



**Barbara Farmer**

*Licensing & Reporting Analyst-*

*Regulatory Affairs*

**Telephone (713)354-4710**

**Email [Barbara.farmer@directenergy.com](mailto:Barbara.farmer@directenergy.com)**

Ontario Energy Board  
Attn: Board Secretary  
2300 Yonge Street,  
27<sup>th</sup> Floor  
Toronto, ON M4P 1E4  
Telephone (413)481-1967

**RECEIVED**

FEB 28 2020

ONTARIO ENERGY BOARD

March 1, 2020

**RE: Update to Corporate Officers and Directors - Direct Energy Marketing Limited and Direct Energy Marketing Inc.**

Dear Honorable Board Members,

In accordance with the terms of Direct Energy Marketing Limited's ("DEML") Electricity Marketer Licence (ER-2015-0202), Electricity Wholesale License (EW-2015-0214) and the Wholesale Electric Permit of Direct Energy Marketing Inc. ("DEMI") (EW-2018-0303), we are providing formal notice to the Ontario Energy Board of the recent changes to Director and Officer Slate for DEML and DEMI that were effective on January 31, 2020.

Please find enclosed a current list of Officers and Directors for both Direct Energy entities.

Best Regards,

A handwritten signature in black ink that reads "Barbara Farmer".

Barbara Farmer

Enclosures\

Current Appointments:  
Effective: 01/31/2020

## Direct Energy Marketing Limited

### Board Positions

<u>Name</u>	<u>Position</u>	<u>Appointed</u>
Adair, Scott	Director	4/30/2018
Kozak, Tanis	Director	11/30/2016

### Officers

<u>Name</u>	<u>Position</u>	<u>Appointed</u>
Kozak, Tanis	President	4/30/2018
Adair, Scott	Vice President	4/30/2018
Paul Roger	Treasurer	01/31/2020
Stacy Phillips	Assistant Treasurer	01/31/2020
Lori Armstrong	Secretary	3/18/2019