



DIS Case Number: 12-2872-GA-AGG

Section A: Application Information

Section B: Applicant Managerial Capability and Experience

Section C: Applicant Financial Capability and Experience

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.

File(s) attached

Section D: Applicant Technical Capacity



Public Utilities
Commission

Application Attachments

Business Information Report Snapshot

ENERGY ADVISORY SERVICE, LLC

D-U-N-S: 00-809-5711
ADDRESS: 9300 John Hickman Pkwy, Frisco, TX, 75035, United States
Date: 10/06/2020

RISK ASSESSMENT

SCORES AND RATINGS				
Max. Credit Recommendation	PAYDEX® SCORE	Delinquency Predictor Percentile	Financial Stress Percentile	Supplier Evaluation Risk Rating
US\$ 20,000	80 LOW RISK	57 MODERATE RISK	93 LOW-MODERATE RISK	7 MODERATE-HIGH RISK

MAXIMUM CREDIT RECOMMENDATION

Overall Business Risk

LOW

LOW-MODERATE

MODERATE

MODERATE-HIGH

HIGH

Maximum Credit Recommendation

US\$ 20,000

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

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: STABILITY CONCERNS
- Based on the predicted risk of business discontinuation: MODERATELY HIGHER THAN AVERAGE RISK OF DISCONTINUED OPERATIONS OR BUSINESS INACTIVITY
- Based on the predicted risk of severely delinquent payments: MODERATE POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS

PAYDEX® SUMMARY

3 Months

80

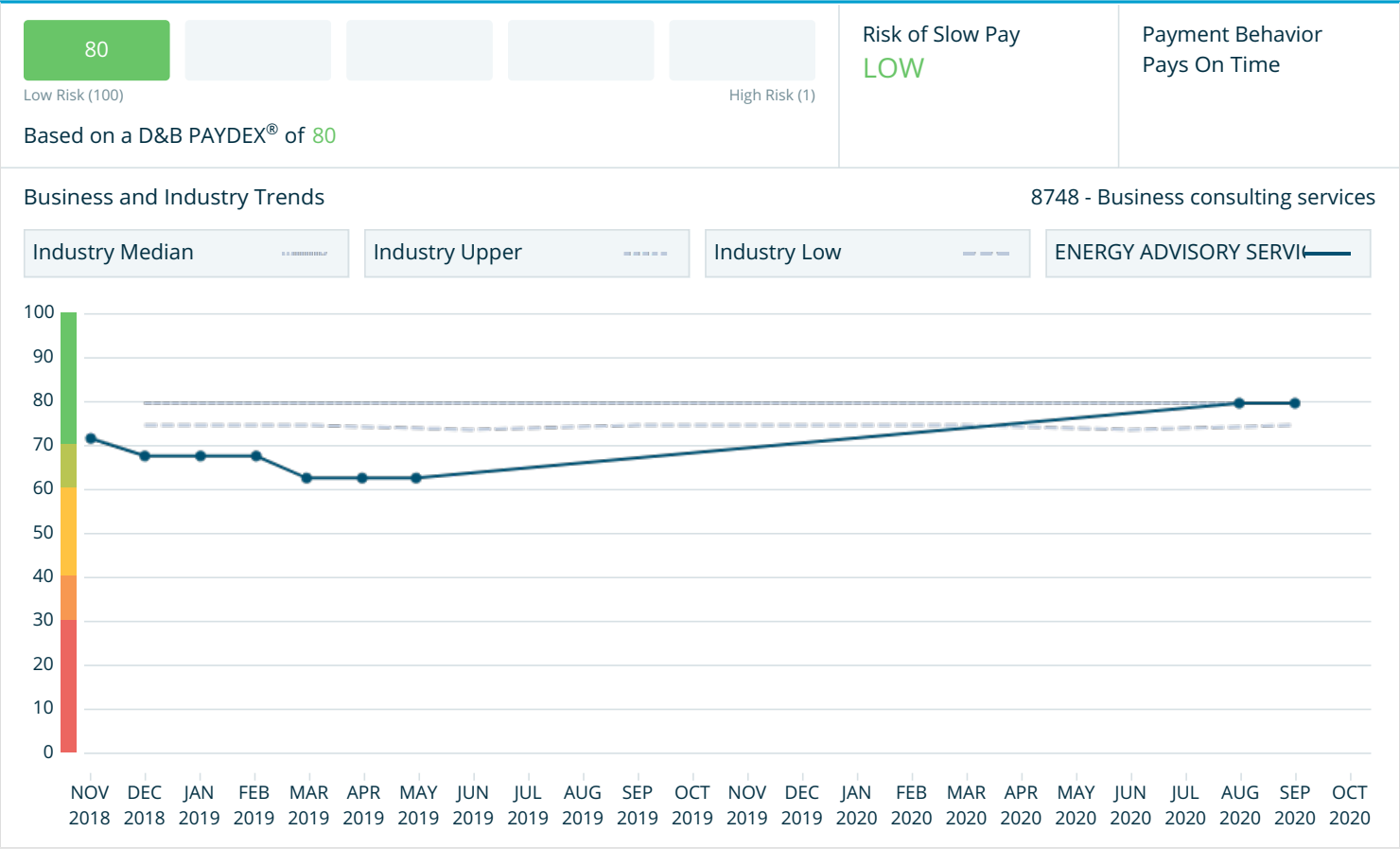
Low Risk (100)High Risk (1)

