



DIS Case Number: 22-0075-EL-AGG

Section A: Application Information

A-1. Provider type:

☒ Power Broker ☐ Aggregator ☐ Retail Generation Provider ☐ Power Marketer

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

Legal Name: Energia Power LLC **Country:** United States
Phone: 3302091154 **Extension (if applicable):** **Street:** 2263 Mineral City Zoar Road NE
Website (if any): www.energipower.llc **City:** Bolivar **Province/State:** OH
Postal Code: 44612

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
Energia Power LLC	Official Name	2263 Mineral City Zoar Road NE Bolivar, OH 44612	Yes	File

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
Energia Power LLC	Official Name	2263 Mineral City Zoar Road NE Bolivar, OH 44612	Yes	File

A-5. Contact person for regulatory matters

Tamara Gregory
2263 Mineral City Zoar Road NE
Bolivar, OH 44612
US
tamara@energiapower.llc
2342072994

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

Tamara Gregory
2263 Mineral City Zoar Road NE
Bolivar, OH 44612
US
tamara@energiapower.llc
2342072994

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

Phone: 330-206-1667	Extension (if applicable):	Country: United States
Fax: 234-414-6763	Extension (if applicable):	Street: 2263 Mineral City Zoar Road NE
Email: tamara@energiapower.llc	City: Bolivar	Province/State: OH
	Postal Code: 44612	

A-8. Applicant's federal employer identification number

874576369

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

Duke Energy Ohio
FirstEnergy - Cleveland Electric Illuminating
FirstEnergy - Ohio Edison
FirstEnergy - Toledo Edison
AES Ohio
American Electric Power (AEP)

Class of customer selection

Commercial
Industrial
Mercantile

A-11. Start date

Indicate the approximate start date the applicant began/will begin offering services: 01-24-2022

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
Tamara Gregory	tamara@energiapower.llc	President	2263 Mineral City Zoar Road NE Bolivar, OH 44612 US
David Gregory	admin@energiapower.llc	Chief Executive Officer	2263 Mineral City Zoar Road NE Bolivar, OH 44612 US

A-13. Company history

Energia Power(EP) LLC began operation in 2022. The company was formed to continue the successful business (Daybreak Energy LLC) originally started by Thomas McCune. Thomas passed away in November 2021. The new officers of EP are Tamara and David Gregory (i.e., daughter and son-in-law). The officers are honored to carry on the legacy begun by Thomas by serving his current book of business and adding to it. Which they have been doing for nearly two years now.

A-14. Secretary of State

Secretary of State Link:

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: Energia Power LLC offers natural gas and electricity brokering/sales in the state of Ohio only, and has been registered to do so since February 2022.

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.

Application Experience and Plan Description: Energia Power LLC currently serves 20 customers of electric in the state of Ohio whose combined annual usage is approximately 5,388,540.20 KWh. These customers are a combination of small business, commercial, and industrial customers. With these relationships and our knowledge of the territory, we strive to provide energy expertise and

brokerage services, for both natural gas and electric, to the business community within Ohio, and specifically in our northeast Ohio region. Electric utilities we work with, at this point in time, include: AEP Ohio, Ohio Edison, First Energy, and the Illuminating Co.,

For the upcoming renewal period, Energia Power LLC endeavors to maintain it's current customer base, and we project modest growth year over year as we continue our pursuit of new customers.

Energia Power LLC does not take title to the electric as a commodity, but simply provides energy consulting

and brokering services. All contracts signed by the customer are from the certified supplier directly and not

from Energia Power LLC. All contracted services and billing are provided by the electric supplier.

Energia Power LLC does, however, maintain an office and various lines of communication (i.e., phone, email, and website) to respond to customer inquiries, concerns or complaints, in conjunction with the certified supplier with whom the customer has contracted for electric service. Energia Power LLC plans to continue to operate in the manner described above.

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 existing, pending or past rulings or liabilities, nor any of the above listed items, currently, or in the past, that have been filed against Energia Power LLC, or any of it's employees.

