



Original AGG Case Number	Version
15-2089-EL-AGG	May 2016

RENEWAL APPLICATION FOR ELECTRIC AGGREGATORS/POWER BROKERS

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

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

A. RENEWAL INFORMATION

A-1 Applicant intends to be certified as: (check all that apply)

☒ Power Broker ☐ Aggregator

A-2 Applicant's legal name, address, telephone number, PUCO certificate number, and web site address

Legal Name Dynamis Energy, LLC dba United Energy Services
 Address 9150 SW 49th Place, Suite A, Gainesville, FL 32608
 PUCO Certificate # and Date Certified 16-1037E (2) 1/16/2018
 Telephone # (855) 560-6474 Web site address (if any) www.unitedenergyservices.com

A-3 List name, address, telephone number and web site address under which Applicant will do business in Ohio

Legal Name Dynamis Energy, LLC dba United Energy Services
 Address 9150 SW 49th Place, Suite A, Gainesville, FL 32608
 Telephone # (855) 560-6474 Web site address (if any) www.unitedenergyservices.com

A-4 List all names under which the applicant does business in North America

A-5 Contact person for regulatory or emergency matters

Name Michelle Castro
 Title Treasurer
 Business address 9150 SW 49th Place, Suite A, Gainesville, FL 32608
 Telephone # (832) 573-6293 Fax # (877) 792-7042
 E-mail address michelle@unitedenergyservices.com

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
 Technician A Date Processed 11/29/19

PUCO
2019 NOV 29 PM 2:53
RECEIVED-DOCKETING DIV.

A-6 Contact person for Commission Staff use in investigating customer complaints

Name James Caridi
Title VP Third Party Sales
Business address 9150 SW 49th Place, Suite A, Gainesville, FL 32608
Telephone # (855) 560-6474 Fax # (877) 685-0743
E-mail address jcaridi@unitedenergyservices.com

A-7 Applicant's address and toll-free number for customer service and complaints

Customer Service address 9150 SW 49th Place, Suite A, Gainesville, FL 32608
Toll-free Telephone # (855) 560-6474 Fax # (877) 685-0743
E-mail address info@unitedenergyservices.com

A-8 Applicant's federal employer identification number # 45-4071996

A-9 Applicant's form of ownership (check one)

- | | |
|--|---|
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Limited Liability Partnership (LLP) | <input checked="" type="checkbox"/> Limited Liability Company (LLC) |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Other _____ |

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

A-10 Exhibit A-10 "Principal Officers, Directors & Partners" provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.

B. APPLICANT MANAGERIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

B-1 Exhibit B-1 "Jurisdictions of Operation," provide a list of all jurisdictions in which the applicant or any affiliated interest of the applicant is, at the date of filing the application, certified, licensed, registered, or otherwise authorized to provide retail or wholesale electric services including aggregation services.

B-2 Exhibit B-2 "Experience & Plans," provide a description of the applicant's experience and plan for contracting with customers, providing contracted services, providing billing statements, and responding to customer inquiries and complaints in accordance with Commission rules adopted pursuant to Section 4928.10 of the Revised Code.

B-3 **Exhibit B-3 "Disclosure of Liabilities and Investigations,"** provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact the applicant's financial or operational status or ability to provide the services it is seeking to be certified to provide.

B-4 Disclose whether the applicant, a predecessor of the applicant, or any principal officer of the applicant have ever been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.

☒ No ☐ Yes

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

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

☒ No ☐ Yes

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

C. FINANCIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

C-1 **Exhibit C-1 "Annual Reports,"** provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information in Exhibit C-1 or indicate that Exhibit C-1 is not applicable and why. (This is generally only applicable to publicly traded companies who publish annual reports.)

C-2 **Exhibit C-2 "SEC Filings,"** provide the most recent 10-K/8-K Filings with the SEC. If the applicant does not have such filings, it may submit those of its parent company. An applicant may submit a current link to the filings or provide them in paper form. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 that the applicant is not required to file with the SEC and why.

C-3 **Exhibit C-3 “Financial Statements,”** provide copies of the applicant’s two most recent years of audited financial statements (balance sheet, income statement, and cash flow statement). If audited financial statements are not available, provide officer certified financial statements. If the applicant has not been in business long enough to satisfy this requirement, it shall file audited or officer certified financial statements covering the life of the business. If the applicant does not have a balance sheet, income statement, and cash flow statement, the applicant may provide a copy of its two most recent years of tax returns (with social security numbers and account numbers redacted).

