

**OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION**

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

Judith
ILLINOIS COMMERCE COMMISSION
ORIGINAL

2013 JUN 14 P 4: 01

CHIEF CLERK'S OFFICE

Docket No. 13-0406

AGR GROUP NEVADA, LLC :
:
Application for Licensure of :
Agents, Brokers, and Consultants :
under Section 16-115C :
of the Public Utilities Act. :

APPLICATION

AGR GROUP NEVADA, LLC ("Applicant"), hereby requests that the Illinois Commerce Commission ("Commission") grant it a license pursuant to Section 16-115C of the Public Utilities Act ("Act"). In support of its application, Applicant states as follows:

GENERAL [454.40, 454.50, 454.100]

1. Applicant's name and street address.

AGR GROUP NEVADA, LLC
2725 East Desert Inn Road, Suite 200
Las Vegas, Nevada 89121
Phone: 702-410-5780
Fax: 702-410-5785

2. Related Information:

- Type of business entity: LLC
- Jurisdiction in which and under whose laws business entity was created: Nevada
- Other names under which Applicant does business (D/B/A): N/A

3. Contact Persons for the following:

a) issues related to processing this application [454.130]

Kristin Kreuder
Consultant on behalf of AGR Group Nevada, LLC
44 Blue Spruce Circle

Weston, CT 06883
203-803-8714
kristinkreuder@optonline.net

- b) issues related to complaint resolution [454.130]

Joe Reynolds
Executive Director
ADDRESS
Phone: 702-410-5780
Fax: 702-410-5785
Email: jfreynolds@agrgroupinc.com

4. Description of Applicant's business. [454.40(c)(1)]

AGR Group Nevada, LLC. was formed on April 20, 2010 and is looking to establish an agency/broker/consultancy business in Illinois. It is currently registered as a telemarketer in New York and New Jersey. The Applicant does not currently hold any electricity broker licenses in any other state. AGR GROUP NEVADA, LLC was formed to provide natural gas and electric brokerage and sales services. The Applicant will not be taking title to the natural gas and/or electricity. AGR GROUP NEVADA, LLC will be representing Certified Alternative Electric Retail Suppliers (ARES) in the State of Illinois. AGR GROUP NEVADA, LLC will be calling on commercial, industrial and residential accounts in the State of Illinois on behalf of such ARES.

5. A statement in support of application (including supporting documents and schedules if necessary) certifying the applicant meets the requirements of Section 16-115C of the Act. [454.40(d)(1)]

Please see Attachment A hereto.

6. The name, address, telephone number, any facsimile number and any e-mail address of the agent registered with the Illinois Secretary of State. This information shall be kept current and any change regarding the licensee shall be reported within 15 days after the change occurs. The required information shall be filed with the Chief Clerk of the Commission at its Springfield office. [454.40(c)(3)]

Corporation Service Company
422 North Northwest Highway, Suite 150
Park Ridge, Illinois 80068
Phone: 888-690-2882
Fax: 217-492-2727
Email: sop@cscinfo.com

7. A statement to disclose whether the Applicant operates as an agent, broker, or consultant in any other jurisdictions in a manner similar to that contemplated under Section 16-115C of the Act. Additionally, regardless of whether Applicant operates as an agent, broker, or consultant in Illinois or any other jurisdiction, the Applicant is directed to disclose whether it has had any complaints filed against it for its provision of any services in the electric or gas industry in this or any other jurisdiction. If any such complaints exist, the Applicant is directed to include in its response the nature of the complaint, the jurisdiction, and the ultimate resolution.

AGR GROUP NEVADA, LLC is currently registered as a telemarketer in New York and New Jersey. The Applicant does not currently hold any electricity broker licenses in any other state. AGR GROUP NEVADA, LLC has not had any complaints filed against it for its provision of any services in the electric or gas industry in this or any other jurisdiction in which it operates.

8. Applicant certifies that it:
- a) is licensed to do business in the State of Illinois and is in compliance with all other applicable laws, regulations and Commission rules and orders; [454.40(c)(2)]
 - b) shall comply with all terms and conditions required by Section 16-115C of the Act; [454.40(d)(2)]
 - c) shall ensure any person who acts on behalf of the entity will comply with all sections of Part 454 applicable to the function or functions to be performed; [454.40(d)(3)]
 - d) shall remain in compliance with the provisions of the Act and Part 454; [454.50]
 - e) shall ensure that authorizations received from customers, and all other applicable records are retained for a period of not less than three calendar years after the calendar year in which they were created; and [454.100(a)]
 - f) shall preserve the confidentiality of its customers' data. [454.100(b)]

MANAGERIAL LICENSING QUALIFICATIONS [Section 454.60]

9. Applicant meets the managerial qualifications set forth in Part 454.60, as demonstrated in Attachments B, C, D and E. Attachment C includes an exhibit containing a corporate organizational chart and identifying the persons who are being used to meet the requirements of Part 454.60(a). Attachments D and E includes an exhibit containing occupational background information on the

person or persons who are being used to meet the requirements of Part 454.60(a).

TECHNICAL LICENSING QUALIFICATIONS [Section 454.70]

10. Applicant meets the technical qualifications set forth in Part 454.70, as demonstrated in Attachments B, D and E. Attachments B, D and E include an exhibit containing occupational background information on the person or persons who are being used to meet the requirements of Part 454.70(a).

FINANCIAL LICENSING REQUIREMENTS [SECTION 454.80]

11. Applicant is required to execute and maintain a license or permit bond in the name of the People of the State of Illinois issued by a qualifying surety or insurance company authorized to transact business in the State of Illinois. The amount of the bond shall equal \$5,000.