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

B-6. Environmental disclosures

Provide a detailed description of how the applicant intends to determine its generation resource mix and environmental characteristics, including air emissions and radioactive waste. Include the annual projection methodology and the proposed approach to compiling the quarterly actual environmental disclosure data. See 4901:1-21-09 of the Ohio Administrative Code for additional details of this requirement.

PJM disclosure option chosen

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.

File(s) attached

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.

File(s) attached

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.

File(s) attached

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

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

Operations Description: Energia Power LLC provides brokerage services, energy consulting, planning and management services. Our target market is mercantile, commercial and industrial customers in Ohio. We do not take title to electric prior to consumption by the end user. The electric supplier is responsible for nominating, scheduling and billing 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: David and Tamara Gregory have been carrying on the work of the late Thomas McCune of Daybreak Energy LLC, and his book of business (now owned by Energia Power LLC). For nearly two years, we have used the methods of high quality customer service Thomas taught us. This has proven to be successful through evidence that many customers have chosen to stay with us as energy brokers, and even come back to us as a resource to help in their energy procurement. We focus on strategies and products that most benefit the customer and optimize their energy spend. We have carried on many of the same relationships with certified suppliers that Daybreak Energy introduced us to. We have also forged many new supplier relationships. We value these relationships for educational resources regarding the power market. The officers of Energia Power LLC are sales professionals committed to high standards of integrity in all of our business dealings. We strive



to make energy procurement a pleasant experience for our customers, so they will return to us for years to come.

These are some of the names and phone numbers of individuals with whom we have supplier/broker relationships in the electric market. Each have been a valuable resource to Energia Power by sharing valuable market information that benefits our customers:

Name: Cameron Beadle (IGS)
Title: Lead Commercial Account Manager
Email: Cameron.Beadle@igs.com
Phone: 614.659.5136

Matt Cordova
Business Development Manager- Indirect Sales
1001 Louisiana St, Suite 2300
Houston, TX 77002
Office: 667-313-5927 | Mobile: 832-425-2459

Tyler Trammel
Third Party Channel Sales
Dynegy
Tyler.Trammel@vistracorp.com | Mobile: 859.835.2905

KEVIN P SWIFT | CHANNEL MGR
KSWIFT@AEPENERGY.COM | D:312.488.5160
225 WEST WACKER ST., 6TH FLOOR, CHICAGO, IL 60606

These supplier representatives are not part of Energia Power LLC in any way.

Application Attachments

Revenue	
Gas Revenue	\$ 11,573.03
Electric Revenue	\$ 5,084.40
Total Revenue	\$ 16,657.43
Expenses	
Advertising	\$ (200.00)
Taxes	\$ (6,050.00)
Fees	\$ (15.00)
Total Expenses	\$ (6,265.00)
Net Income/Loss	\$ 10,392.43



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
01/24/2022	202202300170	DOMESTIC FOR PROFIT LLC - ARTICLES OF ORG (LCP)	99.00	0.00	0.00	0.00

Receipt

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

DAVID GREGORY
2263 MINERAL CITY ZOAR ROAD NE
BOLIVAR, OH 44612

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4806439

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

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

Document(s)

DOMESTIC FOR PROFIT LLC - ARTICLES OF ORG

Effective Date: 02/01/2022

Document No(s):

202202300170



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
24th day of January, A.D. 2022.

Ohio Secretary of State

Form 533A Prescribed by:

Date Electronically Filed: 1/23/2022



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Articles of Organization for a Domestic Limited Liability Company

Filing Fee: \$99**Form Must Be Typed****CHECK ONLY ONE (1) BOX**

- (1) ☒ Articles of Organization for Domestic
For-Profit Limited Liability Company
(115-LCA)

- (2) ☐ Articles of Organization for Domestic
Nonprofit Limited Liability Company
(115-LCA)

Name of Limited Liability Company (Name must include one of the following words or abbreviations:
"limited liability company", "limited", "LLC", "L.L.C.", "Ltd.", or "Ltd".)Optional: Effective Date (MM/DD/YYYY) (The legal existence of the limited liability company
begins upon the filing of the articles or on a later date
specified that is not more than ninety days after filing.)Optional: This limited liability company shall exist for

Period of Existence

Optional: Purpose

THE PURPOSE OF ENERGIA POWER LLC: TO PROVIDE EXCELLENT BROKERAGE SERVICES TO
BOTH CONSUMERS AND SUPPLIERS IN THE ENERGY INDUSTRY.

