation Projected Resource Natural Oil 0.5%\_ Mix -Other Gas A comparison 0.5% Natural Gas 26%\_ between the 28.5% sources of Coal Hydro generation 35% 1%\_ projected to be Hydro\_ used to generate 1.5% Wind. this product and 2.5% the actual **Biomass** resources used 0.5% Nuclear. Wind, during this period. 34.5% 3% Environmental Characteristics-A description of

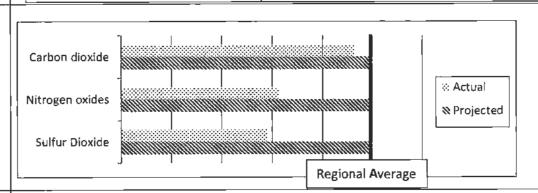


the characteristics associated with each possible generation resource.

Biomass Power	Air Emissions and Solid Waste
Coal Power	Air Emissions and Solid Waste
Hydro Power	Wildlife Impacts
Natural Gas Power	Air Emissions and Solid Waste
Nuclear Power	Radioactive Waste
Oil Power	Air Emissions and Solid Waste
Other Sources	Unknown Impacts
Solar Power	No Significant Impacts
Unknown Purchased Resources	Unknown Impacts
Wind Power	Wildlife Impacts

### Air Emissions -

Product-specific projected and actual air emissions for this period compared to the regional average air emissions.



#### Radioactive Waste -

Radioactive waste associated with the product.

Туре:	Qu	antity:
High-Level Radioactive Waste	Unknown	Lbs./1,000 kWh
Low-Level Radioactive Waste	Unknown	Ft <sup>3</sup> /1,000 kWh

With in-depth analysis, the environmental characteristics of any form of electric generation will reveal benefits as well as costs. For further information, contact Indra Energy at www.IndraEnergy.com or by phone at (888) 504-6372.

#### Introduction:

DE	DC	Illinois	MA	MD, OH, & PA	NJ	VA
Rep: Hello, my	Rep: Hello, my	Rep: Hello, my	Rep: Hello, my	Rep: Hello, my name	Rep: Hello, my name	Rep: Hello, my name
name is	name is	name is	name is	is	îs	is
				(show ID badge) and	(show ID badge) and	(show ID Badge) and
(show both Indra	(show photo ID	(badge must be	(show ID Badge)	I'm here on behalf of	I'm here on behalf of	I'm here on behalf of
Energy and Blue	badge) and I'm	prominently	and I'm here on	Indra Energy which is	Indra Energy, an	Indra Energy which is
State ID badge)	here on behalf of	displayed and	behalf of Indra	an authorized	independent seller of	an authorized natural
and I'm here on	Indra Energy	visible at all times)	Energy which is an	electricity and	gas and electricity	gas supplier.
behalf of Indra	which is an	and I'm here on	authorized	natural gas supplier.	certified by the New	
Energy which is an	authorized	behalf of Indra	electricity and/or	I am not working for	Jersey Board of Public	
authorized	electricity and	Energy which is an	natural gas	your local utility. I	Utilities and I am not	
electricity	natural gas	independent seller	supplier.	am here to see if you	associated with your	
supplier. The	supplier to see if	electric power		would be interested	utility. I am here to	
purpose of my	you would be	certified by the		in switching your	see if you would be	
visit today is to sell	interested in	Illinois Commerce		natural gas and/ or	interested in switching	
electric supply	switching your	Commission. I am		electric supply from	your natural gas and/	
service. Indra	electric and/or	not a		your current supplier	or electric supply from	
Energy does not	natural gas supply	representative of		or utility to Indra	your current supplier	
represent your	service to Indra	your local utility,		Energy (Hand	or utility to Indra	
utility or	Energy If you have	governmental		customer your	Energy Switching to	
governmental	a few moments, I	body, or consumer		business card with	Indra Energy is not	
agency. (Hond	would like to tell	group.		your and Indra	mandatory.	
customer your	you more about	(Hand customer		Energy information)		
business card with	Indra Energy	your business card				
your and Indra	supply offerings.	with your and				
Energy		Indra Energy				
information)		information)				
						_

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Rep: Are you the person who manages the Utility bills? (If so, continue. If not ask who that person is and when he/she would be available)

Rep: You probably already know you have the ability to purchase your electric and/or gas from an alternate supplier. I'd like to talk to you about using Indra Energy as your supplier.