C-4 **Exhibit C-4 “Financial Arrangements,”** provide copies of the applicant's financial arrangements to conduct CRES as a business activity (e.g., guarantees, bank commitments, contractual arrangements, credit agreements, etc.).

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

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

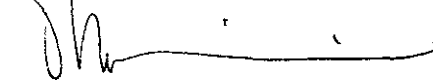
1. The applicant itself stating that it is investment grade rated by Moody’s, Standard & Poor’s or Fitch and provide evidence of rating from the rating agencies.
2. Have a parent company or third party that is investment grade rated by Moody’s, Standard & Poor’s or Fitch guarantee the financial obligations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

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

- C-5 Exhibit C-5 "Forecasted Financial Statements,"** provide two years of forecasted income statements for the applicant's **ELECTRIC related business activities in the state of Ohio Only**, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer. The forecasts should be in an annualized format for the two years succeeding the Application year.
- C-6 Exhibit C-6 "Credit Rating,"** provide a statement disclosing the applicant's credit rating as reported by two of the following organizations: Duff & Phelps, Fitch IBCA, Moody's Investors Service, Standard & Poor's, or a similar organization. In instances where an applicant does not have its own credit ratings, it may substitute the credit ratings of a parent or an affiliate organization, provided the applicant submits a statement signed by a principal officer of the applicant's parent or affiliate organization that guarantees the obligations of the applicant. If an applicant or its parent does not have such a credit rating, enter "N/A" in Exhibit C-6.
- C-7 Exhibit C-7 "Credit Report,"** provide a copy of the applicant's credit report from Experian, Dun and Bradstreet or a similar organization. An applicant that provides an investment grade credit rating for Exhibit C-6 may enter "N/A" for Exhibit C-7.
- C-8 Exhibit C-8 "Bankruptcy Information,"** provide a list and description of any reorganizations, protection from creditors or any other form of bankruptcy filings made by the applicant, a parent or affiliate organization that guarantees the obligations of the applicant or any officer of the applicant in the current year or within the two most recent years preceding the application.
- C-9 Exhibit C-9 "Merger Information,"** provide a statement describing any dissolution or merger or acquisition of the applicant within the two most recent years preceding the application.
- C-10 Exhibit C - 10 "Corporate Structure,"** provide a description of the applicant's corporate structure, not an internal organizational chart, including a graphical depiction of such structure, and a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers in North America. If the applicant is a stand-alone entity, then no graphical depiction is required and applicant may respond by stating that they are a stand-alone entity with no affiliate or subsidiary companies.


Signature of Applicant & Title

Sworn and subscribed before me this 22nd day of November, 2019
Month Year


Signature of official administering oath

Michelle Castro - Notary
Print Name and Title

My commission expires on 10/07/2023



AFFIDAVIT

State of Illinois :

County of Montgomery :

The Honorable J. S. S.
(Town)

Justin Bishop, Affiant, being duly sworn/affirmed according to law, deposes and says that:

He/She is the COO (Office of Affiant) of Dynamis Energy, LLC dba United Energy

Services; That he/she is authorized to and does make this affidavit for said Applicant,

1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification renewal are true and complete and that it will amend its application while the application is pending if any substantial changes occur regarding the information provided in the application.
2. The Applicant herein, attests it will timely file an annual report with the Public Utilities Commission of Ohio of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Division (A) of Section 4905.10, Division (A) of Section 4911.18, and Division (F) of Section 4928.06 of the Revised Code.
3. The Applicant herein, attests that it will timely pay any assessments made pursuant to Sections 4905.10, 4911.18, or Division F of Section 4928.06 of the Revised Code.
4. The Applicant herein, attests that it will comply with all Public Utilities Commission of Ohio rules or orders as adopted pursuant to Chapter 4928 of the Revised Code.
5. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, and its Staff on any utility matter including the investigation of any consumer complaint regarding any service offered or provided by the Applicant.
6. The Applicant herein, attests that it will fully comply with Section 4928.09 of the Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The Applicant herein, attests that it will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
8. The Applicant herein, attests that it will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
9. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
10. If applicable to the service(s) the Applicant will provide, the Applicant herein, attests that it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability council(s), and (3) the Public Utilities Commission of Ohio. (Only applicable if pertains to the services the Applicant is offering)

11. The Applicant herein, attests that it will inform the Commission of any material change to the information supplied in the renewal application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Staff use in investigating customer complaints.

