COLLINS KEVIN P

Form 4

November 16, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

3235-0287 Number: January 31, Expires:

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OMB APPROVAL

Section 16. Form 4 or Form 5 obligations

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

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may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

| (Print or Type R | desponses) | | | | | | | |
|--------------------------------------|--------------------------------------|--------------------------------|---------------------------------|--|--|--|--|---|
| 1. Name and A COLLINS K | Person * | Symbol POWER | SECURE | Ticker or Trading E AL, INC. [POWR] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) | (First) | Middle) | 3. Date of Earliest Transaction | | | X Director Officer (give | | Owner er (specify |
| 21 OLD HIL | AD | (Month/Da | • | | below) below) | | | |
| | | 4. If Amendment, Date Original | | | 6. Individual or Joint/Group Filing(Check | | | |
| WESTPORT | | Filed(Month/Day/Year) | | | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative Securities Acq | quired, Disposed o | of, or Beneficial | ly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Year |) Execution any | med on Date, if Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |

| 1.11110 01 | 2. Transaction Date | Zi i. Decined | 3. 1. Securities riequired | | J. I tilloulit of | o. o whership | , | | |
|-----------------|---------------------|--------------------|----------------------------|------------------------------|-------------------|---------------|------------------|--------------|----|
| Security | (Month/Day/Year) | Execution Date, if | Transactio | ransaction(A) or Disposed of | | Securities | Form: Direct | Ir | |
| (Instr. 3) | | any | Code | (D) | | | Beneficially | (D) or | В |
| | | (Month/Day/Year) | (Instr. 8) | (Instr. 3, | 4 and | 5) | Owned | Indirect (I) | C |
| | | | | | | | Following | (Instr. 4) | (] |
| | | | | | (4) | | Reported | | |
| | | | | | (A) or | | Transaction(s) | | |
| | | | Code V | Amount | | Price | (Instr. 3 and 4) | | |
| Common Stock | 11/13/2009 | | M | 2,500 | A | \$ 1.5 | 21,290 | D | |
| | | | | | | | | | |
| Common | | | | | | \$ | | | |
| | 11/13/2009 | | S | 2,500 | D | 8.41 | 18,790 | D | |
| Stock | | | | | | (1) | | | |
| ~ | | | | | | | | | |
| Common | 11/16/2009 | | M | 7,500 | A | \$ 1.5 | 26,290 | D | |
| Stock | | | | . , | | 7 -10 | , | | |
| | | | | | | \$ | | | |
| Common | 11/16/2009 | | S | 7,500 | D | 7.78 | 18,790 | D | |
| Stock | 11/10/2009 | | S | 7,500 | ט | (2) | 10,790 | D | |
| | | | | | | (-) | | | |

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

D

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | |
|---|---|---|---|---|-----|--|---------------------|---|-----------------|--|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Director Stock Options | \$ 1.5 | 11/13/2009 | | M | 2 | 2,500 | 06/19/2001 | 06/19/2011 | Common Stock | 2,500 |
| Director Stock Options | \$ 1.5 | 11/16/2009 | | M | | 7,500 | 06/19/2001 | 06/19/2011 | Common Stock | 7,500 |

Reporting Owners

| Reporting Owner Name / Address | Relationships |
|----------------------------------|---------------|
| Reporting Owner Traine / Address | |

Director 10% Owner Officer Other

COLLINS KEVIN P
21 OLD HILL FARMS ROAD X
WESTPORT, CT 06880

Signatures

/s/ Kevin P.
Collins

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$8.26 to \$8.62. The reporting person undertakes to provide to PowerSecure International, Inc., any security holder of PowerSecure International, Inc., or the staff of the Securities and Exhcange Commission, upon request, full information regarding the number of shares

Reporting Owners 2

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sold at each separate price within the ranges set forth in footnotes (1) and (2) to this Form 4.

(2) The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$7.64 to \$7.93.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.