



DIS Case Number: 16-2425-GA-AGG

## Section A: Application Information

### A-1. Provider type:

☒ Retail Natural Gas  
Broker

☐ Retail Natural Gas  
Aggregator

☐ Retail Natural Gas  
Marketer

### A-2. Applicant's legal name and contact information.

**Legal Name:** Power City Energy LLC

**Country:** United States

**Phone:** 216-339-  
2006

**Extension (if  
applicable):**

**Street:** 23534 Ranch Rd

**Website (if any):** www.powercityenergy.com

**City:** Beachwood

**Province/State:** OH

**Postal Code:** 44122

### A-3. Names and contact information under which the applicant will do business in Ohio

Provide the names and contact information the business entity will use for business in Ohio. This does not have to be an Ohio address and may be the same contact information given in A-2.

Name	Type	Address	Active?	Proof
Power City Energy LLC	Official Name	23534 Ranch Rd Beachwood, OH 44122	Yes	Link

### A-4. Names under which the applicant does business in North America

Provide all business names the applicant uses in North America, including the names provided in A-2 and A-3.

Name	Type	Address	Active?	Proof
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### A-5. Contact person for regulatory matters



## Public Utilities Commission

Suri Goldman  
23534 Ranch Rd  
Beachwood, OH 44122  
US  
suri@powercityenergy.com  
2163392006

### A-6. Contact person for PUCO Staff use in investigating consumer complaints

Suri Goldman  
23534 Ranch Rd  
Beachwood, OH 44122  
US  
suri@powercityenergy.com  
2163392006

### A-7. Applicant's address and toll-free number for customer service and complaints

<b>Phone:</b> 216-339-2006	<b>Extension (if applicable):</b>	<b>Country:</b> United States
<b>Fax:</b> 216-464-5682	<b>Extension (if applicable):</b>	<b>Street:</b> 23534 ranch rd
<b>Email:</b> suri@powercityenergy.com	<b>City:</b> Beachwood	<b>Province/State:</b> OH
	<b>Postal Code:</b> 44122	

### A-8. Applicant's federal employer identification number

81-470-8551

### A-9. Applicant's form of ownership

**Form of ownership:** Limited Liability Company (LLC)

### A-10. Identify current or proposed service areas

Identify each service area in which the applicant is currently providing service or intends to provide service and identify each customer class that the applicant is currently serving or intends to serve.

#### Service area selection

Columbia Gas of Ohio

Dominion Energy Ohio  
Duke Energy Ohio  
Vectren Energy Delivery of Ohio

**Class of customer selection**

Residential  
Small Commercial  
Large Commercial

**A-11. Start date**

Indicate the approximate start date the applicant began/will begin offering services: 01-21-2017

**A-12. Principal officers, directors, and partners**

Please provide all contacts that should be listed as an officer, director or partner.

Name	Email	Title	Address
Suri Goldman	suri@powercityenergy.com	President	23534 Ranch Rd Beachwood, OH 44122 US

**A-13. Company history**

Power City Energy is a company  
Seeking to broker and aggregate electric and nat. gas for residential, commercial and industrial customers in Ohio.  
Our goal is to get the best competitive pricing for  
our customers and audit their bills to make sure  
Pricing and supplier information is correct.

**A-14. Secretary of State**

Secretary of State Link:

**A-15. Proof of Ohio Employee and Office**



## Public Utilities Commission

Provide proof of an Ohio Office and Employee in accordance with Section 4929.22 of the Ohio Revised Code. List the designated Ohio employee's name, Ohio office address, telephone number and web site address

**Employee Name:** Suri Goldman  
23534 Ranch Rd  
Beachwood, OH 44122  
US  
suri@powercityenergy.com  
2163392006

## Section B: Applicant Managerial Capability and Experience

### B-1. Jurisdiction of operations

List all jurisdictions in which the applicant or any affiliated interest of the applicant is certified, licensed, registered or otherwise authorized to provide retail natural gas service or retail/wholesale electric service as of the date of filing the application..

Jurisdiction of Operation: Power City Energy has been licensed with PUCO for the past 4 yrs.  
1/2017-1/2021

PCE is also a member of the Broker Online Exchange (BOX)  
where we can price, track and contract commercial business for gas and electric on an energy portal in any of the deregulated markets.  
BOX is licensed in every deregulated state they operate.

PCE also conducts business as a channel partner with Titan Energy New England Who is a licensed broker in all of the deregulated states. Titans prices out for Power City commercial gas , secures contracts, collects the margin and issues a 1099 To PCE.