**** Note for Nonprofit LLCs**

The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided. **

Original Appointment of Statutory Agent

The undersigned authorized member(s), manager(s) or representative(s) of

Energia Power LLC

(Name of Limited Liability Company)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

DAVID GREGORY

(Name of Statutory Agent)

2263 MINERAL CITY ZOAR ROAD NE

(Mailing Address)

BOLIVAR

(Mailing City)

OH

(Mailing State)

44612

(Mailing ZIP Code)

Acceptance of Appointment

The Undersigned,

DAVID GREGORY

, named herein as the
(Name of Statutory Agent)

Statutory agent for

Energia Power LLC

(Name of Limited Liability Company)

hereby acknowledges and accepts the appointment of statutory agent for said limited liability company.

Statutory Agent Signature

DAVID GREGORY

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by a member, manager or other representative.

If the authorized representative is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the authorized representative is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

2022 Energia Powder LLC Balance Sheet and Income Statement

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	A	B	C	D	E	F	G	H	I	J
1	Revenue									
2	Gas Revenue	\$ 2,109.38								
3	Electric Revenue	\$ 750.00								
4	Total Revenue	\$ 2,859.38								
5										
6	Expenses									
7	Advertising	\$ -								
8	Taxes	\$ -								
9	Fees	\$ -								
10	Total Expenses	\$ -								
11										
12	Net Income/Loss	\$ 2,859.38								
13										
14										
15										
16										
17										
18										
19										
20										
21										
22										
23										
24										
25										
26										

BS

IS

	<u>Beginning</u>	<u>End</u>	<u>Change</u>
<u>Assets</u>			
- Cash	\$ 600.00	\$ 3,459.38	\$ 2,859.38
Total Assets	\$ 600.00	\$ 3,459.38	\$ 2,859.38
<u>Liabilities</u>			
- None	\$ -	\$ -	\$ -
Total Liabilities	\$ -	\$ -	\$ -
<u>Shareholders' Equity</u>			
- Owner's Equity	\$ 600.00	\$ 3,459.38	\$ 2,859.38
- Revenues	\$ -	\$ 3,459.38	\$ 3,459.38
- Expenses	\$ -	\$ -	\$ -
Total Shareholders' Equity	\$ 600.00	\$ 3,459.38	\$ 2,859.38
Total Liabilities & Equity	\$ 600.00	\$ 3,459.38	\$ 2,859.38













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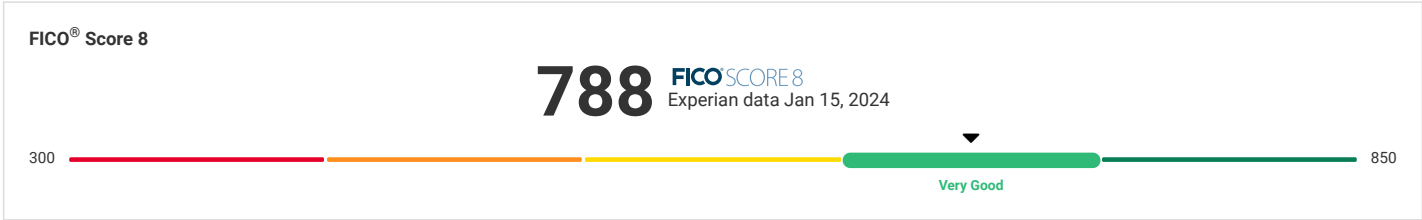
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Energia Power LLC			
Forecasted Income Statement based solely upon Ohio Electric brokering activities			
	Current Year	Forecast	Forecast
	(Estimated)	Year 1	Year 2
	2024	2025	2026
Revenues			
OH Electric Brokering Revenue	\$5,000.00	\$6,000.00	\$7,000.00
Expenses			
Total Expenses	-\$350.00	\$350.00	\$350.00
Taxes			
Provision for Income Taxes	<u>-\$1,500.00</u>	<u>-\$1,500.00</u>	<u>-\$1,500.00</u>
Net Income(Loss)	<u>\$3,150.00</u>	<u>\$4,850.00</u>	<u>\$5,850.00</u>
Forecast prepared by:			
Tamara Gregory, CEO of Energia Power LLC, 2263 Mineral City Zoar Road NE, Bolivar, OH 44612			
Email: tamara@energiapower.llc			

