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FOXEOROUGH, MA 02805

NOTICE OF MEETING

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

DATE: Wednesday, October 25-

Thursday, October 26, 2017

TIME: 11:00 AM - October 25, 2017

8:30 am - October 26, 2017

LOCATION: Hilton Providence

21 Atwells Avenue

Providence, RI

PURPOSE: Normal Business

(in executive session)