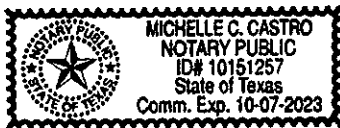
That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief and that he/she expects said Applicant to be able to prove the same at any hearing hereof.

[Signature]
Signature of Affiant & Title

Sworn and subscribed before me this 12th day of November, 2019
Month Year

[Signature]
Signature of official administering oath

Michelle C. Castro
Print Name and Title



My commission expires on 10/07/23

EXHIBIT A-10: Principal Officers, Directors & Partners

Michael Scott/CEO: 214-417-0655: 124 Robsart Road, Kenilworth, IL 60043

Justin Bishop/COO: 772-260-8877: 7860 SW 82nd Drive, Gainesville, FL 32608

Jason Nowling/VP of Sales: 352-219-5432: 495 Turkey Creek, Alachua, FL 32615

EXHIBIT B-1: Jurisdiction of Operation

Florida, Georgia, Texas, New York, New Jersey, Illinois, Maryland, Pennsylvania,
Massachusetts, Ohio and Maine

EXHIBIT B-3: Disclosure of Liabilities & Investigations

N/A

Dynamis Energy, LLC has no existing, pending, or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact our financial or operational status or ability to provide services we are seeking to be certified to provide.

EXHIBIT C-1: Annual Reports

This requirement is not applicable. Dynamis Energy, LLC is a private company and does not provide Annual Reports to Shareholders.

EXHIBIT C-2: SEC Filings

This requirement is not applicable to Dynamis Energy, LLC since it is a private company and not required to submit 10-K/8-K filings with the SEC.

EXHIBIT C-3: Financial Statements

Dynamis Energy, LLC has attached profit and loss statements and balance sheets for 2017 and 2018

EXHIBIT C-4: Financial Arrangements

N/A

Dynamis Energy, LLC has no financial arrangements that meet the scope and criteria of C-4.

EXHIBIT C-6: Credit Rating

N/A

Dynamis Energy, LLC does not have a credit rating with any of the agencies included in C-6. There is no parent or affiliate that can provide substitute credit information on behalf of Dynamis Energy, LLC.

EXHIBIT C-7: Credit Report

Dynamis Energy, LLC is providing our credit reports from Dun & Bradstreet (DUNS #00-781-4509) and Experian (BIN #955973493).

Report as of: 10-29-2019

DYNAMIS ENERGY, LLC

Tradestyle(s): UNITED ENERGY SERVICES

ACTIVE

SINGLE LOCATION

Address: 9150 Sw 49th Pl Ste A, Gainesville, FL 32608, UNITED STATES

Alerts:

Risk Assessment

D&B Guidance

Overall Business Risk



Dun & Bradstreet Thinks...

- Overall assessment of this company: **SOME-PAYMENT-BEHAVIOR-CONCERNS**
- Based on the perceived sustainability of this company: **AVERAGE-RISK-OF-DISCONTINUED-OPERATIONS-OR-BUSINESS-INACTIVITY**
- Based on the payment behavior of this company: **HEIGHTENED-POTENTIAL-FOR-SEVERELY-DELINQUENT-PAYMENTS**

Maximum Credit Recommendation

US\$ 10,000

The recommended limit is based on a moderate probability of severe delinquency.

