Date Filed: November 10, 2026

Witness: Brendan J. O'Brien and Garrett J. Murray
Request from: Office of Consumer Counsel

Question:

(BOARD OF DIRECTORS) Please refer to the Response to OCC-263. Is the Company stating that there are no costs or compensation associated with the Board of Directors paid for by CL&P ratepayers? If there are any costs, please provide for the years 2021-2025 and describe.

Response:

The Company clarifies that there were two separate asks in the interrogatory request OCC-263[i] relevant to the current interrogatory. First the Company addressed the "total expenses associated with... CL&P... board of directors that are direct charged and allocated to the Company" in which the Company replied in the first paragraph of the response that "The Board of Directors of the Connecticut Light and Power Company have never, nor do they now receive any meeting fees, reimbursable expenses, benefits, stock options, or meeting costs as it relates to the Company's meetings or for their service on its Board." Therefore, there are no costs included within the Company's cost of service related to the CL&P board of directors.

The second portion of interrogatory request OCC-263 asked the Company to "[p]rovide the total expenses associated with Eversource...and any other board of directors that are direct charged and allocated to the Company". That portion of the interrogatory was responded to in the second paragraph of the response, in which the Company details costs incurred for the Board of Trustees for Eversource Energy in the Test Year. Further, OCC-263, Attachment 1, displays costs from years 2021-2025.

Eversource Energy Board of Trustee costs sought for approval are shown in Exhibit CLP-REVREQ-1, at page 70 as "Trustee Retainer Fees of $290,000, and Restricted Stock Units of $225,000." These costs can also be found in Exhibit CLP-REVREQ-2, Schedule C-3.4.

To reiterate, costs other than Trustee retainer fees and trustee restricted stock units have been excluded from the Company's cost of service.

Prior Referenced Response

[i] OCC-263 Question:

(Board of Director Expenses) Provide the total expenses associated with Eversource, CL&P and any other boards of directors that are direct charged and allocated to the Company including but not limited to fees, retainers, reimbursements, benefits, stock options, travel, meeting costs, etc. for each of the years 2021, 2022, 2023, 2024, 2025 and the amount included in the rate year.

OCC-263 Response:

The Board of Directors of the Connecticut Light and Power Company have never, nor do they receive any meeting fees, reimbursable expenses, benefits, stock options, or meeting costs as it relates to the Company's meetings or for their service on its Board.

For costs related to the Eversource Energy Board of Trustees from 2021 through the Rate Year, please see OCC-263, Attachment 1. Note the Company incurred expenses of $515,000 in the Test Year and in the Rate Year associated with Board of Trustees expenses. Please see CLP-REVREQ-2, Schedule C-3.4, and the Prefiled Testimony at Exhibit CLP-REVREQ-1, at page 70, for additional information on Board of Trustees expenses.