



16-1039 - EL. ABG

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FILE

September 18, 2023

C T Corporation

140 Grand Street, Suite 300
White Plains, NY 10601

Phone (800) 292-0909
Fax (212) 672-1105

www.wolterskluwer.com

Public Utilities Commission of Ohio
Docketing Division
180 East Broad Street
Columbus, OH 43215-3793

Re: National Auditing Services & Consulting, LLC (dba National Energy Discounters)

Dear Sir or Madam,

Enclosed please find the following, being submitted on behalf of our above-referenced client:

Competitive Retail Electric Service (CRES) Provider Application

Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Yours sincerely,

C T Corporation, Business License Unit

RECEIVED-DOCKETING DIV
2023 SEP 22 AM 11:12
PUCO

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Technician SKR Date Processed 9.22.23



Public Utilities Commission

Competitive Retail Electric Service (CRES)

Provider Application *pmm*

Case Number: 16-1039 ~~28-881~~ -EL- ALB

Please complete all information. Identify all attachments with a label and title (example: Exhibit C-2 Financial Statements). For paper filing, you can mail the original and two complete copies to the Public Utilities Commission of Ohio, Docketing Division, 180 East Broad Street, Columbus, Ohio 43215-3793.

A. Application Information

A-1. Provider Type.

Select the competitive retail electric service (CRES) provider type(s) for which the applicant is seeking certification. Please note you can select more than one.

Aggregator

☐

Power Broker

☒

Power Marketer

☐

Retail Electric
Generation Provider

☐

A-2. Applicant's legal name and contact information.

Provide the name and contact information of the business entity.

Legal Name: National Auditing Services & Consulting LLC
Street Address: 500 Purdy Hill Rd., Ste 4
City: Monroe State: CT Zip: 06851
Telephone: 2038548555 Website: www.nascaudits.com

A-3. Names and contact information under which the applicant will do business in Ohio.

Provide the names and contact information the business entity will use for business in Ohio. This does not have to be an Ohio address and may be the same contact information given in A-2.

Name: National Auditing Services & Consulting LLC
Street Address: 500 Purdy Hill Rd., Suite 4,
City: Monroe State: CT Zip: 06468
Telephone: 203-854-8503 Website: www.nascaudits.com

A-4. Names under which the applicant does business in North America.

Provide all business names the applicant uses in North America. You do not need to include the names provided in A-2 and A-3.

Name(s): National Auditing Services & Consulting LLC

A-5. Contact person for regulatory matters.

Name: Carmine Nuzzi Title: President
Street Address: 500 Purdy Hill Rd., Suite 4
City: Monroe State: CT Zip: 06468
Telephone: 203-854-8503 Email: cnuzzi@nascaudist.com

A-6. Contact person for PUCO Staff use in investigating consumer complaints.

Name: Carmine Nuzzi Title: President
Street Address: 500 Purdy Hill Rd., Suite 4
City: Monroe State: CT Zip: 06468
Telephone: 203-854-8503 Email: cnuzzi@nascaudist.com

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

Street Address: 500 Purdy Hill Rd., Suite 4
City: Monroe State: CT Zip: 06468
Toll-free Telephone: 203-854-8503 Email: cnuzzi@nascaudist.com

A-8. Applicant's federal employer identification number.

FEIN: 26-1089390

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

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

A-10. Identify current or proposed service areas.

Identify each service area in which the applicant is currently providing service or intends to provide service and identify each customer class that the applicant is currently serving or intends to serve.

Service area selection:

AES Ohio <input type="checkbox"/>	American Electric Power (AEP Ohio) <input checked="" type="checkbox"/>	Duke Energy Ohio <input checked="" type="checkbox"/>	FirstEnergy – Cleveland Electric Illuminating <input checked="" type="checkbox"/>
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FirstEnergy – Ohio
Edison



FirstEnergy – Toledo
Edison



Class of customer selection:

Commercial



Industrial



Mercantile



Residential



A-11. Start Date.

Indicate the approximate start date the applicant began/will begin offering services.

Date: 09/01/2023

A-12. Principal officers, directors and partners.

