

**Assent
to the 2015 Public Service Company of New Hampshire
Restructuring and Rate Stabilization Agreement**

WHEREAS, the Governor of New Hampshire (the “Governor”) and New Hampshire Office of the Attorney General (the “Attorney General”) were signatories to the PSNH 1999 Restructuring Settlement Agreement (the “PSNH 1999 Settlement Agreement”) approved by the New Hampshire Public Utilities Commission (the “Commission”) in Order Nos. 23,443, 23,549 and 23,550;

WHEREAS, on July 1, 2016 the Commission approved, in Order No. 25,920, the 2015 Public Service Company of New Hampshire Restructuring and Rate Stabilization Agreement (the “2015 Settlement Agreement”), as amended and adopted by the Partial Litigation Settlement Between Settling Parties and Non-Advocate Staff;

WHEREAS, pursuant to the terms of the 2015 Settlement Agreement, upon Commission approval the 2015 Settlement Agreement was intended to supersede the PSNH 1999 Settlement Agreement;

WHEREAS, pursuant to Section XI of the 2015 Settlement Agreement, “All parties to the PSNH 1999 Restructuring Settlement Agreement must agree that the PSNH 1999 Restructuring Settlement Agreement is rescinded and superseded” upon Commission approval of the 2015 Settlement Agreement by a Final Order; and

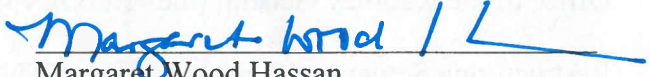
WHEREAS, no party filed for reconsideration within the prescribed time period and Order No. 25,920 became final on August 2, 2016.

NOW THEREFORE, the Governor and the Attorney General do hereby assent and agree that the PSNH 1999 Restructuring Settlement Agreement is rescinded and superseded by the terms of the 2015 Settlement Agreement, as amended and adopted by the Partial Litigation

Settlement Between Settling Parties and Non-Advocate Staff, and as approved by the
Commission in Order No. 25,920.

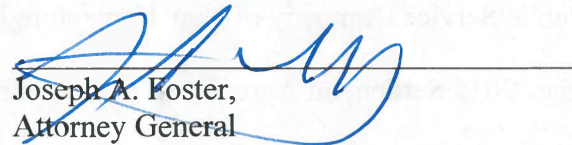
The Governor of New Hampshire

Dated 4 Sept 2016


Margaret Wood Hassan,
Governor

The Office of the Attorney General

Dated 9/7/16


Joseph A. Foster,
Attorney General

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STATE OF NH
DEPT OF JUSTICE