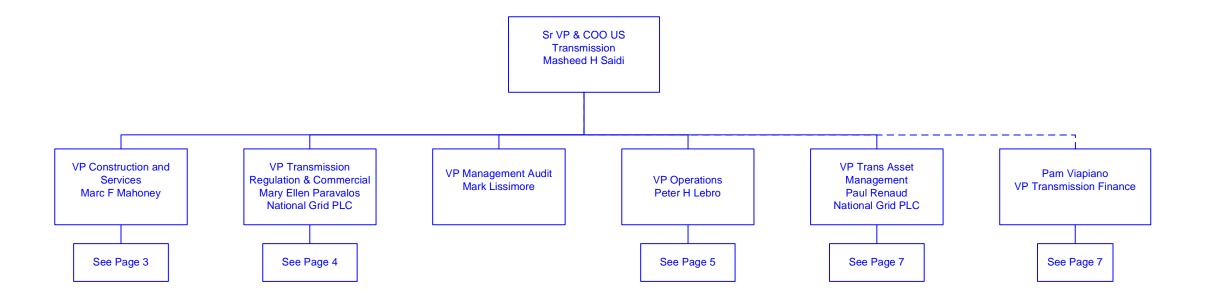


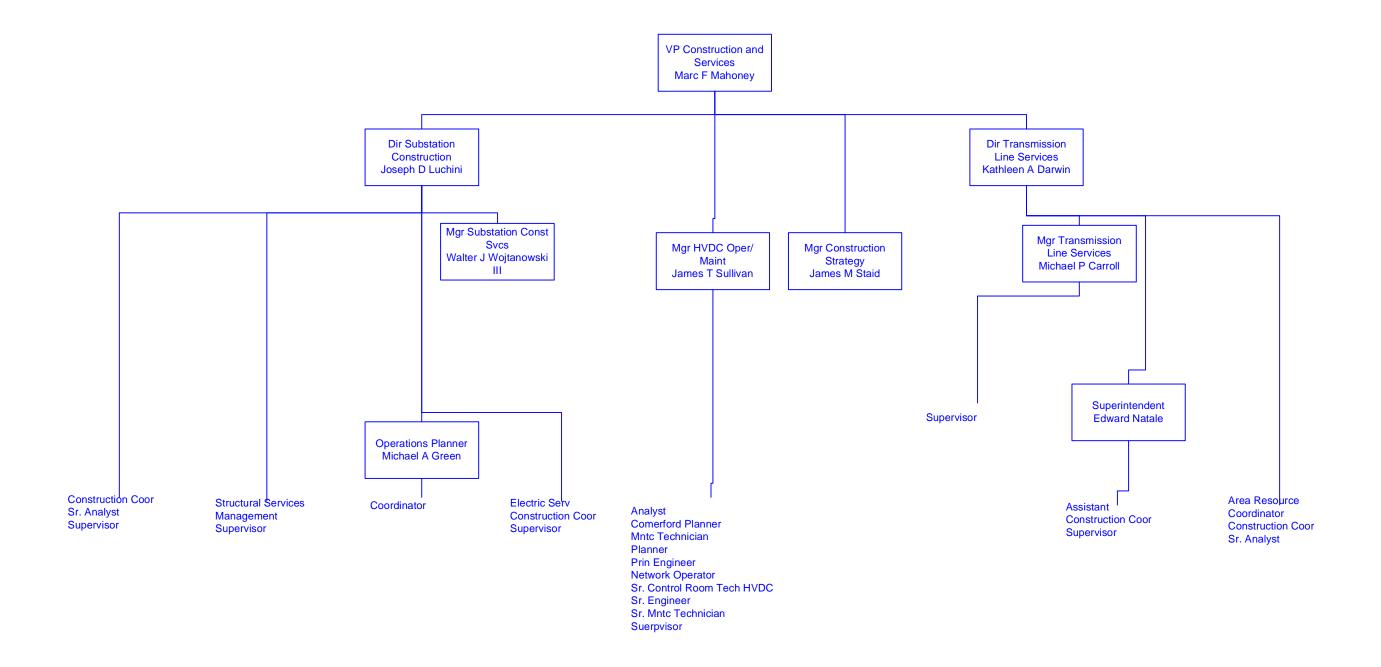
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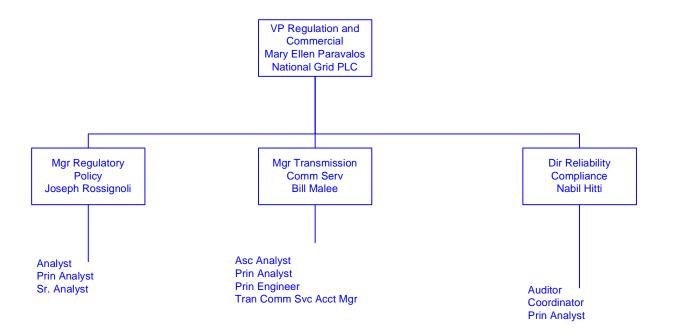
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

