

ATTACHMENT 1

“Modification and Extension Agreement”

MODIFICATION AND EXTENSION AGREEMENT

Bridgewater Power Company, L.P., Pinetree Power, Inc., Pinetree Power-Tamworth, Inc., Springfield Power LLC, DG Whitefield, LLC, d/b/a Whitefield Power & Light Company, and Indeck Energy - Alexandria, LLC, Berlin Station, LLC, Laidlaw Berlin Biopower, LLC and Cate Street Capital, Inc., and Public Service Company of New Hampshire, parties to a Settlement, Release and Support Agreement dated as of August 19, 2011 ("Settlement Agreement") hereby agree, for the purposes of the definition of "Financing" in the Settlement Agreement, and for the purposes of the definition of "Financing" in any and all agreements among or between them related to and entered pursuant to or in furtherance of the Settlement Agreement, to modify the definition to change the date on or prior to which the closing must occur from August 30, 2011 to September 9, 2011.

BRIDGEWATER POWER COMPANY, L.P.

By: PSEG New Hampshire Inc., General Partner

Barbara Maguire
Witness

By: Peter Maguire
Name: PETER MAGUIRE
Title: VICE PRESIDENT
Duly Authorized

Witness

By: New Hampshire Cogen, Inc., General Partner
By: _____
Name: _____
Title: _____
Duly Authorized

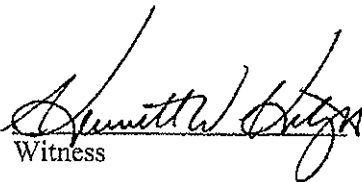
MODIFICATION AND EXTENSION AGREEMENT

Bridgewater Power Company, L.P., Pinetree Power, Inc., Pinetree Power-Tamworth, Inc., Springfield Power LLC, DG Whitefield, LLC, d/b/a Whitefield Power & Light Company, and Indeck Energy - Alexandria, LLC, Berlin Station, LLC, Laidlaw Berlin Biopower, LLC and Cate Street Capital, Inc., and Public Service Company of New Hampshire, parties to a Settlement, Release and Support Agreement dated as of August 19, 2011 ("Settlement Agreement") hereby agree, for the purposes of the definition of "Financing" in the Settlement Agreement, and for the purposes of the definition of "Financing" in any and all agreements among or between them related to and entered pursuant to or in furtherance of the Settlement Agreement, to modify the definition to change the date on or prior to which the closing must occur from August 30, 2011 to September 9, 2011.

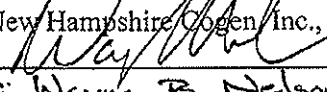
BRIDGEWATER POWER COMPANY, L.P.

By: PSEG New Hampshire Inc., General Partner

Witness


Witness

By: _____
Name: _____
Title: _____
Duly Authorized

By: New Hampshire Cogen Inc., General Partner
By: 
Name: Wayne B. Nelson
Title: President
Duly Authorized

Elliot P. Stewart
Witness

PINETREE POWER, INC.,

By: [Signature]
Name: Sam Henry
Title: Vice President
Duly Authorized

Elliot P. Stewart
Witness

PINETREE POWER-TAMWORTH, INC.

By: [Signature]
Name: Sam Henry
Title: Vice President
Duly Authorized

Witness

SPRINGFIELD POWER LLC

By: _____
Name: _____
Title: _____
Duly Authorized

Witness

**DG WHITEFIELD, LLC, D/B/A WHITEFIELD
POWER & LIGHT COMPANY**

By: _____
Name: _____
Title: _____
Duly Authorized

Witness

INDECK ENERGY -- ALEXANDRIA, LLC

By: _____
Name: _____
Title: _____
Duly Authorized

PINETREE POWER, INC.,

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

PINETREE POWER-TAMWORTH, INC.

