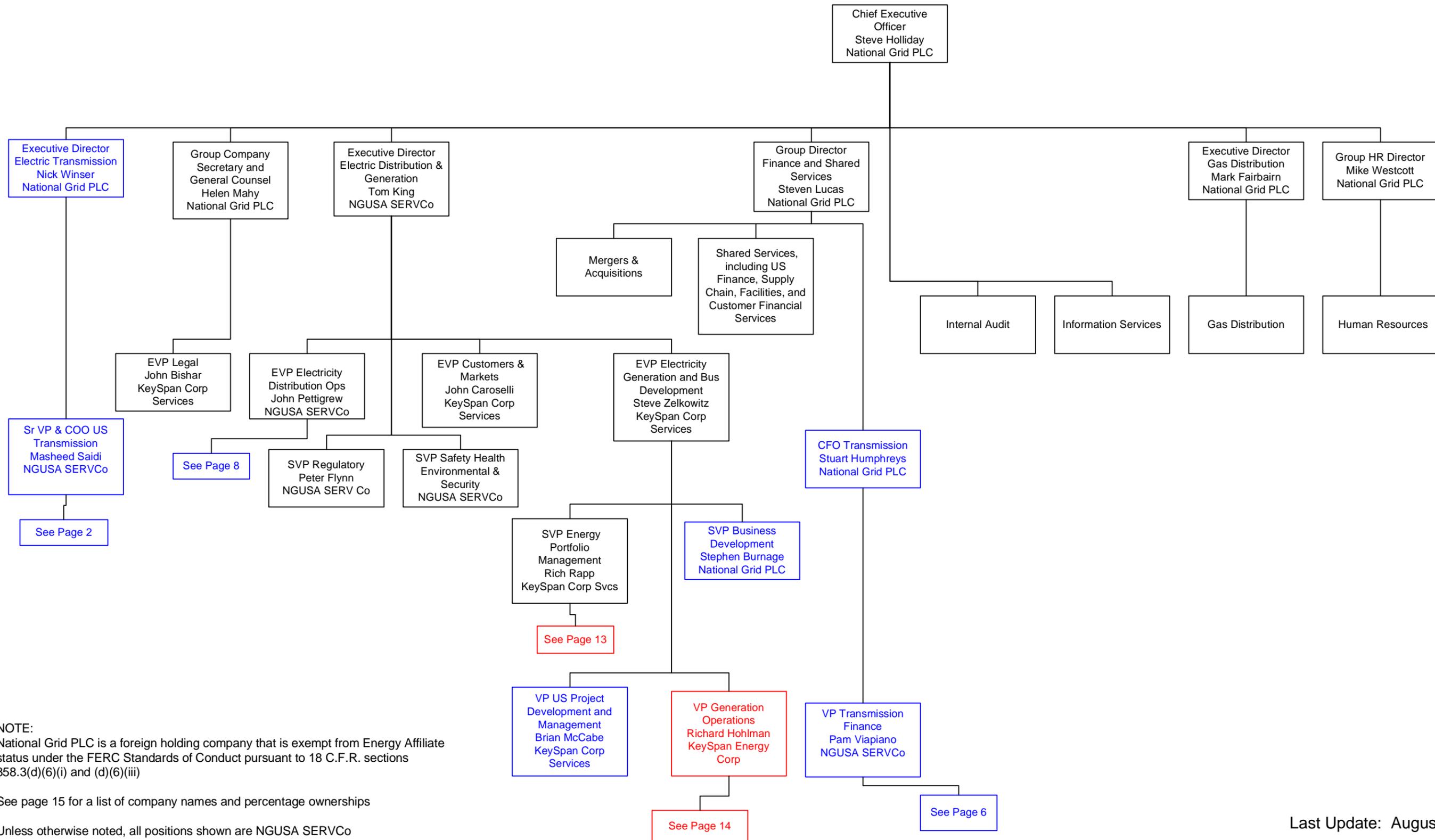


Executive



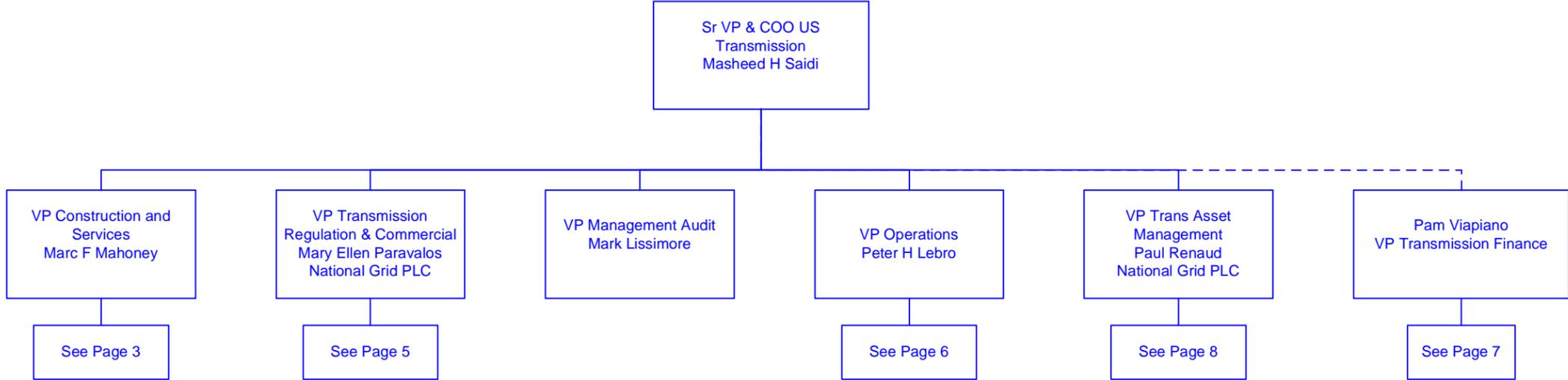
NOTE:  
National Grid PLC is a foreign holding company that is exempt from Energy Affiliate status under the FERC Standards of Conduct pursuant to 18 C.F.R. sections 358.3(d)(6)(i) and (d)(6)(iii)

