



Enel X North America, Inc.
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Board Secretary
Ontario Energy Board
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Toronto ON M4P 1E4
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RECEIVED

JUL 04 2019

ONTARIO ENERGY BOARD

June 27, 2019

**RE: Enel X North America, 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 Enel X North America, Inc.'s notification of change to the information included in the Company's registration as filed.

Effective June 25, 2019, Enel X North America, Inc.'s list of officers and directors is as follows:

Officers:

Surya Panditi, CEO and President
Marc Rizzo, CFO and Treasurer
Megan Beauregard, Vice President and
Secretary
Jaclyn Bliss, Vice President

Board of Directors:

Surya Panditi
Eliano Russo
Giulio Carone

Please contact me if any additional information is required.

Sincerely,

Meghan Hester
Chief Compliance Officer
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Meghan.hester@enel.com