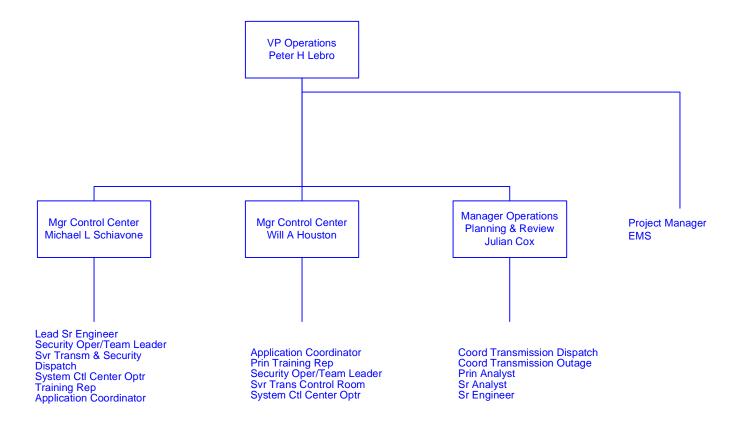
Information shown in Blue represents a Transmission Function Information shown in Red represents a Sales & Marketing Function



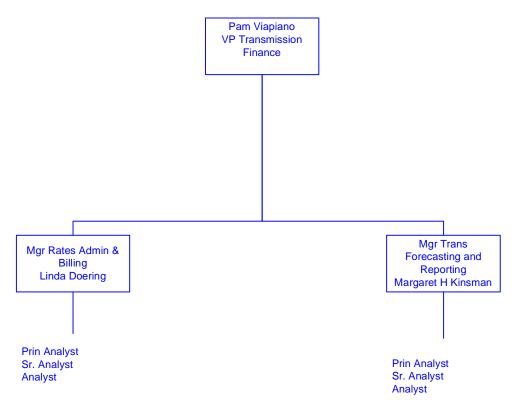
See page 15 for a list of company names and percentage ownerships



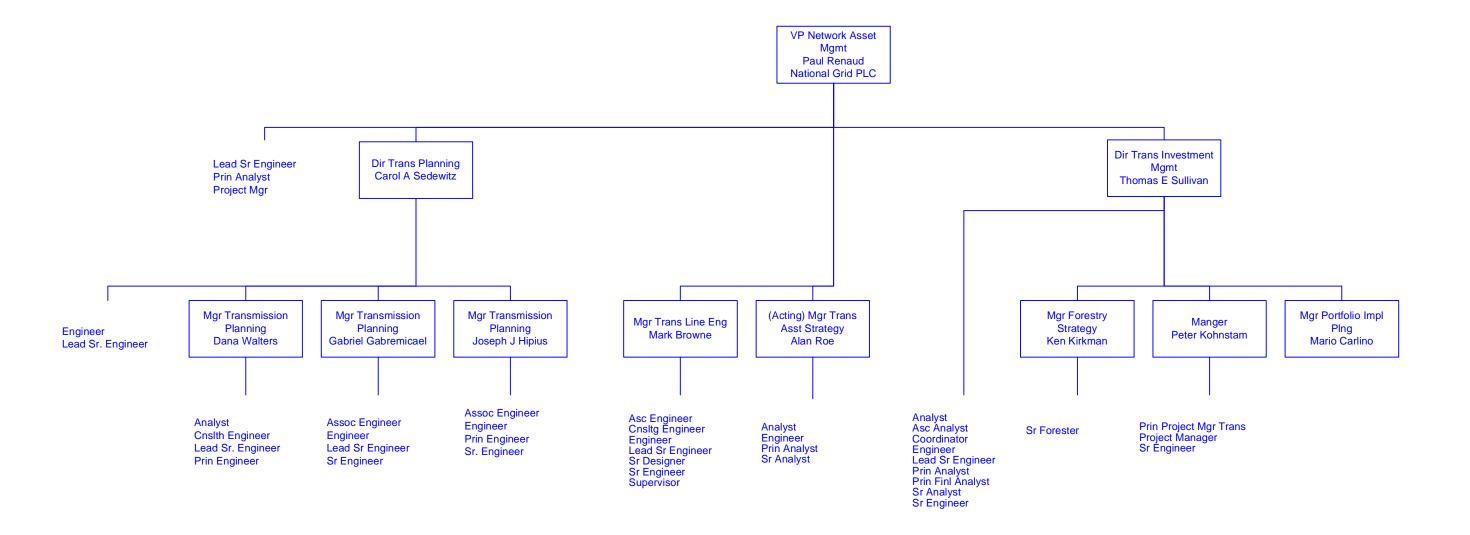
See page 15 for a list of company names and percentage ownerships