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

Last Update: August 22, 2008

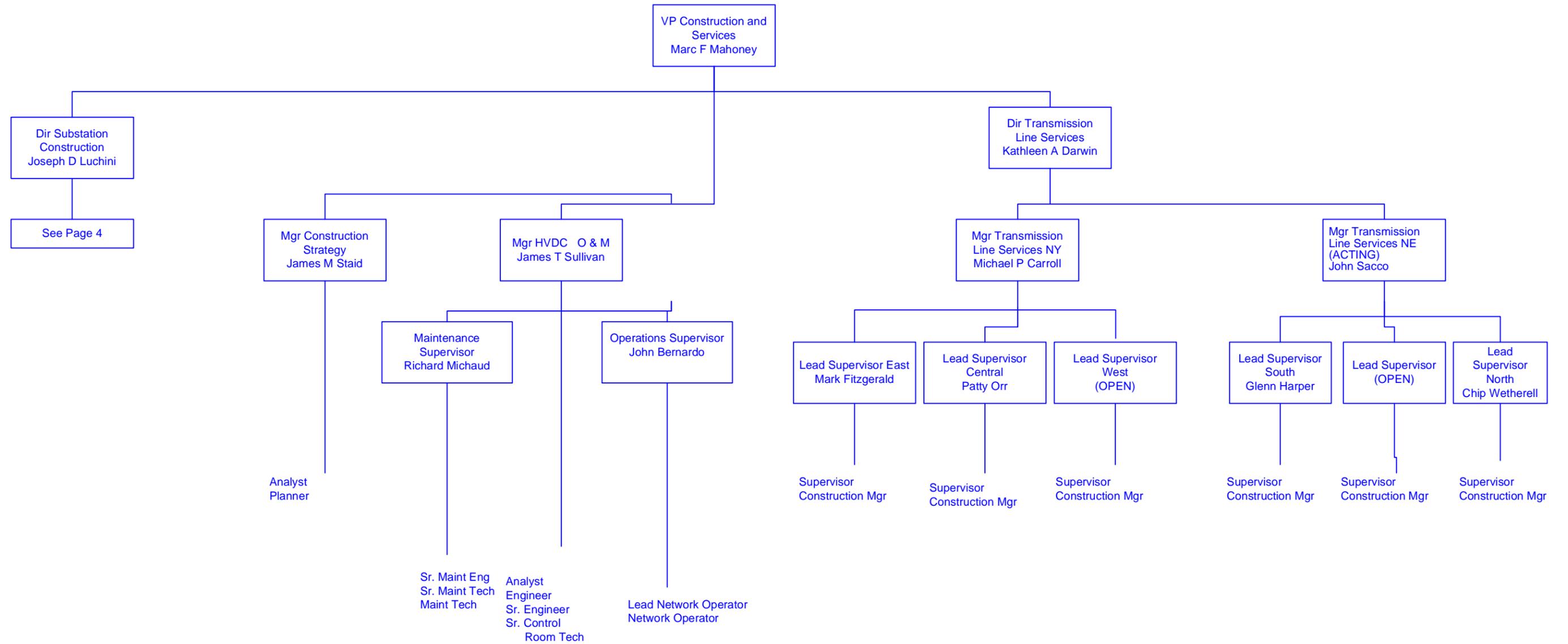


NOTE:  
See page 15 for a list of company names and percentage ownerships

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 August 22, 2008

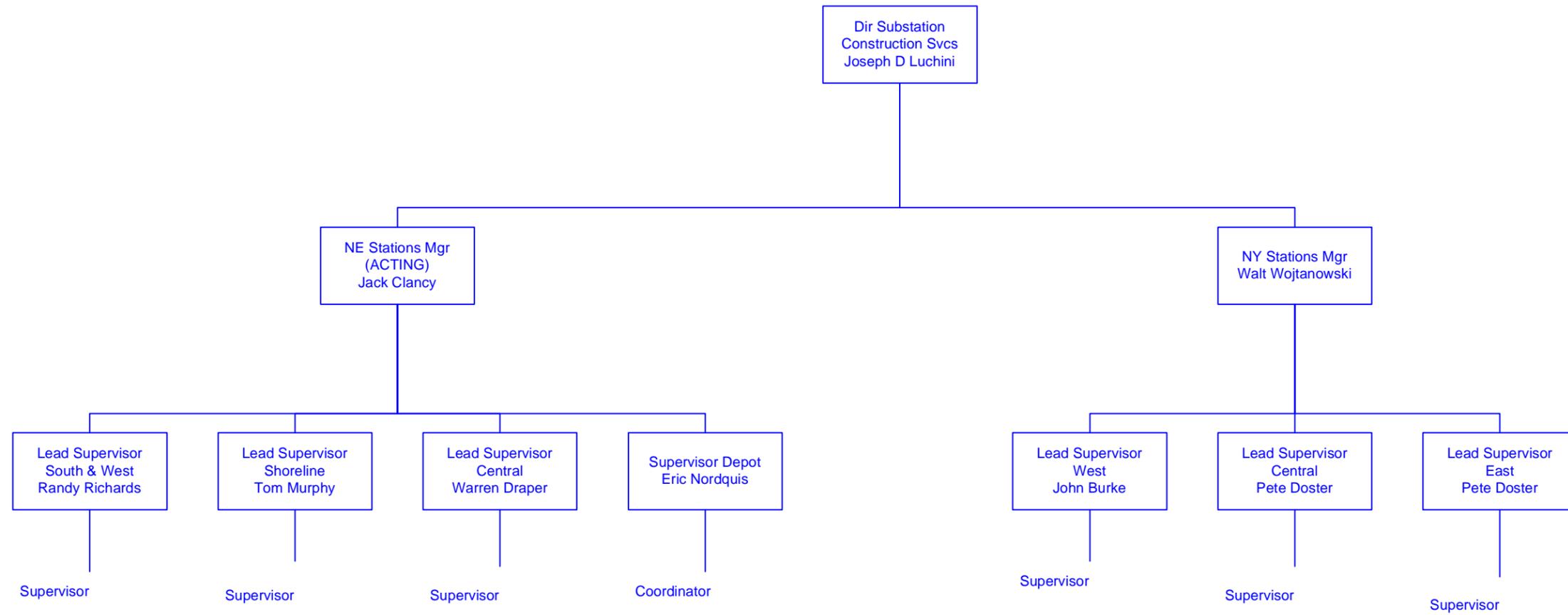


NOTE:  
See page 15 for a list of company names and percentage ownerships

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 August 22, 2008

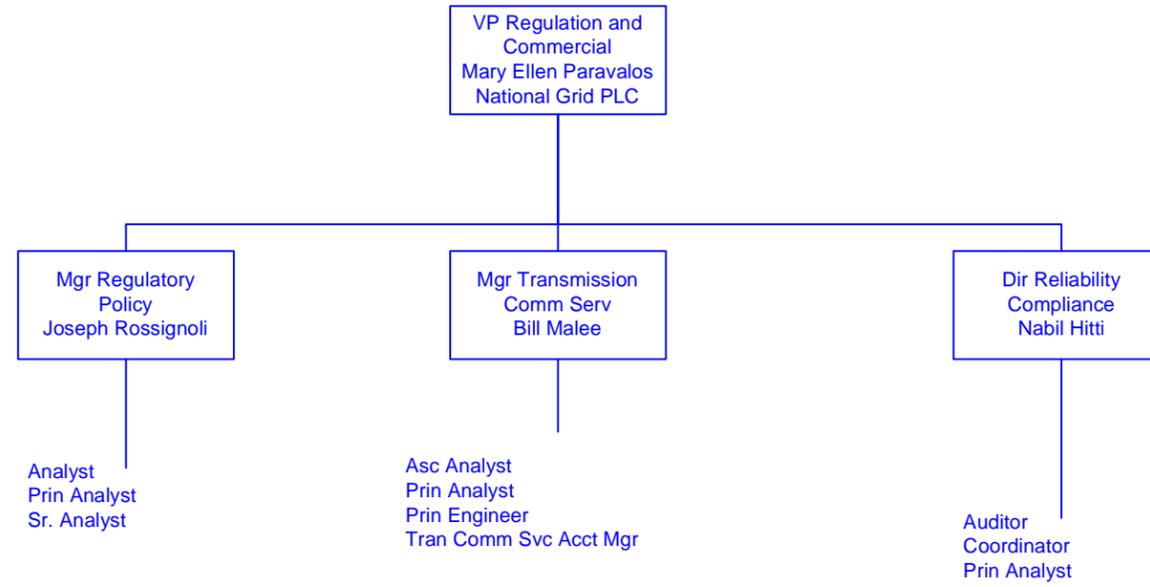