When weighted by dollar amount, payments to suppliers on average, are on time. Value is based on payments collected over the last **3 months**.

24 Months

80

Low Risk (100)High Risk (1)



DELINQUENCY PREDICTOR SCORE

57

Low Risk (100)

High Risk (1)

Based on a D&B Delinquency Predictor Percentile of 57

- Limited number of satisfactory payment experiences
- Higher risk industry based on delinquency rates for this industry
- Higher risk region based on delinquency rates for this region
- Evidence of open liens
- Limited business activity signals reported in the past 12 months
- Decreasing trend in reported number of payment experiences

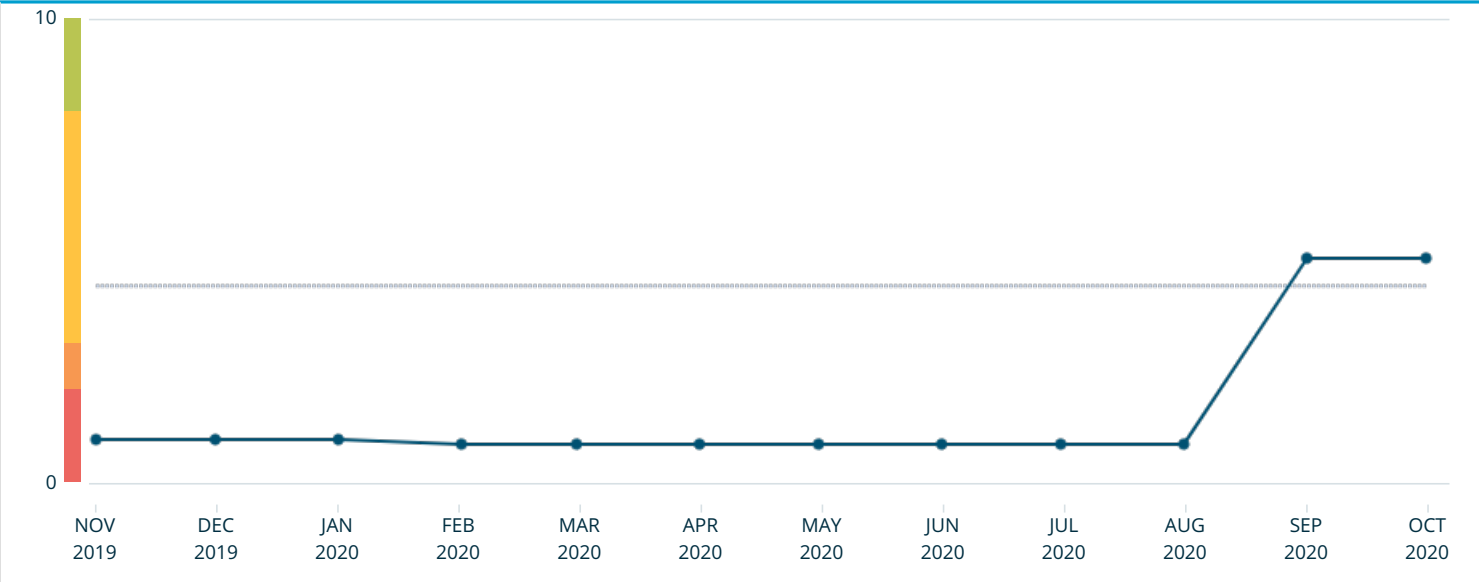
Level of Risk
MODERATE

Raw Score
509

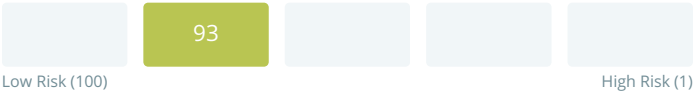
Probability of Delinquency
5.16%

Compared to Businesses in D&B
10.2%





FINANCIAL STRESS SCORE



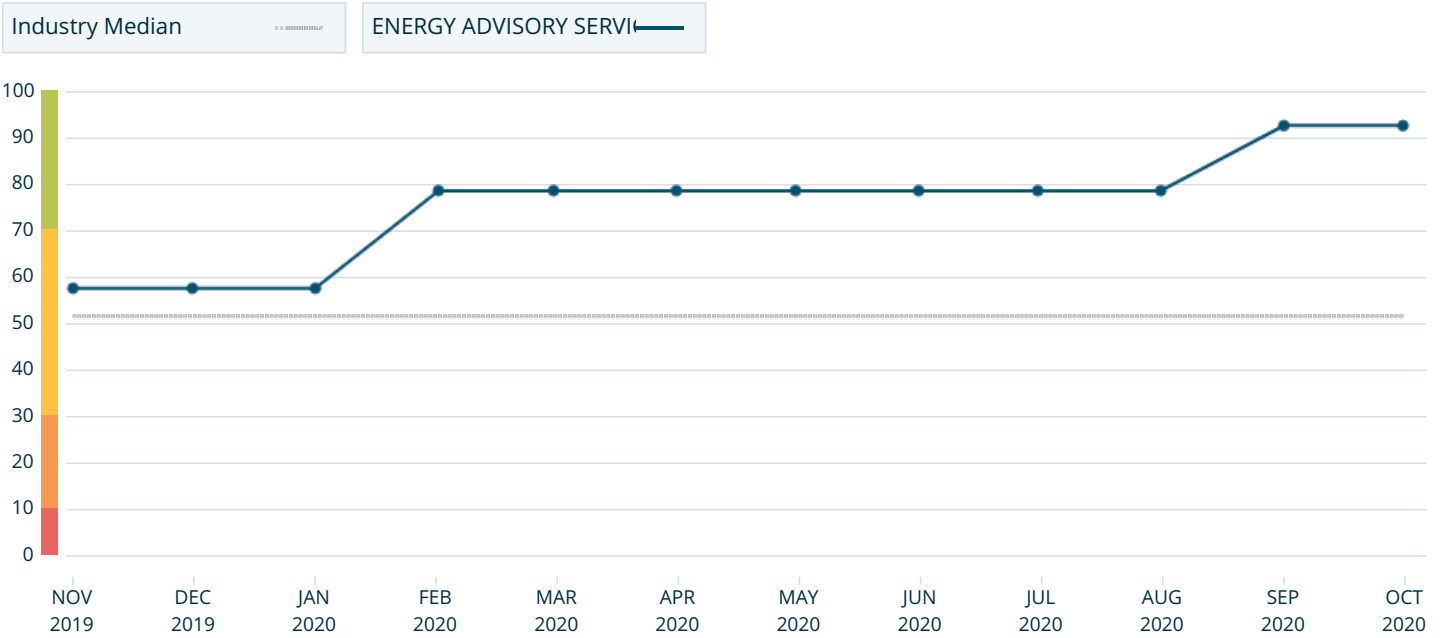
- Higher risk industry based on failure rates by industry
- Higher risk state based on failure rates by state

