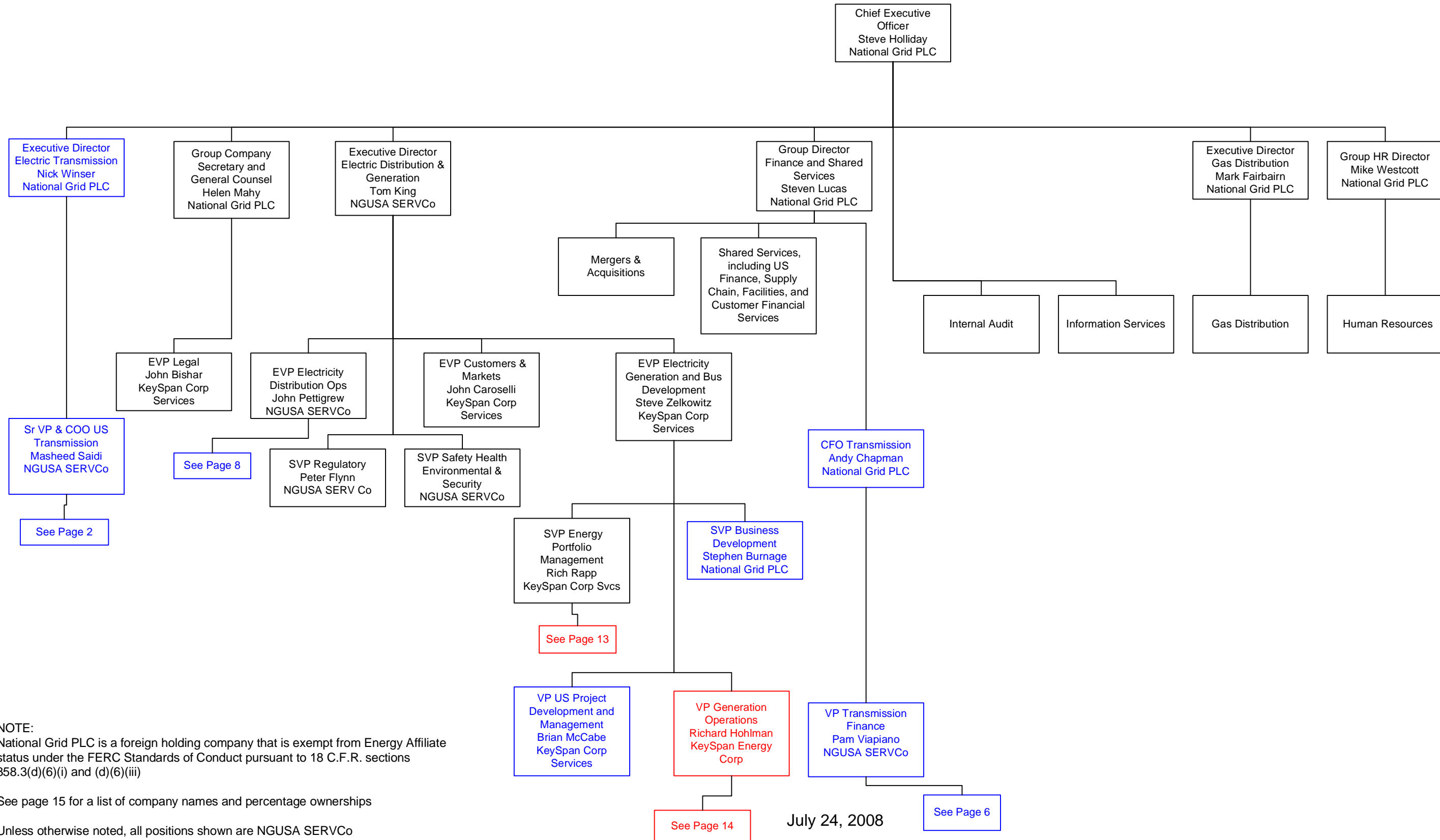


Executive



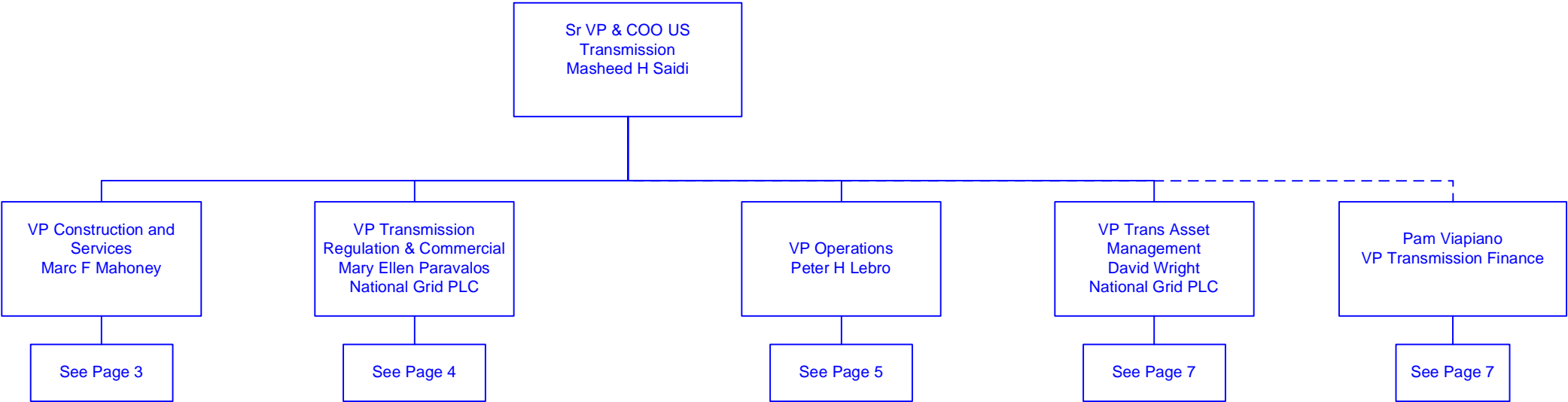
NOTE:
National Grid PLC is a foreign holding company that is exempt from Energy Affiliate status under the FERC Standards of Conduct pursuant to 18 C.F.R. sections 358.3(d)(6)(i) and (d)(6)(iii)

