SEC	Form	4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

1. Name and Address of Reporting Person [*] <u>Verfuerth Neal R</u>						2. Issuer Name and Ticker or Trading Symbol ORION ENERGY SYSTEMS, INC. [OESX]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner V Officer (give title Other (specify					vner	
(Last) (First) (Middle) 2210 WOODLAND DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 05/18/2010									X Officer (give title Other (specify below) below) Chief Executive Officer					
(Street) MANITOWOC WI 54220 (City) (State) (Zip)				- 4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person 							
		Та	ble I - Nor	1-Deri	ivativ	tive Securities Acquired, Disposed of, or Benefic									Lially Owned					
1. Title of Security (Instr. 3) 2. Trans. Date				action 2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired (A) or te, Transaction Disposed Of (D) (Instr. 3, 4 a) Code (Instr. 5)				or 5. Amount of and Securities Beneficially Owned Following			Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)					
									Code	v	Amount	(A) ((D)	or Pri	ice	Ce Reported Transaction(s) (Instr. 3 and 4)				(1150.4)	
Common	Stock														1,877	7,861		D		
Common	Stock														769,	234			By Spouse	
			Table II -						quired, D ts, option						owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	rcise (Month/Day/Year) if any (Month/Day/Year) if any (Month/Day/Year) if any (Month/Day/Year) berivative (Month/Day/Year) berivative berivative (Instr. 3 are accurate to the securities of the		ties 1g e Securi		8. Price of Derivative Security (Instr. 5) Beneficio Owned Followin Reporte Transact (Instr. 4)		e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)										
					Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	Amou or Numb of Sha	ber						
Stock Options (right to buy)	\$3.46	05/18/2010			A		34,207		(1)	0	5/18/2020	Common Stock	34,2	207	\$0	34,20)7	D		
Stock Options (right to buy)	\$2.2								(2)	1	2/20/2016	Common Stock	204,	546		204,546		D		
Stock Options (right to buy)	\$5.35								(3)	0	8/08/2018	Common Stock	108,	911		108,911		D		
Stock Options (right to buy)	\$3.78								(4)	0	5/19/2019	Common Stock	35,2	276		35,276		D		
Stock Options (right to buy)	\$4.49								07/27/2008	5) 0	7/27/2011	Common Stock	180,	958		180,958		D		
Stock Options (right to buy)	\$5.35								(3)	0	8/08/2008	Common Stock	1,6	50		1,65	0	I	By Spouse	
Stock Options (right to buy)	\$2.2								(2)	1	2/20/2016	Common Stock	40,0	000		40,00	00	I	By Spouse	
Stock Options (right to buy)	\$4.49								07/27/2008	5) 0	7/27/2011	Common Stock	125,	974		125,9	74	I	By Spouse	

Explanation of Responses:

1. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted May 18, 2010, vests and becomes exercisable in 20% increments on May 18, 2011, 2012, 2013, 2014 and 2015, respectively.

2. Grant to reporting person of option to buy shares under the 2004 Equity Incentive Plan. This option, granted December 20, 2006, vests and becomes exercisable in 20% increments on December 20, 2007, 2008, 2009, 2010 and 2011, respectively.

3. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted August 8, 2008, vests and becomes exercisable in 20% increments on August 8, 2009, 2010, 2011, 2012 and 2013, respectively.

4. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted May 19, 2009, vests and becomes exercisable in 20% increments on May 19, 2010, 2011, 2012, 2013 and 2014, respectively.

5. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted July 27, 2007, became fully exercisable on July 27, 2008. **Remarks:**

/s/ Peter C. Underwood,

<u>Attorney-in-Fact</u> ** Signature of Reporting Person 05/20/2010

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.