

BEFORE

THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the Annual Reports for)
Fiscal Assessment of all Regulated Entities) Case No. 15-01-AU-RPT
for Calendar Year 2014.)

SECOND FINDING AND ORDER

The Commission finds:

- (1) R.C. 4905.10 requires each railroad and public utility to pay an annual assessment based upon their intrastate gross earnings for the purpose of maintaining the operations of this Commission and the Ohio Consumers' Counsel (OCC).¹ In order to calculate such assessment, R.C. 4905.14 requires each public utility to file an annual report with the Commission. R.C. 4905.10(A) sets a minimum assessment of \$100 per company, regardless of their intrastate gross revenues in the reporting year.
- (2) On January 28, 2015, the Commission issued an Entry directing each reporting company to submit by April 30, 2015 its 2014 annual report, which details the company's intrastate gross revenues for the 2014 operating year. All reporting companies were reminded that a \$1,000 civil forfeiture might be assessed, pursuant to R.C. 4905.54, against any company failing to comply, absent good cause shown.
- (3) On May 12, 2015, the attorney examiner issued an entry granting each reporting company that had not filed its annual report until June 1, 2015 to do so.
- (4) On July 29, 2015, the Commission issued a Finding and Order assessing a civil forfeiture of \$1,000, pursuant to R.C. 4905.54, against the companies holding 25 listed certificates or operating authorities for which no annual report has been filed for the 2014

¹ R.C. 4905.03(A) defines public utility companies to include telephone companies, electric light companies (except regional transmission organizations), heating or cooling companies, natural gas distribution companies, pipeline companies, and water-works and sewage disposal system companies. Railroad, bridge, and water transportation companies are included in the annual reporting requirement under R.C. 4907.02 and 4907.20. All certified retail electric and natural gas suppliers and aggregators are also subject to this reporting requirement under R.C. 4928.06 and 4929.23; while R.C. 4905.10(D) provides that, for the purpose of annual assessment, "public utility" includes electric and gas suppliers and aggregators subject to certification under R.C. 4928.08 and 4929.20, respectively.

calendar year, and directing each listed company to file, by August 10, 2015, its 2014 annual report or a motion showing cause why its certificate or authority should not be rescinded.

- (5) The Commission's records reflect that the following companies have failed to submit 2014 annual reports for the corresponding certificates:

Genbright LLC,

Cert. No.: 14-783E

2 Oliver St., Ste. 605, Boston, MA 2109

Contact:

Email:

Phone:

Contact:

Email:

Phone:

PUCO ID: 362895

Jeffrey Ellis

jeffrey.ellis@genbright.com

(617) 933-8027

Joe Crespo

Joe.crespo@genbright.com

(781) 236-0825

Legacy Long Distance International, Inc.

Cert. No.: 90-5894

10833 Valley View St, Ste. 150, Cypress, CA 90630

Docketing Contact:

Email:

Phone:

Fiscal Contact:

Email:

Phone:

PUCO ID: 300495

Rafael Quinto

rquinto@legacyinmate.com

(714) 826-0547

Thomas Forte

tforte@tminc.com

(800) 577-5534

USA Digital Communications Inc.

Cert No.: 90-5884

300 Johnny Bench Dr., Ste. 120, Oklahoma City, OK 73104

Contact:

Email:

Phone:

PUCO ID: 300761

Celeste Eckroat

ceckroat@usad.com

(800) 598-7649

As each of the above companies has failed to submit a 2014 annual report or file a response to the July 29, 2015 Finding and Order, these three certificates should now be rescinded. Each above-listed company must now immediately cease providing regulated service in the state of Ohio under the listed certificate, and immediately notify any Ohio jurisdictional customers still being served thereunder that the company is no longer permitted to operate under such authority. Any company that

continues to provide regulated service under a cancelled certificate may be subject to a forfeiture up to \$10,000 per day under R.C. 4905.54. The Docketing Division is directed to notify each listed company of the rescission of its certificate via certified mail in addition to any other means of service, cancel all applicable tariffs, and remove each listed certificate from the Commission's regulated company list. Further, the Fiscal Division is directed to assign any unpaid assessments or forfeiture amounts owed to the Commission by the listed company to the Attorney General for collection.

- (6) Finally, the records of the OCC and the Commission reflect that each company listed on the attachment to this Second Finding and Order has failed to pay the listed annual fiscal assessment to either the OCC and/or the Commission for 2015. Each company should pay the listed assessment amount and file notice of such payment(s) or a request for additional time in this docket by December 31, 2015. Failure to make such filing may result in the rescission of the company's certificate or operating authority. Further, any assessments unpaid after such date may be assigned to the Attorney General for collection.