See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

July 24, 2008

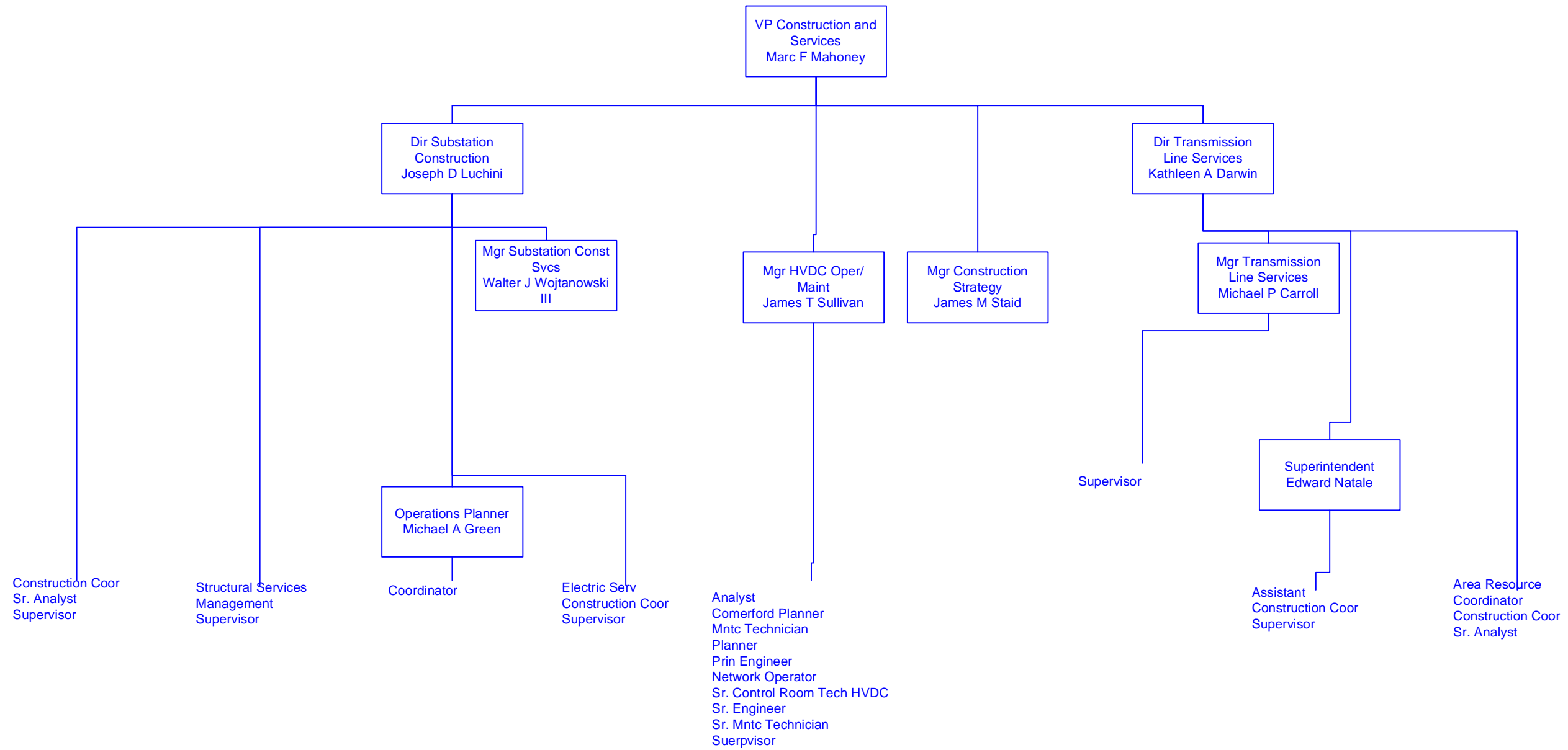


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated June 10, 2008

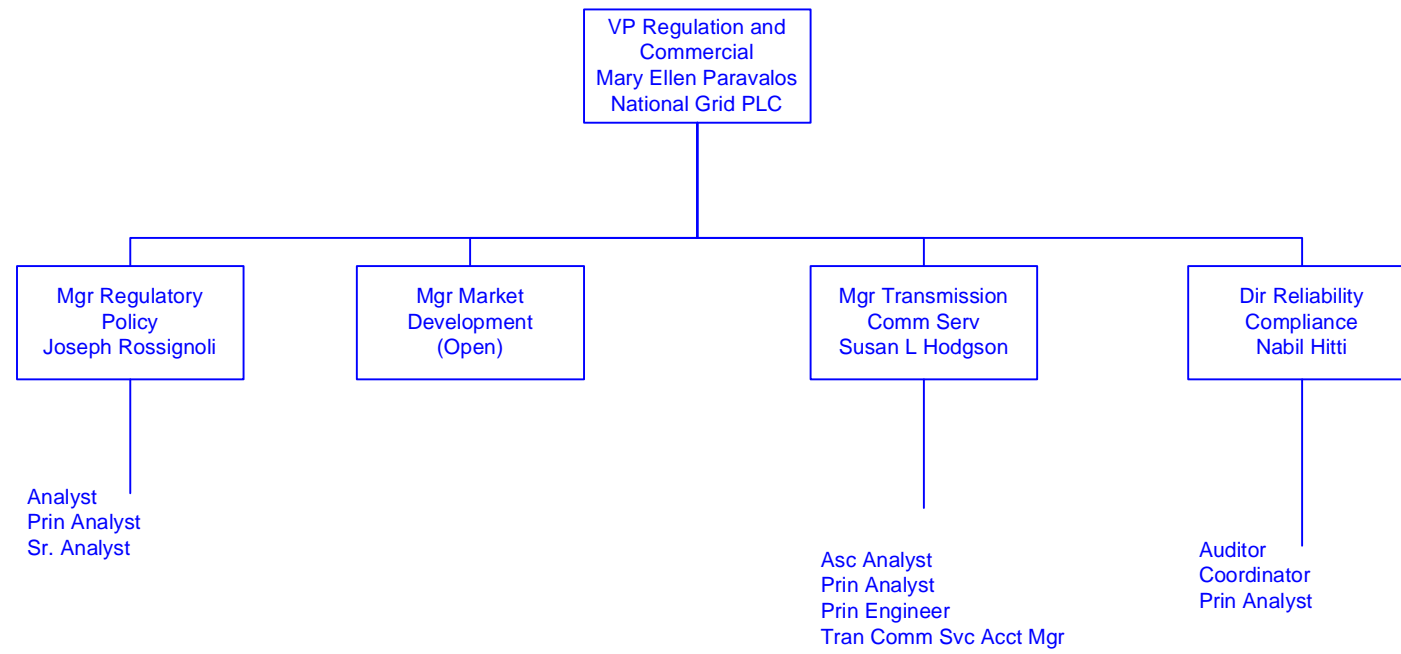


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated November 9, 2007

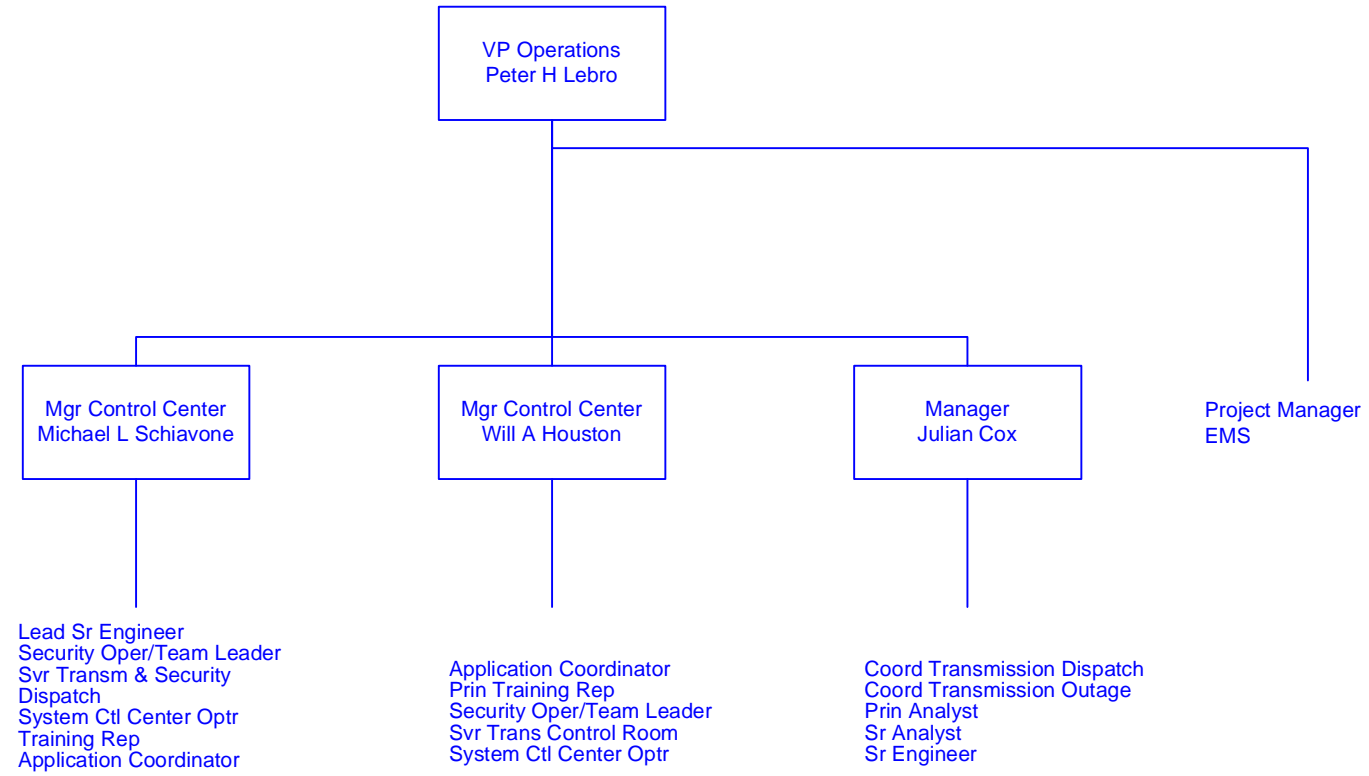