Please provide an attachment for all contacts that should be listed as an officer, director or partner.

Carmine Nuzzi, 500 Purdy Hill Rd., Suite 4, Monroe, Ct 06468, 203-854-8503

A-13. Company history.

Provide an attachment with a concise description of the applicant's company history and principal business interests.

Carmine Nuzzi, principal of National Auditing Services & Consulting LLC has been in the utility auditing business for over 30 years, has secured hundreds of millions of dollars in refunds on behalf of our customers.

A-14. Secretary of State.

Provide evidence that the applicant is currently registered with the Ohio Secretary of State.

B. Managerial Capability

Provide a response or attachment for each of the sections below.

B-1. Jurisdiction of operations.

List all jurisdictions in which the applicant or any affiliated interest of the applicant is certified, licensed, registered or otherwise authorized to provide retail natural gas service or retail/wholesale electric service as of the date of filing the application.

B-2. Experience and plans.

Describe the applicant's experience in providing the service(s) for which it is applying (e.g., number and type of customers served, utility service areas, amount of load, etc.). Include the 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 Sections 4928.10 and/or 4929.22 of the Ohio Revised Code.

B-3. Disclosure of liabilities and investigations.

For the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant, describe all existing, pending or past rulings, judgments, findings, contingent liabilities, revocation of authority, regulatory investigations, judicial actions, or other formal or informal notices of violations, or any other matter related to competitive services in Ohio or equivalent services in another jurisdiction.

B-4. Disclosure of consumer protection violations.

Has the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years? If yes, attach a document detailing the information.

Yes

☐

No

☒

B-5. Disclosure of certification denial, curtailment, suspension, or revocation.

Has the applicant, affiliate, or a predecessor of the applicant had any certification, license, or application to provide retail natural gas or retail/wholesale electric service denied, curtailed, suspended, revoked, or cancelled or been terminated or suspended from any of Ohio's Natural Gas or Electric Utility's Choice programs within the past two years? If yes, attach a document detailing the information.

Yes

☐

No

☒

B-6. Environmental disclosure.

This section is only applicable if power marketer or retail electric generation provider has been selected in A-1.

Provide a detailed description of how the applicant intends to determine its generation resource mix and environmental characteristics, including air emissions and radioactive waste. Include the annual projection methodology and the proposed approach to compiling the quarterly actual environmental disclosure data. See 4901:1-21-09 of the Ohio Administrative Code for additional details of this requirement.

N/A

C. Financial Capability

Provide a response or attachment for each of the sections below.

C-1. Financial reporting.

Provide a current link to the most recent Form 10-K filed with the Securities and Exchange Commission (SEC) or attach a copy of the form. If the applicant does not have a Form 10-K, submit the parent company's Form 10-K. If neither the applicant nor its parent is required to file Form 10-K, state that the applicant is not required to make such filings with the SEC and provide an explanation as to why it is not required.

N/A

C-2. Financial statements

Provide copies of the applicant's two most recent years of audited financial statements, including a 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, provide 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 bank account numbers redacted.

If the applicant is unable to meet the requirement for two years of financial statements, the Staff reviewer may request additional financial information.

C-3. Forecasted financial statements.

Provide two years of forecasted income statements based solely on the applicant's anticipated business activities in the state of Ohio.

Include the following information with the forecast: a list of assumptions used to generate the forecast; a statement indicating that the forecast is based solely on Ohio business activities only; and the name, address, email address, and telephone number of the preparer of the forecast.

Not going to actively pursue new business

The forecast may be in one of two acceptable formats: 1) an annual format that includes the current year and the two years succeeding the current year; or 2) a monthly format showing 24 consecutive months following the month of filing this application broken down into two 12-month periods with totals for revenues, expenses, and projected net incomes for both periods. Please show revenues, expenses, and net income (revenues minus total expenses) that is expected to be earned and incurred in business activities only in the state of Ohio for those periods.

