STATE OF NEW HAMPSHIRE
SITE EVALUATION COMMITTEE

AMENDED ORDER AND NOTICE OF PUBLIC MEETING

IT IS HEREBY ORDERED that a public meeting of the Site Evaluation Committee for the State of New Hampshire shall be held on June 16, 2008, at 1:30 p.m. at the Office of the New Hampshire Public Utilities Commission, 21 South Fruit Street, Suite 10, Concord, New Hampshire.

The original agenda for this meeting, dated May 23, 2008, has been amended to include the first listed items related to the Promulgation of Rules:

1. Promulgation of Organizational and Procedural Rules

A.) Amendment of Final Proposal for Administrative Rules, Site 100, Site 200, Site 300, to be taken up as the first item of business at the meeting; and

B.) Potential Adoption of Administrative Rules, Site 100, Site 200 and Site 300, to be taken up as the last item of business at the meeting.

At the meeting the Committee shall consider whether to amend the Final Proposal for Organizational and Procedural Administrative Rules, Site 100, Site 200, and Site 300, and if written confirmation is received from legal counsel for the Joint Legislative Committee on Administrative Rules (JLCAR) that the proposed rules have been properly amended, adoption of the Organizational and Procedural Rules, Site 100, Site 200, and Site 300. The proposed rules were conditionally approved by JLCAR at its June 6, 2008 meeting and the Site Evaluation Committee will consider whether to amend the proposed rules consistent with the conditional approvals. If time allows and legal counsel for JLCAR provides written confirmation that the proposed rules have been properly amended before the end of the meeting, the Committee will also consider whether to adopt the proposed rules. Copies of the proposed rules and the conditional approvals are available at the office of SEC Vice Chairman, Thomas B. Getz, Chairman, Public Utilities Commission, 21 South Fruit Street, Suite 10, Concord New Hampshire, 03301.

2. Docket No. 2008-002. Re: Application of Tennessee Gas Pipeline Co. for a Certificate of Site and Facility for the Concord Lateral Expansion Project.

The Application

On April 22, 2008, Tennessee Gas Pipeline Company (Applicant) filed an Application for a Certificate of Site and Facility for the Concord Lateral Expansion Project (Application). The Application seeks a Certificate of Site and Facility (Certificate) for the construction and operation of an energy facility in Pelham, Hillsborough County, New

Hampshire, consisting of a new 6,130 horsepower compression station on the Applicant's Line 200 system known as the Concord Lateral System (Lateral) in Pelham, New Hampshire. The construction and operation of the compressor will allow the Applicant to provide an incremental 30,000 dekatherms per day of capacity to Energy North. The Application for a Certificate of Site and Facility also seeks approval of certain upgrades at the Applicant=s existing ALaconia Meter Station@ which is located in Concord, New Hampshire with piping modifications to accommodate the aforementioned additional capacity.

Location of the Proposed Facilities

The facilities are proposed to be located on private property located in Pelham, Hillsborough County, New Hampshire and Concord, Merrimack County, New Hampshire.

The address for the aforementioned new compressor station will be located on a parcel of land identified by the Town of Pelham Tax Map as Lot 1-5-11 (map/parcel/lot).

The upgrades at the Laconia Meter Station in Concord, New Hampshire will occur at 17 Broken Bridge Road, Concord, New Hampshire 03301.

The Pelham location consists of 11.6 acres of which 4.2 acres will be fenced to contain the compressor building and required auxiliary buildings. The Laconia Meter Station is an existing meter station located within a fenced area in Concord, New Hampshire and occupies .50 acres. Various maps depicting the exact location of the components of the Concord Lateral Expansion Project are contained within the Application.

Nature of the Proposed Facility

The Applicant seeks a Certificate in order to construct and operate a new compressor station, designated as Station 270B1, in Pelham, Hillsborough County, New Hampshire on Tennessee=s Line 270B-100. The compressor station shall consist of a 6,130 horsepower turbine driven centrifugal compressor unit fueled by natural gas that will be installed inside a new compressor building. Associated facilities that will also be constructed and operated by the Applicant include a filter separator, discharge gas cooler, and blow down silencer, control building, and an auxiliary building.

In order to accommodate the increased capacity created by the aforementioned compressor unit, the Applicant also plans to modify station piping at its existing Laconia Meter Station located in Concord, Merrimack County, New Hampshire. The existing meter station is comprised of 2 measuring facilities: the Concord measuring facility and the Laconia measuring facility. The Applicant proposes to replace a total of approximately 60 feet of existing 4" and 6" pipe from Line 273C-100 to the Laconia measuring facility with 12" pipe. Additionally, existing 6" piping within the meter station will be reconfigured and reconnected between Lines 273C-100 and 270B-100 to serve as a tie-over line to insure continuous service in the event of outages on the primary line.

Public Meeting

On June 16, 2008, at 1:30 p.m., the Committee will convene a public meeting to conduct a preliminary review of the Application and determine whether the Application contains sufficient information for the Committee to carry out the purposes of RSA 162-H as required by RSA 162-H: 6, II, and RSA 162-H:7, III. At said meeting, the Committee may also determine whether or not to accept said Application as required by RSA 162-H: 6, III. Additionally, in the event that the Committee accepts the Application, the Committee may consider the issuance of a procedural schedule. The meeting is open to all parties to the proceeding and to the public; however, the Committee will not take testimony or public comment at this meeting.

Intervention

Any person who may be interested in appearing as a party to the Committee=s consideration of the Application shall file a Motion to Intervene with the Committee on or before June 16, 2008. Motions to Intervene should be addressed to the Chairman of the Committee at the following address: Thomas S. Burack, Chairman, New Hampshire Site Evaluation Committee, c/o the New Hampshire Department of Environmental Services, 29 Hazen Drive., PO Box 95, Concord, New Hampshire 03302-0095.

Inspection of the Application

The aforementioned Application and all other correspondence and records regarding this matter are available for public inspection at the Office of the Chairman listed above.

IT IS FURTHER ORDERED that a copy of this Amended Order and Notice of Public Meeting shall be served via first class mail to each of the parties and that the copies shall be posted electronically on the SEC website and paper copies shall be posted at the Department of Environmental Services and at the Public Utilities Commission.

By Order of the Site Evaluation Committee, this 10th day of June, 2008.

Thomas S. Burack

Thomas S. Burack, Chairman
New Hampshire Site Evaluation Committee