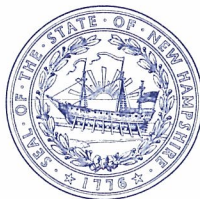


THE STATE OF NEW HAMPSHIRE

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EXECUTIVE DIRECTOR  
AND SECRETARY  
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**PUBLIC UTILITIES COMMISSION**

21 S. Fruit Street, Suite 10  
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July 20, 2012

Debra A. Howland, Executive Director  
New Hampshire Public Utilities Commission  
21 S. Fruit Street, Suite 10  
Concord, New Hampshire 03301-2429



Re: DG 11-040; Transfer of Ownership of Granite State Electric  
Company and EnergyNorth Natural Gas, Inc. to Liberty Energy NH –  
Amended Agreement Regarding Process for Release of Escrow Funds

Dear Ms. Howland:

Enclosed is an executed, amended Agreement Regarding Process for Release of Escrow Funds (Agreement), originally filed on June 26, 2012. The changes to the Agreement identify the date of the Agreement, name EnergyNorth Natural Gas, Inc. (EnergyNorth) and Granite State Electric Company (Granite State) as parties to the Agreement on the first page, and fill in the Transmission Service Agreement (TSA) dates on page two, eliminating the blanks in the Agreement.

Thank you for your consideration. If you have any questions, please contact me.

Very truly yours,

A handwritten signature in blue ink that reads "Edward N. Damon".

Edward N. Damon, Esq.  
Director, Legal Division

cc: Service List  
Steven V. Camerino