#### If customer is not familiar with the program:

Rep: Just as you shop for other products and services, you also have the right to shop for an energy supplier. Energy customers from large manufacturers to residential homeowners are able to shop for energy options from a diverse group of competitive authorized suppliers. As more suppliers' offer their services in your area, you have the opportunity to choose the company who supplies the generation of your electricity and supplies your natural gas. Your electricity and/or natural gas Utility will not change. You will still receive the same reliable energy and billing services that you have come to expect from your local Utility. The only thing that will change is your supplier.

Rep: Are you currently using an alternate supplier?

## Rebuttal if customer has supplier:

Rep: Well, the good news is that you are already a smart consumer.

## Introduce Indra's Rewards Program:

Rep: For enrolling with Indra Energy today, you have the option to enroll with Indra Energy Rewards. With our Rewards Program, you'll receive \$50 in Reward Dollars each and every month. Use your rewards however you'd like. Choose from 330,000 local deals, 85,000 local and national chain restaurants, 20,000 movie theatres, 4,000 products, gift cards, and more. That's \$600 in Reward Dollars per year! If you provide your email address on the D2D enrollment form or electronic enrollment process (state only the enrollment method applicable to the customer), Indra will send you a reminder email to enroll with our rewards program after you receive your first bill with Indra supply charges. As an agent, I am currently enrolled in Indra Energy rewards and it is great!

- \*\*For additional scripting options and examples of discounts with the Rewards Program, review the Agent Resource Guide.
- \*\* Provide the customer with the Indra Energy Rewards Flyer

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## Introduce Indra Energy's Electric Renewable Product Offering:

**Rep:** If you enroll in Indra's electric supply offering today, you will be enrolling in a 100 percent renewable energy product, where 100 percent of your electricity usage is matched with renewable energy credits! With the purchase of RECs, Indra is reducing your carbon footprint and helping the environment!

In Illinois ONLY: You will be enrolling in a 100 percent renewable energy product, where 100 percent of your electricity usage is matched with wind renewable energy credits. With the purchase of RECs, Indra is reducing your carbon footprint and helping the environment!

**Rep:** Are you familiar with the terms and conditions of your current contract? Lask because sometimes there is an early termination fee for switching suppliers. (Do not speculate as to whether or not an ETF applies. If the customer is sure there is no ETF and they wish to switch suppliers, then proceed. Otherwise, allow the customer to research their current agreement and call our office if they would like to schedule a follow-up appointment).

Prior to enrolling the customer, confirm the customer is the authorized to make changes on the electric and/or natural gas account(s):

DC, DE, MD & VA	NJ	IL, MA, OH, & PA
Rep: Just to confirm, you are the account holder or customer of record on the Utility bill, correct? (If "No" – When would be a good time to return to speak with the person in whose name the account is listed in? (Set appointment).	Rep: Just to confirm, you are an authorized person to make the switch on this account? An authorized person is: (1) The person whose name appears on the utility bill for the account; (2) The spouse of the person whose name appears on the utility bill for the account; and (3) The authorized adult (at least 18 years old) child of the person whose name appears on the utility bill for the account. (If "No" – When would be a good time to return to speak with the person in whose name the account is listed in? (Set appointment).	You are the named customer on each of the account(s), or you are the spouse of the named customer on the account(s), or you are over 18 years old and authorized to make decisions concerning such account(s). (If "No" – When would be a good time to return to speak with the person in whose name the account is listed in? (Set appointment).

**Rep:** Now, keep in mind we are not here to replace your Utility. The Utility will still deliver your electricity and/or natural gas, read your meter, respond to any emergencies, and send your monthly bill. All we are doing is supplying your electricity and/or natural gas instead of your Utility. The best part is that it is free to enroll and it's easy to do.

Close: (restate what is important to the customer and ask for the sale)

Rep: OK let's get you enrolled (complete the D2D Paper Enrollment Form or start the Electronic Enrollment Process).

