**Liberty Utilities (Granite State Electric) Corp. d/b/a Liberty Utilities**
**Officers and Directors, Calendar Year 2017**

| Name | Title | Begin Date | Base Salary | End Date | Bonus | Incentive Award | Total Direct Compensation | Total % allocated to GSE (2) | Total $ allocated to GSE | |
|---|---|---|---|---|---|---|---|---|---|---|
| Ian Robertson (1) | Director | 1/1/2017 | $ 248,402 | 5/17/2017 | $ 308,817 | $ 260,912 | $ 1,756,388 | 4.15% | $ 72,890 | |
| | Director, Class I | 5/17/2017 | $ 418,265 | 12/31/2017 | $ 519,993 | $ 437,411 | | | | |
| Gregory Sorensen | Director | 1/1/2017 | | 5/17/2017 | | | | 4.15% | | |
| Richard Leehr | Director | 1/1/2017 | | 2/23/2017 | | | | 4.15% | | |
| David Pasieka | Director, Class I | 5/17/2017 | | 12/31/2017 | | | | 4.15% | | |
| | | | $ 913,976 | | $ 955,357 | $ 840,040 | $ 2,271,963 | | $ 94,286 | Aggregated totals for Class I Directors |
| Lori C. Auten | Director, Class II | 5/17/2017 | | 12/31/2017 | | | | 5.46% | | |
| Charles F. Bass | Director, Class II | 5/17/2017 | | 12/31/2017 | | | | 5.46% | | |
| W. Robert Keating | Director, Class II | 5/17/2017 | | 12/31/2017 | | | | 5.46% | | |
| | | | $ 14,500 | | $ - | $ - | $ 14,500 | | $ 792 | Aggregated totals for Class II Directors |
| James Sweeney | President | 1/1/2017 | | 9/5/2017 | | | | 30.00% | | |
| Susan Fleck | President | 9/5/2017 | | 12/31/2017 | | | | 30.00% | | |
| Tisha Sanderson | Secretary | 1/1/2017 | | 12/31/2017 | | | | 30.00% | | |
| | Treasurer | 1/1/2017 | | 12/31/2017 | | | | | | |
| | | | $ 392,468 | | $ 75,671 | $ 24,313 | $ 492,453 | | $ 147,736 | Aggregated totals for Officers |
| Officers and Directors, Calendar Year 2017 Total | | | $ 1,320,945 | | $ 1,031,028 | $ 864,353 | $ 2,778,916 | | $ 242,814 | |

**Officers and Directors, Calendar Year 2018**

| Name | Title | Begin Date | Base Salary | End Date | Bonus | Incentive Award | Total Direct Compensation | Total % allocated to GSE | Total $ allocated to GSE | |
|---|---|---|---|---|---|---|---|---|---|---|
| Ian Robertson (1) | Director, Class I | 1/1/2018 | | 12/31/2018 | | | | 4.09% | | |
| David Pasieka | Director, Class I | 1/1/2018 | | 12/31/2018 | | | | 4.09% | | |
| | | | $ 1,046,839 | | $ 817,399 | $ 527,282 | $ 2,391,520 | | $ 97,813 | Aggregated totals for Class I Directors |
| Lori C. Auten | Director, Class II | 1/1/2018 | | 12/31/2018 | | | | 5.16% | | |
| Charles F. Bass | Director, Class II | 1/1/2018 | | 12/31/2018 | | | | 5.16% | | |
| W. Robert Keating | Director, Class II | 1/1/2018 | | 12/31/2018 | | | | 5.16% | | |
| | | | $ 28,000 | | $ - | $ - | $ 28,000 | | $ 1,445 | Aggregated totals for Class II Directors |
| Susan Fleck | President | 1/1/2018 | | 12/31/2018 | | | | 30.00% | | |
| Tisha Sanderson | Secretary | 1/1/2018 | | 4/1/2018 | | | | 30.00% | | |
| | Treasurer | 1/1/2018 | | 4/1/2018 | | | | | | |
| James Sweeney | Secretary | 4/1/2018 | | 12/31/2018 | | | | 5.16% | | |
| | Treasurer | 4/1/2018 | | 12/31/2018 | | | | | | |
| | | | $ 461,012 | | $ 95,211 | $ 22,231 | $ 578,454 | | $ 107,447 | Aggregated totals for Officers |
| Officers and Directors, Calendar Year 2018 Total | | | $ 1,535,851 | | $ 912,610 | $ 549,513 | $ 2,997,974 | | $ 206,705 | |

(1) Canadian dollars have been converted to US dollars using the weighted average currency conversion rate for the year.
(2) The 30% allocation is for those whose costs are allocated between GSE and EnergyNorth; 4.15% and 4.09% are the GSE allocations for APUC costs; and 5.46% and 5.16% are the GSE allocations for the East Region.