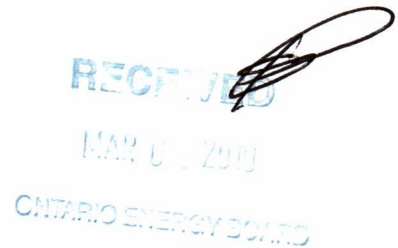




Enel X North America, Inc.  
One Marina Park Drive  
Suite 400  
Boston, MA 02210

Tel: 617 224 9900  
Fax: 617 224 9910

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



February 14, 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 February 1, 2019, Enel X North America, Inc.'s list of officers and directors is as follows:

Officers:

Michael I. Storch, CEO and President  
Marc Rizzo, CFO and Treasurer  
Megan Beauregard, Vice President and Secretary  
Jaclyn Bliss, Vice President  
Arrigo Bodda, Vice President

Board of Directors:

Michael I. Storch  
Eliano Russo  
Giulio Carone

Please contact me if any additional information is required.

Sincerely,

Meghan Hester  
Chief Compliance Officer  
(410) 343-7221  
Meghan.hester@enel.com