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated June 10, 2008

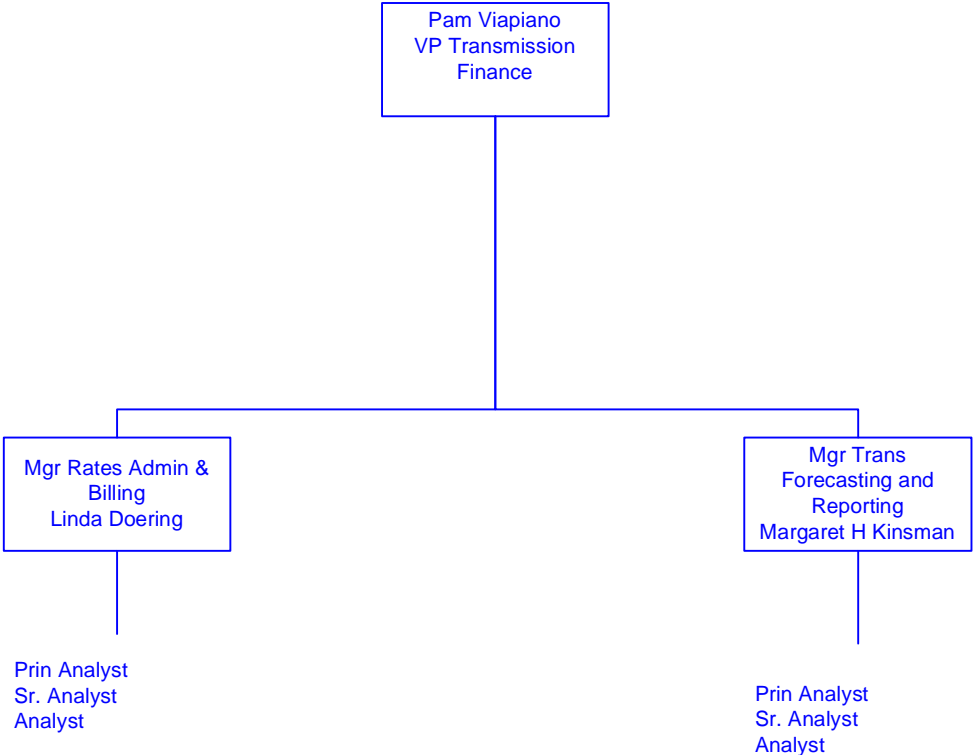


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated November 9, 2007



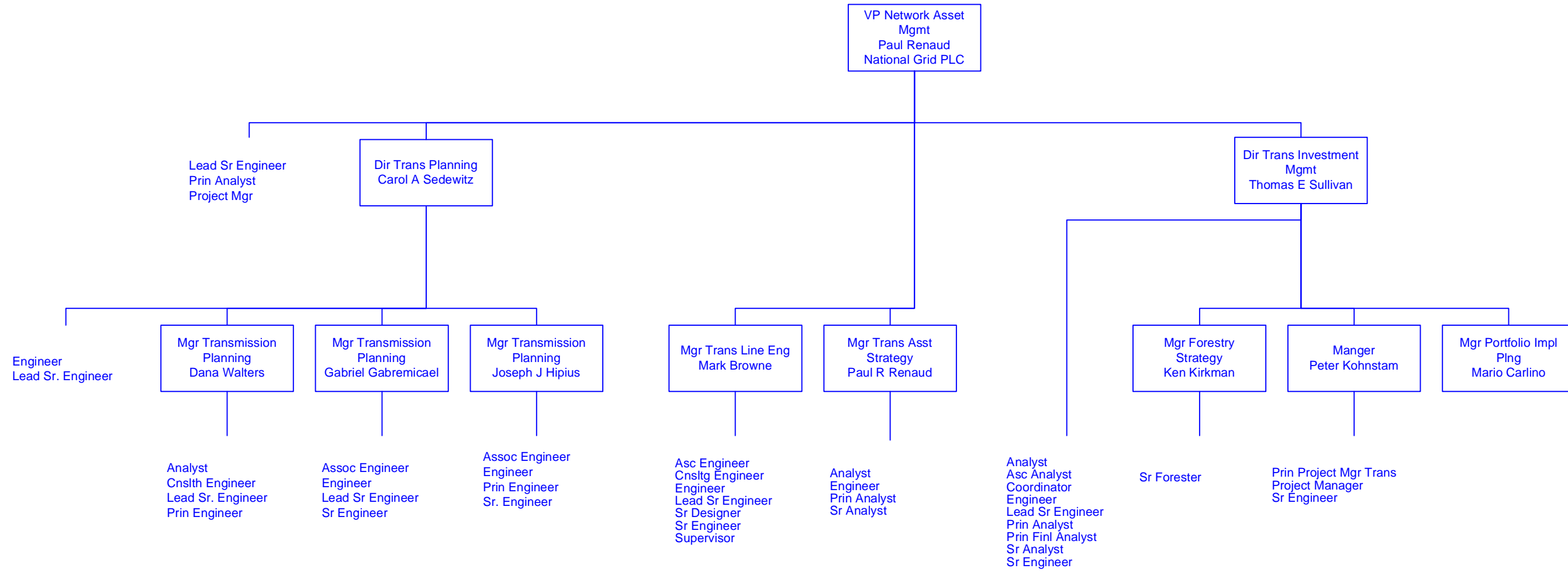
NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated November 9, 2007

