



EnerNOC, Inc  
One Marina Park Drive  
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Boston, MA 02210

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www.enernoc.com  
info@enernoc.com

**VIA UPS**

Board Secretary  
Ontario Energy Board  
PO Box 2319, 27th Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Canada

**RECEIVED**

AUG - 2 2016 BR

ONTARIO ENERGY BOARD

July 27, 2016

**RE: EnerNOC, Inc. Application for an Electricity Retailer Licence, Board File Number EB-2015-0171**

To the Board:

Pursuant to Order 12903 Order 11796, Attachment B this letter serves as EnerNOC, Inc.'s (the "Company") notification of change to the information included in the Company's registration as filed.

On June 17, 2016, Neil Moses, the Chief Operating Officer and Chief Financial Officer of EnerNOC, Inc., notified the Company of his decision to retire from the Company in early 2017. Mr. Moses intends to resign as an officer of the Company on August 19, 2016 and will remain employed by the Company as a special advisor until his retirement on February 3, 2017 in order to assist the Company with this transition.

Effective August 22, 2016, William Sorenson will be employed as Chief Financial Officer of the Company.

Attached please find an updated list of EnerNOC's Principal Officers and Directors, effective August 22, 2016.

Please contact me if the Board requires any additional information.

Sincerely,

Virginia Fuller  
Manager of Regulatory Compliance  
(617) 692-2629  
vfuller@enernoc.com

ATTACHMENT



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**EnerNOC's Principal Officers and Directors, effective August 22, 2016**

The business address for all below officers and directors:  
EnerNOC, Inc., One Marina Park Drive, Suite 400, Boston, MA 02210

**Officers:**

Timothy Healy, CEO  
David Brewster, President  
William Sorenson, CFO  
Michael Berdik, General Counsel and Vice  
President

**Board of Directors:**

Timothy Healy, Chair  
David Brewster  
James Baum  
Arthur Coviello  
TJ Glauthier  
Kirk Arnold  
Gary Haroian