NOTE:  
See page 15 for a list of company names and percentage ownerships

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 August 22, 2007



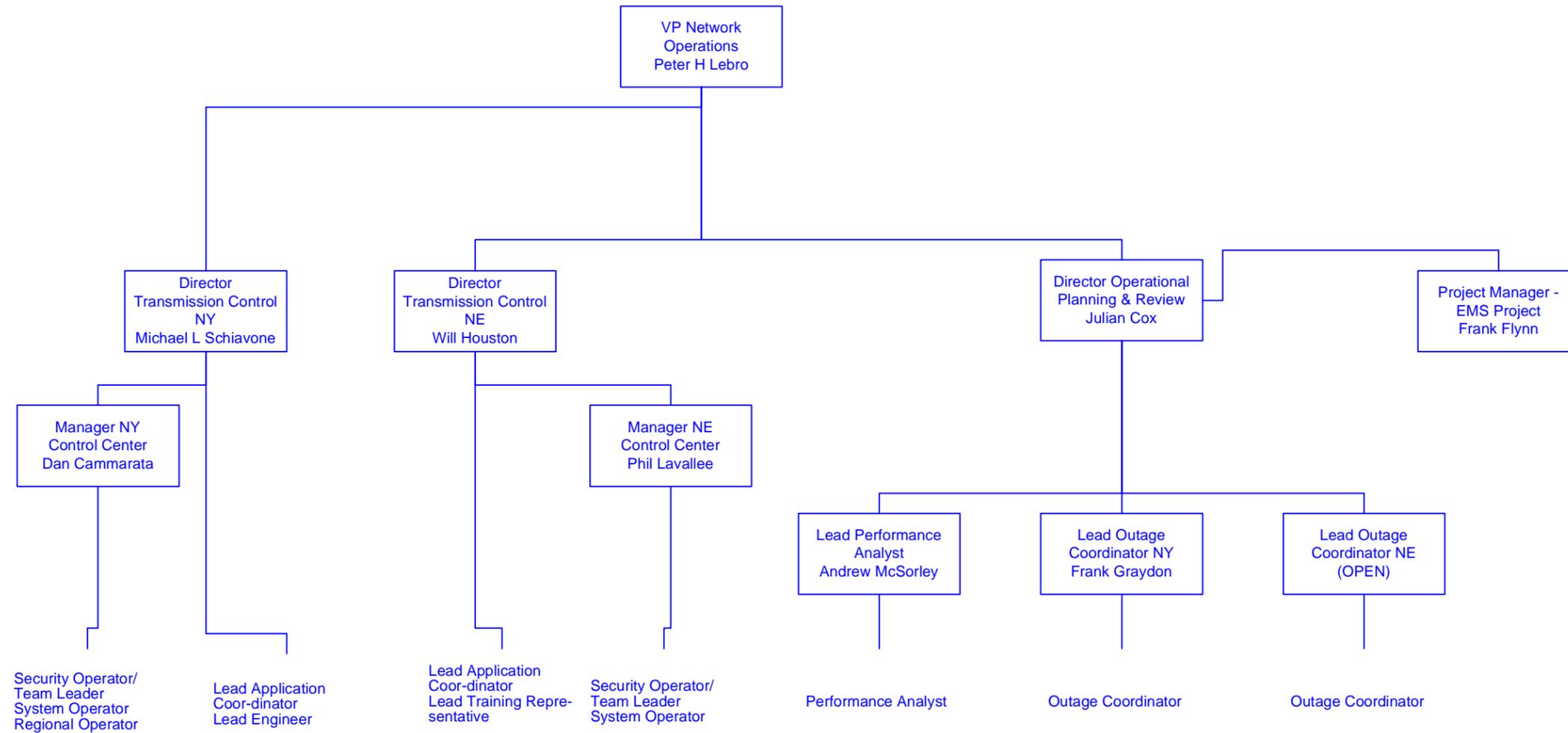
NOTE:  
See page 15 for a list of company names and percentage ownerships

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 August 14, 2008

Transmission Network Operations

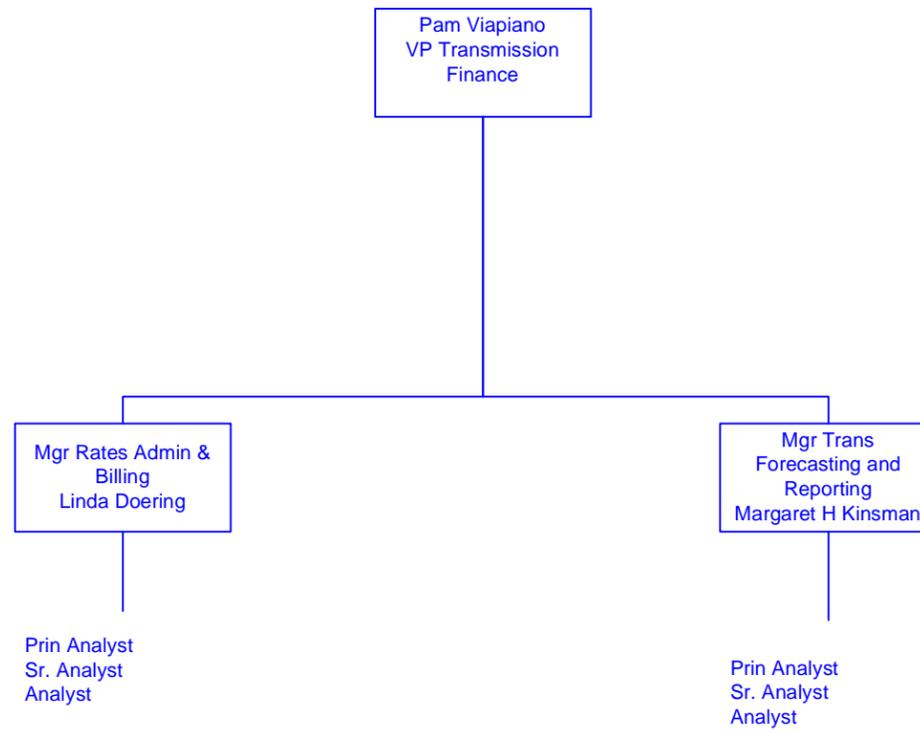


NOTE:  
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Updated August 22, 2008

