

STATE OF NEW HAMPSHIRE
BEFORE THE
PUBLIC UTILITIES COMMISSION

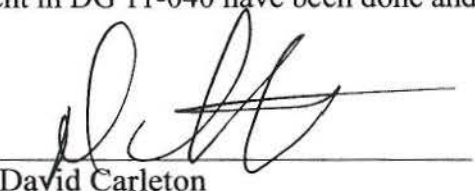
National Grid USA, et al.

Docket DG 11-040

Attestation

On behalf of Granite State Electric Company and EnergyNorth Natural Gas, Inc. (the "Companies"), I affirm, based on my personal knowledge, information and belief that prior to releasing funds under all vendor contracts, the testing and review requirements set forth in Section V(D(2)(f) of the Settlement Agreement in DG 11-040 have been done and found acceptable to the Companies.

February 27 2014

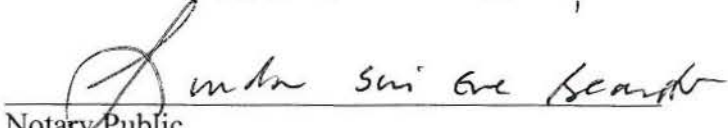

David Carleton
Director of Information Technology
Liberty Utilities (Canada) Corp.

I, David Carleton, Director of Information Technology Liberty Utilities (Canada) Corp., being first duly sworn, hereby depose and say that I have read the foregoing Attestation and the facts alleged therein are true to the best of my knowledge and belief.

Dated: 2014

PROVINCE OF ONTARIO
TOWN OF OAKVILLE

Sworn to and subscribed before me this 27 day of February, 2014 ^{hs}


Notary Public

My Commission Expires: N/A