



Please complete all information. Identify all attachments with a label and title (example: Exhibit C-2 Financial Statements). For paper filing, you can mail the original and two complete copies to the Public Utilities Commission of Ohio, Docketing Division, 180 East Broad Street, Columbus, Ohio 43215-3793.

## A. Application Information

### A-1. Provider Type.

Select the competitive retail natural gas service (CRNGS) provider type(s) for which the applicant is seeking certification. Please note you can select more than one.

Retail Natural Gas Aggregator

☒

Retail Natural Gas Broker

☒

Retail Natural Gas Marketer

☐

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

Provide the name and contact information of the business entity.

Legal Name: Time4Energy, LLC

Street Address: 5078 Winchell Court

City: Dublin State: Ohio Zip: 43017

Telephone: 614-581-8220 Website: NA

### 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: Time4Energy, LLC

Street Address: 100 E. Broad Street Suite 2330

City: Columbus State: Ohio Zip: 43215

Telephone: 614-581-8220 Email: rbarkley@time4energy.com

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

Provide all business names the applicant uses in North America. You do not need to include the names provided in A-2 and A-3.

Name(s): Time4Energy, LLC \_\_\_\_\_

\_\_\_\_\_

**A-5. Contact person for regulatory matters.**

Name: Robert Barkley Title: Owner  
Street Address: 100 E. Broad Street Suite 2330  
City: Columbus State: Ohio Zip: 43215  
Telephone: 614-581-8220 Email: rbarkley@time4energy.com

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

Name: Robert Barkley Title: Owner  
Street Address: 100 E. Broad Street Suite 2330  
City: Columbus State: Ohio Zip: 43215  
Telephone: 614-581-8220 Email: rbarkley@time4energy.com

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

Street Address: 100 E. Broad Street Suite 2330  
City: Columbus State: Ohio Zip: 43215  
Toll-free Telephone: 614-581-8220 Email: rbarkley@time4energy.com

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

FEIN: 821930008

**A-9. Applicant's form of ownership (select one).**

Sole Proprietorship <input type="checkbox"/>	Limited Liability Partnership (LLP) <input type="checkbox"/>	Corporation <input type="checkbox"/>	Partnership <input type="checkbox"/>
Limited Liability Company (LLC) <input checked="" type="checkbox"/>	Other: _____		

**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 <input checked="" type="checkbox"/>	Dominion Energy Ohio <input checked="" type="checkbox"/>	Duke Energy Ohio <input checked="" type="checkbox"/>	Vectren Energy Delivery of Ohio <input checked="" type="checkbox"/>
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**Class of customer selection:**

Industrial

☐

Residential

☒

Small Commercial

☒

Large Commercial

☒

**A-11. Start Date.**

Indicate the approximate start date the applicant began/will begin offering services.

Date: 9/1/21

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

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

**A-13. Company history.**

Provide an attachment with a concise description of the applicant's company history and principal business interests.

**A-14. Secretary of State.**

Provide evidence that the applicant is currently registered with the Ohio Secretary of State.

**A-15. Proof of Ohio office and employee.**

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.

Name: Robert Barkley Title: Owner  
Street Address: 100 E. Broad Street Suite 2330  
City: Columbus State: Ohio Zip: 43215  
Telephone: 614-581-8220 Email: rbarkley@time4energy.com

**B. Managerial Capability**

Provide a response or attachment for each of the sections below.

**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.

**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.

**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.

**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? If yes, attach a document detailing the information.

Yes

☐

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? If yes, attach a document detailing the information.

Yes

☐

No

☒

## **C. Financial Capability**

Provide a response or attachment for each of the sections below.

**C-1. Financial reporting.**

Provide a current link to the most recent Form 10-K filed with the Securities and Exchange Commission (SEC) or attach a copy of 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.

**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.

### **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.

### **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".

### **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.

### **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? If yes, attach a document detailing the information.

Applicant

Parent company of the applicant

Affiliate company that guarantees the financial obligations of the applicant

Any owner or officer of the applicant

Yes

☐

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? If yes, attach a document detailing the information.

Yes

☐

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.

**C-9. Financial arrangements.**

This section is only applicable if power marketer or retail electric generation provider has been selected in A-1.

Provide copies of the applicant's financial arrangements to satisfy collateral requirements to conduct retail electric/natural gas business activities (e.g., parental guarantees, letters of credit, contractual arrangements, etc., as described below).

