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September 21, 2009

***VIA ELECTRONIC MAIL and U.S. MAIL***

Debra A. Howland  
Executive Director and Secretary  
New Hampshire Public Utilities Commission  
21 S. Fruit Street, Suite 10  
Concord, NH 03301-2429



Re: DW 09-134 –Pennichuck East Utility, Inc. – Petition for Authority to Issue Long  
Term Debt

Dear Ms. Howland:

Enclosed for filing with the Commission in connection with the above captioned matter are seven (7) copies of a vote of the Pennichuck East Utility, Inc. board of directors authorizing the loan that is the subject of this proceeding. The enclosed vote is intended to supplement that Company's initial filing in this docket, in accordance with N.H. Code Admin. Rules Puc 609.03(b)(10).

Please do not hesitate to call if you have any questions.

Very truly yours,

Sarah B. Knowlton

SBK/sms  
Enclosure

cc: Service List (by electronic mail)  
PUC Librarian (by electronic mail)  
Thomas C. Leonard