If the applicant is filing for both an electric certificate and a natural gas certificate, please provide a separate and distinct forecast for revenues and expenses representing Ohio electric business activities in the application for the electric certificate and another forecast representing Ohio natural gas business activities in the application for the natural gas certificate. Please see Attached

C-4. Credit rating.

Provide a credit opinion disclosing the applicant's credit rating as reported by at least one of the following ratings agencies: Moody's Investors Service, Standard & Poor's Financial Services, Fitch Ratings or the National Association of Insurance Commissioners. If the applicant does not have its own credit ratings, substitute the credit ratings of a parent or an affiliate organization and submit 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 "Not Rated".

Not Rated

C-5. Credit report.

Provide a copy of the applicant's credit report from Experian, Equifax, TransUnion, Dun and Bradstreet or a similar credit reporting organization. If the applicant is a newly formed entity with no credit report, then provide a personal credit report for the principal owner of the entity seeking certification. At a minimum, the credit report must show summary information and an overall credit score. Bank/credit account numbers and highly sensitive identification information must be redacted. If the applicant provides an acceptable credit rating(s) in response to C-4, then the applicant may select "This does not apply" and provide a response in the box below stating that a credit rating(s) was provided in response to C-4.

Personal credit report attached

C-6. Bankruptcy information.

Within the previous 24 months, have any of the following filed for reorganization, protection from creditors or any other form of bankruptcy? If yes, attach a document detailing the information.

- Applicant
- Parent company of the applicant
- Affiliate company that guarantees the financial obligations of the applicant
- Any owner or officer of the applicant

Yes

☐

No

☒

C-7: Merger information.

Is the applicant currently involved in any dissolution, merger or acquisition activity, or otherwise participated in such activities within the previous 24 months? If yes, attach a document detailing the information.

Yes

☐

No

☒

C-8: Corporate structure.

Provide a graphical depiction of the applicant's corporate structure. Do not provide an internal organizational chart. The graphical depiction should include all parent holding companies, subsidiaries and affiliates as well as 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 the applicant may respond by stating that it is a stand-alone entity with no affiliate or subsidiary companies.

Stand alone entity

C-9: Financial arrangements.

This section is only applicable if power marketer or retail electric generation provider has been selected in A-1.

N/A

Provide copies of the applicant's financial arrangements to satisfy collateral requirements to conduct retail electric/natural gas business activities (e.g., parental guarantees, letters of credit, contractual arrangements, etc., as described below).

Renewal applicants may provide a current statement from an Ohio local distribution utility (LDU) that shows that the applicant meets the LDU's collateral requirements. The statement or letter must be on the utility's letterhead and dated within a 30-day period of the date the applicant files its renewal application.

First-time applicants or applicants whose certificate has expired must meet the requirements of C-9 in one of the following ways:

1. The applicant itself states that it is investment grade rated by Moody's Investors Service, Standard & Poor's Financial Services, or Fitch Ratings and provides evidence of rating from the rating agencies. If you provided a credit rating in C-4, reference the credit rating in the statement.

2. The applicant's parent company is investment grade rated (by Moody's, Standard & Poor's, or Fitch) and guarantees the financial obligations of the applicant to the LDU(s). Provide a copy of the most recent credit opinion from Moody's, Standard & Poor's or Fitch.
3. The applicant's parent company 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 parent company's financials and a copy of the parental guarantee must be included in the application if the applicant is relying on this option.
4. The applicant can provide evidence of posting a letter of credit with the LDU(s) listed as the beneficiary, in an amount sufficient to satisfy the collateral requirements of the LDU(s).

D. Technical Capability

Provide an attachment for each of the sections below.

D-1. Operations.

Power brokers/aggregators: Include details of the applicant's business operations and plans for arranging and/or aggregating for the supply of electricity to retail customers.

Power Marketers/Generators: Describe the operational nature of the applicant's business, specifying whether operations will include the generation of power for retail sales, the scheduling of retail power for transmission and delivery, the provision of retail ancillary services, as well as other services used to arrange for the purchase and delivery of electricity to retail customers.

D-2. Operations expertise and key technical personnel.

