

Appendix A

List of Principal Directors and Officers of NEP



Company Name	Company status	Company type	Country	Country Region	Incorporated	Main Office address
New England Power Company	Active	Corporation	United States	Massachusetts	04/27/1916	40 Sylvan Road, Waltham MA 02451, United States

Appointments

Appointed person	Appointment category	Appointed as	Date of event
Holodak, James G.	Board Positions	Director	04/07/2014
McNeill, Brian	Board Positions	Director	07/07/2014
Wynter, Rudolph L.	Board Positions	Director	04/01/2013
Wynter, Rudolph L.	Officers	President	04/01/2013
Bruckner, John	Officers	Senior Vice President	03/14/2013
Jordan, Marie	Officers	Senior Vice President	03/14/2013
Warren, Cheryl A.	Officers	Senior Vice President	07/07/2014
DeRosa, Charles V.	Officers	Vice President	06/11/2012
Gavin, John	Officers	Vice President	10/06/2014
Holodak, James G.	Officers	Vice President	04/07/2014
Flannery, James P.	Officers	Vice President	04/01/2013
Rotermund, Randall	Officers	Vice President	02/06/2015
Turrini, Ross	Officers	Vice President	02/04/2009
White, Edward	Officers	Vice President	01/17/2014
McNeill, Brian	Officers	Vice President and Chief Financial Officer	07/07/2014
Macklin, Ronald J.	Officers	Vice President and Clerk	04/06/2015
McConnachie, Christopher	Officers	Vice President and Treasurer	08/19/2013
DeRosa, Charles V.	Officers	Controller	11/21/2013
Acosta, Adael	Officers	Assistant Treasurer	04/07/2014
Bonar, David Charles	Officers	Assistant Treasurer	08/29/2008
Cooper, Malcolm Charles	Officers	Assistant Treasurer	04/02/2012
Greene, Susan	Officers	Assistant Treasurer	04/07/2014
Kiperberg, Arthur	Officers	Assistant Treasurer	04/07/2014
Lynch, Lorraine	Officers	Assistant Treasurer	08/19/2013
Das, Reshmi	Officers	Assistant Clerk	04/02/2012
McAllister, Timothy E.	Officers	Assistant Clerk	06/09/2008
Meehan, James P.	Officers	Assistant Clerk	06/09/2008