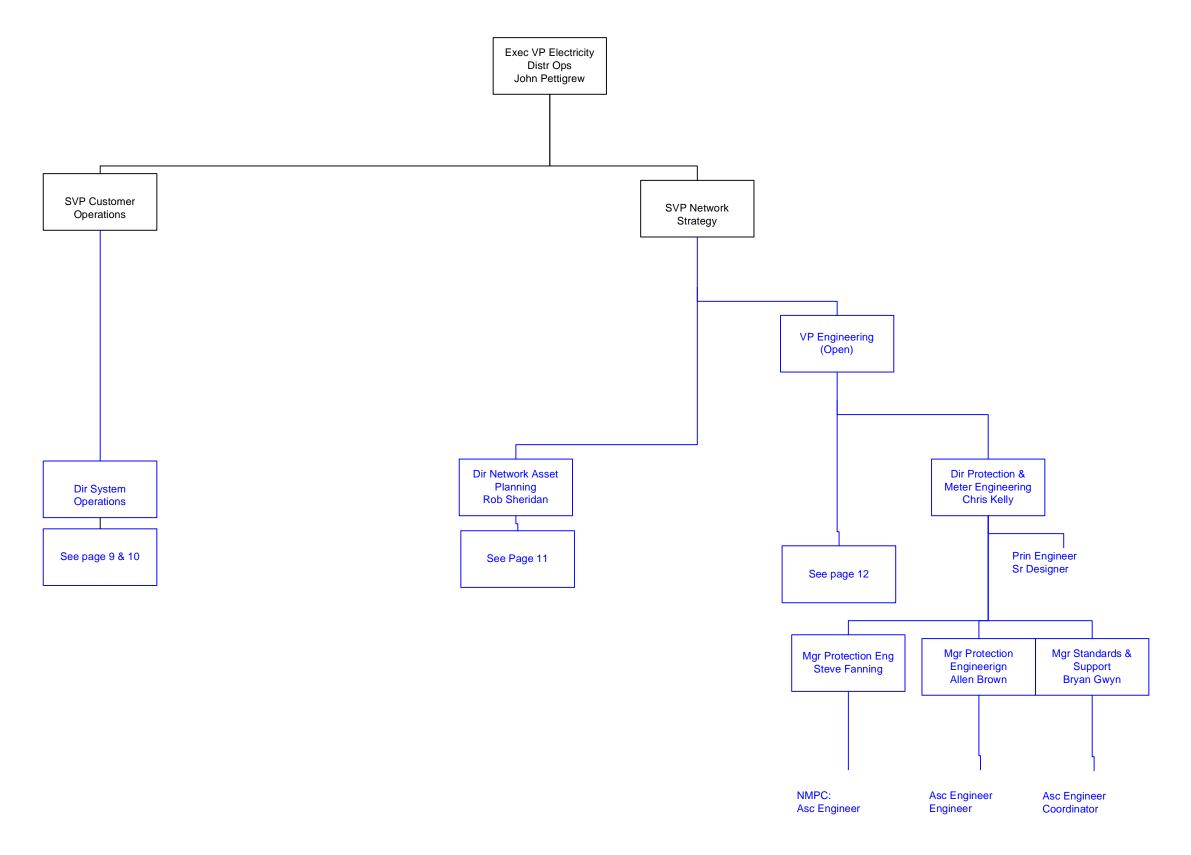
See page 15 for a list of company names and percentage ownerships



