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NOTICE OF MEETING

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

DATE: Mon., October 27 – Tues., October 28, 2014

TIME: Monday, October 27 -11:00 am
Tuesday, October 28 - 8:30 am

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

PURPOSE: Normal Business
(in executive session)