

PUBLIC SERVICE COMPANY OF NEW HAMPSHIRE

Puc 1604.01 (a) (14) A list of officers and directors of the utility and their compensation for the last 2 years;

Response: A listing of officers and directors is prepared on an annual basis as part of the year-end filing requirements with the SEC and the FERC. A listing of officers and directors for NU and PSNH are included in their respective Annual Reports on Form 10-K. In addition, PSNH provides a listing of its officers and directors in its FERC Form 1 Annual Report. NU does not prepare a FERC Form 1.

PSNH will be filing separately, under a motion for protective order, the required information for those individuals whose compensation is not disclosed in regulatory filings. This filing will be consistent with the requirements established by the Commission in its ruling in docket DE 03-200.

**Total Compensation
2007**

Position	Name of Officer	Total Compensation	Amount Allocated to PSNH Distribution
Chairman	Charles W. Shivery	\$ 7,190,938	\$ 566,321
Executive Vice President & Chief Financial Officer	David R. McHale	\$ 2,108,920	\$ 167,068
Chief Executive Officer	Leon J. Olivier	\$ 1,812,035	\$ 144,383
Senior Vice President & General Counsel	Gregory B. Butler	\$ 1,642,172	\$ 130,698
Position 1		\$ 895,196	\$ 718,089
Position 2		\$ 369,423	\$ 259,359
Position 3		\$ 747,008	\$ 60,625
Position 4		\$ 708,999	\$ 54,216
Position 5		\$ 707,463	\$ 52,613
Position 6		\$ 466,984	\$ 39,524
Position 7		\$ 453,780	\$ 37,869
Position 8		\$ 262,642	\$ 15,373

Notes:

(1) Positions include the following (in alphabetical order): Chairman, Chief Executive Officer, President and Chief Operating Officer, Senior Vice President and Chief Financial Officer, Senior Vice President and General Counsel, Senior Vice President-Transmission, Vice President and Treasurer, Vice President-Accounting and Controller, Vice President-Energy Delivery and Generation, Vice President-Shared Services and Secretary, Vice President-Transmission Projects, Engineering and Maintenance, and Vice President-Transmission Strategy and Operations.

(2) Vice President - Shared Services and Secretary positions were combined in 2007.

(3) Vice President - Energy Delivery and Vice President - Generation positions were combined in 2007.

(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 of compensation allocated to PSNH Distribution 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 in rates.

Docket No. DE 09-035
 Data Request OCA-01
 Dated: 05/06/2009
 Q-OCA-T-013 b. Attachment

**Total Compensation
2008**

Position	Name of Officer	Total Compensation	Amount Allocated to PSNH Distribution
Chairman	Charles W. Shivery	\$ 8,094,288	\$ 744,880
Chief Executive Officer	Leon J. Olivier	\$ 2,133,507	\$ 201,512
Senior Vice President and Chief Financial Officer	David R. McHale	\$ 2,190,205	\$ 194,474
Senior Vice President and General Counsel	Gregory B. Butler	\$ 1,711,666	\$ 161,905
Position 1		\$ 863,170	\$ 692,791
Position 2		\$ 404,373	\$ 300,725
Position 3		\$ 854,225	\$ 82,349
Position 4		\$ 757,094	\$ 64,354
Position 5		\$ 574,372	\$ 55,571
Position 6		\$ 740,717	\$ 54,494
Position 7		\$ 514,606	\$ 49,563
Position 8		\$ 479,585	\$ 45,721
Position 9		\$ 332,320	\$ 32,463

Notes:

(1) Positions include the following (in alphabetical order): Chairman, Chief Executive Officer, President and Chief Operating Officer, Senior Vice President and Chief Financial Officer, Senior Vice President and General Counsel, Senior Vice President-Transmission, Vice President and Secretary, Vice President and Treasurer, Vice President-Accounting and Controller, Vice President-Energy Delivery and Generation, Vice President-Shared Services, Vice President-Transmission Projects, Engineering and Maintenance, and Vice President-Transmission Strategy and Operations.

(2) Vice President - Energy Delivery and Vice President - Generation positions were combined in 2008.

(3) 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.

(4) 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.