PAYDEX® Score

Based on 24 months of data

80

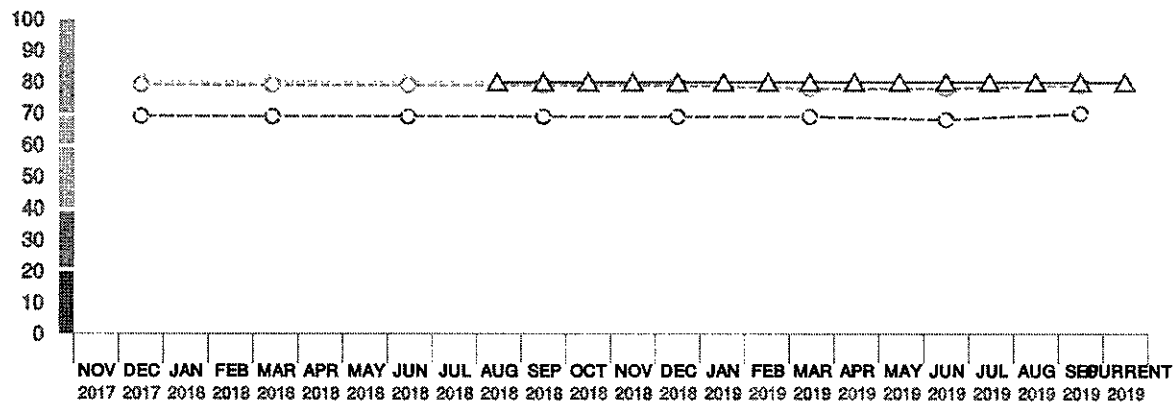
Low Risk (100)

High Risk (1)

Based on a D&B PAYDEX® Score of 80

Risk of Slow Pay
LowPayment Behavior
Pays on time

Business and Industry Trends



PAYDEX® Score



Industry Median Risk



Industry Upper Risk



Industry Lower Risk



Understand My Score

Payment History

Total Last 24 Months: 6

[View All](#)

Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
09/19	-	Cash account	500	-	-	1
08/19	-	Cash account	50	-	-	Between 6 and 12 Months
05/19	-	Cash account	750	-	-	1
11/18	-	Cash account	100	-	-	1
10/18	-	Cash account	100	-	-	Between 6 and 12 Months

Keys

PAYDEX®

100

90

80

70

60

50

40

Payment Practices

Anticipate

Discount

Prompt

15 Days Beyond Terms

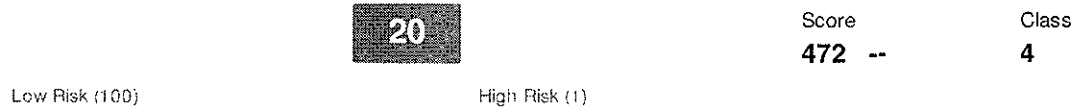
22 Days Beyond Terms

30 Days Beyond Terms

60 Days Beyond Terms

30	90 Days Beyond Terms
20	120 Days Beyond Terms
1-19	Over 120 Days Beyond Terms
UN	Unavailable

Delinquency Predictor Score



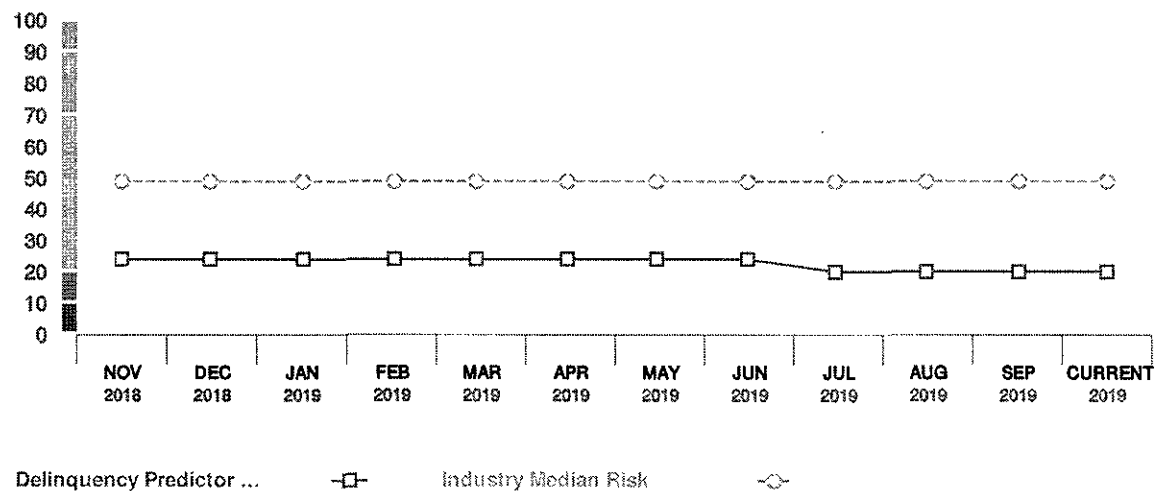
Based on a D&B Delinquency Predictor Percentile of 20