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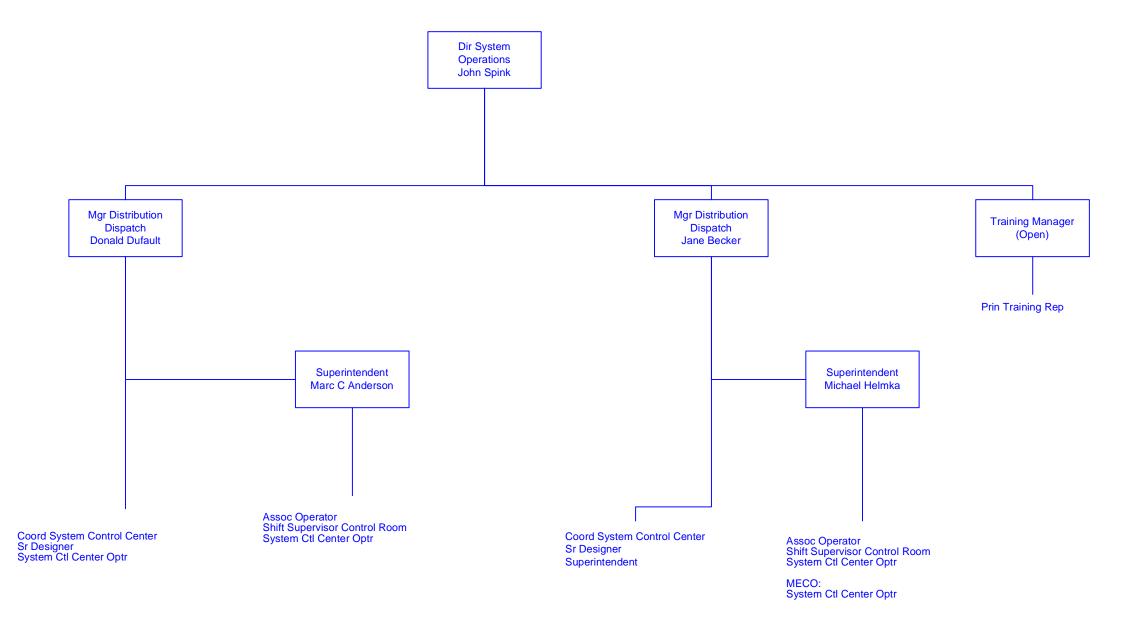


