



EnerNOC, Inc
One Marina Park Drive
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Boston, MA 02210

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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,

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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