It is, therefore,

ORDERED, That each certificate listed in Finding 5 above be rescinded. It is, further,

ORDERED, That each company listed in Finding 5 immediately cease providing regulated service in the state of Ohio under the rescinded certificate, and immediately notify any Ohio jurisdictional customers still being served thereunder that the company is no longer permitted to operate under such authority. It is, further,

ORDERED, That the Docketing Division cancel all applicable tariffs, and remove each certificate listed in Finding 5 from the Commission's regulated company list. It is, further,

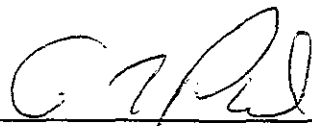
ORDERED, That the Commission's Fiscal Division assign to the Attorney General for collection any unpaid assessments or forfeiture amounts owed to the Commission by any company listed in Finding 5. It is, further,

ORDERED, That each company listed on the Attachment to this Second Finding and Order pay the indicated 2015 assessment(s) and file in this docket notice of such payment or request for additional time by December 31, 2015. It is, further,

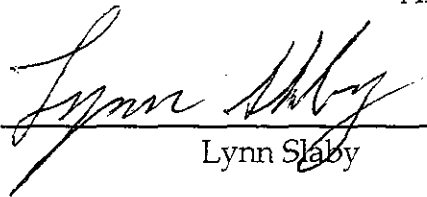
ORDERED, That the Docketing Division serve each company listed in Finding 5 and the Attachment via certified and regular mail, in addition to any notice sent via electronic mail, to all contact addresses available in the Commission's records. It is, further,

ORDERED, That notice of this Second Finding and Order be served via the Commission's Electric-Energy, Gas-Pipeline, Railroad, Telephone, and Water industry listserves.

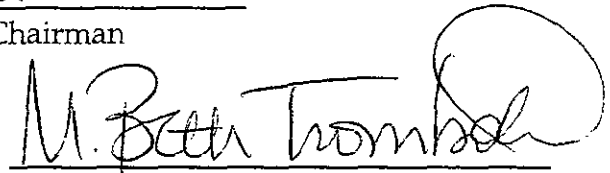
THE PUBLIC UTILITIES COMMISSION OF OHIO



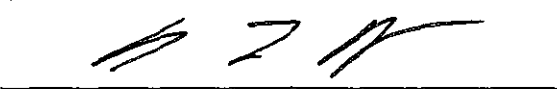
Andre T. Porter, Chairman



Lynn Slaby



M. Beth Trombold



Asim Z. Haque

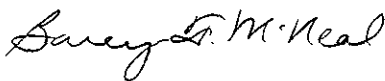


Thomas W. Johnson

RMB/dah

Entered in the Journal

DEC 16 2015



Barcy F. McNeal
Secretary

	Company	Certificate	PUCO ID	Amount due PUCO	Amount due OCC
1.	SLINX Enterprises Inc	11-383E	338669	100.00	
2.	Accenture, LLP	14-837E 14-364G	366226	100.00	
3.	ALEC LLC	90-9324	301917	100.00	
4.	All Things Energy LLC	13-654E	354322	130.64	100.00
5.	Almighty Power Developments LLC	14-856E	366935	100.00	100.00
6.	Bradley R Lewis	14-817E	365221	100.00	
7.	Business Discount Plan Inc	90-6136	300303	100.00	
8.	City of Cincinnati	12-244G	345007	100.00	
9.	Cleveland Harbor Belt Railroad LLC	RR-CHB	350150	100.00	
10.	Coast International Inc	90-5145	300341	100.00	100.00
11.	Connixture LLC	14-910E	371760	100.00	100.00
12.	Dishnet Wireline LLC	90-9394	343931	100.00	
13.	DNE Sales	13-694E 13-305G	356125	100.00	100.00
14.	Dynamic Energy LLC	14-791E	341402	100.00	100.00
15.	Electric Choice, Inc	14-878E 14-391G	369813	100.00	
16.	Emissions Consult LLC	13-724E	358188		100.00
17.	Energy Advisory Service LLC	12-563E 12-278G	349970	100.00	100.00
18.	Energy Cost Savers Inc	14-905E 14-353E	365106	107.03	
19.	Energy Resources Group LLC	13-675E	321383	104.78	100.00
20.	Energywise Services LLC, dba Energy Choice Solutions LLC	14-802E 14-349G	364431	100.00	
21.	Fairlane Water Company Inc	89-7010	300420	100.00	
22.	Front Line Power Solutions LLC	13-689E	355588	100.00	
23.	Geary Energy LLC	13-628E	331034	100.00	100.00
24.	General Energy, LLC	14-787E	363449		100.00
25.	Guidance Telecom LLC	90-9396	344773	100.00	100.00
26.	IDT America Corp	90-5577	301129	100.00	100.00
27.	iNetworks Group Inc	90-6383	311773	100.00	100.00
28.	Insight Energy LLC	13-733E	358973	100.00	100.00
29.	Insource Power Inc	11-396E	340955	100.00	100.00
30.	J Andrew Associates Inc., dba Seven-Utility Management Consulting, LLC	10-226E	326684	100.00	100.00
31.	Lakeshore Marketing Group, Inc	14-816E	365220	770.70	132.24
32.	Metromedia Energy Inc	02-034G	300144	664.13	
33.	Metromedia Power Inc	09-187E	322246	100.00	

