

AGR NEVADA

June 21, 2023

New Hampshire Department of Energy
21 South Fruit St., Suite 10
Concord, NH 03301

Re: AGR Group Nevada, LLC's Electric Load Aggregation Application Renewal

To Whom It May Concern,

Enclosed please find AGR Group Nevada, LLC's Electric Load Aggregation Application renewal.

Should you have any questions, please feel free to contact me at 702-978-6165 or via email at lzepeda@agrgroupinc.com.

Thank you,



Chanet Kauhane
Executive Assistant

Electric Load Aggregation Application Form

This form may be used to: (1) apply for initial registration as an electric load aggregator in New Hampshire, (2) apply for renewal of registration as an electric load aggregator in New Hampshire, and (3) notify the Department of Energy of any changes to information in a previously filed electric aggregator application form. This form is provided as a convenience for filing only. You are required to provide all information specified under Puc 2006.02 when applying for initial or renewal registration as an electric aggregator, but you are not required to use this form when doing so.

Indicate whether this application is for an initial registration or for a renewal. Initial <input type="checkbox"/> Renewal <input checked="" type="checkbox"/>		
Applicant's General Information		
Puc 2006.02(a)	Legal Name	AGR GROUP NEVADA, LLC
	Trade Name (d/b/a) (if applicable)	
Puc 2006.02(b)	Business Mailing Address	2925 N. GREEN VALLEY PARKWAY, STE C HENDERSON, NV 89014
	Telephone Number	702-410-5780
	E-Mail Address	LZEPEDA@AGRGROUPINC.COM
	Website Address (if applicable)	WWW.AGRGROUPINC.COM
	Provide the name(s), title(s), business address(es), telephone number(s), and e-mail address(es) of the applicant, if an individual, or of the applicant's principal(s), ¹ if the applicant is anything other than an individual. Use additional sheets if your response exceeds the space provided on the form.	
Puc 2006.02(c)	Name	ADOLFO QUINTERO
	Title	CEO
	Business Mailing Address	2925 N. GREEN VALLEY PARKWAY, STE C HENDERSON, NV 89014
	Telephone Number	702-978-6165
	E-Mail Address	ADOLFO@AGRGROUPINC.COM
	Name	ARACELY CALDERON
	Title	GENERAL MANAGER
	Business Mailing Address	2925 N. GREEN VALLEY PARKWAY, STE C HENDERSON, NV 89014
	Telephone Number	702-410-5780
	Email Address	ACALDERON@AGRGROUPINC.COM
	Name	
	Title	
	Business Mailing Address	
Telephone Number		
E-Mail Address		

1. "Principals" means, for a corporation, any of its officers, directors, or controlling shareholders, for a limited liability company, any of its managers or controlling members, for a partnership, any of its general partners, and for any other business entity, any of its personnel exercising executive functions and any of its controlling equity owners.

Customer Service Contact		
Puc 2006.02(d)	Name	LAURA ZEPEDA
	Title	VICE PRESIDENT, CORPORATE AFFAIRS
	Telephone Number	702-410-5780
	Toll-Free Telephone Number (if available)	
	E-Mail Address	LZEPEDA@AGRGROUPINC.COM

Customer Complaints Contact		
Puc 2006.02(e)(1)	Name	LAURA ZEPEDA
	Title	VICE PRESIDENT, CORPORATE AFFAIRS
	Business Mailing Address	2925 N. GREEN VALLEY PARKWAY, STE C
		HENDERSON, NV 89014
	Telephone Number	702-410-5780
E-Mail Address	LZEPEDA@AGRGROUPINC.COM	

Regulatory Compliance Matters Contact		
Puc 2006.02(e)(2)	Name	LAURA ZEPEDA
	Title	VICE PRESIDENT, CORPORATE AFFAIRS
	Business Mailing Address	2925 N. GREEN VALLEY PARKWAY, STE C
		HENDERSON, NV 89014
	Telephone Number	702-978-6165
E-Mail Address	LZEPEDA@AGRGROUPINC.COM	