In IL ONLY: Write today's date and your agent ID number on the Uniform Disclosure Statement on the first page of the D2D Enrollment Packet (located at the bottom of the page).

If marketing in the state of Delaware, Illinois, or New Jersey (but also generally applicable to all states):

Rep: I want to go over a few points regarding the Agreement with you:

- Describe the rate plan: Introductory/ Initial Rate: Is a promotional rate that will remain the same for one to three billing cycles.
  Thereafter, the rate will switch to a fixed or variable rate plan (described below).
  - i. <u>IN IL ONLY</u> Indra Energy will communicate any percentage of savings to the marketing vendors, if there is no savings message communicated, Indra Energy does not guarantee savings compared to the customer's local utility.
  - ii. <u>If a savings message is communicated from Indra Energy, state the following:</u> You will save \_\_\_\_ percent compared to your local utility for a period of \_\_\_\_ billing cycles. Please see your Agreement for a full explanation of how Indra Energy calculated this percentage. Thereafter, Indra Energy does not guarantee savings and you will be charged a rate of \_\_\_\_ per kWh for a period of \_\_\_\_ consecutive months (tell the customer the price per kWh and the fixed rate term after the initial time period).
  - a. After the Introductory/ Initial rate, state that the Agreement is a: [fixed rate or variable rate] and will continue either [month to month or for a fixed term].
  - b. **Fixed Rate Only**: A fixed rate allows you to lock in your price for natural gas and/or electricity for a \_\_\_\_\_ (insert term) month term. You will not be charged a higher rate for the term of the Agreement. This rate is only for the supply portion of your bill, your bill will still include any service charges charged by the Utility, and applicable taxes.

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- i. <u>All States (Minus IL):</u> At the end of the fixed term, Indra Energy will send you a Renewal Notice explaining your options moving forward. If you take no action, your Agreement will automatically renew at the price then in effect, in accordance with the terms set forth in the Renewal Notice.
- ii. <u>In IL ONLY</u>: In most instances you will be renewed to a fixed rate that will differ from the one you are currently receiving. In some instances, your contract will renew to a variable rate month-to-month contract, but look out for your renewal notice (about 60 days prior to the expiration of you contract), which will explain your options and how to either select a different plan or cancel service with Indra Energy at the end of your contract term. You contract term with Indra Energy is for a period of \_\_\_\_\_ consecutive months. This time period includes your initial rate.
- c. Variable Rate Only: A variable rate may change by the month, including one billing cycle to the next, based on market conditions and other factors listed in your Terms and Conditions and Contract Summary (if applicable). Variable rates can be higher or lower than your utility's rates in any given month or over the duration of the Agreement.
  - i. <u>IN IL ONLY:</u> To access your variable rate for the next billing cycle and historic variable rates (for up to one year), charged by Indra Energy to customers in your utility service area please visit: <a href="https://indraenergy.com/illinois/illinois-variable-rates/">https://indraenergy.com/illinois/illinois-variable-rates/</a>. You can also find this information in your Agreement and Contract Summary
  - ii. In all other states, in order to view your current variable rate, updated monthly, refer to our website:
    - DC https://indraenergy.com/district-of-columbia/district-of-columbia-variable-rates/
    - DE https://indraenergy.com/delaware/delaware-variable-rates/
    - MA <a href="https://indraenergy.com/massachusetts/massachusetts-variable-rates/">https://indraenergy.com/massachusetts/massachusetts-variable-rates/</a>
    - MD <a href="https://www.indraenergy.com/maryland-rates/">https://www.indraenergy.com/maryland-rates/</a>
    - NJ <a href="https://indraenergy.com/new-jersey/">https://indraenergy.com/new-jersey/</a>
    - PA <a href="https://indraenergy.com/pennsylvania/pennsylvania-variable-rates/">https://indraenergy.com/pennsylvania/pennsylvania-variable-rates/</a>
    - OH https://indraenergy.com/ohio/ohio-variable-rates/
    - VA https://indraenergy.com/virginia/virginia-rates/
- 2. Disclose the following for <u>both</u> variable and fixed rate products:
  - a. Indra Energy does not require customers to pay a deposit.
  - b. Indra Energy does not charge a fee to switch from your current supplier to Indra Energy.
  - c. Indra Energy does not charge early termination fees.

d. Indra Energy does not guarantee savings and you will be billed according to the rate in you Terms and Conditions, Contract Summary (if applicable), Welcome Packet, TPV, and/or Renewal Notice (if applicable). (all states but IL, which requires the additional disclosures above).