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



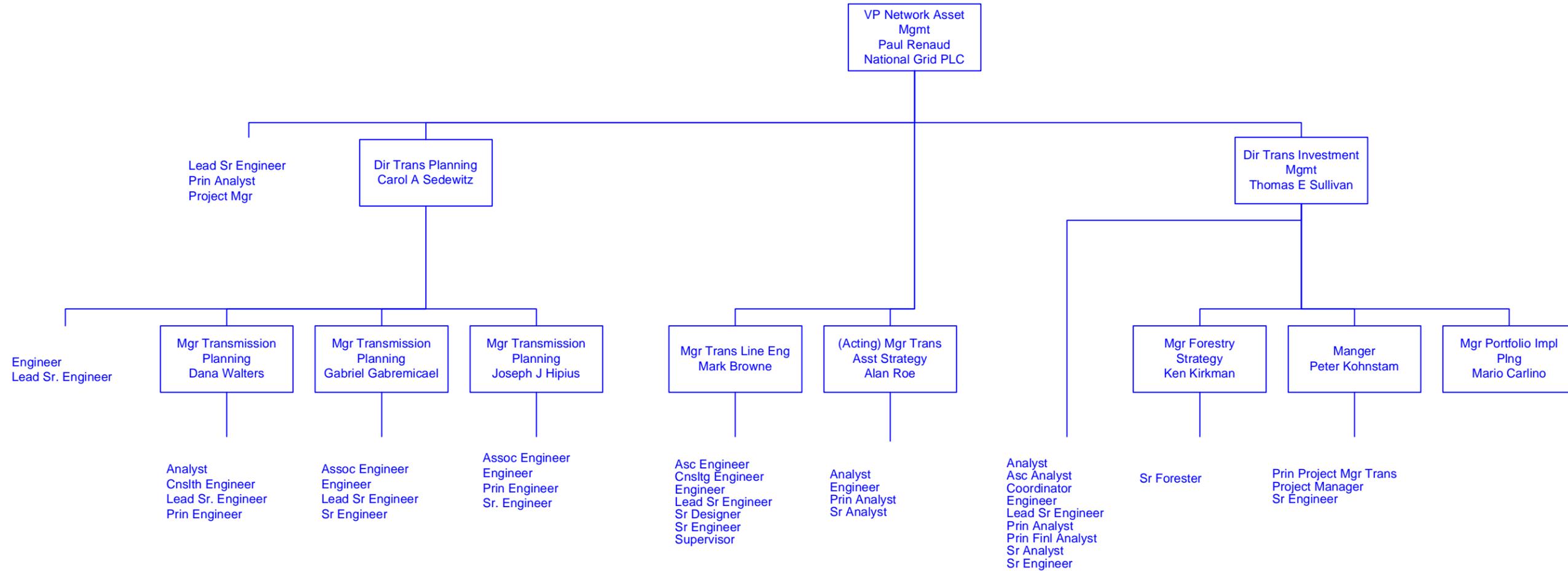
NOTE:  
See page 15 for a list of company names and percentage ownerships

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 November 9, 2007

Transmission Asset Management

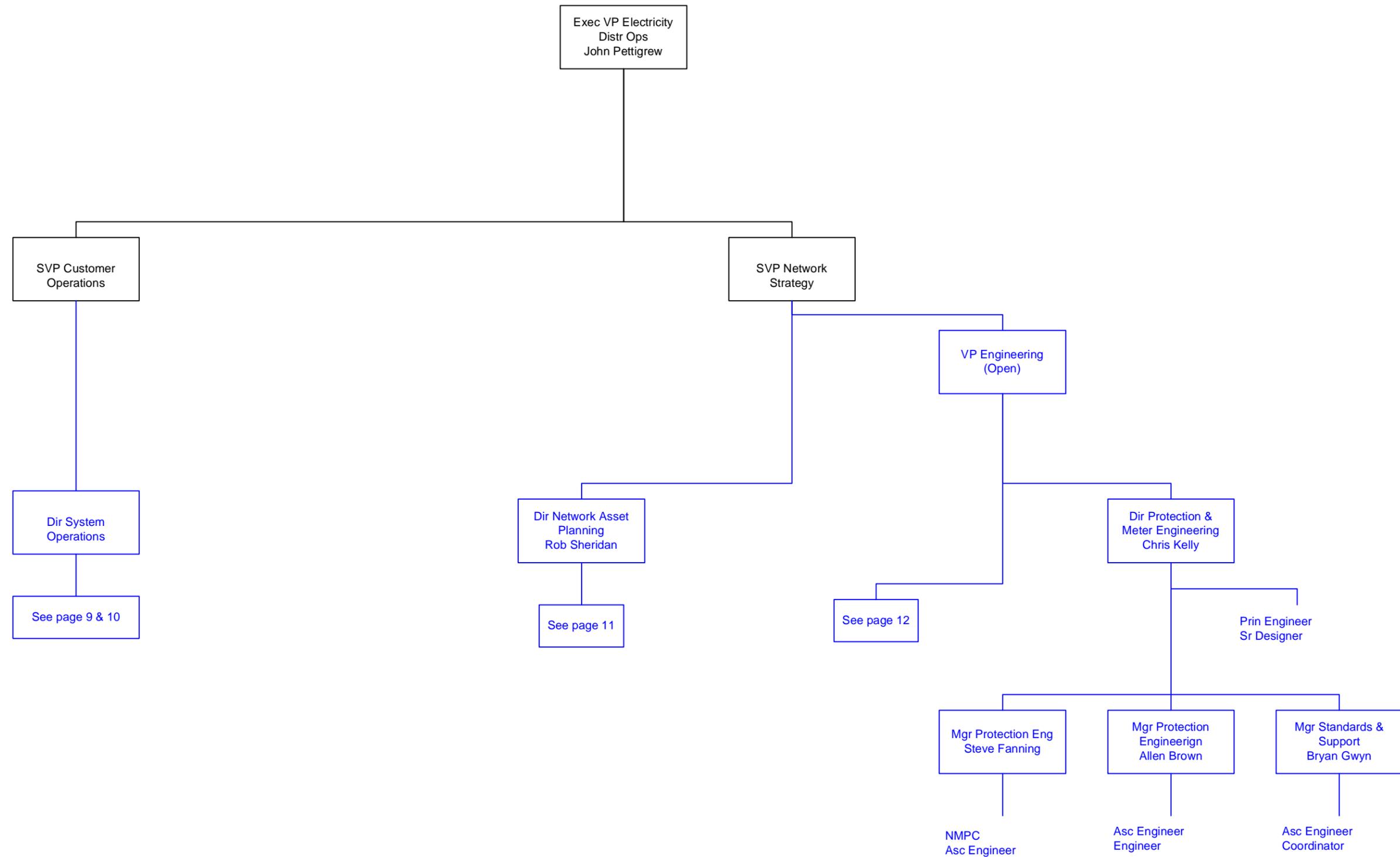


NOTE:  
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Updated August 14, 2008

