

STATE OF VERMONT
PUBLIC SERVICE BOARD

Docket No. 6267

Petition of New England Power Company,)
pursuant to 30 V.S.A. § 109, to merge with)
Montaup Electric Company)

CERTIFICATE OF CONSENT ISSUED
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 merger of Montaup Electric Company with and into New England Power Company will promote the general good of the State of Vermont, and hereby consents to said transfer.

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

Dated at Montpelier, Vermont, this 15th day of December, 1999.

s/Michael H. Dworkin)

) PUBLIC SERVICE

s/Suzanne D. Rude)

) BOARD

s/David C. Coen)

) OF VERMONT

OFFICE OF THE CLERK

FILED: December 15, 1999

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 of any technical errors, in order that any necessary corrections may be made.