	<u>Beginning</u>	<u>End</u>	<u>Change</u>
<u>Assets</u>			
- Cash	\$ 3,459.38	\$ 10,392.43	\$ 6,933.05
Total Assets	\$ 3,459.38	\$ 10,392.43	\$ 6,933.05
<u>Liabilities</u>			
- None	\$ -	\$ -	\$ -
Total Liabilities	\$ -	\$ -	\$ -
<u>Shareholders' Equity</u>			
- Owner's Equity	\$ 3,459.38	\$ 10,392.43	\$ 6,933.05
- Revenues	\$ -	\$ 16,657.43	\$ 16,657.43
- Expenses	\$ -	\$ 6,265.00	\$ (6,265.00)
Total Shareholders' Equity	\$ 3,459.38	\$ 10,392.43	\$ 6,933.05
Total Liabilities & Equity	\$ 3,459.38	\$ 10,392.43	\$ 6,933.05



At a glance



<div>Account summary</div> <div><div>Open accounts2</div><div>Self-reported accounts0</div><div>Accounts ever late0</div><div>Closed accounts0</div><div>Collections0</div><div>Average account age9 yrs 2 mos</div><div>Oldest account20 yrs 8 mos</div></div>	<div>Overall credit usage</div> <div><div>8 %</div><div>Credit used: \$1,241</div><div>Credit limit: \$15,250</div></div>	<div>Debt summary</div> <div><div>Credit card and credit line debt\$1,241</div><div>Self-reported account balance\$0</div><div>Loan debt\$0</div><div>Collections debt\$0</div><div>Total debt\$1,241</div></div>
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Personal information

<div><div>Name</div><div>TAMARA GREGORY</div></div> <div><div>Also known as</div><div>TAMARA C MCCUNE</div></div> <div><div>GREGORY TAMARA MCCUNE</div></div> <div><div>Generational identifier</div><div>-</div></div> <div><div>Year of birth</div><div>1979</div></div>	<div><div>Addresses</div><div>8069 GARNET AVE NE CANTON, OH 44721-1726</div></div> <div><div>2263 MINERAL CITY ZOAR RD NE BOLIVAR, OH 44612-8501</div></div> <div><div>6830 S SHAPLER CHRUCH RD NAVARRE, OH 44662</div></div>	<div><div>Employers</div><div>FIRST FRIENDS CHURCH</div></div> <div><div>LAZAR S ART GALLERY</div></div>
<div><div>Personal statements</div><div>No Statement(s) present at this time</div></div>		



Open accounts

CAPITAL ONE

\$1,241

Exceptional payment history

Balance updated Dec 19, 2023

Account info

Account name	CAPITAL ONE	Balance	\$1,241
Account number	510875XXXXXX	Balance updated	Dec 19, 2023
Original creditor	-	Credit limit	\$15,000
Company sold	-	Credit usage	8%
Account type	Credit card	Monthly payment	\$29
Date opened	Mar 11, 2016	Last Payment Date	Dec 13, 2023
Open/closed	Open	Highest balance	\$2,706
Status	Open/Never late.	Terms	-
Status updated	Dec 2023	Responsibility	Individual
		Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	ND	ND	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2022	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2021	✓	✓	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2020	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met

ND No data for this period

Contact info

Address **PO BOX 31293 SALT LAKE CITY,
UT 84131**

Phone number **(800) 955-7070**

Comments

-



●COMENITYCB/MYPLACERWDS

Exceptional payment history

\$0

Balance updated Jan 07, 2024

Account info

Account name

Account number

Original creditor

Company sold

Account type

Date opened

Open/closed

Status

Status updated

COMENITYCB/MYPLACERWDS

578097XXXXXXXXXX

-

-

Charge Card

Nov 08, 2022

Open

Open/Never late.