Factors Affecting Your Score:

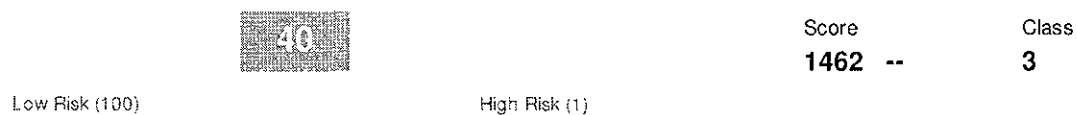
- No payment experiences reported
- Higher risk region based on delinquency rates for this region
- Limited time under present management control
- Higher risk industry based on delinquency rates for this industry

Level of risk	Probability of Delinquency	Compared to Businesses in D&B Database
Moderate-High	9.12%	10.2%

Business and Industry Trends



Financial Stress Score



Based on a D&B Financial Stress Percentile of 40

Factors Affecting Your Score:

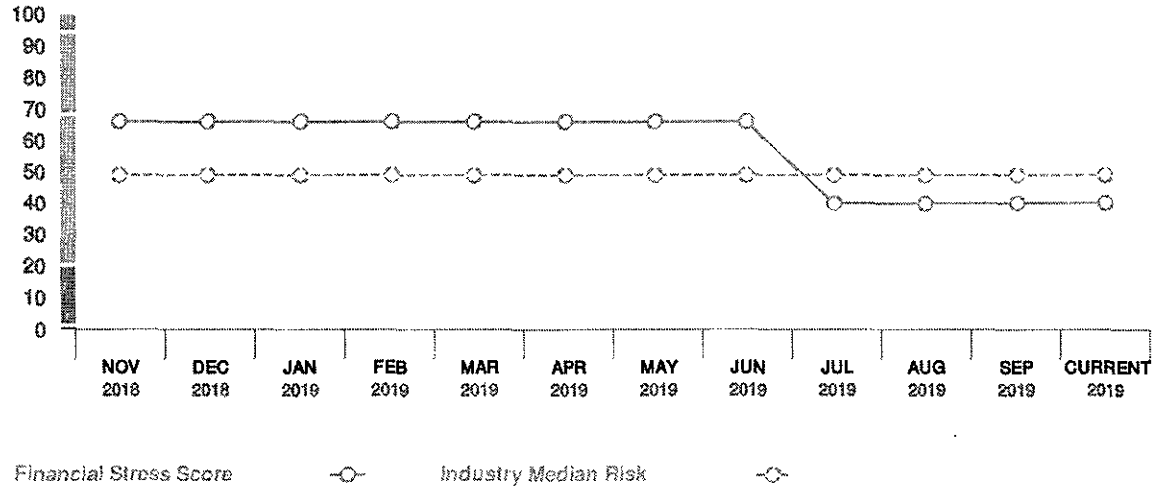
- Low proportion of satisfactory payment experiences to total payment experiences
- Limited time under present management control

