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FOXBOROUGH, MA 02035

**NOTICE OF MEETING**

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

**DATE:** Wednesday, August 10, 2016

**TIME:** 8:30 am

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

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