

STATE OF VERMONT
PUBLIC SERVICE BOARD

Docket No. 7038

Petition of USGen New England, Inc., for authority)
to transfer its hydroelectric facilities located in)
Vermont to TransCanada Hydro Northeast, Inc;)
AND petition of TransCanada Hydro Northeast, Inc.)
for a certificate of public good to own and operate)
hydroelectric generating facilities in Vermont and)
for *de minimis* regulation)

CERTIFICATE OF CONSENT TO TRANSFER ASSETS
PURSUANT TO 30 V.S.A. § 109

IT IS HEREBY CERTIFIED that the Public Service Board of the State of Vermont has this date found and adjudged that the transfer of the hydroelectric generation assets of USGen New England, Inc., to TransCanada Hydro Northeast Inc., will promote the general good of the State of Vermont, and hereby consents to said transfer.

Petitioners shall file this Certificate of Consent with the Vermont Secretary of State, pursuant to 30 V.S.A. § 109.

Dated at Montpelier, Vermont, this 25th day of March, 2005.

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)
s/David C. Coen_____) PUBLIC SERVICE
) BOARD
)
) OF VERMONT
s/John D. Burke_____)

OFFICE OF THE CLERK

FILED: March 25, 2005

ATTEST: s/Susan M. Hudson
Clerk of the Board

Notice to Readers: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or in writing) of any apparent errors, in order that any necessary corrections may be made. (E-mail address: Clerk@psb.state.vt.us)