(5) Amount of compensation allocated to PSNH Distribution 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 in rates.

Docket No. DE 09-035
Data Request OCA-01
Dated: 05/06/2009
Q-OCA-T-013 b. Attachment

Name of Respondent Public Service Company of New Hampshire		This Report Is: (1) <input checked="" type="checkbox"/> An Original (2) <input type="checkbox"/> A Resubmission		Date of Report (Mo, Da, Yr) 04/17/2009	Year/Period of Report End of 2008/Q4
OFFICERS					
<p>1. Report below the name, title and salary for each executive officer whose salary is \$50,000 or more. An "executive officer" of a respondent includes its president, secretary, treasurer, and vice president in charge of a principal business unit, division or function (such as sales, administration or finance), and any other person who performs similar policy making functions.</p> <p>2. If a change was made during the year in the incumbent of any position, show name and total remuneration of the previous incumbent, and the date the change in incumbency was made.</p>					
Line No.	Title (a)	Name of Officer (b)	Salary for Year (c)		
1	Chairman	Charles W. Shivery			
2	Chief Executive Officer	Leon J. Olivier			
3	President and Chief Operating Officer	Gary A. Long	278,401		
4	Executive Vice President and Chief Financial Officer	David R. McHale			
5	Senior Vice President and General Counsel	Gregory B. Butler			
6	Senior Vice President - Transmission	James A. Muntz			
7	Vice President - Trans. Projects, Engineering & Maint.	Laurie E. Aylsworth			
8	Vice President - Transmission Strategy & Operations	David H. Boguslawski			
9	Vice President - Shared Services	Peter J. Clarke			
10	Vice President and Secretary	Kerry J. Kuhlman			
11	Vice President - Generation	John M. MacDonald	174,446		
12	Vice President - Accounting and Controller	Shirley M. Payne			
13	Vice President - Energy Delivery	Paul E. Ramsey			
14	Vice President and Treasurer	Randy A. Shoop			
15	Secretary	Samuel K. Lee			
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33	See footnotes for incumbent changes.				
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36	Salaries are reported in officially filed copies only.				
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41	All salaries disclosed are paid by the respondent.				
42	Those salaries not disclosed are either less than the				
43	reporting threshold or are paid by				
44	Northeast Utilities Service Company.				

Name of Respondent Public Service Company of New Hampshire		This Report Is: (1) <input checked="" type="checkbox"/> An Original (2) <input type="checkbox"/> A Resubmission		Date of Report (Mo, Da, Yr) 04/18/2008	Year/Period of Report End of <u>2007/Q4</u>
OFFICERS					
<p>1. Report below the name, title and salary for each executive officer whose salary is \$50,000 or more. An "executive officer" of a respondent includes its president, secretary, treasurer, and vice president in charge of a principal business unit, division or function (such as sales, administration or finance), and any other person who performs similar policy making functions.</p> <p>2. If a change was made during the year in the incumbent of any position, show name and total remuneration of the previous incumbent, and the date the change in incumbency was made.</p>					
Line No.	Title (a)	Name of Officer (b)	Salary for Year (c)		
1	Chairman	Charles W. Shivery			
2	Chief Executive Officer	Leon J. Olivier			
3	President and Chief Operating Officer	Gary A. Long	258,193		
4	Senior Vice President and General Counsel	Gregory B. Butler			
5	Senior Vice President and Chief Financial Officer	David R. McHale			
6	Senior Vice President - Transmission	James A. Muntz			
7	Vice President - Trans. Projects, Engineering & Maint.	Laurie E. Aylsworth			
8	Vice President - Transmission Strategy & Operations	David H. Boguslawski			
9	Vice President - Shared Services and Secretary	Kerry J. Kuhlman			
10	Vice President - Energy Delivery and Generation	John M. MacDonald	162,100		
11	Vice President - Accounting and Controller	Shirley M. Payne			
12	Vice President and Treasurer	Randy A. Shoop			
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18	Officers listed as of December 31, 2007.				
19	See footnotes for incumbent changes during 2007.				
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28	All salaries disclosed are paid by the respondent.				
29	Those salaries not disclosed are either less than the				
30	reporting threshold or are paid by				
31	Northeast Utilities Service Company.				
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