### B-2. Experience and plans

Describe the applicant's experience in providing the service(s) for which it is applying (e.g., number and type of customers served, utility service areas, amount of load, etc.). Include the 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 Sections 4928.10 and/or 4929.22 of the Ohio Revised Code.



## Public Utilities Commission

Application Experience and Plan Description: I was the Director of Sales and Marketing for CenStar Energy

for 3 ¾ yrs. Working directly for the supplier I dealt with residential and commercial customers. I generated contracts and directed them to the appropriate people within the company if there were customer complaints or issues.

Power City Energy has over the past 4 yrs. signed up 300 residential, 250 commercial and 2 industrial customers with competitive pricing in OH. We have sent contracts to customers from our channel partners/suppliers and helped to settle complaints if accounts dropped off or had price issues on bills. We have recouped over \$10,000 for customers for faulty charges/rates on their bills.

### **B-3. Disclosure of liabilities and investigations**

For the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant, describe all existing, pending or past rulings, judgments, findings, contingent liabilities, revocation of authority, regulatory investigations, judicial actions, or other formal or informal notices of violations, or any other matter related to competitive services in Ohio or equivalent services in another jurisdiction..

Liability and Investigations Disclosures: There are no matters that adversely impact PCE's Financial or operational status.

### **B-4. Disclosure of consumer protection violations**

Has the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years?

**No**

### **B-5. Disclosure of certification, denial, curtailment, suspension or revocation**

Has the applicant, affiliate, or a predecessor of the applicant had any certification, license, or application to provide retail natural gas or retail/wholesale electric service denied, curtailed,



suspended, revoked, or cancelled or been terminated or suspended from any of Ohio's Natural Gas or Electric Utility's Choice programs within the past two years?

No

## Section C: Applicant Financial Capability and Experience

### C-1. Financial reporting

Provide a current link to the most recent Form 10-K filed with the Securities and Exchange Commission (SEC) or upload the form. If the applicant does not have a Form 10-K, submit the parent company's Form 10-K. If neither the applicant nor its parent is required to file Form 10-K, state that the applicant is not required to make such filings with the SEC and provide an explanation as to why it is not required.

Does not apply

### C-2. Financial statements

Provide copies of the applicant's two most recent years of audited financial statements, including a 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, provide audited or officer certified financial statements covering the life of the business. If the applicant does not have a balance sheet, income statement, and cash flow statement, the applicant may provide a copy of its two most recent years of tax returns with **social security numbers and bank account numbers redacted**.

If the applicant is unable to meet the requirement for two years of financial statements, the Staff reviewer may request additional financial information.

Preferred to file this information confidentially

### C-3. Forecasted financial statements

Provide two years of forecasted income statements **based solely on the applicant's anticipated business activities in the state of Ohio**.



Include the following information with the forecast: a list of assumptions used to generate the forecast; a statement indicating that the forecast is based solely on Ohio business activities only; and the name, address, email address, and telephone number of the preparer of the forecast.

The forecast may be in one of two acceptable formats: 1) an annual format that includes the current year and the two years succeeding the current year; or 2) a monthly format showing 24 consecutive months following the month of filing this application broken down into two 12-month periods with totals for revenues, expenses, and projected net incomes for both periods. Please show revenues, expenses, and net income (revenues minus total expenses) that is expected to be earned and incurred in **business activities only in the state of Ohio** for those periods.

If the applicant is filing for both an electric certificate and a natural gas certificate, please provide a separate and distinct forecast for revenues and expenses representing Ohio electric business activities in the application for the electric certificate and another forecast representing Ohio natural gas business activities in the application for the natural gas certificate.

Preferred to file confidentially

#### **C-4. Credit rating**

Provide a credit opinion disclosing the applicant's credit rating as reported by at least one of the following ratings agencies: Moody's Investors Service, Standard & Poor's Financial Services, Fitch Ratings or the National Association of Insurance Commissioners. If the applicant does not have its own credit ratings, substitute the credit ratings of a parent or an affiliate organization and submit a statement signed by a principal officer of the applicant's parent or affiliate organization that guarantees the obligations of the applicant. If an applicant or its parent does not have such a credit rating, enter 'Not Rated'.

This does not apply

#### **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.

Preferred to file this information confidentially

#### **C-6. Bankruptcy information**

Within the previous 24 months, have any of the following filed for reorganization, protection from creditors or any other form of bankruptcy?

