

Schedule 8

Performance Certification

On this _____ day of _____, 2015, the Staff of the New Hampshire Public Utilities Commission hereby confirms that Day N¹ occurred at least 180 days prior to the date of this Certification, and there are no unresolved or uncorrected performance failures outstanding for National Grid USA under the TSAs.

Accordingly and pursuant to the Settlement Agreement dated April 10, 2012 and approved by Order No. 25,370, Staff hereby authorizes the Escrow Agent to promptly release and disburse to National Grid USA an amount equal to twenty-five percent (25%) of the Pool C Escrow Funds, excluding any funds currently identified as Earmarked Funds.

STAFF OF THE NEW HAMPSHIRE PUBLIC
UTILITIES COMMISSION

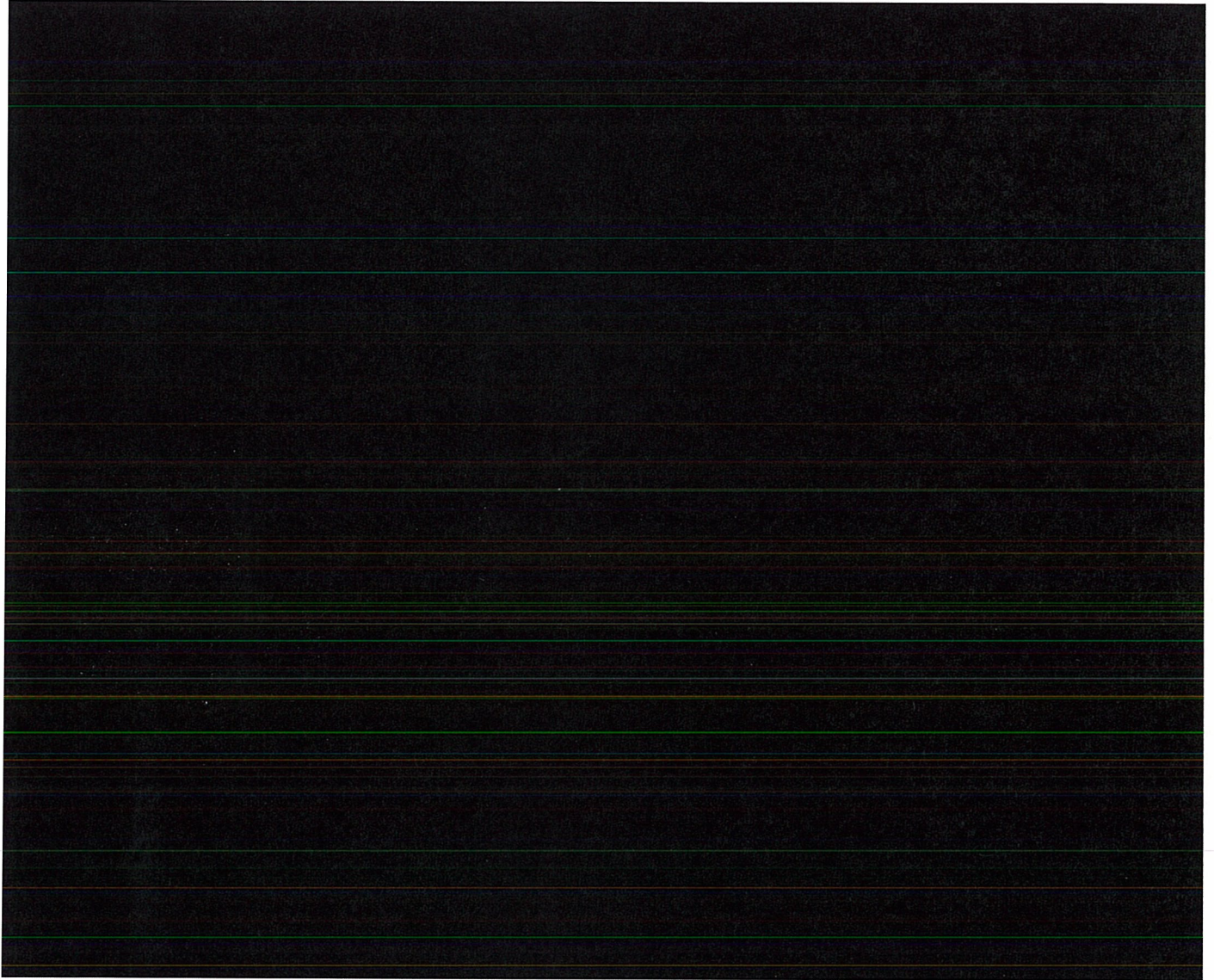
By: _____
F. Anne Ross, Esq.
General Counsel

¹ All capitalized terms used but not otherwise defined herein shall have the same meanings as in the Settlement Agreement.

REDACTED

SCHEDULE 3.1

DISBURSEMENT REQUEST



¹ All capitalized terms used but not otherwise defined herein shall have the same meanings as in the Escrow Agreement.