Provide evidence of the applicant's experience and technical expertise in performing the operations described in this application. Include the names, titles, e-mail addresses, telephone numbers and background of key personnel involved in the operational aspects of the applicant's business. If vendors or third parties are or will be utilized for any activities listed in this application, provide the name, contact information for each, and list which activities they will perform. Also, indicate which activities will be performed directly by the company. Please note that this information is required to be updated within 30 days of any changes.

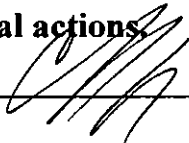
D-3. FERC power marketer authorization.

This section is only applicable if power marketer or retail electric generation provider has been selected in A-1.

Provide the FERC docket granting the applicant power marketer authority.

As authorized representative for the above company/organization, I certify that all the information contained in this application is true, accurate and complete. I also understand that failure to report completely and accurately may result in penalties or other legal actions.

Signature



Date

8/22/2023

President

Title

Competitive Retail Electric Service Affidavit

County of FAIRFIELD :

State of CT :

Carmine Nuzzi, Affiant, being duly sworn/affirmed, hereby states that:

1. The information provided within the certification or certification renewal application and supporting information is complete, true, and accurate to the best knowledge of affiant, and that it will amend its application while it is pending if any substantial changes occur regarding the information provided.
2. The applicant will timely file an annual report of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Sections 4905.10(A), 4911.18(A); and 4928.06(F), Ohio Revised Code.
3. The applicant will timely pay any assessment made pursuant to Sections 4905.10, 4911.18, and 4928.06(F), Ohio Revised Code.
4. The applicant will comply with all applicable rules and orders adopted by the Public Utilities Commission of Ohio pursuant to Title 49, Ohio Revised Code.
5. The applicant 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 will fully comply with Section 4928.09, Ohio Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The applicant will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. The applicant 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.
9. The applicant 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, 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.
11. The Applicant will inform the Public Utilities Commission of Ohio of any material change to the information supplied in the 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 consumer complaints.

12. The facts set forth above are true and accurate 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.

13. Affiant further sayeth naught.



Signature of Affiant & Title

Sworn and subscribed before me this 19 day of SEPTEMBER 2023
Month Year



Signature of official administering oath

Carmine Nuzzi, President

Print Name and Title

My commission expires on 2/28/2027



2024 Projections (Electric)		2025 Projections (Electric)	
Direct Mail Marketing Cost	\$	3,600.00	Direct Mail Marketing Cost \$ 4,000.00
Projected kWh to be enrolled		500,000	1,000,000
Projected fee per kWh		0.003	0.003
Projected Revenue	\$	1,500.00	\$ 3,000.00
Projected Income / (Loss)	\$	(2,100.00)	\$ (1,000.00)
2024 Projections (Gas)		2025 Projections (Gas)	
Direct Mail Marketing Cost	\$	2,500.00	Direct Mail Marketing Cost \$ 3,000.00
Projected Therms to be enrolled		200,000	225,000
Projected fee per Therm		0.03	0.03
Projected Revenue	\$	6,000.00	\$ 6,750.00
Projected Income / (Loss)	\$	3,500.00	\$ 3,750.00

Prepared By:
 Carmine Nuzzi
 500 Purdy Hill Rd., Ste 4
 Monroe, CT 06468
 cnuzzi@nascaudits.com
 203-854-8503 ext 1001

3:14 PM

08/04/23

Cash Basis

National Auditing Services & Consulting LLC

Balance Sheet

As of December 31, 2021

	Dec 31, 21
ASSETS	
Current Assets	
Checking/Savings	
Chase 2262	55,233.33
M&T Checking (Previous Peoples)	31,555.33
OLD Webster Checking	178,488.29
Total Checking/Savings	265,276.95
Other Current Assets	
Undeposited Funds	4,177.10
Total Other Current Assets	4,177.10
Total Current Assets	269,454.05
Fixed Assets	
Furniture and Equipment	29,633.00
Office Building	115,000.00
zAccumulated Depreciation	-40,189.00
Total Fixed Assets	104,444.00
TOTAL ASSETS	373,898.05
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	-31,895.82
Total Credit Cards	-31,895.82
Total Current Liabilities	-31,895.82
Total Liabilities	-31,895.82
Equity	
Members Draw	-2,153,993.38
Members Equity	1,636,793.38
Net Income	922,993.87
Total Equity	405,793.87
TOTAL LIABILITIES & EQUITY	373,898.05