	Company	Certificate	PUCO ID	Amount due PUCO	Amount due OCC
34.	Miracle Communications Inc	90-6367	301960	100.00	
35.	National Energy Experts Inc	13-711E 13-313G	357680	131.88	
36.	National Power Source LLC	12-591E	318724	100.00	
37.	National1 Energy LLC	12-543E	348594	100.00	
38.	Nationwide New Energy Management Group, LLC	14-786E	363288	100.00	
39.	Navigate Power LLC	13-699E 14-377G	356758	100.00	100.00
40.	Network Services Corp	14-824E	365537	100.00	100.00
41.	Nova Ohio LLC, dba Nova Energy Partners	14-907E	371548		100.00
42.	NRG Kiosk LLC	13-746E	360060	100.00	
43.	Orion Power Holdings, LLC	14-861E	367541	100.00	
44.	Pennell & Wiltberger, Inc	14-825E	365752	100.00	100.00
45.	Perry Township	10-237E	327314	100.00	
46.	Power Target, LLC	14-875E	369697	100.00	
47.	Retail Energy Partners, LLC	14-830E 14-368G	366123	100.00	100.00
48.	Salt Fork Utility Company	89-7042	300648	195.73	
49.	Scioto Energy LLC	09-170E	321067	920.76	
50.	Scioto Energy LLC	14-351G	321067	100.00	
51.	Sourceone Inc (DE)	14-829E	344312	100.00	
52.	Southern Ohio Communications Services Inc	90-5522	301230	899.64	
53.	Stone Pillar Energy LLC, dba URC Energy	13-758E 14-408G	347620	100.00	100.00
54.	TeleUno Inc	90-6048	300851	100.00	
55.	Telmex USA LLC	90-6219	301683		100.00
56.	Temperance Yard Corporation	RR-TYC	300721	100.00	
57.	The Eric Ryan Corporation	13-715E	357872	100.00	
58.	TMGES Inc	12-453E	344218	124.63	
59.	Torch Energy Solutions LLC	13-744E	359939	100.00	
60.	Total Call International Inc., dba Amigos Telecom	90-5918	300733	100.00	
61.	Total Call Mobile Inc	90-0134	357864	100.58	
62.	Trieagle Energy, LP	14-806E	364574	100.00	
63.	Trusted Energy LLC	14-771E	362220	100.00	
64.	UGI Energy Services Inc., dba UGI EnergyLink	02-035G	300148	442.75	
65.	Ultimate Energy Advisors LLC	14-789E 14-342G	340624	100.00	

	Company	Certificate	PUCO ID	Amount due PUCO	Amount due OCC
66.	United American Technology Inc	90-6194	301639	100.00	
67.	Unitycomm, LLC, dba U4	90-9415	366334	963.25	
68.	US Energy Consulting Group LLC	13-684E	355428	445.98	
69.	US Rail Corporation	RR-USRV	301893	100.00	
70.	USource LLC	13-738E	337209	100.00	
71.	Village of Carrollton	14-834E	366158	100.00	
72.	Village of Milan	03-059G	301522	100.00	
73.	Village of Mingo Junction	13-710E	357598	100.00	
74.	Village of Rayland	14-833E	366157	100.00	
75.	Village of Richmond	14-765E	361957	100.00	
76.	Village of Scio	13-764E	361823	100.00	
77.	Village of Tiltonsville	14-832E	366122	100.00	
78.	Village of Yorkville	14-831E	366121	100.00	
79.	Yestel USA Inc	90-6354	301963	100.00	100.00
80.	Youngstown Thermal Cooling LLC	89-6017	301282	122.88	
81.	Youngstown Thermal LLC	89-6012	301283	4,718.03	