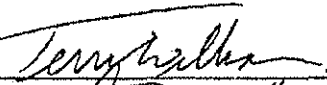
Witness

By: _____
Name: _____
Title: _____
Duly Authorized


SPRINGFIELD POWER LLC



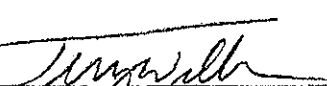
Witness

By: 
Name: Terry Williams
Title: Pres. & CEO
Duly Authorized

**DG WHITEFIELD, LLC, D/B/A WHITEFIELD
POWER & LIGHT COMPANY**



Witness

By: 
Name: Terry Williams
Title: President/CEO
Duly Authorized

INDECK ENERGY -- ALEXANDRIA, LLC

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

PINETREE POWER, INC.,

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

PINETREE POWER-TAMWORTH, INC.

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

SPRINGFIELD POWER LLC

Witness


By: _____
Name: _____
Title: _____
Duly Authorized

**DG WHITEFIELD, LLC, D/B/A WHITEFIELD
POWER & LIGHT COMPANY**

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

INDECK ENERGY -- ALEXANDRIA, LLC


Witness

By: Mike Ferguson
Name: Mike Ferguson
Title: VP, Operations & Asset Mgmt.
Duly Authorized

Alfred K. Bled
Witness

BERLIN STATION, LLC

By: [Signature]
Name: Robert Desrosiers
Title: Director
Duly Authorized

Alfred K. Bled
Witness

LAIDLAW BERLIN BIOPOWER, LLC

By: [Signature]
Name: Robert Desrosiers
Title: Manager
Duly Authorized

Alfred K. Bled
Witness

CATE STREET CAPITAL, INC.

By: [Signature]
Name: Robert Desrosiers
Title: VP Compliance
Duly Authorized

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

BERLIN STATION, LLC

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

LAIDLAW BERLIN BIOPOWER, LLC

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

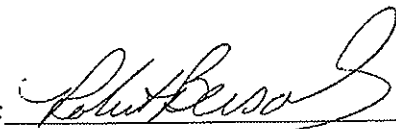
CATE STREET CAPITAL, INC.

Witness

By: _____
Name: _____
Title: _____
Duly Authorized

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE


Witness

By: 
Name: Robert A. Bersak
Title: Assistant Secretary
Duly Authorized

5082802_1

ATTACHMENT 2

“Notice of Withdrawal of Appeals by Petition”

STATE OF NEW HAMPSHIRE

SUPREME COURT

Appeal of Bridgewater Power Company, L.P., Pinetree Power, Inc.,
Pinetree Power-Tamworth, Inc., Springfield Power LLC,
DG Whitefield, LLC d/b/a Whitefield Power & Light Company, and
Indeck Energy-Alexandria, LLC

Case No. 2011-0348

NOTICE OF WITHDRAWAL OF APPEALS BY PETITION

Bridgewater Power Company, L.P., Pinetree Power, Inc., Pinetree Power-Tamworth, Inc., Springfield Power LLC, DG Whitefield, LLC d/b/a Whitefield Power & Light Company, and Indeck Energy-Alexandria, LLC, hereby withdraw all appeals filed with this Court in the above-referenced matter, including: (a) the Appeal by Petition Pursuant to RSA 541:6 (New Hampshire Public Utilities Commission) filed with the Court on May 17, 2011 and docketed by the Court as Case No. 2011-0348; and (b) the Appeal by Petition Pursuant to RSA 541:6 (New Hampshire Public Utilities Commission) filed on July 22, 2011, also docketed as Case No. 2011-0348.

Respectfully submitted,

BRIDGEWATER POWER COMPANY, L.P., PINETREE
POWER, INC., PINETREE POWER-TAMWORTH, INC.,
SPRINGFIELD POWER LLC, DG WHITEFIELD, LLC
D/B/A WHITEFIELD POWER & LIGHT COMPANY,
AND INDECK ENERGY-ALEXANDRIA, LLC

By their attorneys,

OLSON & GOULD, P.C.