See page 15 for a list of company names and percentage ownerships

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

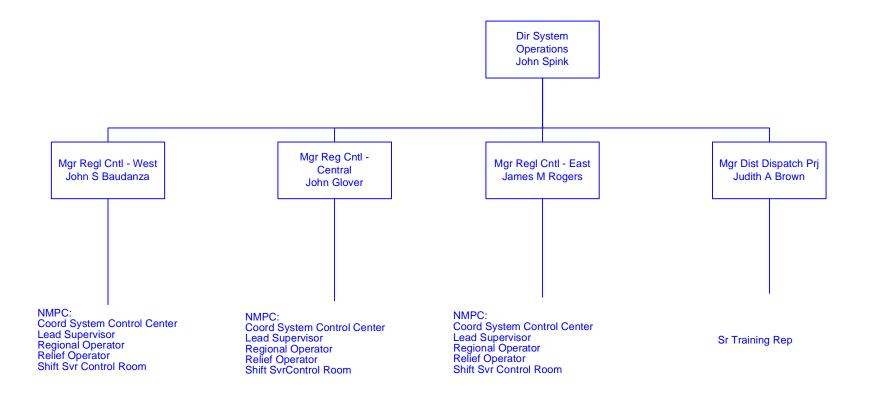
Updated August 14, 2008



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

Unless otherwise noted, all positions shown are NGUSA SERVCo

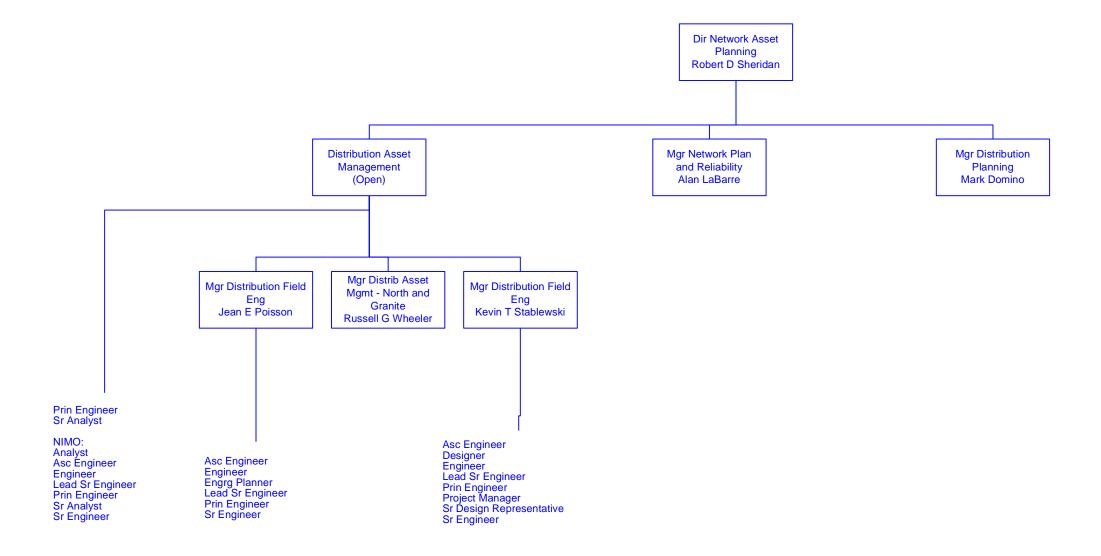
