REDACTED

Energy North Natural Gas Inc.
Principal Officers as Of 10/22/09
Compensation for 2008 and 2009
1604.01(a)(14)

		2008						2009				
		Base Salary	Appointmend	Resignation	Annual Award Paid			Base Salary	Appointmend	Resignation	Annual Award Paid	
Name	Title	as 12/31/08	Date	Date	6/13/2008	Total Direct Compensation		as 12/31/09	Date	Date	6/11/2009	Total Direct Compensation
Akley, William J.	Senior Vice President, Gas Operations						(1)					
Bailey, Paul J. *	Vice President & Controller											
Bishar, John J.**	Executive Vice President & Secretary						(1)					
Daly, Kenneth D.	Senior Vice President & Chief Financial Officer						(1)					
Doxsee, David B.	Vice President & Treasurer						(1)					
Murphy, Richard D.	Senior Vice President, Sales & Account Management						(1)					
Owyang, Colin	Senior vice President & Secretary											
Saad, Daniel G.	Vice President, Gas Operations						(1)					
Stavropoulos, Nickolas	President & Chief Operating Officer						(1)					
Turrini, Ross	Vice President											
Wheatcroft, Martin	Vice President & Controller											

Note: Each individual is employed by one of National Grid's service companies. Only a portion of the salaries listed above are allocated to EnergyNorth Natural Gas, Inc.

Note: Mr. Stavropoulos is the sole director of EnergyNorth Natural Gas, Inc.

(1) 2008 Annual Awards for employees from legacy KS represent a partial year from 9/07 through 3/08