

THE STATE OF NEW HAMPSHIRE
NUCLEAR DECOMMISSIONING FINANCING COMMITTEE
DOCKET NO. NDFC 2002-3
December 18, 2002

Consistent with the Procedures for Transfer of Top-off Amount and Fund Balances, Exhibit No. 24 in NDFC Docket 2002-2 (the Procedures), the undersigned parties confirm their agreement to extend the date for a final valuation of the fair market value on the Closing Date of the assets that were in the Qualified Decommissioning Fund and Nonqualified Decommissioning Fund of each Seller, as defined in the Procedures, immediately prior to transfer. The extension provided sufficient time for Howe, Riley & Howe, auditors to Citizens Bank New Hampshire, to review the final valuation. The review was completed with a conference call among the parties on December 16, 2002.

By their authorized representatives, the undersigned also confirm that they accept the determination for escrow distribution provided by FPL Energy Seabrook, LLC in the Final Top-off Payment at Closing and Transfer from Escrow to FPL Energy Seabrook, LLC Non-Qualified Decommissioning dated December 16, 2002 (Final Top-off Determination) (Attachment 1) and the final valuation of the Qualified Decommissioning Fund and Nonqualified Decommissioning Fund (Attachment 2), and request that the Nuclear Decommissioning Financing Committee direct the State Treasurer, as Escrow Agent for the Escrow Agreement established on September 27, 2002, to distribute funds as provided in the Final Top-off Determination.

North Atlantic Energy Corporation

By: _____
Name:
Title:
The United Illuminating Company

ATTACHMENT 3

By: _____
Name:
Title:
Great Bay Power Corporation

Little Bay Power Corporation

By: _____
Name:
Title:

By: _____
Name:
Title:

New England Power Company

New Hampshire Electric Cooperative

By: _____
Name:
Title:

By: _____
Name:
Title:

The Connecticut Light and Power
Company

FPL Energy Seabrook, LLC

By: _____
Name:
Title:

By: _____
Name:
Title:

Canal Electric Company

By: _____
Name:
Title:Name:
Title: