

EnerNOC, Inc One Marina Park Drive Suite 400 Boston, MA 02210 Tel: 617 224 9900 Fax: 617 224 9910 www.enernoc.com info@enernoc.com

## VIA U.S. MAIL

Secretary's Bureau Pennsylvania Public Utility Commission Commonwealth Keystone Building 2nd Floor, Room-N201 400 North Street Harrisburg, PA 17120

May 10, 2016

## **RE: EnerNOC, Inc. Material Change to Electric Generation Supplier (Broker) Registration, Docket A-2009-2109812**

To the Commission:

Pursuant to § 54.34, this letter serves as EnerNOC's notification of change to the information included in the Company's registration application as filed.

On April 14, 2016, Matthew Cushing, the General Counsel and Vice President of EnerNOC, Inc. (the "Company"), resigned as an officer of the Company and as an officer and director of the Company's subsidiaries, effective as of the close of business on June 3, 2016, to pursue other professional opportunities and personal goals. The Company and Mr. Cushing have agreed that Mr. Cushing will remain employed by the Company as General Counsel and Vice President until June 3, 2016 in order to assist the Company with this transition.

Following the close of business on June 3, 2016, Michael Berdik, the Deputy General Counsel of the Company, will assume the role of General Counsel and Vice President.

Attached please find an updated list of EnerNOC's Principal Officers and Directors, effective June 6, 2016.

Please contact me if the Commission requires any additional information.

Sincerely,

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

ATTACHMENT

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## EnerNOC's Principal Officers and Directors, effective June 6, 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 Richard Dieter TJ Glauthier Kirk Arnold Gary Haroian

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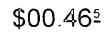


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