Renewal applicants may provide a current statement from an Ohio local distribution utility (LDU) that shows that the applicant meets the LDU's collateral requirements. The statement or letter must be on the utility's letterhead and dated within a 30-day period of the date the applicant files its renewal application.

First-time applicants or applicants whose certificate has expired must meet the requirements of C-9 in one of the following ways:

1. The applicant itself states that it is investment grade rated by Moody's Investors Service, Standard & Poor's Financial Services, or Fitch Ratings and provides evidence of rating from the rating agencies. If you provided a credit rating in C-4, reference the credit rating in the statement.

2. The applicant's parent company is investment grade rated (by Moody's, Standard & Poor's, or Fitch) and guarantees the financial obligations of the applicant to the LDU(s). Provide a copy of the most recent credit opinion from Moody's, Standard & Poor's or Fitch.
3. The applicant's parent company is not investment grade rated by Moody's, Standard & Poor's or Fitch but has substantial financial wherewithal in the opinion of the Staff reviewer to guarantee the financial obligations of the applicant to the LDU(s). The parent company's financials and a copy of the parental guarantee must be included in the application if the applicant is relying on this option.
4. The applicant can provide evidence of posting a letter of credit with the LDU(s) listed as the beneficiary, in an amount sufficient to satisfy the collateral requirements of the LDU(s).

## D. Technical Capability

Provide an attachment for each of the sections below.

### 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.

Gas Marketers: Describe the operational nature of the applicant's business, specifying whether operations will include the contracting of natural gas purchases for retail sales, the nomination and scheduling of retail natural gas for delivery, and/or the provision of retail ancillary services, as well as other services used to supply natural gas to the natural gas company city gate for retail customers.

### D-2. Operations expertise and key technical personnel.

Provide evidence of the applicant's experience and technical expertise in performing the operations described in this application. Include the names, titles, e-mail addresses, telephone numbers and background of key personnel involved in the operational aspects of the applicant's business.

**As authorized representative for the above company/organization, I certify that all the information contained in this application is true, accurate and complete. I also understand that failure to report completely and accurately may result in penalties or other legal actions.**

  
Signature

August 10, 2021

Date

Owner

Title

# Competitive Retail Natural Gas Service Affidavit

County of Franklin :

State of Ohio :

Robert Barkley, 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.

Robert T. Barkley  
Signature of Affiant & Title

Sworn and subscribed before me this 10th day of August, 2021  
Month Year

Robert Dove  
Signature of official administering oath

Robert Dove  
Print Name and Title



ROBERT THOMAS-MILLER DOVE  
Attorney At Law  
Notary Public, State of Ohio  
My commission has no  
Sec. 147.02

My commission expires on NA

**SECTION A**

**APPLICANT INFORMATION**

**A12 THROUGH A14**

**Exhibit A-12 "Principal Officers, Directors & Partners,"** provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.

Mr. Robert Barkley - Owner  
5078 Winchell Court  
Dublin, Ohio 43017  
(614) 581-8220

**Exhibit A-13 "Company History,"** provide a concise description of the applicant's company history and principal business interests.

**Response:**

Time4Energy, LLC, was organized in the State of Ohio in 2010. The Company has not conducted retail gas broker or aggregation services from the time of organization to the present.

Time4Energy, LLC was certified as a Competitive Retail Electric Service Power Broker on January 29, 2018 by the Public Utilities Commission of Ohio in Case No. 17-2559-EL-AGG. Its certificate number is 18-1287E (1) and was renewed by the Commission on January 27, 2020.

**Exhibit A-14 "Secretary of State,"** Provide evidence that the application is currently registered with the Ohio Secretary of State.

**Response:** See attached.

Time4Energy, LLC  
Exhibit A-14

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/21/2010	201016900568	ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	125.00	.00		.00	.00

**Receipt**

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

BRICKER & ECKLER LLP  
ATTN: CHRISTINA MILLER  
100 SOUTH THIRD STREET  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE****Ohio Secretary of State, Jennifer Brunner****1944573**

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

**TIME4ENERGY, LLC**

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

Document(s)

**ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.**

Document No(s):

**201016900568**

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 17th day of June, A.D.  
2010.

Ohio Secretary of State

## **SECTION B**

### **APPLICANT MANAGERIAL CAPABILITY AND EXPERIENCE**

#### **B1 THROUGH B5**

**Exhibit B-1 "Jurisdictions of Operation,"** provide a list of all jurisdictions in which the applicant or any affiliated interest of the applicant is, at the date of filing the application, certified licensed, registered, or otherwise authorized to provide retail or wholesale electric services including aggregation services.