Transmission Asset Management

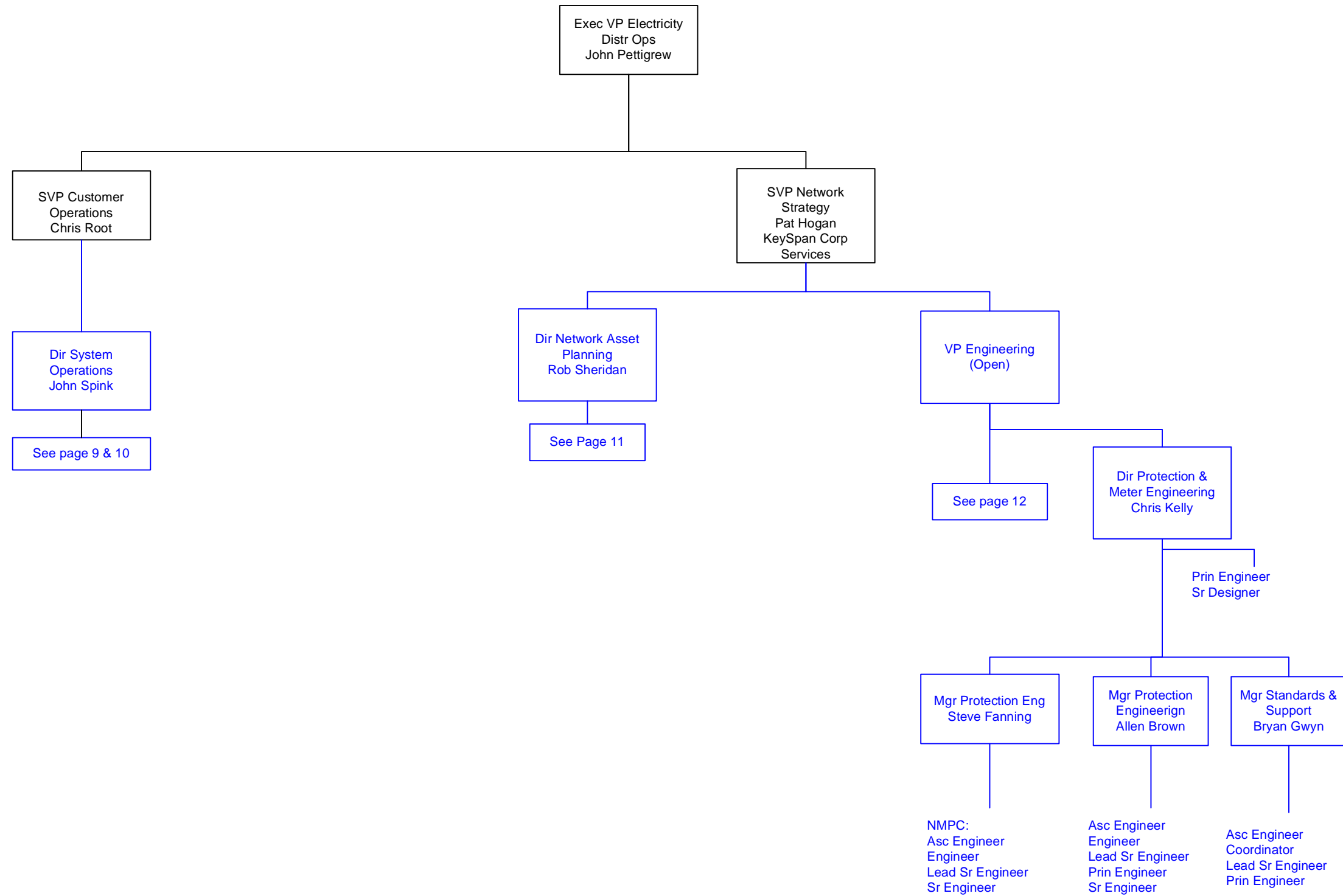


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Updated February 8, 2008

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