Department of Energy Assessment Payments Contact		
Puc 2006.02(e)(3)	Name	CHRIS PARMER
	Title	CFO
	Business Mailing Address	2925 N. GREEN VALLEY PARKWAY, STE C
		HENDERSON, NV 89014
	Telephone Number	702-978-6165
E-Mail Address	EEMACCOUNTSPAYABLE@EXECUTIVEENERGY.COM	

Separate Attachments: Business Authority and Trade Name	
Puc 2006.02(f)	Provide, as a separate attachment, evidence of the applicant's authorization to do business in New Hampshire from the New Hampshire secretary of state by submitting either of the following: (1) a recent printout of the applicant's listing on the N.H. Secretary of State website with the status "In Good Standing" or words of similar import; (2) or a copy of a certificate from the N.H. Secretary of State's office stating that the applicant is authorized to do business in New Hampshire. See Exhibit A
Puc 2006.02(g) N/A	Provide, as a separate attachment, evidence of the applicant's registration of the trade name, if any, to be used by the applicant in New Hampshire from the New Hampshire secretary of state by submitting either of the following: (1) a recent printout of the applicant's trade name on the N.H. Secretary of State website with the status "Active" and indicating that the trade name is owned by the applicant; or (2) a copy of a certificate from the N.H. Secretary of State's office indicating that the applicant has registered as doing business under the trade name.

Statements Regarding Applicant and its Principals		
	Please respond to each of the following questions with either "Yes" or "No."	
Puc 2006.02(h)(1)	Has applicant or any of its principals ever been convicted of any felony that has not been annulled by a court?	No
Puc 2006.02(h)(2)	Has applicant or any of its principals, within the 10 years immediately prior to application, had any civil, criminal, or regulatory sanctions or penalties imposed against it, him, or her pursuant to any state or federal consumer protection law or regulation?	No
Puc 2006.02(h)(3)	Has applicant or any of its principals, within the 10 years immediately prior to application, settled any civil, criminal, or regulatory investigation or complaint involving any state or federal consumer protection law or regulation?	Yes, See Exhibit B
Puc 2006.02(h)(4)	Is applicant or any of its principals currently the subject of any pending civil, criminal, or regulatory investigation or complaint involving any state or federal consumer protection law or regulation?	No
Puc 2006.02(h)(5)	Has applicant or any of its principals been denied authorization to provide competitive electricity supply service or electric aggregation service in any other state or jurisdiction?	No
	If an affirmative answer is provided to any item above, then provide a detailed explanation of the occurrence and the related circumstances. Use additional sheets as needed.	

Other States		
Puc 2006.02(i)	Please list other states or jurisdictions in which the applicant currently conducts business relating to the aggregation of electric customers.	See Exhibit C

Statement Regarding Supplier Representation		
Puc 2006.02(j)	Please respond to the following question with either "Yes" or "No." Is the applicant representing any supplier interest?	Yes
	If the response to the preceding question is "Yes," please list the supplier(s) represented. Use additional sheets if needed.	
	Direct Energy, ENGIE Resources, and CleanSky Energy	

Expected Marketing Start Date		
Puc 2006.02(k)	Provide the date upon which the applicant expects to commence marketing its services to customers in New Hampshire.	Ongoing (Renewal) Date _____

Attestation and Signature		
Puc 2006.02(l) and (m)	BY SIGNING BELOW, THE APPLICANT REPRESENTATIVE CERTIFIES THAT IT HAS THE AUTHORITY TO FILE THE APPLICATION ON BEHALF OF THE AGGREGATOR AND ATTESTS THAT THE CONTENTS OF THE APPLICATION ARE TRUTHFUL, ACCURATE, AND COMPLETE.	
	 Signature of the applicant or its authorized representative	
	Name: Adolfo Quintana	
	Title: CEO	
		6/22/23 Date