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



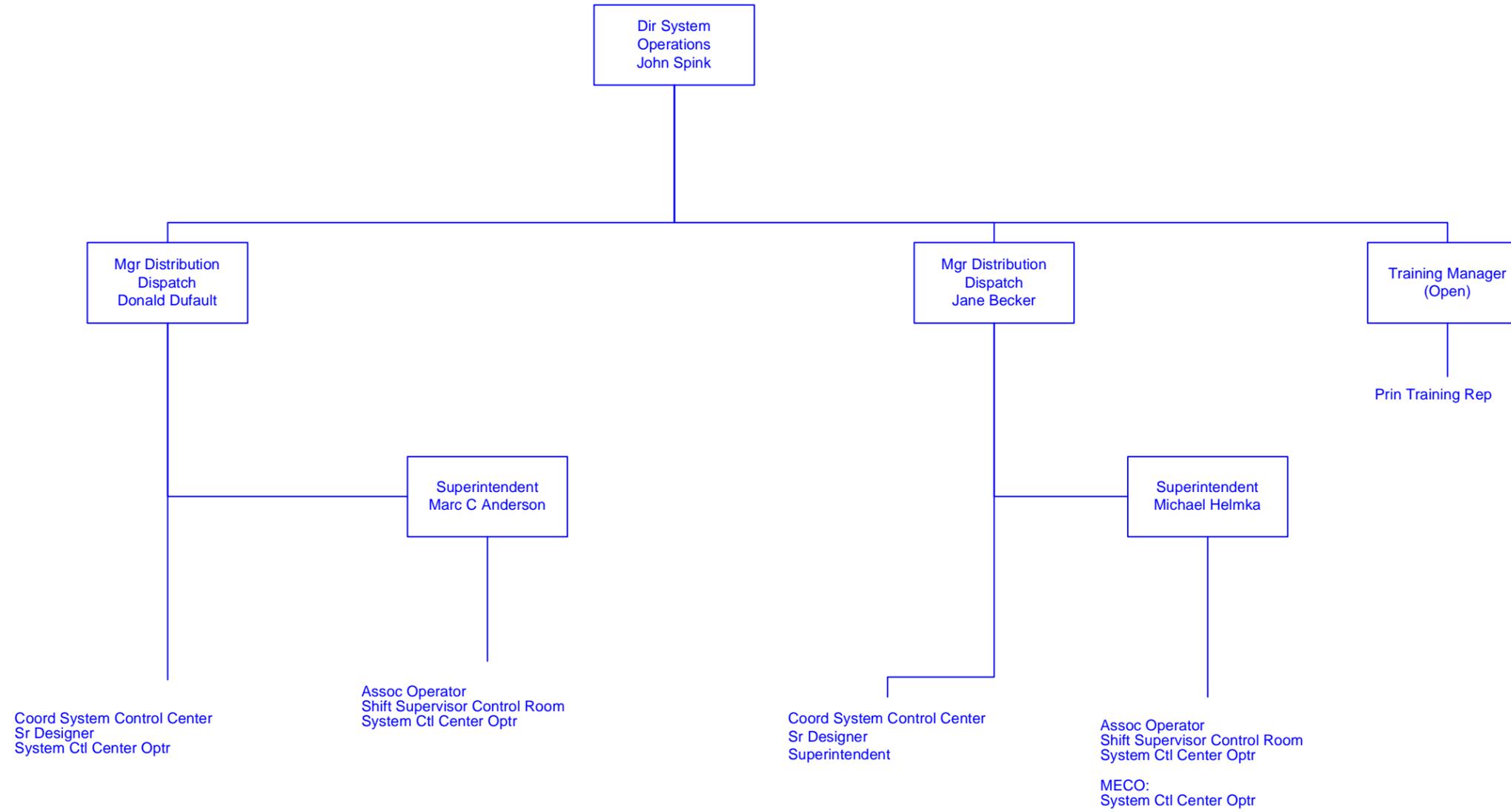
NOTE:  
See page 15 for a list of company names and percentage ownerships