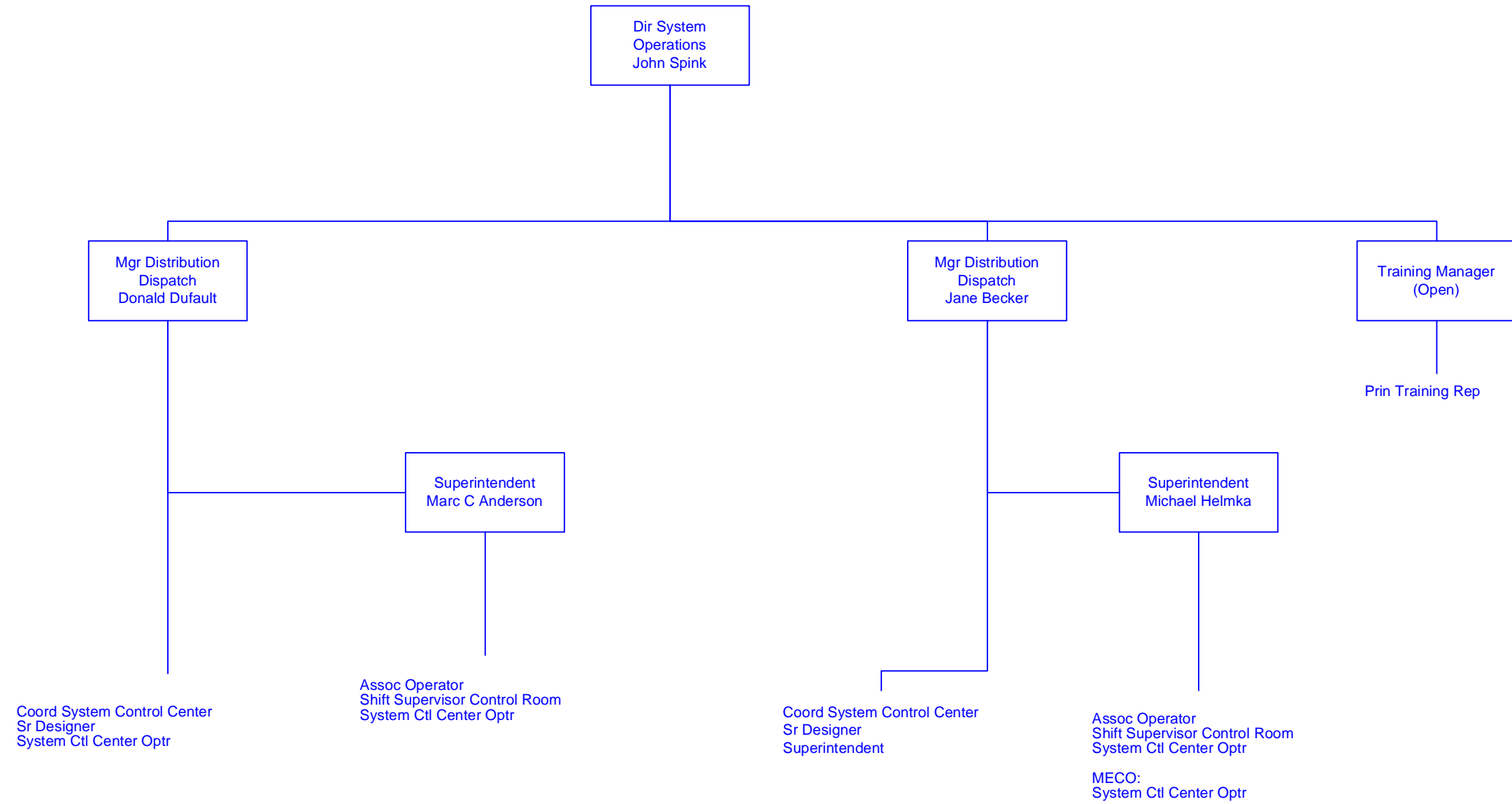


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated February 5, 2008



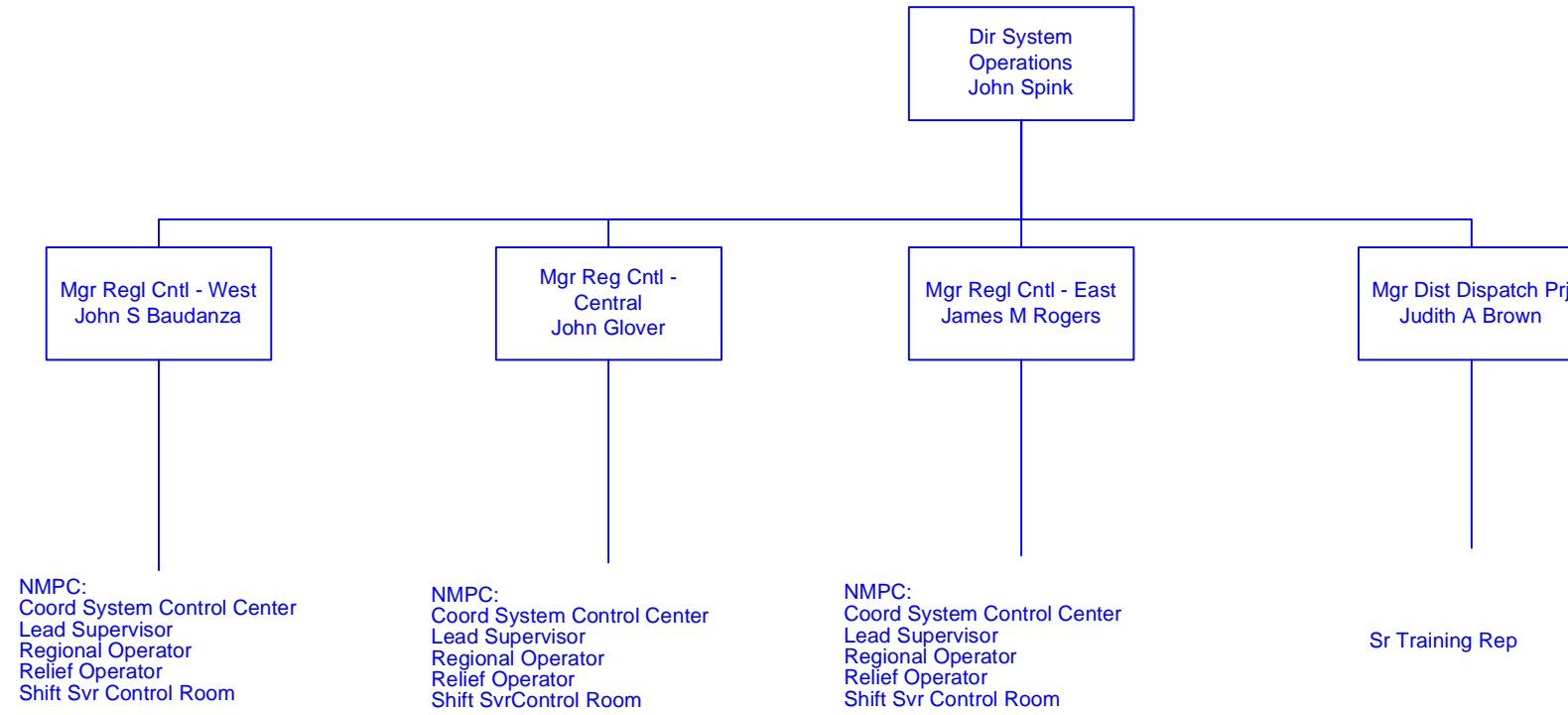
NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated February 5, 2008

