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FILE



The Public Utilities Commission of Ohio

33

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Date Received	Case Number	Version
	14-1390-EL-AGG	August 2004

CERTIFICATION APPLICATION FOR AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-5 Experience). 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. APPLICANT INFORMATION

A-1 Applicant's legal name, address, telephone number and web site address

Legal Name Trebel, LLC
Address 4067 Treeline Court, Westerville, OH 43082
Telephone # (614) 425-4885 Web site address (if any) www.trebelllc.com

A-2 List name, address, telephone number and web site address under which Applicant will do business in Ohio

Legal Name Trebel, LLC
Address 4067 Treeline Court, Westerville, OH 43082
Telephone # (614) 425-4885 Web site address (if any) www.trebelllc.com

A-3 List all names under which the applicant does business in North America

www.electricsuppliers.org
www.naturalgassuppliers.org

A-4 Contact person for regulatory or emergency matters

Name Scott Belcastro
Title Principal

RECEIVED-DOCKETING DIV
2014 AUG 11 PM 4:50
PUCO

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 SM Date Processed AUG 12 2014

VII. Contractual Arrangements for Capability Standards: If the applicant is relying upon contractual arrangements with a third-party(ies) to meet any of the certification requirements, the applicant must provide with its application all of the following:

- The legal name of the party(ies) it is contracting with;
- A statement that a valid contract exists between the applicant and the third-party(ies);
- A detailed summary of the contract(s) including all services provided thereunder;
- The documentation and evidence to demonstrate the contracting entity's capability to meet the requirements as if the contracting entity was the applicant.

VIII. Questions: Questions regarding filing procedures should be directed to
CRES@puc.state.oh.us.

IX. Governing Law: The certification/renewal of competitive retail electric suppliers is governed by Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code.

Business address 4067 Treeline Court, Westerville, OH 43082

Telephone # (614) 425-4885

Fax # (614) 417-0410

E-mail address (if any) scott@electricsuppliers.org

A-5 Contact person for Commission Staff use in investigating customer complaints

Name Scott Belcastro

Title Principal

Business address 4067 Treeline Court, Westerville, OH 43082

Telephone # (614) 425-4885

Fax # (614) 417-0410

E-mail address (if any) scott@electricsuppliers.org

A-6 Applicant's address and toll-free number for customer service and complaints

Customer Service address 4067 Treeline Court, Westerville, OH 43082

Toll-free Telephone # (877) 861-2772

Fax # (614) 417-0410

E-mail address (if any) sales@electricsuppliers.org

A-7 Applicant's federal employer identification number # 273437017

A-8 Applicant's form of ownership (check one)

☐ Sole Proprietorship

☐ Partnership

☐ Limited Liability Partnership (LLP)

☐ Limited Liability Company (LLC)

☐ Corporation

☐ Other _____

A-9 (Check all that apply) Identify each electric distribution utility certified territory in which the applicant intends to provide service, including identification of each customer class that the applicant intends to serve, for example, residential, small commercial, mercantile commercial, and industrial. (A mercantile customer, as defined in (A) (19) of Section 4928.01 of the Revised Code, is a commercial customer who consumes more than 700,000 kWh/year or is part of a national account in one or more states).

☐ First Energy

☐ Ohio Edison

☐ Toledo Edison

☐ Cleveland Electric Illuminating

☐ Duke Energy

☐ Monongahela Power

☐ American Electric Power

☐ Ohio Power

☐ Columbus Southern Power

☐ Dayton Power and Light

☐ Residential

☐ Residential

☐ Residential

☐ Residential

☐ Residential

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☐ Mercantile

☐ Industrial

☐ Industrial

☐ Industrial

☐ Industrial

☐ Industrial

☐ Industrial

☐ Industrial

☐ Industrial

- A-10 Provide the approximate start date that the applicant proposes to begin delivering services
September 11, 2014

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- A-11 **Exhibit A-11 "Principal Officers, Directors & Partners"** provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.
- A-12 **Exhibit A-12 "Corporate Structure,"** provide a description of the applicant's corporate structure, 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 and companies that aggregate customers in North America.
- A-13 **Exhibit A-13 "Company History,"** provide a concise description of the applicant's company history and principal business interests.
- A-14 **Exhibit A-14 "Articles of Incorporation and Bylaws,"** if applicable, provide the articles of incorporation filed with the state or jurisdiction in which the Applicant is incorporated and any amendments thereto.
- A-15 **Exhibit A-15 "Secretary of State,"** provide evidence that the applicant has registered with the Ohio Secretary of the State.