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 August 14, 2008

New England Distribution Dispatch and Control

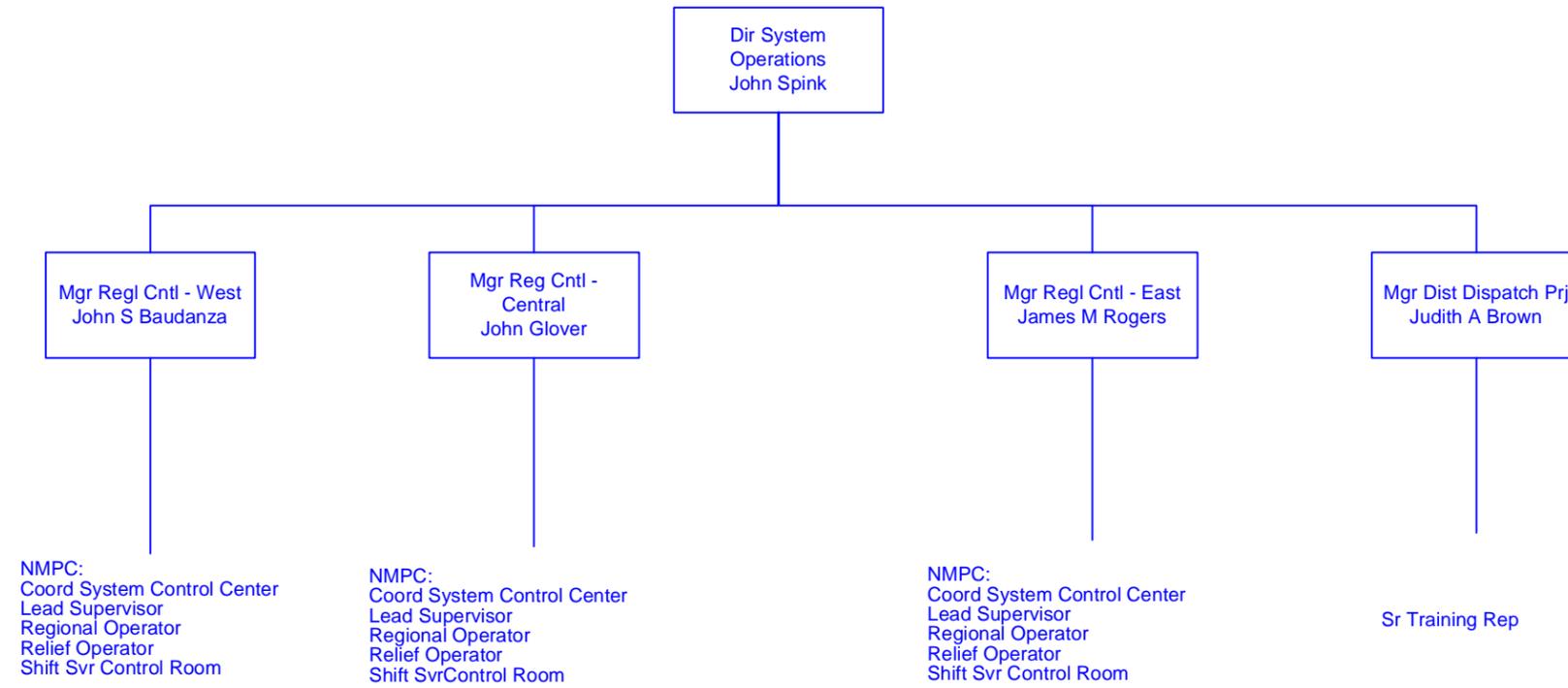


NOTE:  
See page 15 for a list of company names and percentage ownerships

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

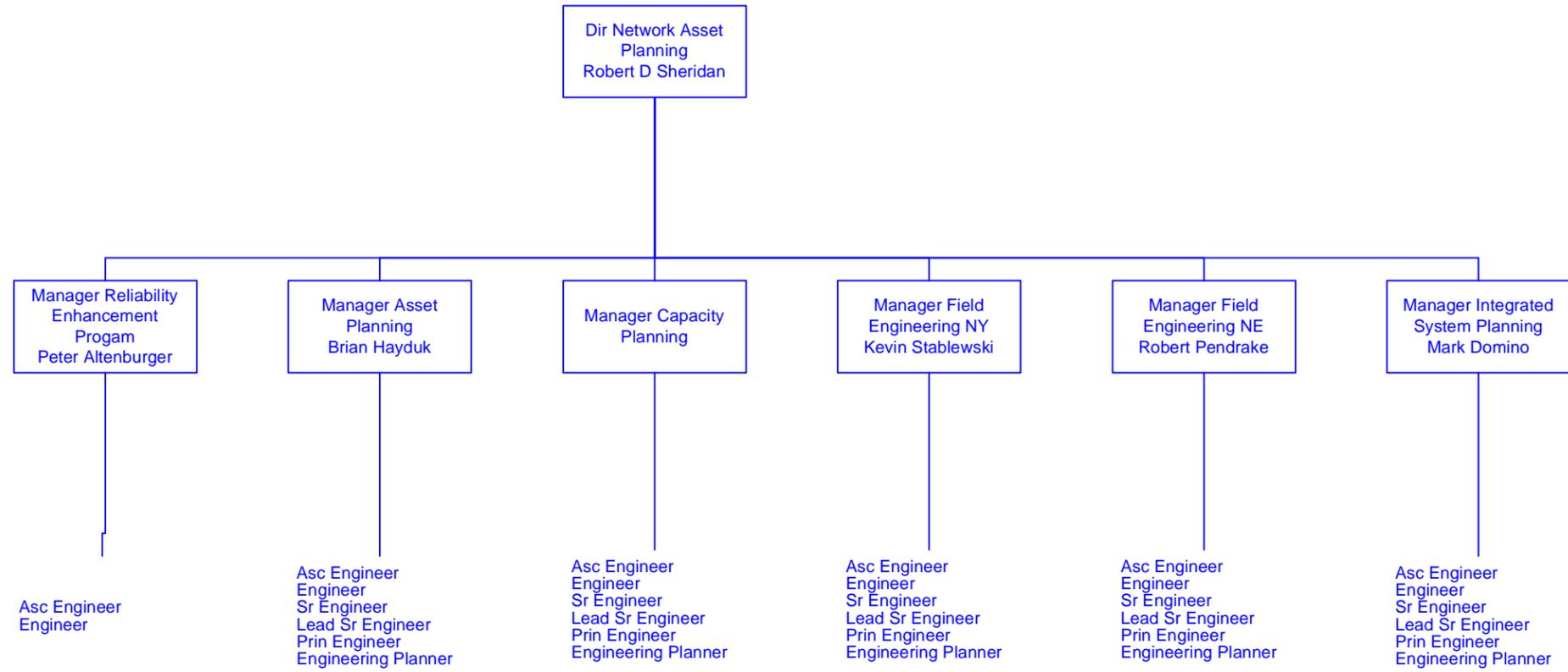


NOTE:  
See page 15 for a list of company names and percentage ownerships