New York Distribution Dispatch and Control

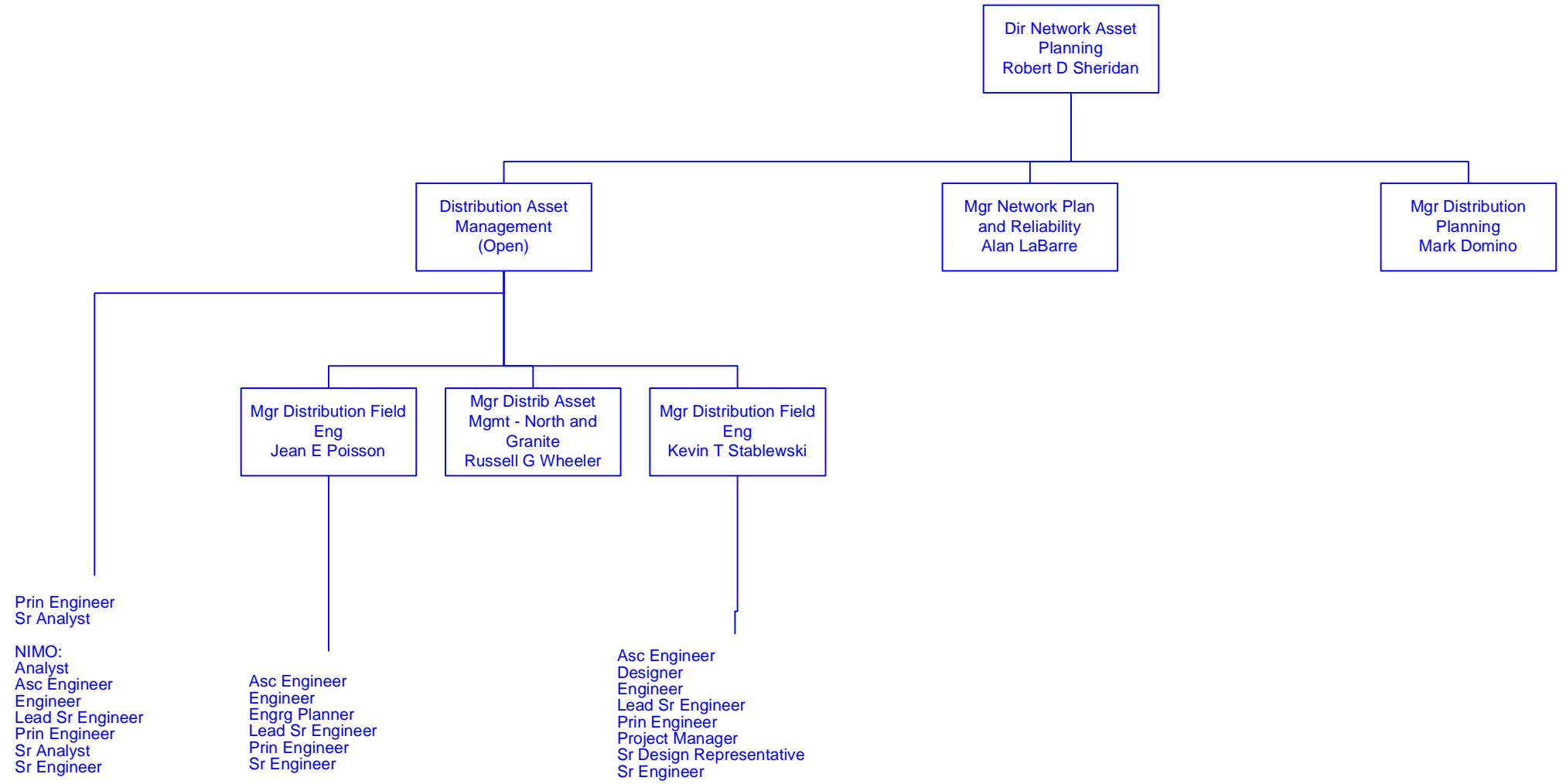


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated February 5, 2008

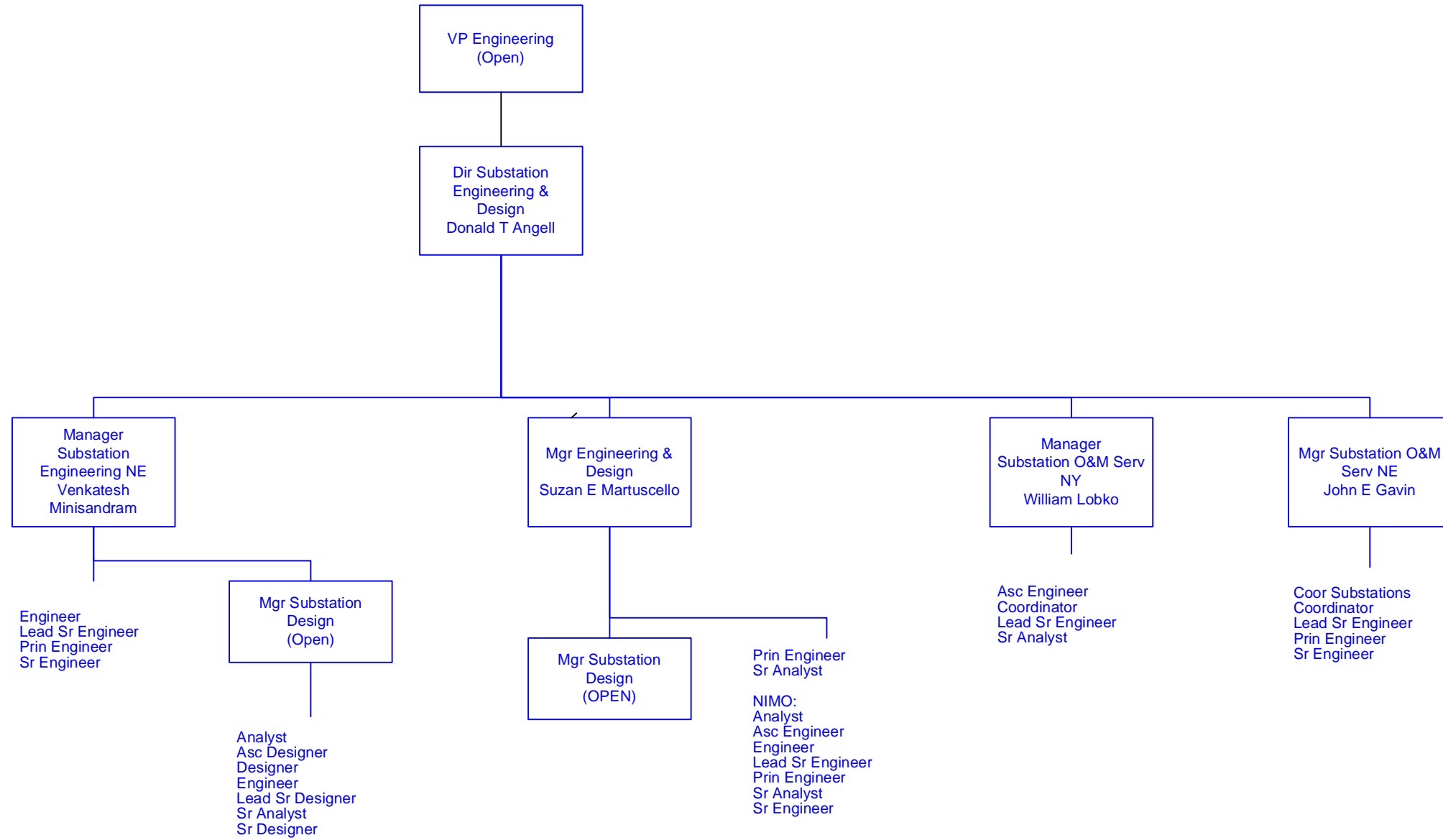


NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated February 5, 2008



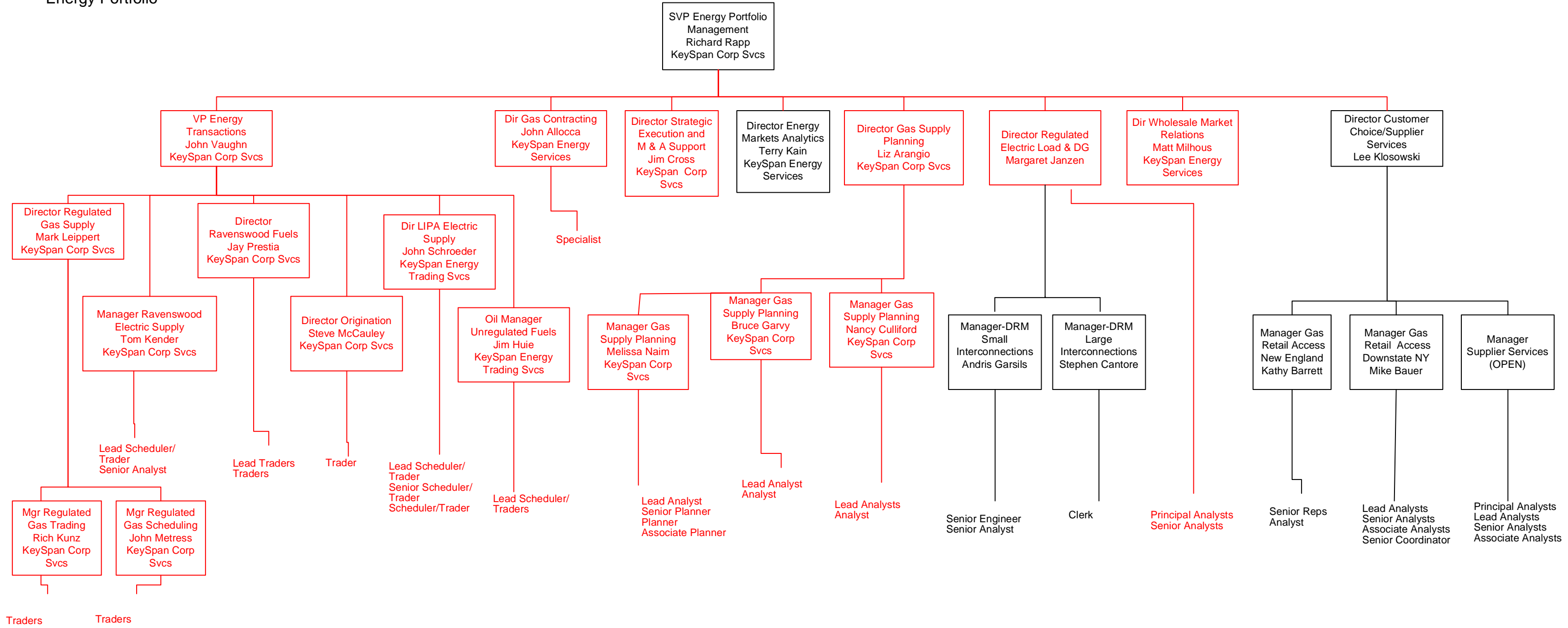
NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Updated February 5, 2008