Updated February 5, 2008



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

Unless otherwise noted, all positions shown are NGUSA SERVCo

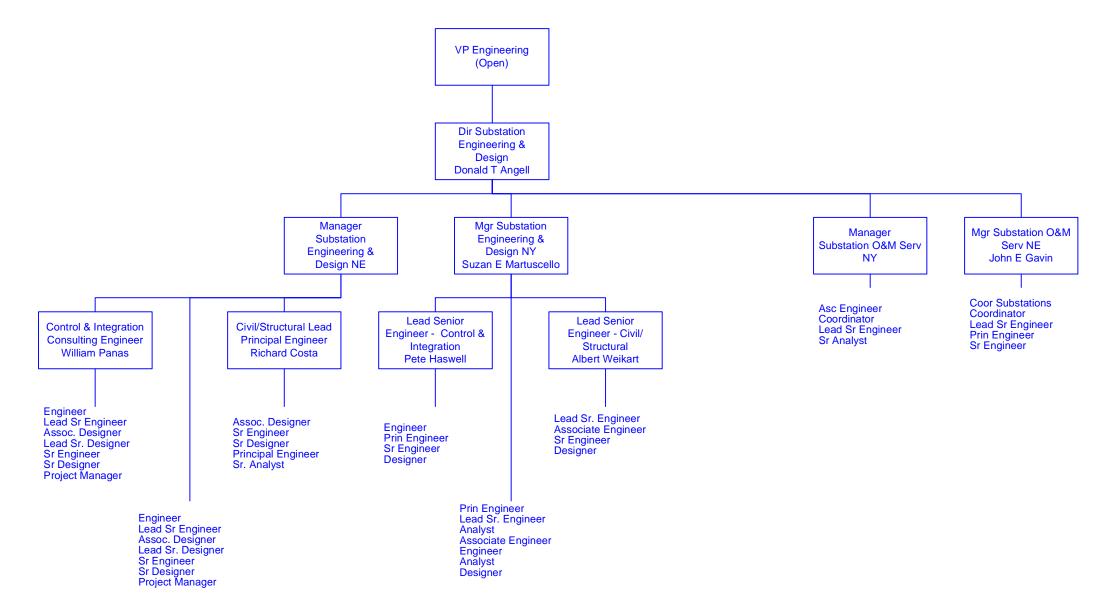
Updated February 5, 2008



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

Unless otherwise noted, all positions shown are NGUSA SERVCo

Updated February 5, 2008