Filing Instructions		
	1) Mail an original and two paper copies of this form and all separate attachments to: New Hampshire Department of Energy, 21 South Fruit St., Suite 10, Concord, NH 03301	
	2) E-mail a PDF of this form and all separate attachments to: registrations@energy.nh.gov	

EXHIBIT A

State of New Hampshire

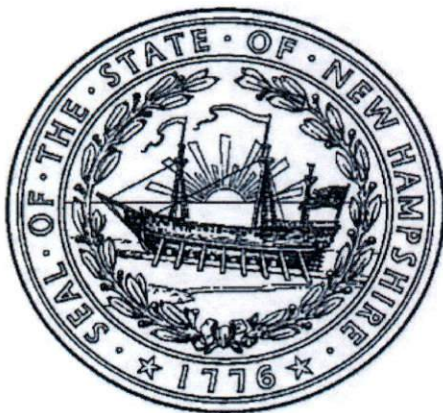
Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that AGR GROUP NEVADA, LLC is a Nevada Limited Liability Company registered to transact business in New Hampshire on August 22, 2019. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: **825891**

Certificate Number: **0006120633**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 16th day of February A.D. 2023.

A handwritten signature in black ink, appearing to read "D. Scanlan", written over a faint circular stamp.

David M. Scanlan
Secretary of State

EXHIBIT B

Has applicant or any of its principals, within the 10 years immediately prior to application, settled any civil, criminal, or regulatory investigation or complaint involving any state or federal consumer protection law or regulation?

Around June 2019, the Commonwealth of Pennsylvania, Office of Attorney General, Bureau of Consumer Protection (“Commonwealth”) notified us of its review of practices related to Utilities Marketing Group, LLC (UMG). According to the Commonwealth, telecom records showed UMG initiated telephone solicitation calls to Pennsylvania consumers registered on the DNC list. The Commonwealth proposed the parties enter an AVC to amicably resolve the matter. We engaged in initial informal conversations with the Commonwealth to gather more information and provide evidence of UMG’s compliance and calling practices, including proof of the Prior Express Written Consent (PEWC) to call consumers.

The Commonwealth identified ten consumer phone numbers as examples, and we replied with proof of compliance and PEWC for those consumers. In September 2020, the Commonwealth nevertheless provided a draft AVC, contending “[these entities] engaged in ... unfair and deceptive acts and practices, in violation of the Unfair Trade Practices and Consumer Protection Laws, 73 P.S. §201-1, et seq. (“Consumer Protection Law”); the Telemarketing Registration Act, 73 P.S. §2241, et seq. (“TRA”), and the Telemarketing Sales Rule, 16 C.F.R. 310, et seq. (“TSR”)...”. Along with the draft AVC, the Commonwealth expressed a desire to “amicably resolve these violations and to ensure future compliance.”

We provided a written response to the Commonwealth in April 2021, detailing compliance with both the PA and Federal DNC registries and confirming UMG only called consumers who provided PEWC. Evidence submitted to the Commonwealth included confirmation that, during all times relevant to the period reviewed, we bought the federal and Pennsylvania DNC list (“DNC list”) and scrubbed all telephone numbers for which we did not have express agreement, in writing about every fourteen days. We also confirmed we accessed and downloaded the federal DNC list fifty-six times and the Pennsylvania DNC list fifty-eight times during the relevant period.

The Commonwealth then expressed concerns regarding the consents, provided by end users via an online consent form submitted to a third-party vendor in which the consumers gave their personal and contact information and gave consent to receive telemarketing calls. In response, we provided proof that we relied on representations, warranties, and assurances from our vendors that all leads supplied fully complied with the law. Our vendors included an industry leader in data driven marketing services and lead generation.

The Parties have entered into an AVC which included AGR Group Nevada, LLC for settlement purposes only and that includes no admission of liability by UMG or AGR Group Nevada, LLC, thereby concluding the investigation.

EXHIBIT C

Please list other states or jurisdictions in which the applicant currently conducts business relating to the aggregation of electric customers.

Illinois Commerce Commission
Pennsylvania Public Utility Commission
Texas Public Utility Commission