**Response:** Time4Energy, LLC is seeking certification to conduct competitive natural gas brokerage and aggregation services in Ohio only.

**Exhibit B-2 "Experience & 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.

**Response:**

As a natural gas broker, Time4Energy manages the proactive procurement process for its customers. Typically, multiple qualified natural gas suppliers will be invited to prepare proposals which meet Time4Energy's customer's natural gas supply requirements. As part of the process, Time4Energy will provide contracting assistance, coordinates billing with the supplier that is awarded the business and responds to any questions that the customer may have throughout the process and the term of the supply contract. The actual natural gas supply bill will be created either by the supplier or the natural gas utility depending on the type of customer.

The following is a summary of Time4Energy's Principal, Robert T. Barkley's experiences in retail energy sales, management, and development in Ohio and beyond.

Results-oriented sales and energy management professional and industry pioneer with over 30 years of solid experience in deregulated electric and natural gas markets.

Owner  
Time4Energy, LLC

Established in 2010

- Starting in 2017, Time4Energy began working with entities to develop, implement, and maintain electric and natural gas aggregation programs. It has plans to represent and advise large commercial and industrial retail electric and natural gas users in 2020.



**AEP Energy: Senior Director, Community Affairs & Strategic Partnerships**  
**July 2012 – January 2017 – Columbus, Ohio**

- Formed and led AEP Energy's Governmental Aggregation business which contributed over \$19 million in gross margin from 2012 - 2016
- Signed up and managed the electric aggregation programs for multiple cities, counties, townships, and villages, including the Cities of Upper Arlington, Reynoldsburg, Athens, Bucyrus, Fremont, Mount Vernon, and Sidney representing over 60,000 residential and small commercial accounts
- Earned AEP Energy's President's Club honors in 2015 and 2016, an award given to its best sales associates



**AEP Energy: Senior Account Manager/Director**

**July 2010 – January 2013 – Columbus, Ohio**

- Originated and managed many of the first AEP Energy Commercial and Industrial electricity deals throughout the State of Ohio with marquee names including Nationwide Insurance, Nationwide Realty Investors, the Ohio Schools Council (a consortium of over 100 school districts), Air Products, AMG Vanadium, Capital University and the Columbus Zoo

- Formed and led AEP Energy's Governmental Aggregation business which contributed over \$19 million in gross margin from 2012 - 2016
- Signed up and managed the electric aggregation programs for multiple cities, counties, townships, and villages, including the Cities of Upper Arlington, Reynoldsburg, Athens, Bucyrus, Fremont, Mount Vernon, and Sidney representing over 60,000 residential and small commercial accounts
- Earned AEP Energy's President's Club honors in 2015 and 2016, an award given to its best sales associates



AEP Energy: Senior Account Manager/Director

July 2010 – January 2013 – Columbus, Ohio

- Originated and managed many of the first AEP Energy Commercial and Industrial electricity deals throughout the State of Ohio with marquee names including Nationwide Insurance, Nationwide Realty Investors, the Ohio Schools Council (a consortium of over 100 school districts), Air Products, AMG Vanadium, Capital University and the Columbus Zoo



## Consultant

American Electric Power: November 2009 – June 2010

- Consultant in support of AEP's asset sale of 28 transmission projects to Electric Transmission Texas (ETT) and the negotiation of the Services Agreement between AEP and ETT

## Vice President, National Accounts & Strategic Markets

World Energy (purchased EnergyGateway LLC in 2007): June 2002 – August 2009

- Orchestrated North America's first online auction for carbon emissions compliance resulting in the sale of 80,000 tonnes of carbon offsets to three Canadian buyers
- Built a book of business from nothing to over \$1.1 million in recurring gross margin, comprising a substantial portion of total company income
- Signed and represented multiple Fortune 500 natural gas and electricity purchasers across the country, including, Campbell's, Smucker's, Nestle', Georgia-Pacific, Motorola and Weyerhaeuser

## Director

Enron Capital & Trade Corp: 1992 – 1999

- Selected to develop and sell a comprehensive outsourced energy services solution to large energy users

- Created a natural gas supply program for The Archdiocese of Newark, New Jersey representing 300 locations using over \$10 million of energy annually
- Presented various energy industry topics and testimony to local, state and national organizations, including the Public Utilities Commission of Ohio, Congressional staffers and lobbyists

#### Vice President/Equity Partner

Access Energy Corporation (purchased by Enron Capital & Trade in 1999) 1988 – 1992