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

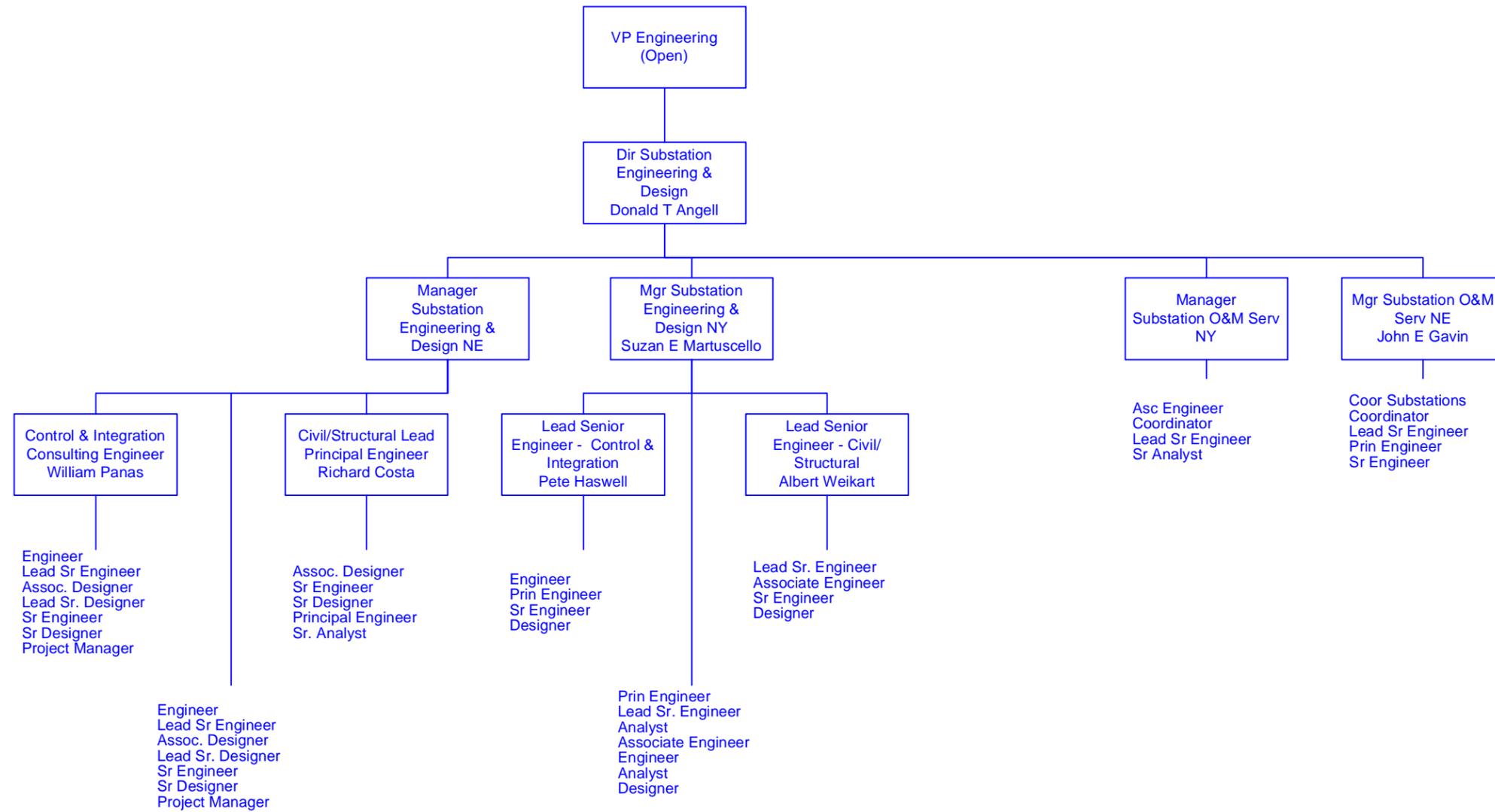


NOTE:  
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

Updated August 22, 2008

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



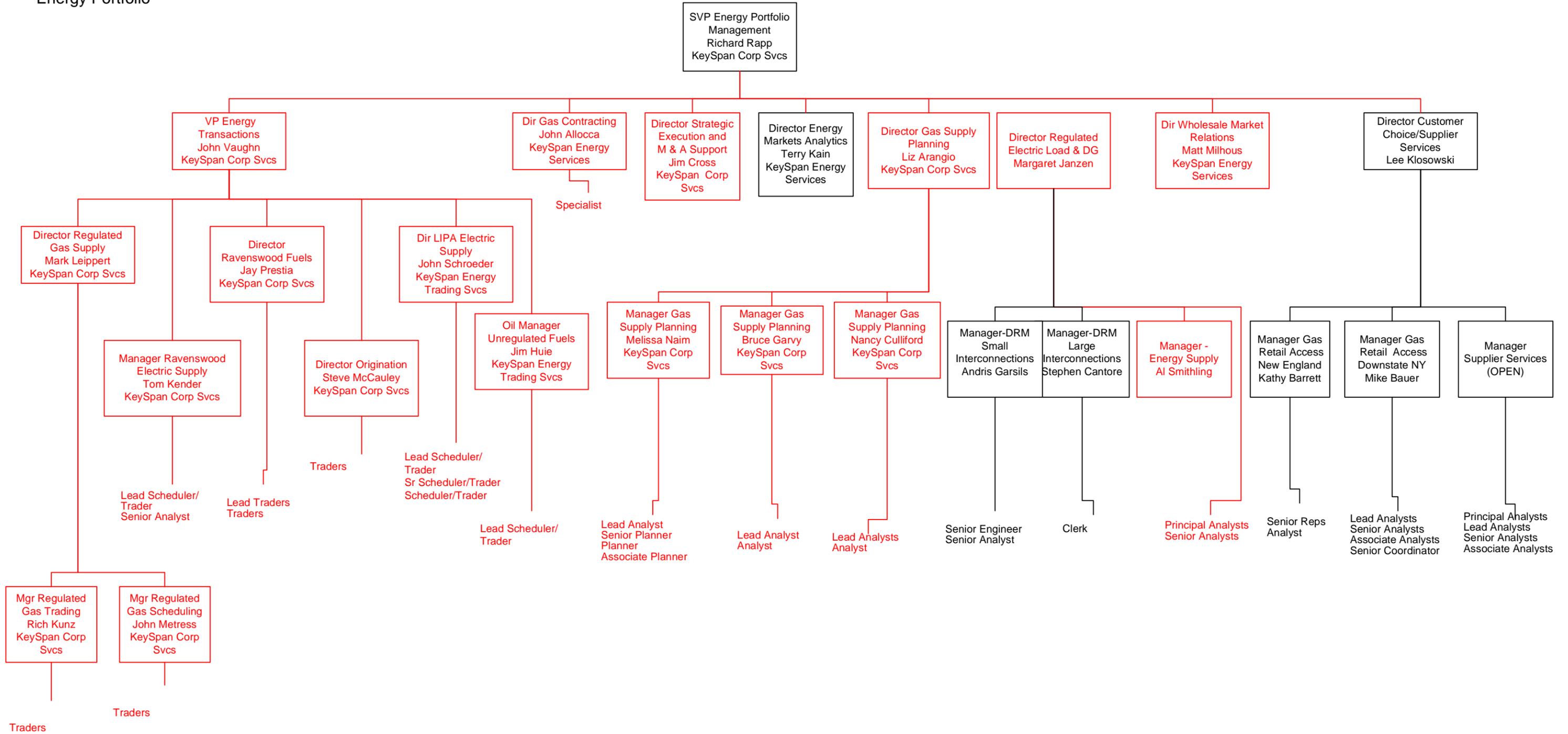
NOTE:  
See page 15 for a list of company names and percentage ownerships

