FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OIVID APPRO	VAL				
OMB Number:	3235-0287				
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Rich Elizabeth G					2. Issuer Name and Ticker or Trading Symbol ORION ENERGY SYSTEMS, INC. [OESX								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Kich E	<u>lizabeth (</u>	<u>J</u>					1 (1)		<u> </u>	110.	, 110 , 11 (<u>o.</u> [obs	*	X	Director	r		10% Ow	ner
(Last)	(F	irst)	(Middle)		Ľ										Officer (below)	(give title		Other (s below)	pecify
	,	ISKY RICH & A	,	FS SC				Tran	saction (Mo	nth/D	ay/Year)								
			BBOCIATI	LO SC	06	/12/2	.012												
03 / WA	LION DKI	VE, SUITE 1			4.1	f Ame	ndment.	Date	of Original I	Filed ((Month/Day	//Year)	6	Indiv	idual or Jo	oint/Group	Filina	(Check App	licable
(Street)							,					,,		ne)			Ū	` ''	
PLYMO	UTH W	Л	53073											X		•	•	rting Person	
					,										Form fil Person		e than	One Report	ing
(City)	(S	State)	(Zip)												. 0.00				
		Tal	ble I - Nor	ı-Deriv	/ativ	e Se	curitie	s Ad	quired,	Disp	osed o	f, or Ber	neficia	ally (Owned				
1. Title of Security (Instr. 3) 2. Transc Date (Month/E			action						ties Acquired (A)							7. Nature of			
				h/Day/Year)		Execution Date, if any		Code (Instr.		Disposed Of (D) (Instr. 3, 4		tr. 3, 4 a	4 and Secur Benef		ially (D			Indirect Beneficial	
				, ,		(Month/Day/Year		ar) 8)						Owned Following (Reported		(l) (Ins		Ownership (Instr. 4)	
								Code	v	Amount	(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)					
Common Stock													3,591			D			
			Table II - I	Deriva	tive	Sec	urities	Acc	uired, D	ispo	sed of,	or Bene	ficial	ly O	wned				,
									s, option										
1. Title of	2.	3. Transaction	3A. Deemed Execution Date if any (Month/Day/Yes		l.		of		6. Date Exercisab Expiration Date (Month/Day/Year)		ble and	7. Title an		Deriv Secu curity (Insti	Price of	9. Numbe		10.	11. Nature
Derivative Security	Conversion or Exercise Price of Derivative	Date (Month/Day/Year)		Code	ransa Code (l						·)	of Securit Underlyin	g		Derivative Security	derivative Securities	s	Ownership Form:	of Indirect Beneficial
(Instr. 3)					3)							Derivative (Instr. 3 ar			nstr. 5)	Beneficial Owned	ng	Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
	Security						(A) or Disposed of (D) (Instr. 3, 4 and 5)					(,			Following Reported			
																Transaction (Instr. 4)	on(s)		
				-	_		3, 4 and	J,		$\overline{}$			Amou	_		(
													or						
									Date		Expiration		Numb of						
				C	Code	٧	(A)	(D)	Exercisabl	e [Date	Title	Shares	-					
Stock Options										(I)		Common	0.00					_	
(right to	\$2.03	06/12/2012			A		26,646		06/12/2013	(1)	06/12/2022	Stock	26,64	16	\$ 0	26,640	6	D	
buy)				_						_			_	_		<u> </u>			
Stock Options	\$2.86								00/10/2011	(2)	08/10/2020	Common	 19,91	,		19,912	,	D	
(right to buy)	φ2.00								08/10/2011		00/10/2020	Stock	19,91	4		19,91.	'	D	
Stock		 								+			 	+					-
Options (right to	\$4.19								05/23/2012	(3)	05/23/2021	Common Stock	22,04	15		22,04:	5	D	

Explanation of Responses:

- 1. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted June 12, 2012, vests and becomes exercisable in three equal installments on June 12, 2013, 2014 and 2015, respectively
- 2. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted August 10, 2010, vests and becomes exercisable in three equal installments on August 10, 2011, 2012 and 2013, respectively.
- 3. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted May 23, 2011, vests and becomes exercisable in three equal installments on May 23, 2012, 2013 and 2014, respectively.

Remarks:

/s/ Steven R. Barth, Attorneyin-Fact for Elizabeth G. Rich

06/14/2012

** Signature of Reporting Person

Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.