

ATTACHMENT 5

Taken from NU Web Site at:
http://www.nu.com/investors/corporate_gov/charters.asp
Northeast Utilities Corporate Governance

Committee and Lead Trustee Charters

- * Audit Committee Charter
- * Compensation Committee Charter
- * Corporate Governance Committee Charter
- * Corporate Responsibility Committee Charter
- * Executive Committee Charter
- * Finance Committee Charter
- * Lead Trustee Charter