



EnerNOC, Inc
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VIA UPS

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

RECEIVED
JUN 08 2016

ONTARIO ENERGY BOARD

June 6, 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's notification of change to the information included in the Company's registration as filed.

On May 26, 2016, Richard Dieter notified the board of directors (the "Board") of EnerNOC, Inc. that he was retiring as a member of the Board, effective as of the close of business on June 1, 2016. Mr. Dieter, 72, has been a member of the Board since 2007.

Attached please find an updated list of EnerNOC's Principal Officers and Directors, effective June 1, 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 June 1, 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
Neil Moses, COO, CFO, & Treasurer
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