Jan 2024

Balance

Balance updated

Credit limit

Credit usage

Monthly payment

Last Payment Date

Highest balance

Terms

Responsibility

Your statement

\$0

Jan 07, 2024

\$250

0%

\$0

Oct 09, 2023

\$247

-

Individual

-

Payment history

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

Dec

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2022

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Current / Terms met

-

Data Unavailable

Contact info

Address

Phone number

PO BOX 182120 COLUMBUS,
OH 43218

-

Comments



Closed accounts

AMEX

Closed

Exceptional payment history

Account info

Account name

AMEX

Balance

-

Account number

3499909546093033

Balance updated

-

Original creditor

-

Credit limit

\$9,700

Company sold

-

Monthly payment

-

Account type

Credit card

Highest balance

\$0

Date opened

May 18, 2006

Terms

-

Open/closed

Closed

Responsibility

Individual

Status

Paid, Closed/Never late.

Your statement

-

Status updated

Mar 2019

Payment history

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

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Nov

Dec

2019

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Current / Terms met

CLS

Closed

-

Data Unavailable

Contact info

Address

PO BOX 297871 FORT LAUDERDALE,
FL 33329

Phone number

(800) 874-2717

Comments

Closed due to inactivity

● **COMENITYBANK/VICTORIA**

Closed

Exceptional payment history

Account info

Account name	COMENITYBANK/VICTORIA	Balance	-
Account number	585637XXXXXXXXXX	Balance updated	-
Original creditor	-	Credit limit	\$750
Company sold	-	Monthly payment	-
Account type	Charge Card	Last Payment Date	Jan 12, 2012
Date opened	May 02, 2003	Highest balance	\$194
Open/closed	Closed	Terms	-
Status	Paid, Closed/Never late.	Responsibility	Individual
Status updated	Jan 2018	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	CLS	-	-	-	-	-	-	-	-	-	-	-
2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014	ND	ND	ND	ND	ND	ND	ND	✓	✓	✓	✓	✓
2013	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2012	✓	CLS	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2011	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met

ND No data for this period

CLS Closed

- Data Unavailable

Contact info

Address	PO BOX 182789 COLUMBUS, OH 43218
Phone number	-

Comments

Account closed at consumer's request



KOHL'S/CAPONE

Exceptional payment history

Closed

Account info

Account name

KOHL'S/CAPONE

Balance

-

Account number

639305XXXXXXXXXX

Balance updated

-

Original creditor

-

Credit limit

\$1,000

Company sold

-

Monthly payment

-

Account type

Charge Card

Last Payment Date

May 27, 2016

Date opened

May 27, 2016

Highest balance

\$0

Open/closed

Closed

Terms

-

Status

Paid, Closed/Never late.

Responsibility

Individual

Status updated

Jul 2017

Your statement

-

Payment history

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

Dec

2017

✓

✓

✓

✓

✓

✓

CLS

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2016

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-

-

-

-

✓

✓

✓

✓

✓

✓

✓ Current / Terms met

CLS Closed

- Data Unavailable

Contact info

Address

N56 RIDGEWOOD DR MENOMONEE FAL,
WI 53051

Phone number

(262) 703-7000

Comments

Account closed at consumer's request



●SYNCB/OLDNAVYDC

Exceptional payment history

Closed

Account info

Account name

Account number

Original creditor

Company sold

Account type

Date opened

Open/closed

Status

Status updated

SYNCB/OLDNAVYDC

447995XXXXXX

-

-

Credit card

Apr 15, 2019

Closed

Paid, Closed/Never late.