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 August 14, 2008

Energy Portfolio



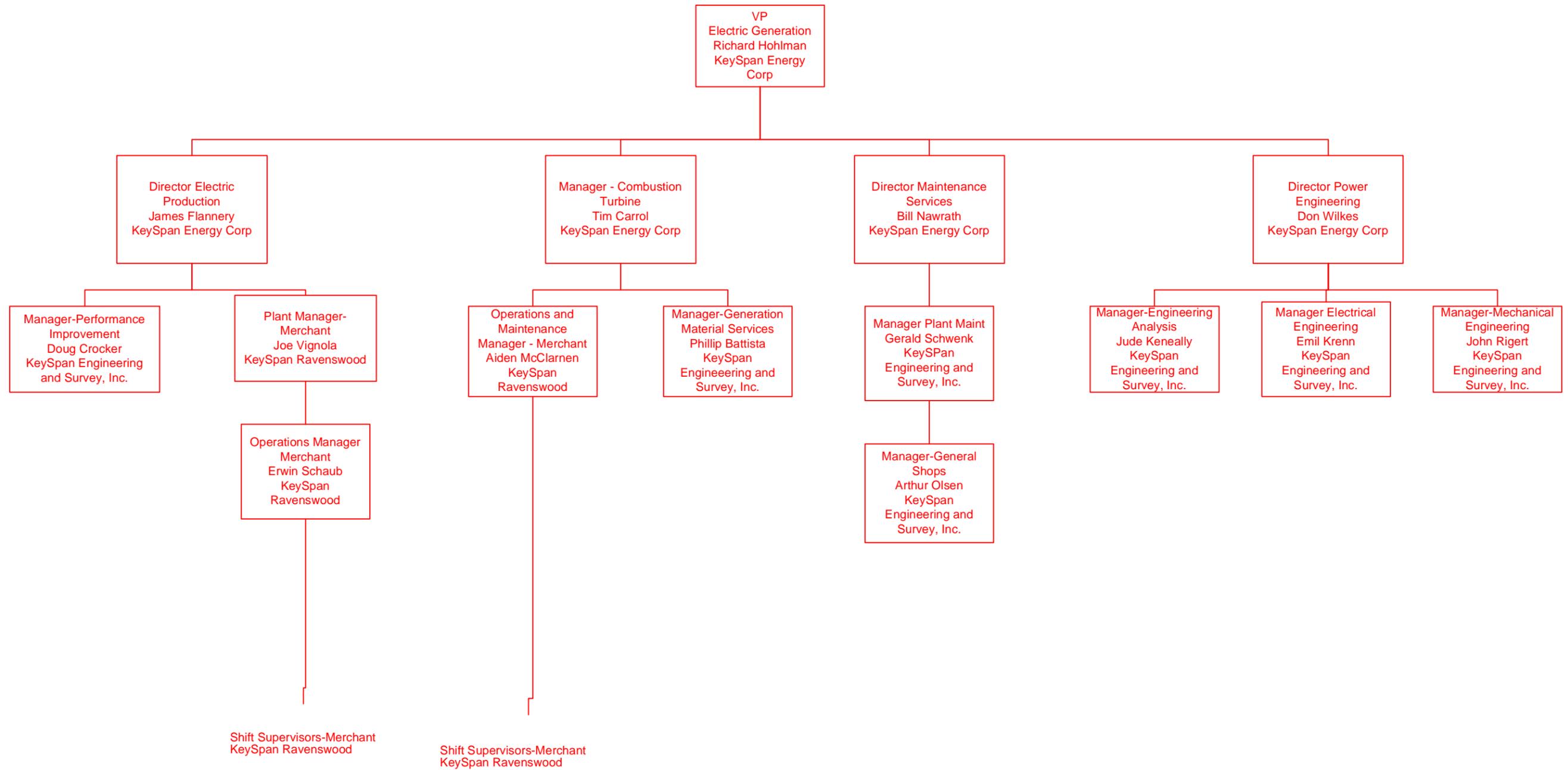
NOTE:  
See page 15 for a list of company names and percentage ownerships

Unless otherwise noted, all positions shown are NGUSA SERVCo

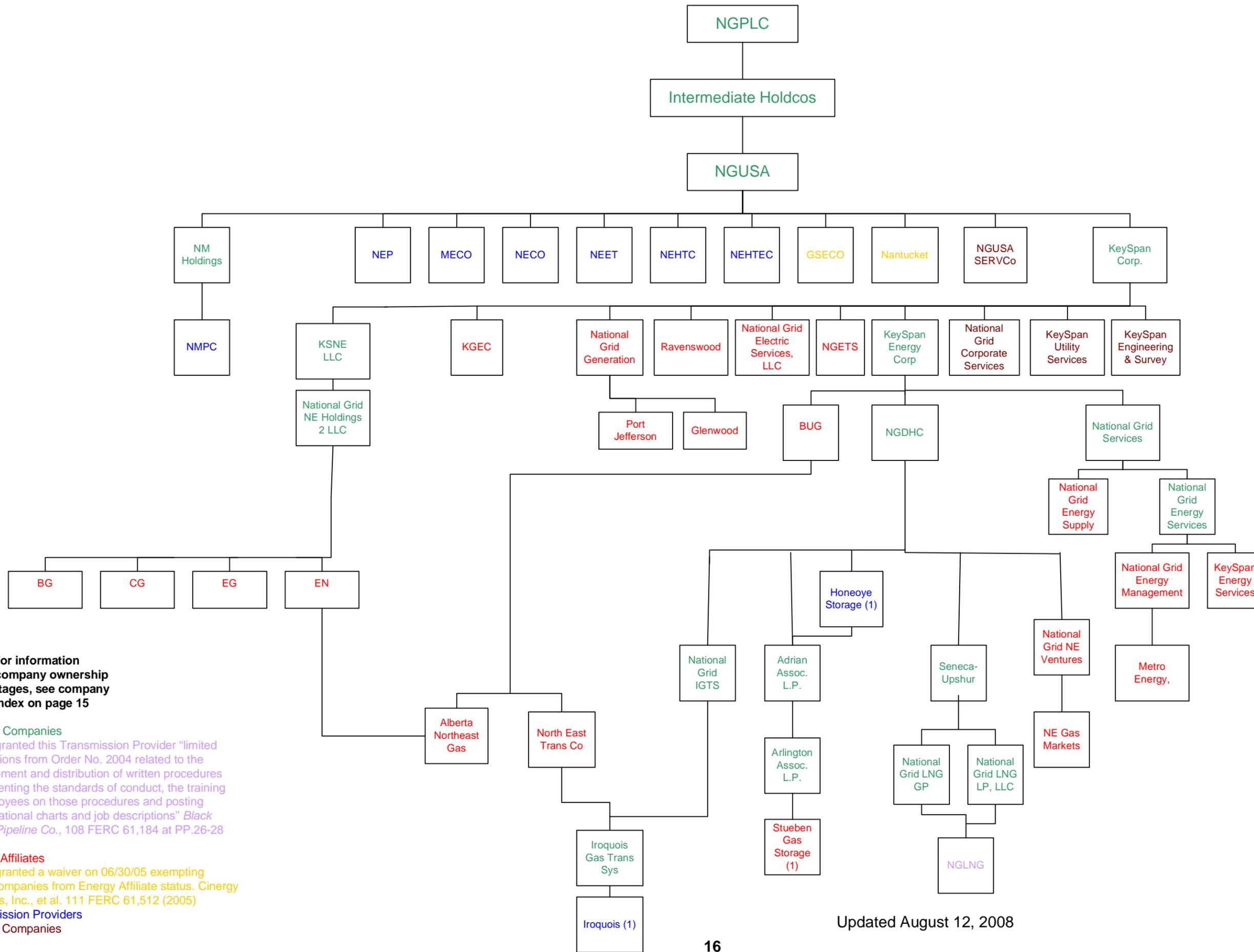
Updated August 14, 2008

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

Updated August 12, 2008

## 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.  
NM Holdings - Niagara Mohawk Holdings. Inc.  
NMPC - Niagara Mohawk Power Corporation  
North East Trans - North East Transmission Co., Inc.  
Port Jefferson - National Grid 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 August 12, 2008