- Applicant
- Parent company of the applicant
- Affiliate company that guarantees the financial obligations of the applicant
- Any owner or officer of the applicant

No

#### **C-7. Merger information**

Is the applicant currently involved in any dissolution, merger or acquisition activity, or otherwise participated in such activities within the previous 24 months?

No

#### **C-8. Corporate structure**

Provide a graphical depiction of the applicant's corporate structure. Do not provide an internal organizational chart. The graphical depiction should include all parent holding companies, subsidiaries and affiliates as well as a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers in North America. If the applicant is a stand-alone entity, then no graphical depiction is required, and the applicant may respond by stating that it is a stand-alone entity with no affiliate or subsidiary companies.

Stand-alone entity with no affiliate or subsidiary companies

## **Section D: Applicant Technical Capacity**

### **D-1. Operations**





Retail natural gas brokers/aggregators: Include details of the applicant's business operations and plans for arranging and/or aggregating for the supply of natural gas to retail customers.

Operations Description: Suri Goldman is a sole proprietor. She has built up this business with her energy, organizational skills and salesmanship. She uses fundamental and technical analysis in her understanding of the gas market and helps customers plan their energy needs/supply in accordance. She negotiates with suppliers to provide the best competitive price for her customers.

She provides spreadsheets for active accounts of the largest customers so that PCE has the current rate, supplier and expiration date to audit bills monthly for the customer.

#### **D-2. Operations Expertise & Key Technical Personnel**

Given the operational nature of the applicant's business, provide evidence of the applicant's experience and technical expertise in performing such operations. Include the names, titles, e-mail addresses, and background of key personnel involved in the operations of the applicant's business.

Operations Expertise & Personnel Description: College educated and a BA in business, Suri Goldman was a trader on the floor of the COMEX from 1983-1991. Commodities have been on her radar for 35 years.

As such she has the ability and interest in technical and fundamental analysis. She is able to advise and share insight for gas procurement for her customers.

Thomas Michael, Director of Operations Ohio  
operations@powercityenergy.com  
937-728-7633

He was employed at two suppliers in Ohio offices.  
AEP Energy and Hudson Energy



Public Utilities  
Commission

# Application Attachments



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/02/2016	201624202452	DOMESTIC FOR PROFIT LLC - ARTICLES OF ORG (LCP)	99.00	0.00	0.00	0.00	0.00

### Receipt

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

SURI GOLDMAN  
23534 RANCH RD  
BEACHWOOD, OH 44122

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jon Husted**  
**3935844**

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

**POWER CITY ENERGY LLC**

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

Document(s)

**DOMESTIC FOR PROFIT LLC - ARTICLES OF ORG**

Effective Date: 08/29/2016

Document No(s):

**201624202452**



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  
2nd day of September, A.D. 2016.

**Ohio Secretary of State**

# Competitive Retail Natural Gas Service Affidavit

County of Cuyahoga:

State of OHIO:

Suri Goldman, Affiant, being duly sworn/affirmed, hereby states that:

1. The information provided within the certification or certification renewal application and supporting information is complete, true, and accurate to the best knowledge of affiant, and that it will amend its application while it is pending if any substantial changes occur regarding the information provided.
2. The applicant will timely file an annual report of its intrastate gross receipts and sales of hundred cubic feet of natural gas pursuant to Sections 4905.10(A), 4911.18(A), and 4929.23(B), Ohio Revised Code.
3. The applicant will timely pay any assessment made pursuant to Sections 4905.10 and 4911.18(A), Ohio Revised Code.
4. Applicant will comply with all applicable rules and orders adopted by the Public Utilities Commission of Ohio pursuant to Title 49, Ohio Revised Code.
5. Applicant 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. Applicant will comply with Section 4929.21, Ohio Revised Code, regarding consent to the jurisdiction of the Ohio courts and the service of process.
7. Applicant will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. Applicant will inform the Public Utilities Commission of Ohio 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 consumer complaints.
9. The facts set forth above are true and accurate 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.
10. Affiant further sayeth naught.

Suri Goldman President  
Signature of Affiant & Title

Sworn and subscribed before me this 14<sup>th</sup> day of Jun., 2021  
Month Year

[Signature]  
Signature of official administering oath

Joshua Klarfeld, Attorney  
Print Name and Title

**JOSHUA A. KLARFELD, Atty.**  
**NOTARY PUBLIC • STATE OF OHIO**  
**My commission has no expiration date**  
**Section 147.03 O.R.C.**

My commission expires on N/A

**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

**1/14/2021 12:54:12 PM**

**in**

**Case No(s). 16-2425-GA-AGG**

Summary: In the Matter of the Application of Power City Energy LLC