

FILE



EnerNOC, Inc  
One Marina Park Drive  
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Boston, MA 02210

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**VIA U.S. MAIL**

Public Utilities Commission of Ohio  
Docketing Division  
180 East Broad Street  
Columbus, OH 43215-3793

July 17, 2015

**RE: EnerNOC, Inc. Material Change to Competitive Retail Electricity Services  
Provider - Broker / Aggregator Registration, Certificate 14-338E(1), Case number 14-  
1597-EL-AGG**

To the Commission:

Pursuant to Ohio Code 4901:1-24-10, this letter serves as EnerNOC, Inc.'s ("EnerNOC" or "Company") notification of change to the information included in the Company's registration application as filed. Mr. Gary Haroian was appointed to EnerNOC's Board of Directors on July 13, 2015. Attached please find an updated list of EnerNOC's Principal Officers and Directors.

Please contact me if the Commission requires any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'V. Fuller'.

Virginia Fuller  
Manager of Regulatory Compliance  
(617) 692-2629  
vfuller@enernoc.com

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### **EnerNOC's Principal Officers and Directors**

The business address for all below officers and directors:

EnerNOC, Inc., One Marina Park Drive, Suite 400, Boston, MA 02210

#### Officers:

Timothy Healy, CEO

David Brewster, President

Neil Moses, COO, CFO & Treasurer

Matthew Cushing, Vice President, Secretary, and General Counsel

Michael Berdik, Assistant Secretary

#### Board of Directors:

Timothy Healy, Chair

David Brewster

James Baum

Arthur Coviello

Richard Dieter

TJ Glauthier

Kirk Arnold

Gary Haroian