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### Via Federal Express

December 17, 2020

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

Re: Competitive Retail Natural Gas Supplier License Renewal Application of LE Energy LLC d/b/a Utility Gas and Power [Case No. 16-2142-GA-CRS]

### Ladies/Gentlemen:

In regards to the above-referenced matter, enclosed are amendments to the previously filed renewal applications, consisting of two supplemental confidential copies together with one redacted copy of the following exhibits:

- 1. Exhibit A-13;
- 2. Exhibit B-3;
- 3. Exhibit C-8; and
- 4. Exhibit C-9.

Please be advised previously provided information used in LE Energy's 2018 renewal for the referenced exhibits provided. We are requesting to update the most recently filed renewal with the attached and request that exhibit C-9 be filed under seal.<sup>1</sup>

If you have any questions, or if I may provide you with additional information, please do not hesitate to contact me.

> Respectfully submitted, /s/ Michelle Mann Michelle Mann Director of Government Affairs and Regulatory Paralegal Feller Law Group, PLLC Phone: (718) 690-3480 Email: michellemann@feller.law

On behalf of LE Energy LLC

#### Enclosures

This is to certify that the images appearing are as accurate and complete reproduction of a case file document delivered in the regular course of husinass. Date Processed 12.18.20 Technician

<sup>&</sup>lt;sup>1</sup> As per 4901:1-27-08 of the Ohio Administrative Code

# A-13 Company history

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LE Energy LLC ("Applicant") received its Alternative Gas Supplier license in Michigan on March 27, 2013 and currently serves approximately 35,000 residential and commercial customers on monthly variable and fixed term products. Additionally, Applicant received its Alternative Gas Supplier license in Illinois on April 22, 2015, and currently serves approximately 100 residential and commercial customers on monthly variable and fixed term products. Finally, the Applicant received its Competitive Retail Electric Service License on December 6, 2016 and its Competitive Natural Gas Service License on December 5, 2016. The Applicant's renewals were granted on December 2, 2018. The Applicant currently serves approximately 29,000 residential and commercial customers in Ohio on monthly variable and fixed term products.

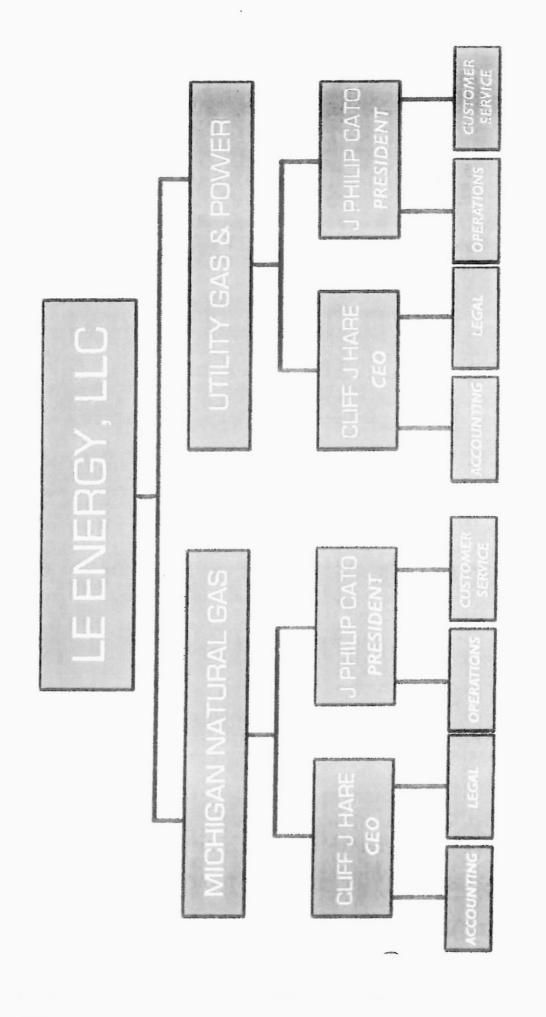
### **B-3**

## Disclosure of liabilities and investigations

In February of 2019, Applicant received an informal data request issued by the Ohio Attorney General (the "OH AG") pertaining to its marketing practices. Applicant disputed that it violated any applicable rules. The Applicant provided timely responses to the various questions posed by the OH AG, as well as the documentation requested. Subsequently, on April 28, 2020 OH AG and the Applicant reached a resolution reaffirming the Applicant's commitment to continue to comply with all applicable consumer protection laws.

## C-8 Corporate structure

LE Energy LLC ("Applicant") utilizes trade names in each state it markets. In Michigan, the Applicant utilizes the name Michigan Natural Gas. In Illinois and Ohio, the Applicant utilizes the name Utility Gas and Power. Attached is an Organizational Chart that outlines the same.



## C-9 Financial arrangements

Attached please see documentation fulfilling the Applicant's collateral obligations with Duke.

**CONFIDENTIAL**