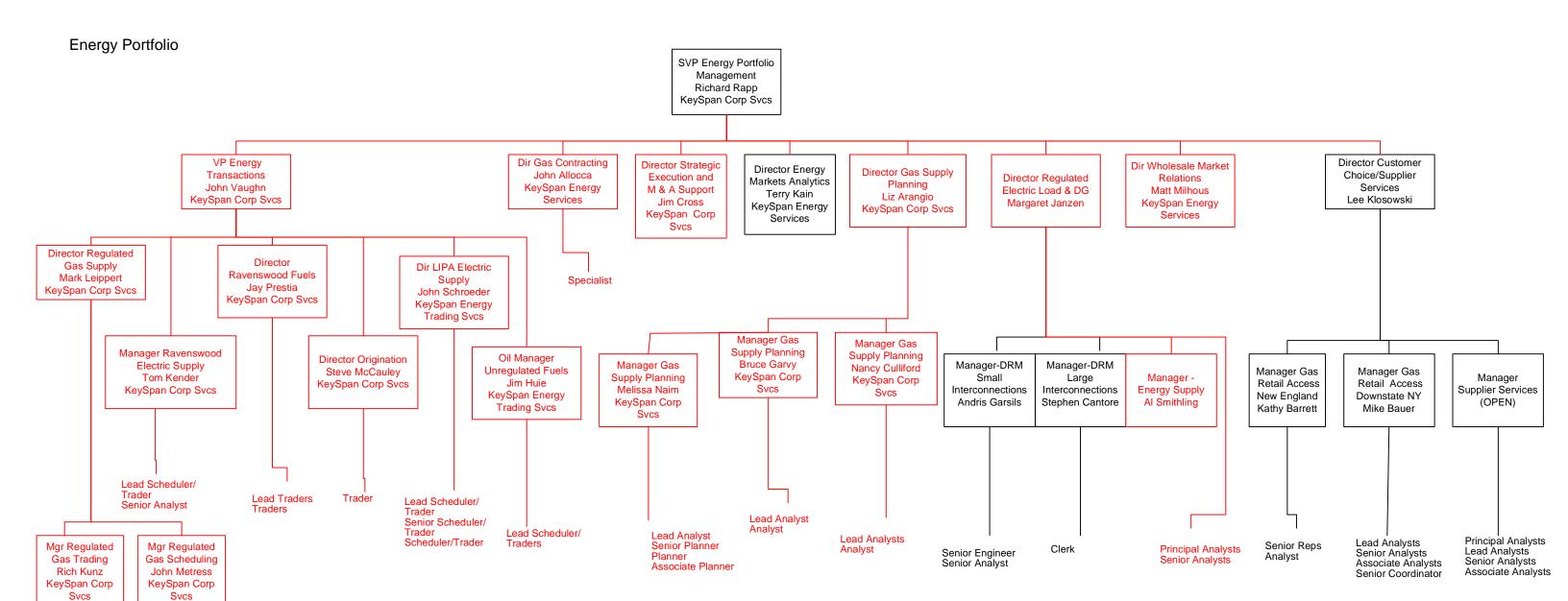


See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Updated August 14, 2008

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



#### NOTE

**Traders** 

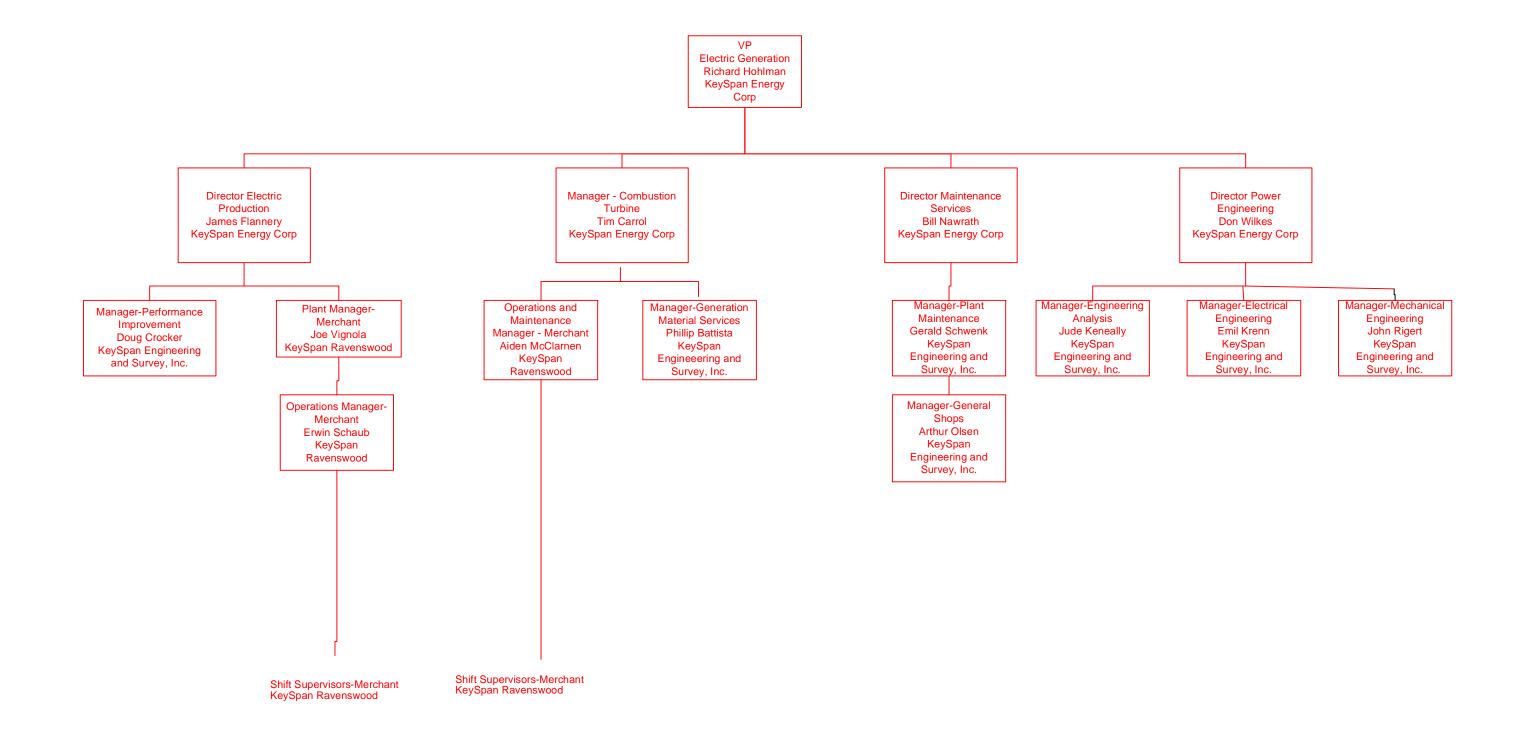
Traders

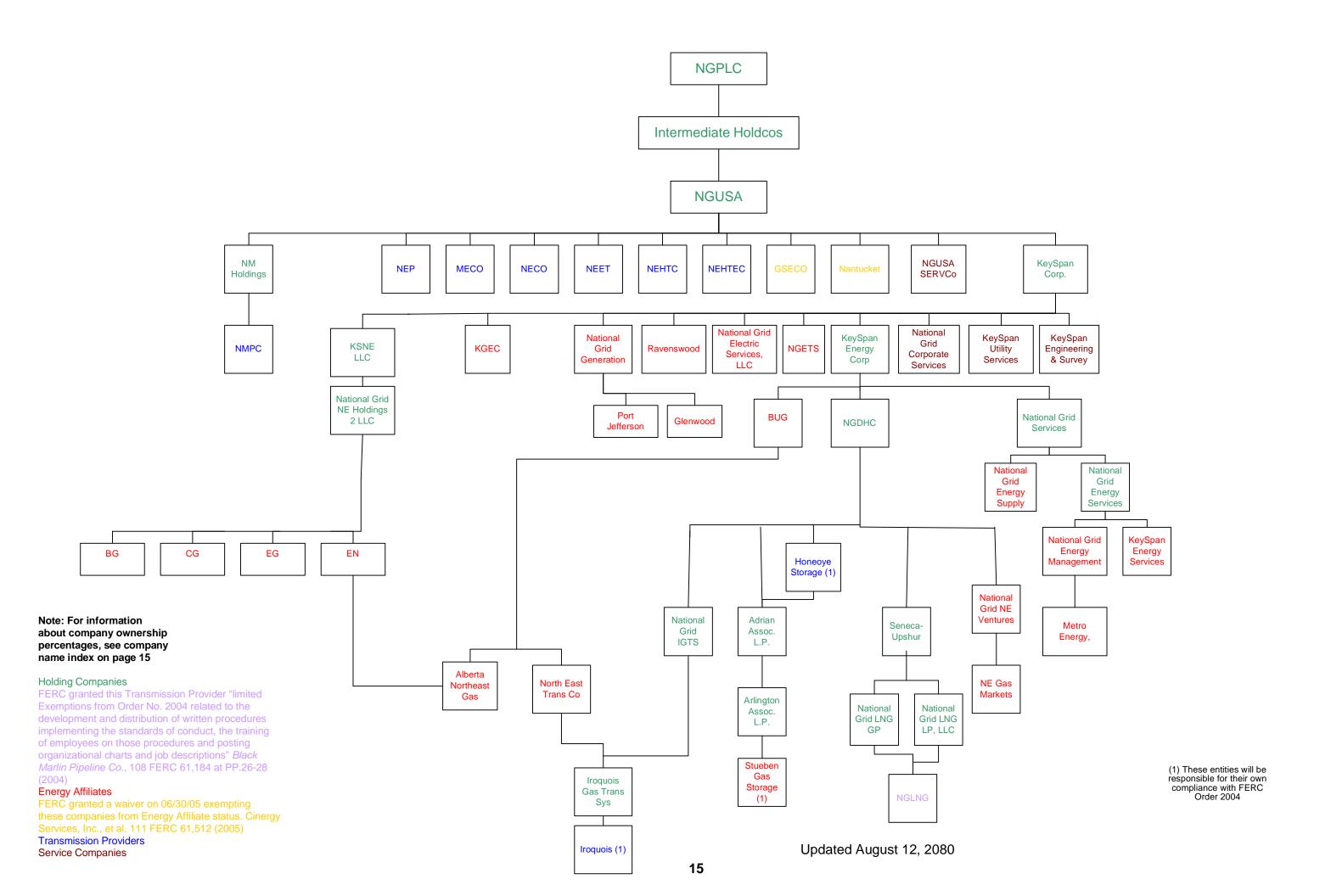
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Updated August 14, 2008

