



NOTICE OF MEETING

Energy New England, LLC will hold a Board of Director's and Members meeting as follows:

DATE: Thursday, January 27, 2011 @ 3:00 pm
Friday, January 28, 2011 @ 8:00 am

LOCATION: Westin Hotel
1 West Exchange Street
Providence, RI 02903

PURPOSE: Normal Business
(in executive session)

RECEIVED
2011 JAN 19 AM 11:56