- Developed and implemented first of its kind affinity programs for archdioceses, restaurants, hotels, farm bureaus, and dry-cleaning associations in Ohio, Illinois, and California, representing thousands of locations resulting in tremendous energy savings for each organization
- Signed and managed programs for large commercial enterprises, including, The Archdiocese of Chicago, California Restaurant Association, McDonald's, Pizza Hut, Taco Bell, KFC and Wendy's
- Headed natural gas sales and operations team for over 100 large industrials representing annual sales revenue of \$35 million

#### Senior Marketing Representative

Yankee Resources, Inc. (became Access Energy in 1988) 1983 – 1988

- Pioneered the first deregulated natural gas transportation programs for General Motors, U.S. Steel, Johns Manville, The Ohio State University, The University of Illinois, A.E. Staley, and the Central Ohio Consortium of Public Schools
- Created some of the earliest natural gas transportation standards on interstate pipeline system enabling large industrial users first-time access to alternative natural gas supplies

- Sold and managed Honda of America's natural gas purchasing program for its first U.S. based manufacturing complex in Marysville, Ohio. Due to the program's success it was extended to other newly built Honda-owned facilities and its affiliates and supplier network in the area.

## **Education**

The Ohio State University  
Degree: MBA – 1981-1983

The University of Michigan  
Degree: BGS – 1977 -1980

**Exhibit 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, contingent liabilities, revocations 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.

**Response:** None.

## **SECTION C**

### **APPLICANT FINANCIAL CAPABILITY AND EXPERIENCE**

**Exhibit C-1 “Annual Reports,”** provide the two most recent Annual Reports to Shareholders. If the applicant does not produce annual reports, the applicant should indicate that Exhibit C-1 is not applicable and why.

(This is generally only applicable to publicly traded companies who publish annual reports.)

**Response:** Not Applicable, Time4Energy, LLC is not a publicly traded company.

**Exhibit C-2 "Financial Statements,"** provide copies of the applicant's two most recent years of audited financial statements (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, it shall file 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 account numbers redacted).

**Response:** This Response is Confidential and will be filed separately under seal.

**Exhibit 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 the forecast is based solely on Ohio business activities only; and the name, 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.

**Response:**

Prepared by – Rob Barkley...rbarkley@time4energy.com... (614)581-8220

**Assumptions:**

- 1) Forecast is based on Ohio natural gas activity only;
- 2) Assumes a broker fee of \$0.05/Mcf;
- 3) Assumes no revenue in 2021;
- 4) Broker fees on 100,000 Mcf in 2022 growing to 200,000 Mcf in 2023.

**Revenue:**

2021 – No Revenue

2022 – Jan – Mar – No Revenue

Apr – Jun - 20,000 Mcf x \$.05 = \$1,000

Jul – Sep - 25,000 Mcf x \$.05 = \$1,250

Oct – Dec – 55,000 Mcf x \$.05 = \$2,750

2023 - Jan – Mar - 60,000 Mcf x \$.05 = \$3,000

Apr – Jun – 35,000 Mcf x \$.05 = \$1,750

Jul – Sep - 30,000 Mcf x \$.05 = \$1,500

Oct – Dec – 75,000 Mcf x \$.05 = \$3,750

**Exhibit C-4 “Credit rating.”** Provide a credit opinion disclosing the applicant’s credit rating as reported by at least one of the following agencies: Moody’s Investor’s 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.

**Response: See Attached.**



Report Originally Retrieved 07/23/2021

Note: This report was requested and billed to your account within the past 7 days.

**Search inquiry:** (My company)

## ProfilePlus<sup>SM</sup> Report

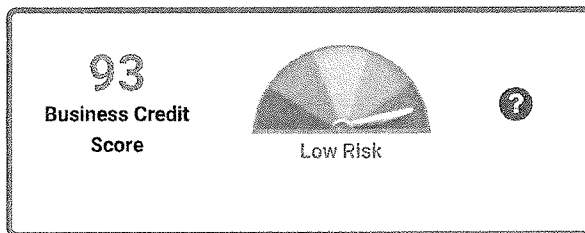
as of: 07/23/21 15:15 ET

### Time4energy LLC

**Address:** 5078 Winchell CT  
Dublin, OH 43017-2165  
United States  
**Phone:** 614-581-8220  
**Experian BIN:** 428606945

**Business Type:** Corporation  
**Experian File** July 2017  
**Established:**  
**Experian Years on File:** 4 Years  
**Years in Business:** More than 4 Years