# **Generation Operations**





# **List of Company Names and Percentage Ownerships**

Adrian Assoc. L.P. - Adrian Associates, L.P. (33.67% held by NGDHC and 13.47% held by Honeoye Storage) Alberta Northeast Gas Limited- Alberta Northeast Gas (28.1% held by National Grid NY 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 National Grid BUG - The Brooklyn Union Gas Company CG - Colonial Gas Company d/b/a National Grid EG - Essex Gas Company d/b/a National Grid EN - EnergyNorth Natural Gas, Inc. d/b/a National Grid NH Glenwood - National Grid Glenwood Energy Center, LLC GSECO - Granite State Electric Company Honeoye Storage - Honeoye Storage Corporation (52.2% held by NGDHC) 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 National Grid IGTS) KeySpan Gas East Corporation d/b/a National Grid The Brooklyn Union Gas Company d/b/a National Grid NY KeySpan Corp. - KeySpan Corporation KeySpan Energy Corp. - KeySpan Energy Corporation KeySpan Energy Services d/b/a National Grid Energy Services KeySpan Engineering & Survey - KeySpan Engineering & Survey, Inc. MECO - Massachusetts Electric Company Metro Energy - Metro Energy LLC Nantucket - Nantucket Electric Company National Grid Corporate Services - National Grid Corporate Services LLC National Grid Electric Services - National Grid Electric Services LLC National Grid Energy Management LLC National Grid Energy Services - National Grid Energy Services LLC National Grid Energy Supply - National Grid Energy Supply LLC National Grid Generation - National Grid Generation LLC National Grid IGTS - National Grid IGTS Corp. National Grid LNG GP - National Grid LNG GP LLC National Grid LNG LP - National Grid LNG LP LLC NGDHC - National Grid Development Holdings Corporation NGLNG LP (95.5% held by National Grid LNG LP LLC and 0.5% held by National Grid LNG GP LLC) National Grid NE Holdings 2 LLC National Grid NE Ventures - National Grid North East Ventures Inc. National Grid Services - National Grid Services Inc. National Grid Utility Services - National Grid Utility Services LLC NE Gas Markets - Northeast Gas Markets LLC (90% held by National Grid 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 NGETS - National Grid Energy Trading Services LLC NGNE LLC - National Grid NE LLC NGPLC - National Grid PLC NGUSA - National Grid USA NGUSA SERVCo - National Grid USA Service Company. Inc.

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

Port Jefferson - National Grid Port Jefferson Energy Center, LLC

Seneca-Upshur - Seneca-Upshur Petroleum, Inc.

NM Holdings - Niagara Mohawk Holdings. Inc.

North East Trans - North East Transmission Co., Inc.

NMPC - Niagara Mohawk Power Corporation

Steuben Gas Storage - Steuben Gas Storage Company (75% held by Arlington Assoc. L.P.)