

Central Maine Power Company  
Response to Oral Data Request No. 1  
Docket No. 2008-255

The following Energy East Board of Director Meeting Minutes include discussions of the MPRP project.  
Related materials distributed to the directors are attached.

ENERGY EAST CORPORATION  
Minutes of Meeting of Board of Directors  
February 8, 2007

Minutes of a meeting of the Board of Directors of Energy East Corporation, held at the office of  
LeBoeuf, Lamb, Greene & MacRae LLP, 125 West 55th Street, New York, New York on February 8, 2007  
at 8:30 a.m.

The following directors were present:

J.H. Brandi  
J.T. Cardis  
J.J. Castiglia  
L.B. DeFleur  
G.J. Howard  
D.M. Jagger  
S.A. Kaplan  
B.E. Lynch  
P.J. Moynihan  
W.G. Rich  
W.W. von Schack

R.E. Rude, Senior Vice President and Chief Regulatory Officer; R.D. Kump, Vice President,  
Controller & Chief Accounting Officer, F.M. McClain, Vice President – Finance, Treasurer & Chief  
Integration Officer; R.R. Benson, Vice President and Chief Administrative Officer; P.K. Connolly, Jr., Vice  
President – General Counsel; and C.A. Taylor, President of The Energy Network, Inc. were also present.

A quorum being present, the meeting was called to order by Mr. W.W. von Schack, Chairman.  
Mr. Connolly kept the Minutes of the meeting.

Mr. McClain reported on various environmental and transmission initiatives that were under consideration for implementation by the Corporation's utility companies. A discussion followed.

At this point all non-directors except Mr. Benson was excused from the meeting. Mr. Lynch kept the Minutes of the meeting

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Paul K. Connolly, Jr.

There being no further business to come before the Board, the meeting was adjourned.

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Ben E. Lynch

ENERGY EAST CORPORATION  
Minutes of Meeting of Board of Directors  
April 12, 2007

Minutes of a meeting of the Board of Directors of Energy East Corporation, held at the office of Connecticut Natural Gas Corporation, 77 Hartland Street, Hartford, Connecticut on April 12, 2007 at 8:30 a.m.

The following directors were present:

J.H. Brandi  
J.T. Cardis  
J.J. Castiglia  
L.B. DeFleur  
G.J. Howard  
D.M. Jagger  
S.A. Kaplan  
B.E. Lynch  
P.J. Moynihan  
W.W. von Schack

W.G. Rich was not present.

Mr. McClain reported on several projects that the Corporation was pursuing including Advanced Metering Infrastructure, Transmission and the repowering of the Russell Generating Station. A discussion followed.

At this point, all non-directors except Mr. Benson were excused from the meeting. Mr. Lynch kept the minutes.

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Paul K. Connolly, Jr.,  
Vice President – General Counsel

There being no further business to come before the Board, the meeting was adjourned.

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Ben E. Lynch

ENERGY EAST CORPORATION  
Minutes of Meeting of Board of Directors  
August 9, 2007

Minutes of a strategic planning meeting of the Board of Directors of Energy East Corporation, held at the office of Energy East Corporation, 217 Commercial Street, Portland, Maine on August 9, 2007 at 9:30 a.m.

The following directors were present:

J.H. Brandi  
J.T. Cardis  
T.B. Hogan, Jr.  
G.J. Howard  
D.M. Jagger  
S.A. Kaplan  
B.E. Lynch  
P.J. Moynihan  
P.M. Nazemetz  
W.W. von Schack

R.E. Rude, Senior Vice President and Chief Regulatory Officer; R.D. Kump, Senior Vice President and Chief Financial Officer; F.M. McClain, Senior Vice President and Chief Development and Integration Officer; R.R. Benson, Senior Vice President and Chief Administrative Officer; P.K. Connolly, Jr., Vice President – General Counsel; A.M. Beddoe, Vice President – Public Affairs of Energy East Management Corporation; J.P. Laurito, President and Chief Executive Officer of New York State Electric & Gas Corporation and Rochester Gas and Electric Corporation; S.J. Burns, President and Chief Executive Officer of Central Maine Power Company; R.M. Alessio, President and Chief Executive Officer of Connecticut Natural Gas Corporation and The Southern Connecticut Gas Company; K.L. Zink, President of The Berkshire Gas Company; and C.A. Taylor, President of the Energy Network, Inc. were also present.