### Experian Business Credit Score



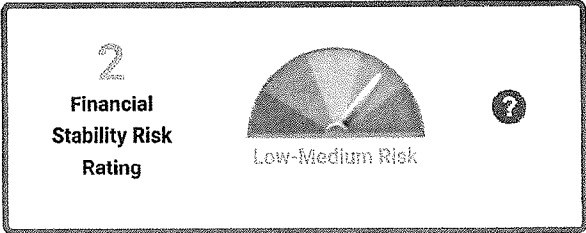
The objective of the Experian Business Credit Score is to predict payment behavior. High Risk means that there is a significant probability of delinquent payment. Low Risk means that there is a good probability of on-time payment.

#### Key Score Factors:

- Number of recently active commercial accounts.
- Length of time on Experian's file.

**Business Credit Scores range from a low of 1 to high of 100 with this company receiving a score of 93.** Higher scores indicate lower risk. This score predicts the likelihood of serious credit delinquencies 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



A Financial Stability Risk Rating of 2 indicates a 1.11% potential risk of severe financial distress within the next 12 months.

Key Rating Factors:

- Number of active commercial accounts.
- Risk associated with the company's industry sector.
- Risk associated with the business type.
- Employee size of business.

Financial Stability Risk Ratings range from a low of 1 to high of 5 with this company receiving a rating of 2. Lower ratings indicate lower risk. Experian categorizes all businesses to fit within one of the five risk segments. This rating predicts the likelihood of payment default and/or bankruptcy within the next 12 months. This rating uses tradeline and collections information, public filings as well as other variables to predict future risk.

Credit Summary

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 Payment Tradelines.

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

Lowest 6 Month Balance: \$395  
Highest 6 Month Balance: \$395  
Current Total Account Balance: \$0  
Highest Credit Amount Extended: \$0

Payment Tradelines (see charts, detail):	1
Business Inquiries:	0
UCC Filings:	0
✓Businesses Scoring Worse:	92%
✓Bankruptcies:	0
✓Liens:	0
✓Judgments Filed:	0
✓Collections:	0

Payment Trend Summary

Insufficient information to produce  
Monthly Payment Trends  
chart.

Insufficient information to produce  
Quarterly Payment Trends  
chart.

Insufficient information to produce  
Continuous Payment Trends  
chart.

Insufficient information to produce  
Newly Reported Payment Trends  
chart.

Insufficient information to produce  
Combined Payment Trends  
chart.

## Trade Payment Information

## Payment Experiences (Financial Trades)

Supplier Category	Reported Date	Activity Date	Payment Terms	Recent High Credit	Balance Current	Up to 30 DBT	31-60 DBT	61-90 DBT	>90 DBT	Comments
Fincl Svcs	7/19/21	7/13/21	Rev	\$395	\$0					Satisfacto

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**Exhibit 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 provide 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.

**Response:** This does not apply. See C-4.

**Exhibit C-8 “Corporate Structure,”** provide a description of the applicant’s corporate structure, not an internal organizational chart, including a graphical depiction of such structure, and 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 applicant may respond by stating that they are a stand-alone entity with no affiliate or subsidiary companies.

**Response:** Time4Energy, LLC is an Ohio based LLC which is a stand-alone entity with no affiliate or subsidiary companies.

**SECTION D**

**APPLICANT TECHNICAL ABILITY**

**Exhibit D-1 "Operations,"** provide a current written description of the operational nature of the applicant's business functions.

**Response:** Time4Energy works primarily as an energy broker to assist commercial and industrial energy users to proactively purchase their electricity and natural gas. We also consult with communities for electric and natural gas aggregation programs and work with our clients to promote renewable energy products and advanced energy technologies.

**Exhibit D-3 “Operations expertise and Key Technical Personnel,”** Provide evidence of the applicant’s experience and technical expertise in performing the operations described in this application. Include the names, titles, email addresses, telephone numbers, and background of key personnel involved in the operational aspects of the applicant’s current business.

**Response:**

Mr. Robert Barkley - Owner  
Rtbarkley77@gmail.com  
Dublin, Ohio 43017  
(614) 581-8220

For Mr. Barkley’s experience and technical expertise see the Response to B-2.

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

**Commission of Ohio Docketing Information System on**

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**Case No(s). 21-0856-GA-AGG**

Summary: Application for Certification as a Retail Natural Gas Aggregator and Broker  
electronically filed by Mr. Robert Dove on behalf of Time4Energy, LLC