Level of risk
Moderate

Probability of Failure
0.31%

Average Probability of Failure for
Businesses in D&B Database
0.48%

Business and Industry Trends



Supplier Evaluation Risk Rating

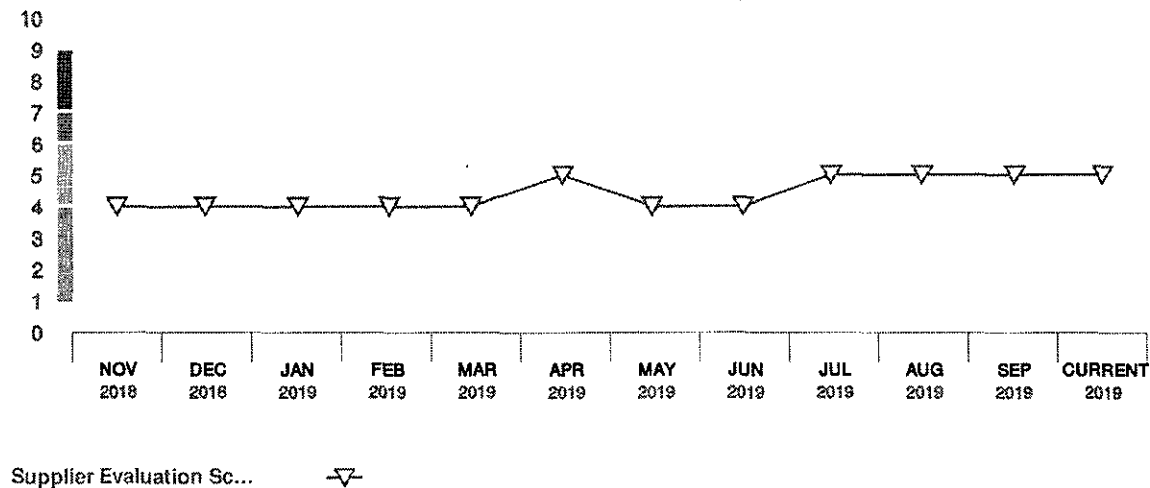
Based on 24 months of data



Factors Affecting Your Score:

- Business belongs to an industry with above average risk of ceasing operations or becoming inactive

Business and Industry Trends



D&B Rating

Current Rating as of 06-26-2019

Previous Rating

Employee Size**1R :**

10 employees and over

Risk Indicator**3 :**Moderate
Risk**Employee Size****1R :**

10 employees and over

Risk Indicator**1 :****D&B Viability Rating****Portfolio Comparison Score**

Low Risk (1)

High Risk (9)

Probability of becoming no longer
viable**5%**Percentage of businesses ranked with this
score**11%**Average probability of becoming no longer
viable**5%**Level of risk
Moderate

Rating Confidence Level

Decision Support**Viability Score**

Low Risk(1)

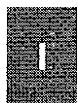
High Risk (9)

Probability of becoming no longer viable
5%Percentage of businesses ranked with
this score
14%Level of risk
LowAverage probability of becoming no
longer viable
14%**Data Depth Indicator**

Predictive (A)

Descriptive (C)

- Rich Firmographics
- Extensive Commercial Trading Activity
- No Financial Attributes

Company Profile**Financial
Data**Not
Available**Trade
Payments**

Available

**Company
Size**

Medium

**Years in
Business**

Established

Compared to ALL US Businesses within the D&B
Database:

- Financial Data : Not Available
- Trade Payments : Available: 3+Trade
- Company Size : Medium: Employees: 10-49
or Sales: \$100K-\$499K
- Years in Business : Established: 5+

Legal Events

Judgments	Liens	Suits	UCC Filings
0	0	0	0
Latest Filing: -	Latest Filing: -	Latest Filing: -	Latest Filing: -

D&B has not received any Public Filings for this company

Special Events

There have been no Special Events reported for your company. If you have had a change in ownership or with officers of the company, please call customer service at 800-333-0505.

Ownership

This business, DYNAMIS ENERGY, LLC is not currently part of a family tree.

Company Profile

Company Overview

D-U-N-S

00-781-4509

Mailing Address

United States

Employees

13

Legal Form

Corporation (US)

Telephone

(352) 240-6474

Age (Year Started)

3 years (2011)

Ownership

Not publicly traded

Named Principal

JUSTIN BISHOP, MBA

Line of Business

Direct retail sales

Business Registration

Corporate and business registrations reported by the secretary of state or other official source as of: -

This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.

Registered Name

DYNAMIS ENERGY, LLC

Corporation Type Corporation (US)

Business Commenced On 2011

Principals

Officers

JUSTIN BISHOP, MBR

MICHAEL SCOTT, MBR

Directors

DIRECTOR(S): THE OFFICER(S)

Company Events

The following information was reported on: 09-14-2019

The Texas Secretary of State's business registrations file showed that Dynamis Energy, LLC was registered as a Limited Liability Company on February 07, 2012, under file registration number 03827747.

Business started 2011.

JUSTIN BISHOP. Antecedents are unknown.

MICHAEL SCOTT. Antecedents are unknown.

Business address has changed from 9149 Sw 49th Pl, Gainesville, FL, 32608 to 8763 Sw 27th Ln Ste 101, Gainesville, FL, 32608.

Business address has changed from 8763 Sw 27th Ln Ste 101, Gainesville, FL, 32608 to 9150 Sw 49th Pl Ste A, Gainesville, FL, 32608.

Business Activities And Employees

The following information was reported on: 09-14-2019

Business Information

Trade Names UNITED ENERGY SERVICES

Description Retails direct selling establishments (100%).