**Rep:** To complete your enrollment, I'll need to connect you with a recorded third-party verification company. This is to verify that you want to switch your electric and/ or natural gas supplier to Indra Energy. Before I do, I just want to make sure I explained everything to your satisfaction.

DE, OH, & MD	IL	PA	DC, MA, NJ, & VA
I ask because I must leave the premises prior to me connecting you with our TPV representative. INFORM THE CUSTOMER OF THEIR RIGHT TO RESCIND LISTED IN THE CHART BELOW. Do you have any additional questions before I connect the call and leave the premises?	I ask because I have to step outside while you are speaking with the TPV representative.	I ask because unless you agree that I can be in the vicinity while the verification occurs, I will have to step outside while you are speaking with the TPV representative. Do you give me permission to stay inside the premises while the TPV occurs?	I ask because the TPV rep will stop the process if you ask any questions or speak to me during the Do you have any additional questions before we connect? No, OK let's get on the call.

(Continued)

## Inform the Customer of their Rescission Time-Period to Stop the Customer's Enrollment with Indra Energy

DC, DE, MA, & PA	Illinois	NJ	ОН	VA
You have three business days to rescind this Agreement if you change your mind and do not wish to enroll with Indra Energy.	You may stop this transaction by contacting Indra Energy before Indra Energy submits your enrollments request to your utility. If you do not rescind before Indra Energy submits your enrollment request, you will receive written notification from your utility confirming your switch to Indra Energy for your electric supply. You may rescind the pending enrollment without any penalty within ten (10) calendar days by contacting either Indra Energy or your utility. You may also cancel this Agreement within 10 business days after the date of your first bill. Cancellation will be effective once your utility drops Indra Energy as your supplier, which may take one to two billing cycles. You will be responsible for the amount charged up to the effective cancellation date.	You have <b>seven days</b> to rescind this Agreement if you change your mind and do not wish to enroll with Indra Energy.	Electric customers only: Your electric utility will be sending you a written notice of your switch to Indra Energy You are allowed seven calendar days to rescind this Agreement, should you wish to rescind, please contact your utility.  Natural gas customers only: Your natural gas utility will be sending a written notice of your transfer to Indra Energy You are allowed a seven-business-day period from the written notice postmark date to rescind the enrollment. In order to rescind, you must contact your natural gas utility.	You have ten business days following the mailing of your notice of enrollment by your Utility to rescind this Agreement by calling Indra Energy or your Utility.

After the rescission period, the customer is still able to cancel Indra Energy supply service at any time, but must pay for supply charges incurred, for their natural gas and/or electric usage, up until the customer is returned to their utility. See Section A (13) on page 4 of your training manual.

**Rep:** Thank you so much for enrolling with Indra Energy. You'll receive notification from your local Utility confirming the transfer of your supply service to Indra Energy. The transfer usually happens within two billing cycles. In addition, Indra Energy will be sending you a welcome packet that contains the terms and conditions and explains Indra Energy promotions, so keep an eye out for that.

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### **REBUTTAL AND COMMON QUESTIONS:**

- 1. What is renewable energy product? Renewable energy is derived from natural resources which naturally replenish themselves over time, such as wind or solar energy.
- 2. What is a REC? A renewable energy credit is a tracking mechanism used to demonstrate that renewable energy, such as wind or solar, was generated and distributed to the grid. One REC represents attributes of 1 MWh of electric generation (1000 kWh).
- 3. What are the delivery charges? These are the fees that your utility charges you to operate and maintain the facilities, pipes and poles and wires that are used to deliver your electricity. These charges fluctuate depending on how much electricity you use but are the same no matter who supplies your electricity.
- 4. Am I guaranteed to save money? No.
- S. I've been burned by other suppliers. I'm not interested. Rep: I've heard that. It's unfortunate other suppliers have made a bad name for all of us and taken advantage of good customers like yourself. I ask you give Indra Energy a try, considering it is a family owned company and its Rewards Program. Remember if you decide you do not wish to stay on Indra Energy supply service, you can cancel at any time and keep all the Reward Dollars you have already earned up until your cancelation.
- 6. Will my service change in any way? You will still have [insert utility name, see attached for a list of utilities Indra Energy serves across the states] as your utility. They will continue to deliver your electricity and/or natural gas, respond to emergencies, read your meter, and send you a bill just as they always have. You are simply choosing to purchase your electricity and/or natural gas from an alternative supplier.

