



**Public Service
of New Hampshire**

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The Northeast Utilities System

February 2, 2011

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



Re: DE 10-299
Public Service Company of New Hampshire Petition for Refinancing
Filing of Additional Draft Board Resolutions

Dear Secretary Howland:

Enclosed for filing with the Commission in the above captioned docket are an original and eight (8) copies of draft board resolutions for the refinancing of PSNH's Series A Bonds provided to Commission Staff in response to a data request. PSNH failed to note in its petition that the board resolutions for the Series A bonds are virtually identical to the board resolutions for PSNH's Series D and E bonds, which were included in PSNH's initial filing. I apologize for any inconvenience caused by this omission.

If there are any questions regarding the above, please let me know. I can be reached directly at (603) 634-2326.

Very truly yours,

Catherine E. Shively
Senior Counsel

cc: OCA