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08/04/23

Cash Basis

National Auditing Services & Consulting LLC

Balance Sheet

As of December 31, 2022

	<u>Dec 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
NEW Webster Checking	-11,561.25
Chase 2262	21,684.37
M&T Checking (Previous Peoples)	31,623.14
OLD Webster Checking	131,551.27
Total Checking/Savings	<u>173,297.53</u>
Total Current Assets	173,297.53
Fixed Assets	
Furniture and Equipment	29,633.00
Office Building	115,000.00
zAccumulated Depreciation	<u>-40,189.00</u>
Total Fixed Assets	<u>104,444.00</u>
TOTAL ASSETS	<u>277,741.53</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
American Express	11,200.61
Total Credit Cards	<u>11,200.61</u>
Total Current Liabilities	<u>11,200.61</u>
Total Liabilities	11,200.61
Equity	
Members Draw	-2,916,444.31
Members Equity	2,559,787.25
Net Income	<u>623,197.98</u>
Total Equity	<u>266,540.92</u>
TOTAL LIABILITIES & EQUITY	<u>277,741.53</u>

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08/04/23
Cash Basis

National Auditing Services & Consulting LLC
Profit & Loss
January through December 2021

	Jan - Dec 21
Ordinary Income/Expense	
Income	
Interest Income	0.56
Rental Income	900.00
Consulting Income	2,404,378.56
Returned Income	-623,652.53
Total Income	1,781,626.59
Gross Profit	1,781,626.59
Expense	
Finance Charges	238.32
amex perks	-94.00
Salaries and wages	10,862.52
Advertising and Promotion	73,529.24
Automobile Expense	22,141.27
Bank Service Charges	1,106.72
Charitable Contributions	1,750.00
Common Charges	15,605.82
Computer Expenses	22,593.96
Consulting & Commision Expense	511,370.42
Dues and Subscriptions	3,686.75
Equipment Rental	3,417.36
Insurance Expense	32,329.32
Legal & Professional Fees	68,104.80
Meals and Entertainment	8,021.82
Office Expense	11,949.68
Office Supplies	4,147.85
Payroll Expenses	9,877.33
Postage Expense	7,730.47
Printout Charge Expense	1,561.50
Rent Expense	520.00
Repairs and Maintenance	6,946.63
Taxes	3,207.70
Telephone Expense	13,898.39
Travel Expense	4,451.12
Utilities	19,677.73
Total Expense	858,632.72
Net Ordinary Income	922,993.87
Net Income	922,993.87

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08/04/23

Cash Basis

National Auditing Services & Consulting LLC**Profit & Loss**

January through December 2022

	Jan - Dec 22
Ordinary Income/Expense	
Income	
Interest Income	0.24
Consulting Income	2,432,359.54
Returned Income	-811,968.74
Total Income	1,620,391.04
Gross Profit	1,620,391.04
Expense	
Salaries and wages	28,225.90
Advertising and Promotion	98,035.39
Automobile Expense	22,681.23
Bank Service Charges	1,250.48
Charitable Contributions	5,075.00
Common Charges	9,960.00
Computer Expenses	6,234.42
Consulting & Commision Expense	525,444.31
Dues and Subscriptions	3,669.96
Equipment Rental	591.56
Insurance Expense	37,413.76
Legal & Professional Fees	173,706.43
Licenses & Fees	1,227.59
Meals and Entertainment	8,146.25
Office Expense	4,624.56
Office Supplies	4,749.77
Payroll Expenses	10,118.12
Postage Expense	13,913.18
Printout Charge Expense	1,282.07
Repairs and Maintenance	3,467.94
Taxes	3,138.45
Telephone Expense	7,353.60
Travel Expense	5,968.33
Utilities	20,914.76
Total Expense	997,193.06
Net Ordinary Income	623,197.98
Net Income	623,197.98



Fri Sep 15 2023

Entity#: 3840751
Filing Type: FOREIGN LIMITED LIABILITY COMPANY
Original Filing Date: 12/17/2015
Location: --
Business Name: NATIONAL AUDITING SERVICES & CONSULTING, LLC
Status: Active
Exp. Date: -

Agent/Registrant Information

PARACORP INCORPORATED
4568 MAYFIELD ROAD#204
CLEVELAND OH 44121
04/05/2016
Active

Filings

Filing Type	Date of Filing	Document ID
FOREIGN LLC - CERTIFICATE OF REGISTRATION	12/17/2015	201535502522
AGENT ADDRESS CHANGE/LIMITED/LIABILITY/PARTNERS	04/05/2016	201610401048

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

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list of all records approved on this business entity and in the custody of the Secretary of State.



*Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 15th of September, A.D. 2023*
Ohio Secretary of State

List the names, titles, addresses and phone numbers of all principal officers, directors, partners or other similar officials:

Carmine Nuzzi, 500 Purdy Hill Rd., Suite 4, Monroe, Ct 06468, 203-854-8503

Concise description of the company history and principal business interests:

Utility bill auditing & cost recovery

Evidence of registration with the OH Secretary of State:

List all jurisdictions in which the company or any affiliated interest of the company is certified, licensed, registered or otherwise authorized to provide retail natural gas service or retail/wholesale electric service as of date of filing application:

Description of the company'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:

customers are acquired through our utility auditing cost recovery service. Customer does not contract with us, they will contract directly with the energy supplier of their choice. We do not issue any billing statement, supplier issues them,

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 financial or operational status or ability to provide the services you are seeking to be certified to provide:

None

Applicable if power marketer or retail electric generation provider: Detailed description of how company intends to determine its generation resource mix and environmental characteristics, including air emissions and radioactive waste. Include annual projection methodology and proposed approach to compiling quarterly actual environmental disclosure data:

N/A

Current link to most recent Form 10-K with SEC or attach copy of form. If you don't have Form 10-K, submit parent company's form. If neither the company or parent is required to file this form, state that company is not required to make such filings with SEC and provide explanation as to why it's not required:

N/A

2 most recent audited financial statements (balance sheet, income statement & cash flow statement). If audited financial statements are not available, provide officer certified financial statements. If company has not been in business long enough to satisfy requirement, provide audited or officer certified financial statements covering life of business. If the company doesn't have balance sheet, income statement, and cash flow statement, you may provide copy of its 2 most recent years of tax returns with social security numbers and bank account numbers redacted. If you're unable to meet requirement of 2 years of financial statements, staff reviewer may request additional financial information:

See attached

2 years forecasted income statements based solely on anticipated business activities in Ohio. Include list of assumptions used to generate forecast, statement indicating that forecast is based solely on Ohio business activities only, and name, address, email, and phone number of preparer of forecast. Forecast may be in one of two acceptable formats: annual format that includes current year and 2 years succeeding current year or monthly format showing 24 consecutive months following month of filing this application broken down into 2 12-month periods with totals for revenues, expenses, and projected net incomes for both periods. Show revenues, expenses, and net income that's expected to be earned and incurred in business activities only in state of Ohio for those periods. If you are filing for both an electric and natural gas certificate, provide separate and distinct forecast revenues and expenses representing Ohio electric business activities in the application for electric certificate and another forecast representing Ohio natural gas business activity in the application for natural gas certificate:

Not going to actively pursue new business

Credit opinion disclosing the company's credit rating as reported by at least one of the following agencies: Moody's Investors Service, Standard & Poor's Financial Services, Fitch Ratings or National Association of Insurance Commissioners. You may substitute the credit ratings of a parent or affiliate organization, provided you submit a statement signed by a principal officer of that organization guaranteeing the obligations. If you or the parent company do not have such a credit rating, enter "Not Rated":

