



EnerNOC, Inc
One Marina Park Drive
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Boston, MA 02210

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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

June 6, 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 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

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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



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