

**STATE OF NEW HAMPSHIRE**

## Inter-Department Communication

**DATE:** July 14, 2015**AT (OFFICE):** NHPUC

**FROM:** David K. Wiesner, Esq. *DKW*

**SUBJECT:** DG 11-040 National Grid, *et al.* Petition for Transfer of Assets  
Authorization for Release of 25% of Pool C Escrow Funds

**CC:** Docket Service List (by e-mail, *redacted version only*)

**TO:** Debra A. Howland, Executive Director

The attached documents authorizing a release to National Grid USA of the sum of \$2,500,000 from the Pool C Escrow Funds pursuant to the terms of settlement in Docket No. DG 11-040 were signed today by General Counsel F. Anne Ross. The original copy of the signed documents will be mailed to or picked up by Attorney Patrick Taylor of McLane, Graf, Raulerson & Middleton. Confidential treatment of the Disbursement Request form was authorized in Commission Order No. 25,400 (August 21, 2012).

Staff submitted a memorandum on July 14, 2015 confirming its review and verification of the factual grounds supporting this disbursement in accordance with Commission Order No. 25,370 (May 30, 2012).

Please let me know if you have any questions regarding this matter.

Attachments

CHAIRMAN  
Martin P. Honigberg

STATE OF NEW HAMPSHIRE

COMMISSIONER  
Robert R. Scott

EXECUTIVE DIRECTOR  
Debra A. Howland



TDD Access: Relay NH  
1-800-735-2964

Tel. (603) 271-2431

FAX No. 271-3878

Website:  
[www.puc.nh.gov](http://www.puc.nh.gov)

PUBLIC UTILITIES COMMISSION

21 S. Fruit St., Suite 10  
Concord, N.H. 03301-2429

July 14, 2015

Richard Burlingame, Jr.  
Director, U.S. Mergers and Acquisitions  
National Grid USA  
40 Sylvan Road  
Waltham, MA 02451

Daniel Saad, President  
Liberty Utilities (EnergyNorth Natural Gas) Corp.  
d/b/a Liberty Utilities  
Liberty Utilities (Granite State Electric) Corp.  
d/b/a Liberty Utilities  
15 Buttrick Road  
Londonderry, NH 03053

Re: DG 11-040 NATIONAL GRID USA, et al.  
Joint Petition for Authority to Transfer Ownership of Granite State Electric  
and EnergyNorth Natural Gas, Inc. to Liberty Energy Utilities Corp.  
Authorization for Release of 25% of Pool C Escrow Funds

Dear Msrs. Burlingame and Saad:

Per the terms of the Settlement Agreement reached in the above-captioned docket, Commission Staff have reviewed the National Grid USA disbursement request filing dated July 2, 2015 and have confirmed that the release of 25% of Pool C Escrow Funds may be authorized. Accordingly, attached please find Staff's signed Performance Certification form and signed confidential Schedule 3.1 Disbursement Request form authorizing the release by the escrow agent to National Grid USA of the sum of \$2,500,000 from the Pool C Escrow Funds.

Please let me know if I can be of further assistance in connection with this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "F. Anne Ross".

F. Anne Ross, Esq.  
General Counsel

Attachments

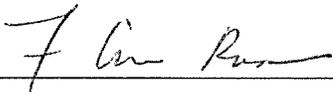
**Schedule 8**

**Performance Certification**

On this 14 day of July, 2015, the Staff of the New Hampshire Public Utilities Commission hereby confirms that Day N<sup>1</sup> occurred at least 180 days prior to the date of this Certification, and there are no unresolved or uncorrected performance failures outstanding for National Grid USA under the TSAs.

Accordingly and pursuant to the Settlement Agreement dated April 10, 2012 and approved by Order No. 25,370, Staff hereby authorizes the Escrow Agent to promptly release and disburse to National Grid USA an amount equal to twenty-five percent (25%) of the Pool C Escrow Funds, excluding any funds currently identified as Earmarked Funds.

STAFF OF THE NEW HAMPSHIRE PUBLIC  
UTILITIES COMMISSION

  
By: \_\_\_\_\_  
F. Anne Ross, Esq.  
General Counsel

<sup>1</sup> All capitalized terms used but not otherwise defined herein shall have the same meanings as in the Settlement Agreement.

REDACTED

**SCHEDULE 3.1**

**DISBURSEMENT REQUEST**



---

<sup>1</sup> All capitalized terms used but not otherwise defined herein shall have the same meanings as in the Escrow Agreement.

---

**SERVICE LIST - EMAIL ADDRESSES - DOCKET RELATED**

---

Pursuant to N.H. Admin Rule Puc 203.11 (a) (1): Serve an electronic copy on each person identified on the service list.

Executive.Director@puc.nh.gov  
alex@krakowsouris.com  
amanda.noonan@puc.nh.gov  
camerinos@nhec.com  
david.wiesner@puc.nh.gov  
dnute@jordaninstitute.org  
grant.siwinski@puc.nh.gov  
leszek.stachow@puc.nh.gov  
mark.naylor@puc.nh.gov  
patrick.taylor@mclane.com  
robert.wyatt@puc.nh.gov  
sarah.knowlton@libertyutilities.com  
scott.j.rubin@gmail.com  
shannon.coleman@libertyutilities.com  
sjs@sjsullivanlaw.com  
slamb@biaofnh.com  
Stephen.Eckberg@puc.nh.gov  
Stephen.Hall@libertyutilities.com  
steve.frink@puc.nh.gov  
susan.chamberlin@oca.nh.gov  
suzanne.amidon@puc.nh.gov  
tom.frantz@puc.nh.gov

Docket #: 11-040-1      Printed: July 14, 2015

**FILING INSTRUCTIONS:**

- a) Pursuant to N.H. Admin Rule Puc 203.02 (a), with the exception of Discovery, file 7 copies, as well as an electronic copy, of all documents including cover letter with:

DEBRA A HOWLAND  
EXECUTIVE DIRECTOR  
NHPUC  
21 S. FRUIT ST, SUITE 10  
CONCORD NH 03301-2429

- b) Serve an electronic copy with each person identified on the Commission's service list and with the Office of Consumer Advocate.
- c) Serve a written copy on each person on the service list not able to receive electronic mail.