Date: August 19, 2011

By:



David J. Shulock, NH Bar No. 105597

Robert A. Olson, NH Bar No. 1933

David K. Wiesner, NH Bar No. 6919

2 Delta Drive, Suite 301

Concord, NH 03301

(603) 225-9716

Certificate

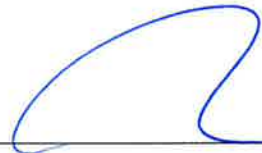
Pursuant to the escrow provisions of certain agreements between appellants, which are clients of Olson & Gould, P.C., and a client of McLane, Graf, Raulerson & Middleton, P.A., said agreements dated as of August 19, 2011, the filing and service of this Notice of Withdrawal is to be completed by the attorneys of McLane, Graf, Raulerson & Middleton, P.A.


David J. Shulock

Certificate of Service

September 2

I hereby certify that on ~~August~~ September 2, 2011, copies of this Notice of Withdrawal of Appeals by Petition have this day been forwarded by U.S. Mail, postage prepaid, to David J. Shulock, Olson & Gould, 2 Delta Drive, Suite 301, Concord, NH, 03301-7426; Debra Howland, Executive Director & Secretary, NH Public Utilities Commission, 21 S. Fruit Street, Suite 10, Concord, NH 03301-2429; Office of the Attorney General, 33 Capitol Street, Concord, NH 03301-6397; Robert Bersak, Esquire, Public Service Company of New Hampshire, 780 North Commercial Street, PO Box 330, Manchester, NH 03105; Suzanne Amidon, Esquire and Edward N. Damon, Esquire, NH Public Utilities Commission, 21 S. Fruit Street, Suite 10, Concord, NH 03301-2429; Meredith A. Hatfield, Esquire, Office of Consumer Advocate, 21 S. Fruit Street, Suite 18, Concord, NH 03301; James Rodier, Esquire, Clean Power Development, 1500A Lafayette Rd. No. 112, Portsmouth, NH 03801-5918; Keriann Roman, Esquire, City of Berlin, Donahue, Tucker & Ciandella PLLC, 225 Water Street, Exeter, NH 03833, Christopher Boldt, Esquire, City of Berlin, Donahue, Tucker & Ciandella PLLC, 104 Congress Street, Suite 304, Portsmouth, NH 03801; Jonathan Edwards, *pro se*, Edrest Properties LLC, PO Box 202, Berlin, NH 03570, and to Angela O'Connor, New England Power Generators Association, 141 Tremont Street, 6th Floor, Boston, MA 02111.


Richard A. Samuels NH Bar No. 2241

ATTACHMENT 3

Order of the New Hampshire Supreme Court

THE STATE OF NEW HAMPSHIRE

SUPREME COURT

In Case No. 2011-0348, Appeal of Bridgewater Power Company, LP & a., the court on September 2, 2011, issued the following order:

Bridgewater Power Company, L.P., Pinetree Power, Inc., Pinetree Power-Tamworth, Inc., Springfield Power LLC, DG Whitefield, LLC d/b/a Whitefield Power & Light Company, and Indeck Energy-Alexandria, LLC's notice of withdrawal of appeals by petition is granted.

Appeal withdrawn.

This order is entered by a single justice (Lynn, J.). See Rule 21(7).

**Eileen Fox,
Clerk**

Distribution:

State of New Hampshire Public Utilities Commission #DE 10-195
Edrest Properties, LLC
New England Power Generators Association
Robert A. Olson, Esq.
David K. Wiesner, Esq.
James T. Rodier, Esq.
Attorney General
David J. Shulock, Esq.
Christopher L. Boldt, Esq.
Edward N. Damon, Esq.
Robert A. Bersak, Esq.
Wilber A. Glahn, III
Barry Needleman, Esq.
Meredith A. Hatfield, Esq.
Suzanne G. Amidon, Esq.
Keriann Roman, Esq.
File