Public Service Company of New Hampshire Docket No. DE 09-035

Question COMP-01
Dated: 07/01/2010
Q-COMP-001-SP01
Page 1 of 2

Witness: Sasha Lazor, Timothy W. Clark
Request from: Public Service Company of New Hampshire

## Question:

14.4 PSNH will annually file a report on executive compensation in the same format and with the same type of information as required in Connecticut for that state's regulated utilities. See CT DPUC Order in Docket 08-01-16, Petition of Richard Blumenthal, Attorney General for the State of Connecticut, for Standardized Disclosure of Utility Executive and Officers Compensation, dated December 3, 2008.

Response:
Attached is the 2010 executive compensation filing for Public Service Company of New Hampshire (PSNH).

ANNUAL COMPENSATION OF OFFICERS AND DIRECTORS OF Public Service Company of New Hampshire (PSNH)
Fiscal Year Ending 2010

| Name and Principal Position OFFICERS ${ }^{1,2,3,4}$ |  | (Officers) Earued or in Cash rectors) | Bonus |  | Stock Awards | OptionAwards |  | Non-Equity Incentive Plan Compeasation |  | Change in Pension Value and Non-Qualified Deferred Compensation Earnings |  | All OtherCompensation |  | $\begin{gathered} \text { Total } \\ \text { Compensation } \end{gathered}$ |  | Amount of Compensation Charged to Utility ${ }^{5}$ |  | Percentage of Compensation Charged to Utility |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Charles W. Shivery <br> Chairman. President and Chief Execulive Officer | \$ | 1,035,000 | s | - | \$ 1,905,964 | \$ |  | \$ | 3,757,050 | \$ | 1,525,310 | \$ | 31,050 | \$ | 8,254,374 | \$ | 896,482 | 10.9\% |
| David R. McHale Executive Vice President and Chief Financial Officer |  | 525,000 |  |  | 2,484,707 |  | - |  | 1,036,017 |  | 934,059 |  | 15,750 |  | 4,995,533 |  | 539,977 | 10.8\% |
| Leon J. Olivier <br> Executive Vice President and Chief Operating Officer |  | 550,000 |  | - | 2,007,381 |  | - |  | 982,682 |  | 699,343 |  | 16,500 |  | 4,255,906 |  | 491,053 | 11.5\% |
| Gregory B. Butler <br> Senior Vice President and General Counsel |  | 406.988 |  | - | 1.875.695 |  | - |  | 806,295 |  | 472,066 |  | 7.350 |  | 3,568,394 |  | 383.952 | 10.8\% |
| James B. Robb <br> Senior Vice President Enterprise Planning \& Development |  | 400.000 |  | - | 1.246 .211 |  |  |  | 567,000 |  | - |  | 45,243 |  | 2.258,454 |  | 243,009 | 10.8\% |
| Officers and Minor Officers 6 through 22 |  | 3,810.413 |  | - | 1,443,559 |  | - |  | 3.189,536 |  | 1.883,173 |  | 334.513 |  | 10,661,194 |  | 2,700,309 | 25.3\% |
| TOTAL | s | 6,727,401 | s |  | \$10,963,517 | \$ |  | \$ | 10,338.580 | S | 5,513,951 | § | 450,406 |  | 33,993,85 | \$ | 5,254,782 | 15.5\% |

() Ofticers listed above include all oflicers reported in the Norheast Utilities proxy and other officers at the Vice President level or above as of Decentber 31 for whom a portion of compensation was charged to the Utility as allowed by the PUC in rates.
2) Extermal Board member compensation is not included in rates: therefore, no extemal board members reported
3) The names and titles of those officers whose conmensation is not required to be publiciy reported in the Northeast Uiflites proxy or Utility 10 -K are not publicly reporied here
but the compensation for all such officers is provided here and such officers are identified in this document as "Officers 6 through 22 ."
4) Except as noted below, values shown in each column are deternined as if reported in the Summary Compensation Table required br fema til2(c) of Regulaion S-K. ( 17 CFR $\$ 229.402(\mathrm{c})$ ), or successor. appearing in the proxy statement for the company's annual meeting of sharehoiders filed wilt the U.S. Securites and Exchange Commission.
5) Amount and percentage of compensation charged to the Utility represents amount and percentage of compensation that is allocaled to the distribution function
and charged to Utility Capital Accounts andior Operating Expense (above-the-line).