Not Rated

Copy of credit report from Experian, Equifax, TransUnion, Dun and Bradstreet or similar credit reporting organization. If company is newly formed entity with no credit report, provide personal credit report for principal owner of entity seeking certification. At minimum, credit report must show summary information and overall credit score. Bank/credit account numbers and highly sensitive identification information must be redacted. If you provide acceptable credit rating, then you may select "This does not apply" and provide response stating that credit rating was provided in response to above:

Personal credit report attached

List and description of any reorganizations, protection from creditors or any other form of bankruptcy filings made by the company, a parent/affiliate, or any officer within previous 2 years:

None

Statement describing any dissolution, merger or acquisition activity within previous 2 years:

None

Graphical depiction of the 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 company is stand-alone entity, then no graphical depiction is required, and company may respond by stating that it's stand-alone entity with no affiliate or subsidiary companies:

Applicable if power marketer or retail electric generation provider: Provide copies of financial arrangements to satisfy collateral requirements to conduct retail electric/natural gas business activities (ex. parental guarantees, letters of credit, contractual arrangements):

N/A

Power brokers/aggregators: Include details of business operations and plans for arranging and/or aggregating for supply of electricity to retail customers. Power Marketers/Generators: Describe operational nature of business, specifying whether operations will include generation of power for retail sales, scheduling of retail power for transmission and delivery, provision, of retail ancillary services, as well as other services used to arrange for purchase and delivery of electricity to retail customers:

Through our utility bill auditing services we will review customers energy bills, after our review to determine if they are being billed correctly by their utility company we will perform an analysis to determine if there are any savings opportunities for the customer by switching them to an alternate supplier. If there is we will seek 4-6 competitive bids from different suppliers. Once the bids are back we will review them with the customer, at which time the customer will decide whether or not to proceed.

Provide evidence of the company's experience and technical expertise in performing operations described in this application. Include names, titles, email addresses, phone numbers and background of key personnel involved in operational aspects of company's business:

Carmine Nuzzi, principal of National Auditing Services & Consulting LLC has been in the utility auditing business for over 30 years, has secured hundreds of millions of dollars in refunds on behalf of our customers. Carmine Nuzzi, 500 Purdy Hill Rd., Suite 4, Monroe, Ct 06468, 203-854-8503

Provide FERC docket granting company power marketer authority:

Concise description of company history and principal business interest:

National Auditing Services has been in the utility bill auditing cost recovery services for over 30 years.

Evidence of registration with OH Secretary of State:

Summary of Experience and plan for contracting with customers, providing contracted services, providing billing statements, and responding to customer inquiries and complaints - including applicable resumes:

customers are acquired through our utility auditing cost recovery service. Customer does not contract with us, they will contract directly with the energy supplier of their choice. We do not issue any billing statement, supplier issues them,

Retail natural gas brokers/aggregators: Include details of business operations and plans for arranging and/or aggregating for supply of natural gas to retail customers; **Gas Marketers:** Describe operational nature of business, specifying whether operations will include contracting of natural gas purchases for retail sales, nomination and scheduling of retail natural gas for delivery, and/or provision of retail ancillary services, as well as other services used to supply natural gas company city gate for retail customers:

N/A

MyCredit Guide

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TransUnion® Credit Report

Check your credit report for signs of theft, fraud, or error.
Updated: August 4, 2023

Account Summary

Credit Report Period	08/04/2023
Score	777
Balances	\$379495
Payments	\$5977
Credit Accounts	27
Open Accounts	8
Closed Accounts	19
Delinquent	0
Inquiries (2 years)	2
Derogatory	0
Public Records	0

Personal Information

Credit Report Period 08/04/2023

Name

CARMINE NUZZI

Also Known As

Date of Birth



Current Address

241 TURKEY ROOST RD MONROE CT 06468

Previous Address

35 WILLIAM ST NORWALK CT 06851

108 IRON GATE RD STAMFORD CT 06903

Employer

SELF EMPLOYED

Previous Employer

Consumer Statement

Inquiries



Accounts



Public Records



Credit Report Dispute Information



Wherever you stand, it helps to know more.

Learn More About Credit

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