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 "Summary of Experience,"** provide a concise summary of the applicant's experience in providing aggregation service(s) including contracting with customers to combine electric load and representing customers in the purchase of retail electric services. (e.g. number and types of customers served, utility service areas, amount of load, etc.).

B-4 **Exhibit B-4 "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-5 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-5 "Disclosure of Consumer Protection Violations"** detailing such violation(s) and providing all relevant documents.

B-6 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-6 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation"** detailing such action(s) and providing all relevant documents.

C. APPLICANT FINANCIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

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

C-2 **Exhibit C-2 "SEC Filings,"** provide the most recent 10-K/8-K Filings with the SEC. If applicant does not have such filings, it may submit those of its parent company. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 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.
- 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.).
- C-5 **Exhibit C-5 "Forecasted Financial Statements,"** provide two years of forecasted financial statements (balance sheet, income statement, and cash flow statement) for the applicant's CRES operation, along with a list of assumptions, and the name, address, e-mail address, and telephone number of the preparer.
- 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, Dun and Bradstreet Information Services, Fitch IBCA, Moody's Investors Service, Standard & Poors, 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 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.
- C-7 **Exhibit C-7 "Credit Report,"** provide a copy of the applicant's credit report from Experion, Dun and Bradstreet or a similar organization.
- 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 five most recent years preceding the application.


Signature of Applicant & Title

Sworn and subscribed before me this 11th day of Aug, 2014
Month Year


Signature of official administering oath

DAVID M. COOK, Notary
Print Name and Title



DAVID M. COOK
Notary Public, State of Ohio
My Comm. Expires Feb. 28, 2015

My commission expires on Feb 28 2015

AFFIDAVIT

State of Ohio :

(Town) SS.

County of Delaware :

Staff Belcastro
Trabel, LLC Affiant, being duly sworn/affirmed according to law, deposes and says that:

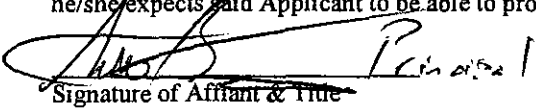
He/She is the Principal (Office of Affiant) of Trabel LLC (Name of Applicant);

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

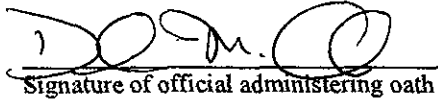
1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification are true and complete and that it will amend its application while the application is pending if any substantial changes occur regarding the information provided in the application.
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 comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. 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.
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 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 of Affiant & Title

Sworn and subscribed before me this 11th day of Aug, 2014
Month Year


Signature of official administering oath

DAVID M. COOK, Notary
Print Name and Title



DAVID M. COOK My commission expires on Feb 28, 2015
Notary Public, State of Ohio
My Comm. Expires Feb. 28, 2015



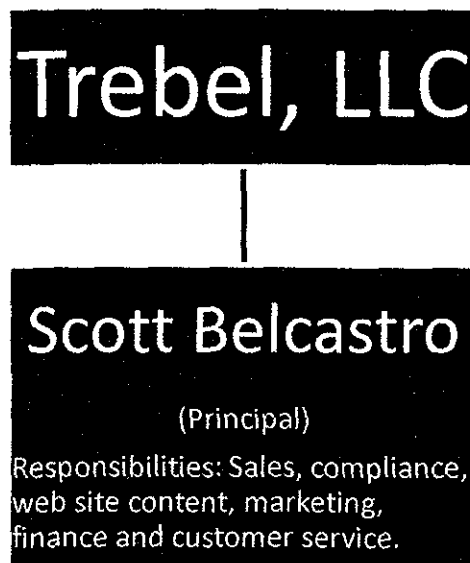
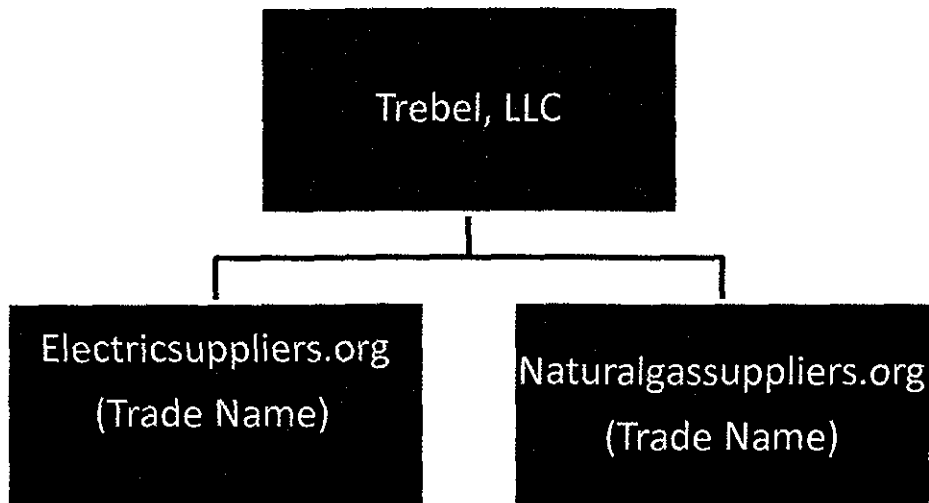
Exhibit A-11