Energy Portfolio



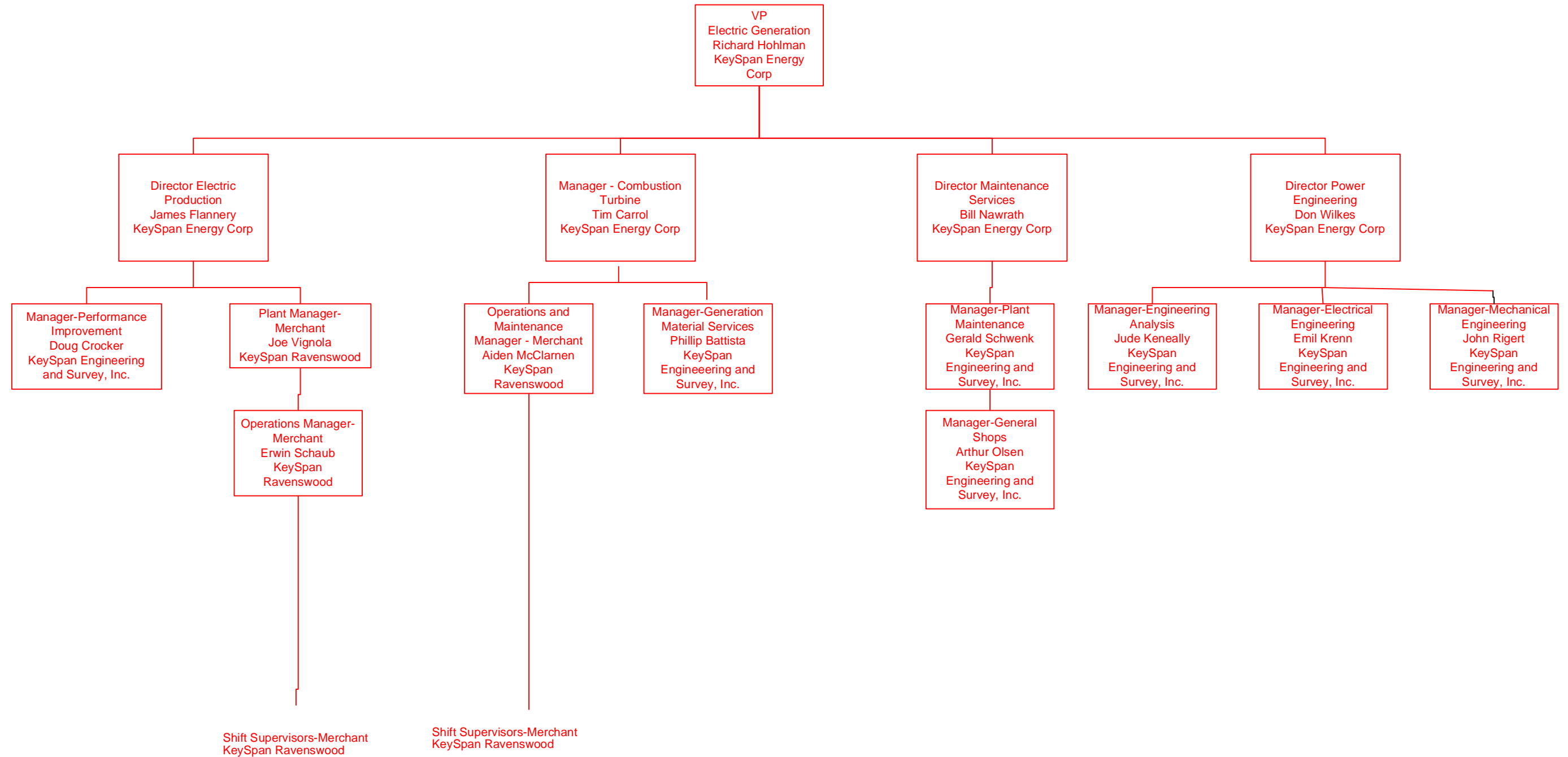
NOTE:
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

