ENERGY
NEW ENGLAND

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**NOTICE OF MEETING**

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

| | |
|---|---|
| **DATE:** | Tuesday, December 16, 2014 |
| **TIME:** | 8:30 am |
| **LOCATION:** | Energy New England<br>100 Foxborough Blvd. Suite 110<br>Foxboro, MA 02035 |
| **PURPOSE:** | Normal Business<br>(in executive session) |

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