

December 14, 2020

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

Ref: Onix Energy LLC - Ohio PUCO Certification Applications Amendments for

• Case No.: 20-1738-EL-AGG (CRES – Power Broker)

• Case No.: 20-1739-GA-AGG (CRNGS – Retail Natural Gas Broker)

Dear Sir/Madam:

As per Mr. Michael Palkowski's email dated 11/30/2020, Onix Energy LLC would like to amend the above referenced 2 broker license applications.

Enclosed please find the following:

1. Amendments for Case No.: 20-1738-EL-AGG – C-3 and C-5.

2. Amendments for Case No.: 20-1739-GA-AGG – C-3 and C-5.

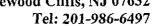
If you have any questions, please contact General Manger Charles Palminteri at cp@OnixEnergy.com.

Thank you.

Sincerely,

Shi-Ru Lin

Contract Aminidtrator





Ohio Public Utilities Commission Amendments for Case Numbers: 20-1738-EL-AGG Dec. 14, 2020

C. FINANCIAL CAPABILITY

Exhibit C-3. Forecasted Financial Statements.

	Current Year	Forecast Year 1 2021		Forecast Year 2	
	2020				
Revenues from OH Gas Brokering	0	\$	3,500.00	\$	5,000.00
Expenses	0	\$	500.00	\$	500.00
Provisions for Income Taxes	0	\$	500.00	\$	500.00
Net Income		\$	2,500.00	\$	4,000.00



Ohio Public Utilities Commission Amendments for Case Numbers: 20-1738-EL-AGG Dec. 14, 2020

C. FINANCIAL CAPABILITY

Exhibit C-5. Credit Report - please see attached.

Help



Report

My reports

My account Products

Business services Logout

For help reading this report, please review our sample report,

Search inquiry: Onix Energy Llc / Englewood Cliffs / NJ / (My company)

BizVerifysM Report

as of: 12/14/20 13:46 ET

Onix Energy LLC

Address:

580 Sylvan Ave Ste 2i

Englewd CLFS, NJ 07632-3316

United States

Experian BIN:

433704639

Key Personnel:

Years in Business:

Manager: Charles Palminteri Manager: Isaacs Jopseh

December 2017

Other Than Listed: Joseph Isaacs

Experian File Established:

Experian Years on File:

3 Years More than 3 Years

Experian Business Credit Score

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Business Credit Score



Insufficient Data to Score

Business Credit Scores range from a low of 1 to high of 100 for scored locations, but this location is not yet scored due to a lack of information needed to determine the score. This score predicts the likelihood of serious credit definquencies within the next 12 months. This score uses tradeline and collections information. public filings as well as other variables to predict future risk.

Experian Financial Stability Risk Rating

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Financial Stability Risk Rating



Insufficient Data to Rank

Financial Stability Risk Ratings range from a low of 1 to high of 5, but this location is not yet rated due to a lack of information needed to determine the rating. Lower ratings indicate lower risk. This rating predicts the likelihood of payment default and/or bankruptcy within the next 12 months. This rating uses tradeline and collections information, public fillings as well as other variables to predict future risk.

UCC Filings

Credit Summary

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This location does not yet have an estimated Days Beyond Terms (DBT), or a Payment Trend Indicator. This is often the result of too few active Payment

Please refer to Experian's www.BusinessCreditFacts.com website for more information on establishing Payment Tradelines.

	·
Businesses Scoring Worse:	NOT SCORED
√ Bankruptcies:	0
√ Liens:	0
√ Judgments Filed:	0
♥ Collections:	0

* The information herein is furnished in confidence for your exclusive use for legitimate business purposes and shall not be reproduced, disclosed, or shared to any third party per the restrictions in the Terms and Conditions that you accepted. Neither Experian nor its sources or distributors warrant such information nor shall they be liable for your use or reliance upon it. (Re#:332505)

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From: Palkowski, Michael

Sent: Monday, November 30, 2020 11:31 AM

To: cp@onixenergy.com

Subject: Your company's Ohio applications do not meet requirements

Mr. Palminteri.

The certification applications for Onix Energy LLC (Case Numbers 20-1738-EL-AGG and 20-1739-GA-AGG) were received by the PUCO Docketing Division on November 23, 2020. However, the applications did not comply with the requirements of financial-related Exhibits: C-3(financial forecast) and C-5(credit report).

Please provide a financial forecast for Ohio to include any income and expenses that your organization is anticipated to have due to having certificates to do business in Ohio during 2020, 2021 and 2022. Include your organization's Ohio annual fees in your expenses. A generic example of Exhibit C-3 is attached for your reference to be used for each of your organization's two cases. Do not combine the forecasts for your electric and gas cases. They are separate legal entities and each must be filed separately under its respective case number.

To comply with the requirements of Exhibit C-5, an applicant needs to file either (1) an organization credit report with substantive information including a business credit score or (2) a personal credit report of a company officer that shows substantive information (including a credit score) if your organization does not have a business credit report with substantive information. Please amend Exhibit C-5 with this information.

In order to avoid suspension and/or denial of your applications, please send all of the above referenced Exhibits to the PUCO Docketing Division with a note to include them as amendments to your applications for Case Numbers 20-1738-EL-AGG and 20-1739-GA-AGG. Use separate sheets of paper for each Case and for each exhibit within each case. The required amendments must be received by Docketing (not myself) by Noon Tuesday, December 15, 2020 and comply with filing content requirements in order for staff to have sufficient time to review the information and for you to avoid suspension or denial of your applications.

Please **email me** if you have any questions.

Míchael J. Palkowskí
Public Utilities Commission of Ohio
Rates and Analysis Department
Specialist, Capital Recovery and Financial Analysis Division
(614) 466-5353