

FILE



EnerNOC, Inc
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VIA U.S. MAIL

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

June 6, 2016

**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's notification of change to the information included in the Company's registration as filed.

On May 26, 2016, Richard Dieter notified the board of directors (the "Board") of EnerNOC, Inc. that he was retiring as a member of the Board, effective as of the close of business on June 1, 2016. Mr. Dieter, 72, has been a member of the Board since 2007.

Attached please find an updated list of EnerNOC's Principal Officers and Directors, effective June 1, 2016.

Please contact me if the Commission requires any additional information.

Sincerely,

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

ATTACHMENT

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician Ans Date Processed JUN 10 2016



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EnerNOC's Principal Officers and Directors, effective June 1, 2016

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
Michael Berdik, General Counsel and Vice
President

Board of Directors:

Timothy Healy, Chair
David Brewster
James Baum
Arthur Coviello
TJ Glauthier
Kirk Arnold
Gary Haroian