#### TIME RESTRICTIONS FOR DOOR-TO-DOOR SOLICITATIONS:

DC	DE	IL	MD, MA, NJ, & OH	PA	VA
9:00am-sunset	9:00am-8:00pm (if a	9:00am-7:00pm <b>OR</b> civil	10:00am-6:00pm	9 a.m. and 7 p.m. during	N/A
	local ordinance has	dusk (whichever is earlier)		October 1 and ending	
	more strict			March 31,	
	solicitation			9 a.m. and 8 p.m. during	
	requirements, must			the months beginning April	
	follow the local			1 and ending September 30	
	ordinance)				

## **UTILITIES ACROSS THE STATES:**

DC	DE	IL	MD	MA	NJ	ОН	PA	VA
Pepco	Delmar va	Ameren	Allegheny/Potomac Edison (First Energy)	National Grid (MECO)	ACE	AEP (CSP & OHPC)	Columbia Gas	CVA
WGL		Comed	BG&E	NSTAR	Elizabethtown Gas	Columbia Gas	Duquesne	WGL
			Delmarva	WMECO	JCP&L	DP&L	First Energy (Allegheny/West Penn, MetEd and PenElec)	
			Рерсо		NJNG	Dominion	PECO	
			Washington Gas		PSE&G	Duke	People's (Equitable and Natural Gas)	
_					Rockland Electric	First Energy (Illuminating Company, Toledo Edison and Ohio Edison)	UGI	
					SJG	Vectren	PGW	

# CONTACT INFORMATION FOR PUCS IN EACH STATE, SHOULD THE CUSTOMER WISH TO CONTACT THE PUC:

DC	DE	1L	MD	MA	NJ	ОН	PA	VA
PSC at (202) 626-5100 or via the web at www.dcpsc.org  The Office of the People's Counsel can be reached at (202) 727-3071 or via the web at www.opc- dc.gov	PSC at 800-282-8574, by U.S. Mail at 861 Silver Lake Boulevard, Cannon Building, Suite 100, Dover, DE 19904, or visit the web at http://depsc.delaware.gov/.  Delaware Division of Public Advocate at 1-888-607-2427 (toll free) or 302-577-5077, by U.S. Mail at 29 South State Street, Dover, DE 19904, by email at public.advocate@state.de.us, or viatheir website at https://publicadvocate.delaware.gov/	The Commission's Consumer Services Division (CSD) at 800-524- 0795 (toll free) or TTY at 800-858-9277 (toll free), via the CSD website at http://www.icc.illinois.go v/consumer/complaint/, or by mail to Illinois Commerce Commission, 527 East Capitol Ave., Springfield, IL 62701.  If the customer needs general information about their service, or wish to obtain educational materials, the customer may contact the Commission at 800- 524-0795 (toll free) or TTY at 800-858-9277 (toll free) or at http://www.icc.illinois.go v/	PSC at (800) 492-0474, by U.S. mail at 6 St. Paul Street Baltimore, MD 21202, or via the web at http://www.p sc.state.md.us /psc/	DPU: at 1- 877-886- 5066, by mail at One South Station Boston, MA 02110, or via the web at http://www. mass.gov/ee a	BPU at 1-800- 624- 0241	PUCO Phone at (800) 686-7826 or via the web at www.puco.oh io.gov  Ohio Consumers' Counsel for assistance with complaints and utility issues at 1-877-742-5622	PUC at (888) 782- 3228 (electric competiti on hotline)  PUC Consumer Hotline at 1-800- 692-7380	The VA State Corporation Commission at 800-552-7945; (b) via the web at www.scc.virginia.g ov; or (c) by mail at 1300 E. Main St. Richmond, VA 23219

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