Apr 2022

Balance

Balance updated

Credit limit

Monthly payment

Last Payment Date

Highest balance

Terms

Responsibility

Your statement

-

-

\$1,024

-

Feb 04, 2020

\$84

-

Individual

-

Payment history

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

Dec

2022

✓

✓

✓

CLS

-

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2021

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2019

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✓ Current / Terms met

CLS Closed

- Data Unavailable

Contact info

Address

Phone number

PO BOX 965005 ORLANDO,
FL 32896

(877) 222-6868

Comments

-



●SYNCB/OLDNAVYDC

Closed

Exceptional payment history

Account info

Account name

Account number

Original creditor

Company sold

Account type

Date opened

Open/closed

Status

Status updated

SYNCB/OLDNAVYDC

447995XXXXXX

-

-

Credit card

May 10, 2017

Closed

Paid, Closed/Never late.

Jun 2017

Balance

Balance updated

Credit limit

Monthly payment

Last Payment Date

Highest balance

Terms

Responsibility

Your statement

-

-

\$3,000

-

Jun 13, 2017

\$121

-

Individual

-

Payment history

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

Dec

2017

-

-

-

-

✓

CLS

-

-

-

-

-

✓ Current / Terms met

CLS Closed

- Data Unavailable

Contact info

Address

Phone number

PO BOX 965005 ORLANDO,
FL 32896

(877) 222-6868

Comments

Account closed at consumer's request



● SYNCB/TJX COS DC

Closed

Exceptional payment history

Account info

Account name

Account number

Original creditor

Company sold

Account type

Date opened

Open/closed

Status

Status updated

SYNCB/TJX COS DC

524366XXXXXX

-

-

Credit card

Dec 14, 2016

Closed

Paid, Closed/Never late.

Mar 2017

Balance

Balance updated

Credit limit

Monthly payment

Highest balance

Terms

Responsibility

Your statement

-

-

\$3,600

-

\$0

-

Individual

-

Payment history

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

Sep

Oct

Nov

Dec

2017

✓

✓

CLS

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2016

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✓

Current / Terms met

CLS

Closed

-

Data Unavailable

Contact info

Address

Phone number

PO BOX 965015 ORLANDO,
FL 32896

(877) 890-3150

Comments

Account closed at consumer's request



Collection accounts

No collection accounts reported.



Public records

No public records reported.



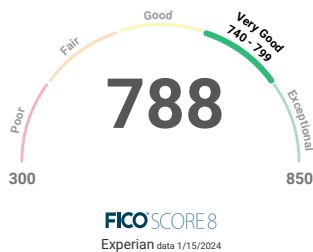
Inquiries

No inquiries reported.



Credit scores

FICO® Score 8



Your score is above the average of U.S. consumers and demonstrates to lenders that you are a very dependable borrower.

What's helping



No missed payments

- You have no missed payments on your credit accounts.
- Number of your accounts with a missed payment or derogatory indicator: 0 accounts
- About 98% of FICO High Achievers have no missed payments at all. But of those who do, the missed payment happened nearly 4 years ago, on average.
- The FICO® Score evaluates if there are any missed payments being reported. Staying current and paying bills on time demonstrate lower credit risk.



Recent credit card usage

- You've shown recent use of credit cards and/or bank-issued open-ended accounts.
- FICO® Scores evaluate the mix of credit cards, installment loans and mortgages. People who demonstrate recent and responsible use of credit cards and/or bank-issued open-ended accounts are generally considered less risky to lenders.



Not seeking credit

- You're not actively looking for credit.
- Your applications for credit in the past year: 0 inquiries
- About 70% of FICO High Achievers did not apply for credit in the past year.
- Each time a person applies for credit, a credit inquiry is usually added to your credit report. Your credit report shows relatively few or no recent credit inquiries, which indicates that you are not actively looking for credit. People who are actively seeking credit pose more of a risk to lenders than those who are not.



