

**PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE
DBA EVERSOURCE ENERGY**

SOLE STOCKHOLDER

Eversource Energy

300 Cadwell Drive, Springfield, MA 01104

DIRECTORS

Gregory B. Butler	56 Prospect Street, Hartford, CT 06103
James J. Judge	800 Boylston Street, Boston, MA 02199
Thomas J. May	800 Boylston Street, Boston, MA 02199
Werner J. Schweiger	107 Selden Street, Berlin, CT 06037

OFFICERS

Chairman	Thomas J. May	800 Boylston Street, Boston, MA 02199
Chief Executive Officer	Werner J. Schweiger	107 Selden Street, Berlin, CT 06037
President and Chief Operating Officer	William J. Quinlan	780 N. Commercial Street, Manchester NH 03101
Executive Vice President and Chief Financial Officer	James J. Judge	800 Boylston Street, Boston, MA 02199
Senior Vice President and General Counsel	Gregory B. Butler	56 Prospect Street, Hartford, CT 06103
Senior Vice President-Transmission	James A. Muntz	56 Prospect Street, Hartford, CT 06103
Vice President-Supply Chain, Environmental Affairs and Property Management	Ellen K. Angley	One NSTAR Way, Westwood, MA 02090
Vice President, Controller and Chief Accounting Officer	Jay S. Buth	107 Selden Street, Berlin, CT 06037
Vice President-Energy Supply	James G. Daly	One NSTAR Way, Westwood, MA 02090
Vice President and Treasurer	Philip J. Lembo	One NSTAR Way, Westwood, MA 02090
Vice President-Electric Operations	Joseph A. Purington	780 N. Commercial Street, Manchester NH 03101
Vice President-Engineering	Paul E. Ramsey	780 N. Commercial Street, Manchester NH 03101
Vice President-Generation	William H. Smagula	780 N. Commercial Street, Manchester NH 03101
Secretary	Richard J. Morrison	800 Boylston Street, Boston, MA 02199
Assistant Secretary	Florence J. Iacono	800 Boylston Street, Boston, MA 02199
Principal Engineer	Thelma J. Brown	780 N. Commercial Street, Manchester NH 03101

As of October 9, 2015