See Attachment G - \$5,000.00 qualified bond by a company authorized to do business in the State of Illinois.

CODE OF CONDUCT [SECTION 454.90]

12. Applicant certifies that it shall:
 - a) Disclose in plain language in writing the nature of the services offered by the ABC;
 - b) Prior to the customer signing a contract, disclose that they are not employed by the electric utility operating in the applicable service territory;
 - c) Disclose in plain language in writing to all persons it solicits the total price per kilowatt-hour, and the total anticipated cost, inclusive of all fees or commissions received by the licensee, to be paid by the customer over the period of the proposed underlying customer contract. In the event a person or entity required to be licensed pursuant to this Part uses an electric supply usage estimate for a particular customer, the person or entity required to be licensed pursuant to this Part must use the same electric supply usage estimate for all service offers it presents to that particular customer;
 - d) Any disclosure required by subsection (c) must be made prior to entering into the contract and signed by the customer;
 - e) Disclose if applicable, to all customers, prior to the customer signing a contract the fact that they will be receiving compensation from the supplier;

- f) Not hold itself out as independent or unaffiliated with any RES, or both, or use words calculated to give that impression, unless the person or entity offering service under Section 16-115C of the Act has no contractual relationship with any RES or its affiliates regarding retail electric service in Illinois;
- g) Not utilize false, misleading, materially inaccurate, defamatory or otherwise deceptive language or materials in the soliciting or providing of its services;
- h) Maintain copies of all marketing materials disseminated to third parties for a period of not less than three years;
- i) Maintain copies of all disclosure statements required in subsections (a) and (b) for a period of not less than three years;
- j) Not present electricity pricing information in a manner that favors one supplier over another, unless a valid pricing comparison is made utilizing all relevant costs and terms; and

Comply with the requirements of Sections 2EE, 2FF, 2GG and 2HH of the Consumer Fraud and Deceptive Business Practices Act [815 ILCS 505/2EE, 2FF, 2GG and 2HH].

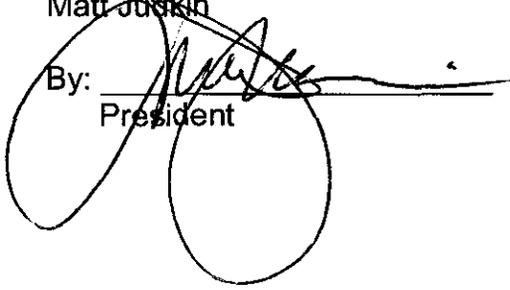
REPORTING REQUIREMENTS [SECTION 454.110]

- 13. Applicant agrees to submit reports in accordance with annual reporting requirements. [454.110]

WHEREFORE, Applicant requests that the Commission grant its application for licensure as an agent, broker, or consultant to engage in the procurement or sale of retail electricity supply for third parties.

Respectfully submitted,

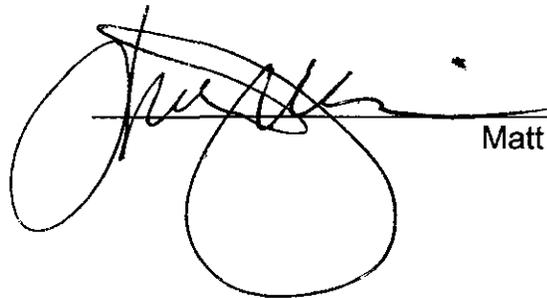
Matt Juskin

By: 
President

VERIFICATION

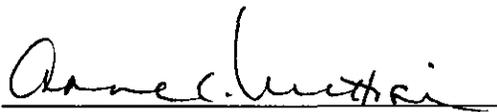
CALIFORNIA
STATE OF NEVADA)
ORANGE
COUNTY OF CLARK)

Matt Judkin, being first duly sworn, deposes and says that he is the President of AGR Group Nevada, LLC, that he has read the foregoing Application of AGR Group Nevada, LLC, and all of the attachments accompanying and referred to within the Application; and that the statements contained in the Application and the attachments are true, correct and complete to the best of his knowledge, information and belief.


Matt Judkin

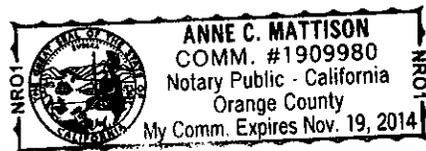
To be completed by a Notary Public

Subscribed and sworn to before me
this 3rd day of June, 2013



Notary Public

[Stamp of Notary]



CALIFORNIA JURAT WITH AFFIANT STATEMENT

- See Attached Document (Notary to cross out lines 1-6 below)
 See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (If any)

State of California

County of Orange

Subscribed and sworn to (or affirmed) before me on this

3rd day of June, 2013, by
Date Month Year

(1) MATT JUDKA
Name of Signer

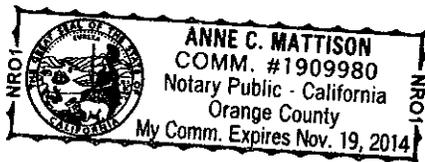
proved to me on the basis of satisfactory evidence to be the person who appeared before me (.) (.)

(and

(2) _____
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me.)

Signature *Anne C. Mattison*
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Further Description of Any Attached Document

Title or Type of Document: State of Illinois Verification

Document Date: 6/3/13 Number of Pages: 14

Signer(s) Other Than Named Above: _____
(without attachments) EIG

RIGHT THUMBPRINT OF SIGNER #1
Top of thumb here

RIGHT THUMBPRINT OF SIGNER #2
Top of thumb here