Based on a D&B Financial Stress Percentile of 93

Level of Risk LOW-MODERATE	Raw Score 1559	Probability of Failure 0.06%	Compared to Businesses in D&B 0.48%
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Business and Industry Trends

8748 - Business consulting services



SUPPLIER EVALUATION RISK RATING



Based on a Supplier Evaluation Risk Rating of 7

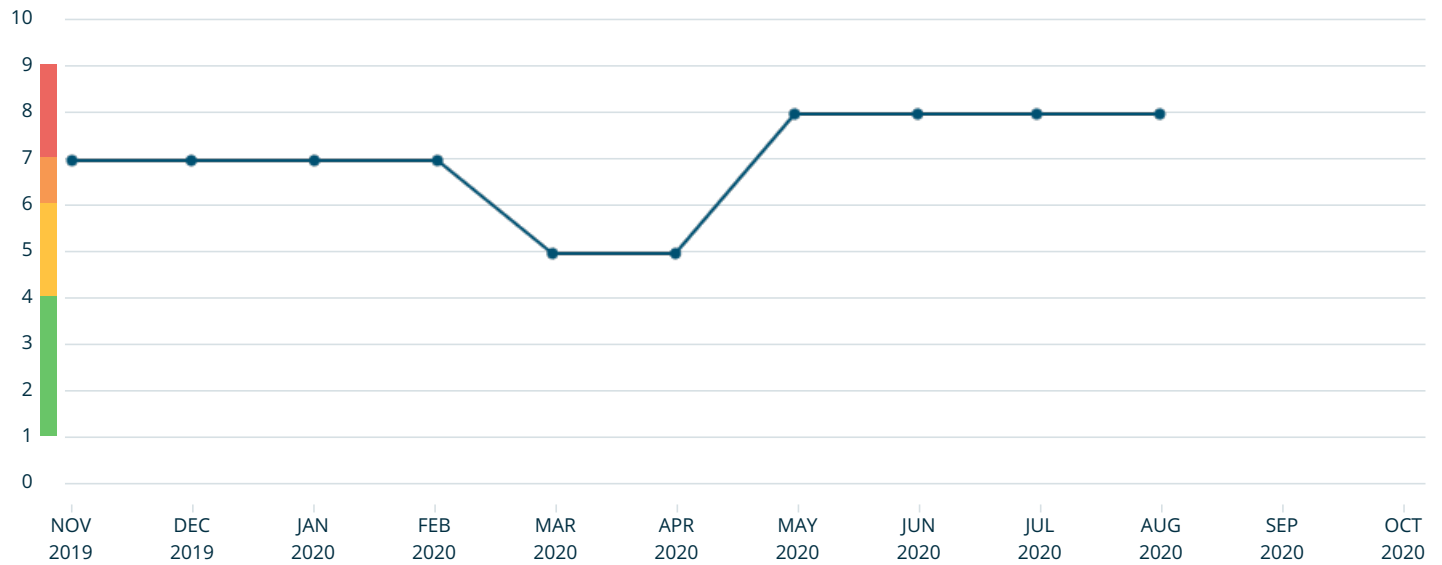
Factors Affecting Your Score

Limited business activity signals reported in the past 12 months
Evidence of open liens

Business and Industry Trends

8748 - Business consulting services

Supplier Evaluation Score



D&B RATING

Current Rating as of 09-23-2019

Special Rating

--: Undetermined

Previous Rating

Risk Indicator

4: Higher than Average Risk

TRADE PAYMENTS

TRADE PAYMENTS SUMMARY			Based on 24 months of data
<div>Overall Payment Behavior</div> <div>0</div> <div>Days Beyond Terms</div> <div>Highest Now Owing: US\$ 0</div>	<div>% of Trade Within Terms</div> <div>100%</div> <div>Total Trade Experiences: 4</div> <div>Largest High Credit: US\$ 7,500</div> <div>Average High Credit: US\$ 4,000</div>	<div>Highest Past Due</div> <div>US\$ 0</div> <div>Total Unfavorable Comments : 0</div> <div>Largest High Credit: US\$ 0</div> <div>Total Placed in Collections: 0</div> <div>Largest High Credit: US\$ 0</div>	