"Principal Officers, Directors & Partners"

Scott Belcastro, Principal, Sole Ownership
4067 Treeline Court
Westerville, OH 43082
614.425.4885 (W)
216.509.6806 (C)



"Corporate Structure"





"Company History"

Trebel, LLC is a national energy consulting company serving commercial, governmental, small business and residential clients throughout the deregulated energy markets. Our primary mission is to help customers by lowering their energy supply cost, increase site efficiency and leverage state and federal incentive opportunities.

Trebel, LLC is a Limited Liability Company registered with the state of Ohio. Trebel was founded in September 2010 to provide an internet platform for residential energy users to learn about deregulation and be able to compare supplier offers in one convenient place. Both naturalgassuppliers.org and electricssuppliers.org are registered with the state of Ohio as Trade names. Over the last 15-months we have developed both sites which are functioning securely with the proper disclosures and have the ability to batch file according to each supplier's specifications.

Trebel has built out a commercial inquiry page and has been bidding and closing deals in areas where we have supplier coverage and a competitive product offering. Our services extend to both brokered electric and natural gas service.

Trebel also has the ability to provide energy demand and efficiency services. See attached marketing material.



Exhibit A-14

"Articles of Incorporation and Bylaws"

See Attached.



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/08/2010	201025001399	ARTICLES OF ORGNZTN/DOM. PROFIT LIMLIAB. CO. (LCP)	125.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

BELCASTRO
2578 HICKORY MILL DR
HILLIARD, OH 43026

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1961324

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

TREBEL, LLC

and, that said business records show the filing and recording of:

Document(s):

ARTICLES OF ORGNZTN/DOM. PROFIT LIMLIAB. CO.

Document No(s):

201025001399

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 3rd day of September,
A.D. 2010.

Ohio Secretary of State

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Trebel, LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

Scott R Belcastro

Name of Agent

2576 Hickory Mill Drive

Mailing Address

Hilliard

City

Ohio

State

43026

Zip Code

- ☐ If the agent is an individual and using a P.O. Box, check this box to certify the agent is an Ohio resident.


ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for

Trebel, LLC

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company



Agent's Signature



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/08/2012	201215701060	AMEND/ARTICLES-ORGANIZATION/DOM. LLC (LAM)	50.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

TREBEL LLC
4067 TREELINE CT
WESTERVILLE, OH 43082

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**1961324**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

TREBEL, LLC

and, that said business records show the filing and recording of:

Document(s):

AMEND/ARTICLES-ORGANIZATION/DOM. LLC

Document No(s):

201215701060

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 31st day of May, A.D.
2012.

Ohio Secretary of State

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required


Articles and original appointment of agent must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.


If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature



By (if applicable)



Print Name


Signature


By (if applicable)


Print Name


Signature


By (if applicable)

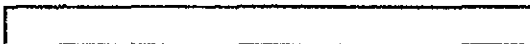

Print Name



Exhibit A-15

"Secretary of State"

See Attached.

