

2012 NOV -1 AM 10:53  
FOXBOROUGH, MA 02035

NOV 01 2012

**NOTICE OF MEETING**

Energy New England, LLC will hold a Board of Directors meeting as follows:

**DATE:** Mon., November 5 – Tues., November 6, 2012

**TIME:** Monday, November 5 -11:00 am  
Tuesday, November 6 - 8:30 am

**LOCATION:** Energy New England  
100 Foxborough Blvd. Suite 110  
Foxboro, MA 02035

**PURPOSE:** Normal Business  
(in executive session)