No collection or public record

- You have no public records or collections on your credit report.
- Number of public records on your credit report: 0 public records
- Virtually no FICO High Achievers have a public record or collection listed on their credit report.
- Number of collections on your credit report: 0 collections
- Virtually no FICO High Achievers have a public record or collection listed on their credit report.
- Lenders would consider the fact that you have no public records or collections on your credit report as positive. The presence of a public record (such as a bankruptcy) or collection is a powerful predictor of future payment risk - people with these items on their credit report are much more likely to miss future payments than those without them.

What's hurting



Lack of recent non-mortgage loan information

- You have a lack of recent activity from a non-mortgage installment loan.

- Your credit report shows a \$0 balance on your non-mortgage loans (such as auto or student loans) or a lack of sufficient recent information about your loans. Having a non-mortgage installment loan with no missed payments and a low balance along with other types of credit demonstrates that a person is able to manage a variety of credit types. Having a 0% installment loan balance to loan amount ratio is considered slightly more risky than having a low installment loan ratio.



Disclaimer

About your FICO® Score 8 or other FICO® Scores

Your FICO® Score 8 powered by Experian data is formulated using the information in your credit file at the time it is requested. Many but not all lenders use FICO® Score 8. In addition to the FICO® Score 8, we may offer and provide other base or industry-specific FICO® Scores (such as FICO® Auto Scores and FICO® Bankcard Scores). The other FICO® Scores made available are calculated from versions of the base and industry-specific FICO® Score models.

Base FICO® Scores (including the FICO® Score 8) range from 300 to 850. Industry-specific FICO® Scores range from 250-900. Higher scores represent a greater likelihood that you'll pay back your debts so you are viewed as being a lower credit risk to lenders. A lower FICO® Score indicates to lenders that you may be a higher credit risk. There are many scoring models used in the marketplace. The type of score used, and its associated risk levels, may vary from lender to lender. But regardless of what scoring model is used, they all have one purpose: to summarize your creditworthiness. Keep in mind that your score is just one factor used in the application process. Other factors, such as your annual salary and length of employment, may also be considered by lenders when you apply for a loan.

What this means to you:

Credit scoring can help you understand your overall credit rating and help companies better understand how to serve you. Overall benefits of credit scoring have included faster credit approvals, reduction in human error and bias, consistency, and better terms and rates for American consumers through reduced costs and losses for lenders. Your lender or insurer may use a different FICO® Score than FICO® Score 8 or other base or industry-specific FICO® Scores provided by us, or different scoring models to determine how you score.

2022 Energia Power LLC Cash Flow

File Edit View Insert Format Data Tools Extensions Help

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1		January	February	March	April	May	June	July	August	September	October	November	December	Total
2	2022	600	0	0	129.84	224.64	250.92	181.01	280.93	227.37	18.45	312.05	1.2k	3459
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Sheet1

Competitive Retail Electric Service Affidavit

County of Stark :

State of Ohio :

Tamara Gregory 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, gross earnings, and sales of kilowatt-hours of electricity pursuant to Sections 4905.10(A), 4911.18(A), and 4928.06(F), Ohio Revised Code.
3. The applicant will timely pay any assessment made pursuant to Sections 4905.10, 4911.18, and 4928.06(F), Ohio Revised Code.
4. The 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. The 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. The applicant will fully comply with Section 4928.09, Ohio Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The applicant will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. The applicant will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
9. The applicant will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
10. If applicable to the service(s) the applicant will provide, it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability council(s), and (3) the Public Utilities Commission of Ohio.
11. The 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.

12. 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.

13. Affiant further sayeth naught.

Jamara Gregory, President
Signature of Affiant & Title

Sworn and subscribed before me this 16th day of January, 2024
Month Year

Alyssa Bender
Signature of official administering oath

Alyssa Bender, notary
Print Name and Title

My commission expires on 08/17/2026



Alyssa Bender

Notary Public, State of Ohio

My Commission Expires August 17, 2026

**This foregoing document was electronically filed with the Public Utilities
Commission of Ohio Docketing Information System on**

1/16/2024 11:55:43 AM

in

Case No(s). 22-0075-EL-AGG

Summary: In the Matter of the Application of Energia Power LLC