Jon Husted
Ohio Secretary of State



[Jon Husted & the Office](#) | [Elections & Voting](#) | [Campaign Finance](#) | [Legislation & Ballot Issues](#) | [Businesses](#) | [Records](#) | [Media Center](#) | [Publications](#)

Business Filing Portal

Business Search

Corporation Details

Corporation Details		
Entity Number	1961324	
Business Name	TREBEL, LLC	
Filing Type	DOMESTIC LIMITED LIABILITY COMPANY	
Status	Active	
Original Filing Date	09/03/2010	
Expiry Date		
Location:	County: State:	
Agent / Registrant Information		
SCOTT R BELCASTRO 4067 TREELINE COURT WESTERVILLE, OH 43082 Effective Date: 09/03/2010 Contact Status: Active		
Incorporator Information		
SCOTT R BELCASTRO		
Filings		
Filing Type	Date of Filing	Document Number/Image
ARTICLES OF ORGNZTN/DOOM PROFIT LIM LIAB. CO.	09/03/2010	201025001399
TRADE NAME/ORIGINAL FILING	09/22/2010	201026501183
TRADE NAME/ORIGINAL FILING	12/09/2010	201034700285
AGENT ADDRESS CHANGE/LIMITED/LIABILITY/PARTNERS	07/05/2011	201118701001
AMEND/ARTICLES-ORGANIZATION/DOOM LIMITED LIAB. CO	05/31/2012	201215701060

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[Printer Friendly Report](#)



Exhibit B-1

"Jurisdictions of Operation"

The following is a list of primary states where we are licensed to operate:

OH- Licensed 2012

IL- Licensed 2012



“Experience & Plans”

Contracting with customers as a Broker for Trebel means we will use a CRES providers contract to sign up new service. As of this letter there are no plans to close deals in our name.

Trebel will not be involved in any billing and all billing related questions can be direct to the supplier themselves. We may from time to time assist the customer with billing questions however most will be directed to the supplier. Any other issues will be directed to AEP directly.

Trebel, LLC has experience in managing numerous governmental programs in the Ohio market.

Below is a summary of services being provided:

Broker shall provide energy related Services, including but not limited to the following:

- Assist with the preparation and submission of Governmental Aggregation application for the Public Utilities of Ohio (“PUCO”);
- Assist with preparation of resolutions, public notices, Plan of Operations and Governance, and communications with residents;
- Evaluate existing energy costs and rates and provide market expertise;
- Where applicable prepare Request of Proposal (RFP);
- Assist with usage data collection and verification;
- Pre-screen all energy suppliers and act as point of contact;
- Work directly with suppliers to meet all requirements related to local governments aggregation plan. This includes preparation of all notifications required to be sent to participants;
- Act as an exclusive sourcing agent with the suppliers;
- Assist with preparation of ongoing reporting requirements of the PUCO.



"Summary of Experience"

To date Trebel is assisting 13 different communities with their aggregation programs. Late 2013 and early 2014 we worked closely with our Counsel to create many documents to standardize the aggregation process in addition to creating an RFP that not only meets the laws set for by the PUCO for Governmental Aggregation but also is compliant with the different political subdivisions requirements.

Trebel has also worked alongside our suppliers to administer programs in each community. Many of our suppliers have deep experience (IGS Energy/AEP Energy/Border Energy) in providing aggregation service(s) to various sized customers in a number of states.



Exhibit B-4

"Disclosure of Liabilities and Investigations"

There have been no complaints filed against Trebel, LLC/electricsuppliers.org/or naturalgassuppliers.org.



Exhibit C-1

"Annual Reports"

Trebel does not issue annual reports. As of 5/22/2012 Trebel is solely owned by Scott R Belcastro.

Please see Exhibit C-3 for financial statements.



Exhibit C-2

"SEC Filings"

Trebel is not required to file SEC filings. Trebel is a privately held Limited Liability Company.



Exhibit C-3

"Financial Statements"

Sections C-3 and C-5 are confidential and protected under the motion to prevent disclosure prepared by Carpenter Lipps and Leland LLP.

See attached motion.



Exhibit C-4

"Financial Arrangements"

Not applicable. Trebel does not take possession or title to any of the electric being delivered to customers.



Exhibit C-5

"Forecasted Financial Statements"

Sections C-3 and C-5 are confidential and protected under the motion to prevent disclosure prepared by Carpenter Lipps and Leland LLP.

See attached motion.



Exhibit C-6

"Credit Rating"

Dun and Bradstreet: No credit rating at this time.



Exhibit C-7

"Credit Reports"

See C-6. Not applicable.



Exhibit C-8

"Bankruptcy Information"

Not applicable.



Exhibit C-9

"Merger Information"

Not applicable.