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ONTARIO ENERGY BOARD

July 2, 2019

**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 July 1, 2019.

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

Best Regards,

Barbara Farmer

Enclosures\

Current Appointments:  
Effective: 07/01/2019

## 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
Hamilton, Stephen	Assistant Treasurer	06/28/2019
Newcombe, Gary	Treasurer	9/26/2017
Lori Armstrong	Secretary	3/18/2019

Current Appointments:  
Effective: July 1, 2019

## Direct Energy Marketing Inc.

### Board Positions

<u>Name</u>	<u>Position</u>	<u>Appointed</u>
John Schultz	Director	06/20/2014
Bruce Stewart	Director	01/01/2019

### Officers

<u>Name</u>	<u>Position</u>	<u>Appointed</u>
Stephen Hamilton	Assistant Treasurer	06/28/2019
John Schultz	Co-President	06/20/2014
Bruce Stewart	Co-President	01/01/2019
Paolo Berard	Co-Secretary	06/16/2016
Bray Dohrwardt	Co-Secretary	09/15/2016
Randy Kruger	Co-Treasurer	06/20/2014
Dana Mason	Co-Treasurer	11/30/2017