



Enel X North America, Inc.  
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Board Secretary  
Ontario Energy Board  
PO Box 2319, 27th Floor  
2300 Yonge Street  
Toronto ON M4P 1E4  
Canada



ONTARIO ENERGY BOARD

January 23, 2020

**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 January 23, 2020, Enel X North America, Inc.'s list of officers and directors is as follows:

Officers:

Surya Panditi, CEO and President  
Megan Beauregard, Vice President and  
Secretary  
Gianfranco Butera, Treasurer  
Aaron Macqueen, Compliance Officer and  
Assistant Secretary

Board of Directors:  
Surya Panditi

Please contact me if any additional information is required.

Sincerely,

Kelly Smith  
Internal Controls Specialist  
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