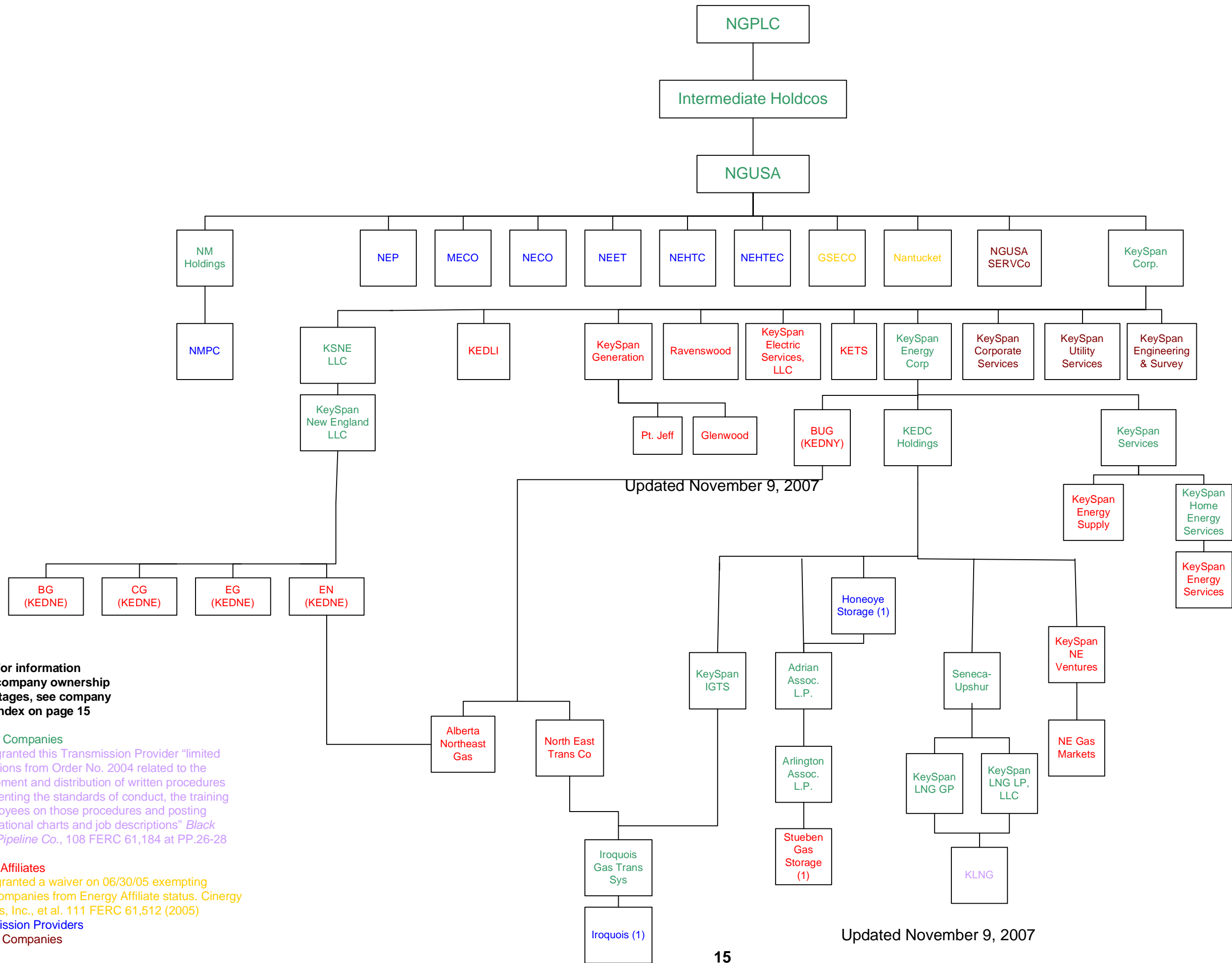
Updated April 7, 2008

Information shown in Blue represents a Transmission Function
Information shown in Red represents a Sales & Marketing Function

Generation Operations



Updated April 7, 2008



Note: For information about company ownership percentages, see company name index on page 15

Holding Companies

FERC granted this Transmission Provider "limited Exemptions from Order No. 2004 related to the development and distribution of written procedures implementing the standards of conduct, the training of employees on those procedures and posting organizational charts and job descriptions" *Black Marlin Pipeline Co.*, 108 FERC 61,184 at PP.26-28 (2004)

Energy Affiliates

FERC granted a waiver on 06/30/05 exempting these companies from Energy Affiliate status. *Cinergy Services, Inc.*, et al. 111 FERC 61,512 (2005)

Transmission Providers

Service Companies

(1) These entities will be responsible for their own compliance with FERC Order 2004

List of Company Names and Percentage Ownerships

Adrian Assoc. L.P. - Adrian Associates, L.P. (33.67% held by KEDC Holdings and 13.47% held by Honeoye Storage)
Alberta Northeast Gas Limited- Alberta Northeast Gas (28.1% held by KEDNY and 1.5% held by EN)
Arlington Assoc. L.P. - Arlington Associates, L.P. (99% held by Adrian Assoc. L.P.)
BG - Boston Gas Company d/b/a KeySpan Energy Delivery New England (KEDNE)
BUG - The Brooklyn Union Gas Company
CG - Colonial Gas Company d/b/a KeySpan Energy Delivery New England (KEDNE)
EG - Essex Gas Company d/b/a KeySpan Energy Delivery New England (KEDNE)
EN - EnergyNorth Natural Gas, Inc. d/b/a KeySpan Energy Delivery New England (KEDNE)
Glenwood - KeySpan-Glenwood Energy Center, LLC
GSECO - Granite State Electric Company
Honeoye Storage - Honeoye Storage Corporation (52.2% held by KEDC Holdings)
Iroquois - Iroquois Pipeline Operating Company
Iroquois Gas Trans Sys - Iroquois Gas Transmission System, L.P. (19.4% held by North East Trans and 1% held by KeySpan IGTS)
KEDC Holdings - KEDC Holdings Corp.
KEDLI - KeySpan Gas East Corporation d/b/a KeySpan Energy Delivery Long Island
KEDNE - KeySpan Energy Delivery New England
KEDNY - The Brooklyn Union Gas Company d/b/a KeySpan Energy Delivery New York
KETS - KeySpan Energy Trading Services LLC
KeySpan Corp. - KeySpan Corporation
KeySpan Corporate Services - KeySpan Corporate Services LLC
KeySpan Electric Services LLC - KeySpan Electric Services LLC
KeySpan Energy Corp. - KeySpan Energy Corporation
KeySpan Energy Services - KeySpan Energy Services, Inc.
KeySpan Energy Supply - KeySpan Energy Supply, LLC
KeySpan Engineering & Survey - KeySpan Engineering & Survey, Inc.
KeySpan Generation - KeySpan Generation LLC
KeySpan Home Energy Services - KeySpan Home Energy Services, LLC, d/b/a KeySpan Home Energy Services
KeySpan IGTS - KeySpan IGTS Corp.
KeySpan LNG GP - KeySpan LNG GP, LLC
KeySpan LNG LP, LLC - KeySpan LNG LP, LLC
KLNG - KeySpan LNG, LP (95.5% held by KeySpan LNG LP, LLC and 0.5% held by KeySpan LNG GP)
KeySpan NE Ventures - KeySpan North East Ventures, Inc.
KeySpan New England, LLC - KeySpan New England, LLC
KeySpan Services - KeySpan Services, Inc.
KeySpan Utility Services - KeySpan Utility Services LLC
KSNE LLC - KSNE, LLC
MECO - Massachusetts Electric Company
Nantucket - Nantucket Electric Company
NE Gas Markets - Northeast Gas Markets LLC (90% held by KeySpan NE Ventures)
NECO - The Narragansett Electric Company
NEET - New England Electric Transmission Corporation
NEHTC - New England Hydro-Transmission Corporation
NEHTEC - New England Hydro-Transmission Electric Company, Inc.
NEP - New England Power Company
NGPLC - National Grid PLC
NGUSA - National Grid USA
NGUSA SERVCo - National Grid USA Service Company, Inc.
NM Holdings - Niagara Mohawk Holdings, Inc.
NMPC - Niagara Mohawk Power Corporation
North East Trans - North East Transmission Co., Inc.
Pt. Jeff. - KeySpan-Port Jefferson Energy Center, LLC
Ravenswood - KeySpan-Ravenswood, LLC
Seneca-Upshur - Seneca-Upshur Petroleum, Inc.
Steuben Gas Storage - Steuben Gas Storage Company (75% held by Arlington Assoc. L.P.)

Note: Unless otherwise specified above, these entities are 100% owned by the parent companies identified on page 14.

Updated November 9, 2007