A quorum being present, the meeting was called to order by Mr. von Schack, Chairman.  
Mr. Connolly kept the Minutes of the meeting.

Ms. Burns discussed the major transmission projects CMP is studying in Maine, the Maine Reliability Program to upgrade CMP's existing transmission system and a project to connect Maine Public Service with the rest of Maine. She also discussed the complexities of sitting and constructing transmission facilities in Maine. A discussion followed.

There being no further business to come before the Board, the meeting was adjourned.

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Paul K. Connolly, Jr.

ENERGY EAST CORPORATION  
Minutes of Meeting of Board of Directors  
April 16, 2008

Minutes of a meeting of the Board of Directors of Energy East Corporation, held at the office of Dewey & LeBoeuf LLP, 1301 Avenue of the Americas, New York, New York on April 16, 2008 at 2:00 p.m. The following directors were present:

J.H. Brandi  
J.T. Cardis  
T.B. Hogan, Jr.  
G.J. Howard  
D.M. Jagger  
S.A. Kaplan (telephonic)  
B.E. Lynch  
P.J. Moynihan  
P.M. Nazemetz  
W.W. von Schack

R.D. Kump, Senior Vice President and Chief Financial Officer; F.M. McClain, Senior Vice President and Chief Development and Integration Officer; R.R. Benson, Senior Vice President and Chief Administrative Officer; and P.K. Connolly, Jr., Vice President – General Counsel were also present.

A quorum being present, the meeting was called to order by Mr. von Schack, Chairman. Mr. Connolly kept the minutes of the meeting.

Mr. McClain provided an update on the proposed transmission projects in Maine and the upcoming proceeding before the Maine Public Utility Commission regarding CMP's continued participation with the New England ISO (NE-ISO). That proceeding will investigate whether it would be better for Maine rate payers for CMP to establish its own Independent Transmission Company, join with the Canadian Maritimes and establish a joint organization with them or remain with NE-ISO. Mr. McClain also reported that applications for both the Maine Reliability Program and the Maine Power Connection will be submitted to the Maine Public Utility Commission in July 2008. A discussion followed.

At this point the Board went into Executive Session and all non-directors were excused from the meeting. Mr. Lynch kept the minutes.

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Paul K. Connolly, Jr.

There being no further business to come before the Board, the meeting was adjourned.

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Ben E. Lynch

ENERGY EAST CORPORATION  
Minutes of Meeting of Board of Directors  
June 11, 2008

Minutes of a meeting of the Board of Directors of Energy East Corporation, held at the office of Dewey & LeBoeuf LLP, 1301 Avenue of the Americas, New York, New York on June 11, 2008 at 2:00 p.m.

The following directors were present:

J.H. Brandi  
J.T. Cardis  
T.B. Hogan, Jr.  
G.J. Howard  
D.M. Jagger  
S.A. Kaplan  
B.E. Lynch  
P.J. Moynihan  
P.M. Nazemetz  
W.W. von Schack

R.E. Rude, Senior Vice President and Chief Regulatory Officer; R.D. Kump, Senior Vice President and Chief Financial Officer; F.M. McClain, Senior Vice President and Chief Development and Integration Officer; R.R. Benson, Senior Vice President and Chief Administrative Officer; and P.K. Connolly, Jr., Vice President – General Counsel were also present.

A quorum being present, the meeting was called to order by Mr. von Schack, Chairman. Mr. Connolly kept the minutes of the meeting.

Mr. Rude reported on recent regulatory developments. He discussed the regulatory proceedings in New York, CMP's ARP proceeding in Maine and upcoming transmission filings,

At this point the Board Committee went into Executive Session and all non-directors and Mr. von Schack were excused from the meeting. Mr. Lynch kept the minutes.

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Paul K. Connolly, Jr.

There being no further business to come before the Board, the meeting was adjourned.

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Ben E. Lynch