TRADE PAYMENTS BY CREDIT EXTENDED			
\$ CREDIT EXTENDED	% OF PAYMENTS WITHIN TERMS	# PAYMENT EXPERIENCES	TOTAL & DOLLAR AMOUNT
OVER 100,000	<div><div></div>0%</div>	0	\$0
50,000 - 100,000	<div><div></div>0%</div>	0	\$0
15,000 - 49,999	<div><div></div>0%</div>	0	\$0
5,000 - 14,999	<div><div></div>100%</div>	1	\$7,500
1,000 - 4,999	<div><div></div>0%</div>	0	\$0
UNDER 1,000	<div><div></div>100%</div>	1	\$500

TRADE PAYMENTS BY INDUSTRY			
<div>Collapse All Expand All</div>			
Industry Category	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)
▼93 - Public Finance Taxation And Monetary Policy	2	7,500	
9311 - Public Finance	2	7,500	100

TRADE LINES						
Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale

09/2020	-	Cash Account	50	0	0	1 Month
07/2020	Prompt	-	7,500	-	-	1 Month
07/2020	Prompt	-	500	-	-	1 Month
09/2018	-	Cash Account	500	-	-	Between 6 and 12 Months

EVENTS

LEGAL EVENTS			
The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.			
SUITS	JUDGEMENTS	LIENS	UCC FILINGS
TOTAL0	TOTAL0	TOTAL1	TOTAL0
LAST FILING DATE-	LAST FILING DATE-	LAST FILING DATE06/02/2016	LAST FILING DATE-

General: The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this was reported. This information may not be reproduced in whole or in part by any means of reproduction.

UCC Filings: There may be additional UCC Filings in the D&B file on this company which are available by contacting 1-800-234-3867.

Suits, Liens, Judgements: There may be additional suits, liens, or judgements in D&B's file on this company available in the U.S. Public Records Database that are also covered under your contract. If you would like more information on this database, please contact the Customer Resource Center at 1-800-234-3867.

Lien: A lien holder can file the same lien in more than one filing location. The appearance of multiple liens filed by the same lien holder against a debtor may be indicative of such an occurrence.

EVENTS	
Lien - Tax Lien	
Filing Date	2016-06-02
Filing Number	201600009776
Status	Open
Date Status Attained	2016-06-02
Received Date	2016-06-03
Amount	1152
Debtors	ENERGY ADVISORY SERVICE LLC
Creditors	COMMONWEALTH OF PA DEPARTMENT OF REVENUE, HARRISBURG, PA
Court	ALLEGHENY COUNTY PROTHONOTARY, PITTSBURGH, PA

COMPANY EVENTS
The following information was reported on: 08-15-2020
The Texas Secretary of States business registrations file showed that Energy Advisory Service, LLC was registered as a Limited Liability

Company on April 2, 2012, under file registration number 5133515.

Business started 2001.

RHONDA KREITZ. Antecedents are unknown.

Business address has changed from 1301 Shiloh Rd Nw Ste 1050, Kennesaw, GA, 30144 to 5151 Headquarters Dr Ste 145, Plano, TX, 75024.

Business address has changed from 5151 Headquarters Dr Ste 145, Plano, TX, 75024 to 9300 John Hickman Pkwy, Frisco, TX, 75035.

SPECIAL EVENTS

08-12-2020

Business address has changed from 5151 Headquarters Dr Ste 145, Plano, TX, 75024 to 9300 John Hickman Pkwy, Frisco, TX, 75035.

Financials

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

COMPANY PROFILE

COMPANY OVERVIEW		
D-U-N-S 00-809-5711	Mailing Address 9300 John Hickman Pkwy, Frisco TX 75035, US	Annual Sales -
Business Form Corporation (US)	Telephone (770) 365-1613	Employees 9
Date Incorporated -	Fax -	Age (Year Started) 19 years (2001)
State of Incorporation -	Website www.energyeas.com	Named Principal RHONDA KREITZ, CEO
Ownership -	Line of Business Business consulting services	SIC 8748

OWNERSHIP

This business is not currently a part of a family tree.

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

10/6/2020 3:24:12 PM

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Case No(s). 12-2872-GA-AGG

Summary: In the Matter of the Application of Energy Advisory Service LLC