Sells to general public, commercial and industrial. Territory : United States.

Employees 13 which includes officer(s).

Financing Status Unsecured

SIC/NAICS Information

SIC Codes	SIC Description	Percentage of Business
5963	Direct retail sales	-
59630000	Direct selling establishments	-

NAICS Codes	NAICS Description
454390	Other Direct Selling Establishments

Government Activity

Dispute Government Activity

Activity Summary

Borrower(Dir/Guar)	No
Administrative Debt	No
Contractor	No
Grantee	No
Party excluded from federal program(s)	No

Possible candidate for socio-economic program consideration

8(A) Firm	Yes
Labor Surplus Area	Yes
Small Business	Yes (2019)

Financials

D&B currently has no financial information on file for this company

Inquiries

Inquiries-Summary - 12 Month

Total number of Inquiries

Unique Customers

4

0

Inquiries-Summary

Over the past 12 months ending 10-2019, 4 individual requests for information on your company were received. The 4 inquiries were made by 0 unique customers indicating that some companies have inquired on your business multiple times and may be monitoring you. Of the total products purchased, 2, or 50 % came from the Finance, Insurance and Real Estate; 2, or 50 % came from the Services;

SIC/Sector
Type
Date

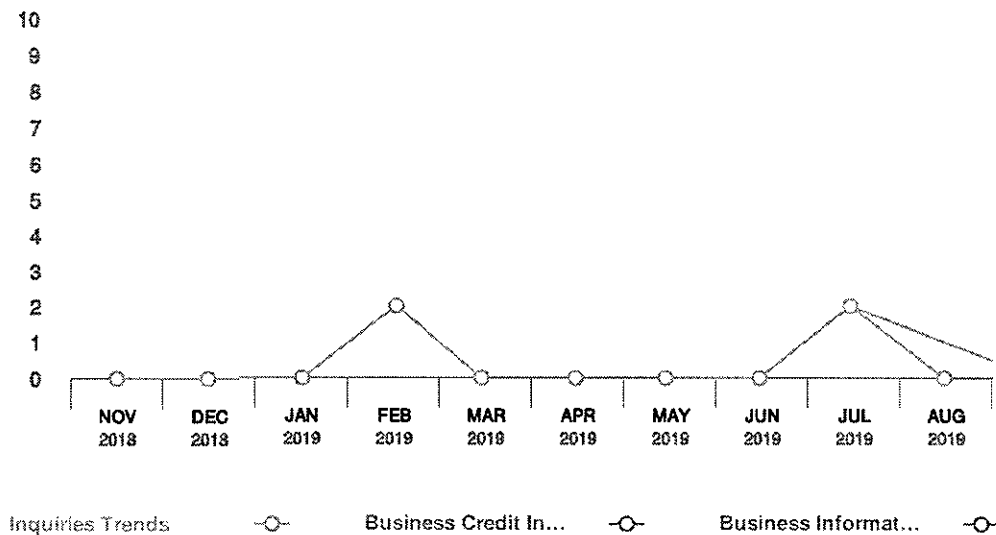
SERV - Services

- Detective and armored car services	D&B Risk Solution	2019-07-28
- Legal services	Sales & Marketing Solution	2019-07-01

FIR - Finance, Insurance and Real Estate

- Insurance agents, brokers, and service	D&B Risk Solution	2019-02-06
- Insurance agents, brokers, and service	D&B Risk Solution	2019-02-06

Inquiries Trends - 12 Month



Top-Five-Inquiries

By SIC Sector

Finance, Insurance and Real Estate	2
Services	2

By Report Type

D&B Risk Solution	3
Sales & Marketing Solution	1

All-Inquiries

Industry	Total Inquiries	Last 30 Days	Last 90 Days	Last 180 Days	Last 365 Days
Finance, Insurance and Real Estate	2	0	0	0	2
Services	2	0	0	2	2

Peers Inquiries

Please add a peer from peers page to start the comparison.

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EXHIBIT C-8: Bankruptcy Information

Dynamis Energy, LLC has not experienced any of the events listed in C-8.

EXHIBIT C-9: Merger Information

Dynamis Energy, LLC has not been involved in any of the events listed in C-9 within the two most recent years-

EXHIBIT C-10; Corporate Structure

