

PUBLIC SERVICE OF NEW HAMPSHIRE (PSNH) - ANNUAL COMPENSATION OF OFFICERS AND DIRECTORS

Fiscal Year Ending 2014

Docket No. DE 09-035 PSNH Distribution Service Rate Case Settlement Agreement Dated April 30, 2010, Section 14.4

Name and Principal Position	Salary (Officers) Fees Earned or Paid in Cash (Directors)	Bonus	Stock Awards	Option Awards	Non-Equity Incentive Plan Compensation	Change in Pension Value and Non-Qualified Deferred Compensation Earnings ⁵	All Other Compensation	Total Compensation	Amount of Compensation Charged to Utility ⁶	Percentage of Compensation Charged to Utility
<u>OFFICERS</u> ^{1,2,3,4}										
Thomas J. May Chairman of the Board, President and Chief Executive Officer	\$ 1,196,325	\$ -	\$ 5,276,401	\$ -	\$ 2,250,000	\$ 182,787	\$ 75,004	\$ 8,980,517	\$ 732,377	8.2%
James J. Judge Executive Vice President and Chief Financial Officer	\$ 587,975	\$ -	\$ 1,170,436	\$ -	\$ 660,000	\$ 1,587,879	\$ 20,346	\$ 4,026,636	\$ 253,092	6.3%
Leon J. Olivier Executive Vice President Energy Enterprise Strategy and Business Development	\$ 617,225	\$ -	\$ 1,227,070	\$ -	\$ 680,000	\$ 1,376,886	\$ 7,877	\$ 3,909,058	\$ 376,638	9.6%
David R. McHale Executive Vice President and Chief Administrative Officer	\$ 587,643	\$ -	\$ 1,170,436	\$ -	\$ 660,000	\$ 2,136,933	\$ 10,348	\$ 4,565,360	\$ 450,160	9.9%
Werner J. Schweiger Executive Vice President and Chief Operating Officer	\$ 538,950		\$ 821,193		\$ 600,000	\$ 1,174,893	\$ 205,073	\$ 3,340,109	\$ 228,968	6.9%
Gregory B. Butler Senior Vice President and General Counsel	\$ 457,736	\$ -	\$ 811,754	\$ -	\$ 515,000	\$ 1,274,208	\$ 12,800	\$ 3,071,498	\$ 289,542	9.4%
Officers 7 through 46	\$ 9,381,096	\$ 120,000	\$ 5,946,675	\$ -	\$ 6,109,200	\$ 11,895,380	\$ 598,667	\$ 34,051,018	\$ 4,393,485	12.9%
<u>TOTAL</u>	\$ 13,366,950	\$ 120,000	\$ 16,423,965	\$ -	\$ 11,474,200	\$ 19,628,966	\$ 930,115	\$ 61,944,196	\$ 6,724,262	10.9%

1) Officers listed above include all officers reported in the Eversource Energy proxy and other officers at the Vice President level or above as of December 31 for whom a portion of compensation was charged to the Utility as allowed by the PUC in rates.

2) External Board member compensation is not included in rates; therefore, no external board members reported.

3) Consistent with the reporting format in Attachment A to the December 3, 2008, Decision in Docket No. 08-01-16, the names and titles of those officers whose compensation is not required to be publicly reported in the Eversource Energy proxy or Utility 10-K are not publicly reported here, but the compensation for all such officers is provided here and such officers are identified in this document as "Officers 7 through 46."

4) Except as noted below, values shown in each column are determined as if reported in the Summary Compensation Table required by Item 402(c) of Regulation S-K (17 CFR § 229.402(c)), or successor, appearing in the proxy statement for the company's annual meeting of shareholders filed with the U.S. Securities and Exchange Commission.

5) Change in pension value for officers that are not reported in proxy statements or Utility 10-K is estimated using service cost and interest cost related to each such officer.

6) Amount and percentage of compensation charged to the Utility represents amount and percentage of compensation charged to Utility Capital Accounts and/or Operating Expense (above-the-line), reflecting extent each category of compensation was allowed by the PUC in rates.