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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(January 9, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICERS

RESOLVED, that, effective January 15, 2025, Alexander P. Lazor is hereby elected Vice President-Compensation, Benefits Strategy and HR Shared Services to hold office until the next annual election of officers and until his successor shall be elected.

RESOLVED, that, effective immediately, Donna M. Grici is hereby elected Vice President-Talent, Culture, and Inclusion to hold office until the next annual election of officers and until her successor shall be elected.

Signed by the Directors as follows:

Signed by:
31BE9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBE2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: D598BF3D-24CB-4478-B55E-BD7141C5C5FD

1531

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 18, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVE SUPPLEMENTAL CONTRACT FUNDING FOR GRAYBAR AGREEMENT

WHEREAS, on October 16, 2018, the Board of Directors approved the Transmission and Distribution Materials Alliance Agreement with Graybar Electric Company, Inc. (the "Graybar Agreement"), for the five-year period 2018-2023, with a two-year extension at the Company's option, subject to the aggregate authorized limit of $560 million;

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a request for supplemental funding of $75 million for the Graybar Agreement; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the total funding for the Graybar Agreement substantially as described in the material presented to this meeting and ordered filed with the records hereof, is hereby approved, in the aggregate amount of $635 million, such aggregate amount to include $560 million approved by the Board on October 16, 2018.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company,, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Graybar Agreement, subject to the aggregate authorized maximum limits and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: D598BF3D-24CB-4478-B55E-BD7141C5C5FD

1532

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 18, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638961A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: D598BF3D-24CB-4478-B55E-BD7141C5C5FD

1533

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 18, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

DECLARATION OF DIVIDEND ON COMMON STOCK

WHEREAS, a memorandum from the Vice President, Controller and Chief Accounting Officer and a Statement of Estimated Amount Available for Dividends on Common Stock shows that the retained earnings of the Company are more than sufficient to declare a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the outstanding Common Stock of the Company is declared to be payable on March 31, 2025 to the stockholder of record at the close of business on March 28, 2025.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: D598BF3D-24CB-4478-B55E-BD7141C5C5FD

1534

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 18, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638961A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 31ABA9A5-B8B9-4163-9B3D-14845003397A

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(April 29, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICERS

RESOLVED, that, effective May 1, 2025, Sean F. McTigue is hereby elected Assistant Treasurer to hold office until the next annual election of officers and until his successor shall be elected.

ESTABLISH BANK ACCOUNTS AND SIGN CHECKS

RESOLVED that the following resolutions supersede the Establish Bank Accounts and Sign Checks resolutions appearing in the Company's Meeting Minutes dated July 18, 2017.

RESOLVED, that the Executive Vice President, Chief Financial Officer and Treasurer, and any Assistant Treasurer of the Company (the "Authorized Officers") are severally authorized to establish bank accounts for the deposit or disbursement of funds of the Company (the "Authorized Accounts") and are further authorized to sign any and all checks and drafts drawn on an Authorized Account, whether by manual signature or electronic signature or facsimile.

RESOLVED, that any other individuals designated from time to time in writing by any of the Authorized Officers are hereby severally authorized to disburse and transfer funds by means of electronic funds transfers.

RESOLVED, that the banks in which Authorized Accounts have been established are authorized (1) to honor any and all checks or drafts drawn on such Authorized Accounts whether by manual signature or facsimile, such facsimile signatures corresponding to those duly filed with the bank, and (2) to transfer or disburse funds electronically in accordance with prearranged instructions authorized by any one of the Authorized Officers or their designee on file with the bank.

RESOLVED, that said Authorized Officers of the Company are severally authorized, to do all such acts and things and to execute, acknowledge and deliver any and all such instruments as may be in the judgment of said Authorized Officers necessary or appropriate to carry out the purposes of the foregoing resolutions.

Docusign Envelope ID: 31ABA9A5-B8B9-4163-9B3D-14845003397A

1537

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(April 29, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBE2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 607E604F-B24D-41D1-BEFD-4E08B50501A5

1538

EVERSOURCE ENERGY SERVICE COMPANY
(Sole Stockholder Written Consent in Lieu of the
2025 Annual Meeting of Stockholders)
(May 20, 2025)

Eversource Energy, as the sole owner of the common stock of Eversource Energy Service Company (the "Company") as of this date, hereby consents to the following action, which consent shall have the same effect, as permitted by Connecticut General Statutes Chapter 601, Section 33-698, as a vote in favor of such action taken at a meeting of the Company's common stockholders:

ELECTION OF DIRECTORS

RESOLVED, that the following persons are elected Directors of the Company, effective May 20, 2025, to serve until the next annual meeting of stockholders and until their successors have been elected and qualified:

Gregory B. Butler
Paul Chodak III
Penelope M. Conner
James W. Hunt, III
John M. Moreira
Joseph R. Nolan, Jr.
Susan Sgroi

EVERSOURCE ENERGY, as sole owner of the
Common Stock of EVERSOURCE ENERGY
SERVICE COMPANY

By: DocuSigned by: _____
AFDA9A83823649A...
James W. Hunt, III
Secretary

Docusign Envelope ID: 77E73882-507A-4E88-84F0-C8DF95009A83

1539

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 20, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ANNUAL ELECTION OF OFFICERS

RESOLVED, that, effective May 20, 2025, the following individuals are hereby elected to the respective positions set opposite their names, to hold office until the next annual election of officers and until their successors shall be elected:

Joseph R. Nolan, Jr.	Chairman, President and Chief Executive Officer
Gregory B. Butler	Executive Vice President and General Counsel
Paul Chodak III	Executive Vice President and Chief Operating Officer
Penelope M. Conner	Executive Vice President-Customer Experience and Energy Strategy
James W. Hunt, III	Executive Vice President-Corporate Relations and Sustainability
John M. Moreira	Executive Vice President, Chief Financial Officer and Treasurer
Susan Sgroi	Executive Vice President-Human Resources and Information Technology
Digaunto Chatterjee	Senior Vice President-Electric Engineering
Jared A. Lawrence	Senior Vice President-Customer Operations and Digital Strategy and Chief Customer Officer
Ronald C. Utterbeck, Jr.	Senior Vice President and Chief Information Officer
William J. Quinlan	President-Transmission and Offshore Wind Projects
Mark P. Baldwin	Vice President-Emergency Preparedness
Andrew C. Belden	Vice President-Solar Programs
Mark W. Blanchard	Vice President-Substation Operations and Field Engineering/Communications-MA
Warren R. Boutin	Vice President-Customer Grid Electrification Solutions and Experience
Kerry A. Britland	Vice President-Regulatory Affairs
Nikki L. Bruno	Vice President-Clean Gas Technologies
Jay S. Buth	Vice President, Controller and Chief Accounting Officer
Jessica Brahaney Cain	Vice President-Customer Operations

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 20, 2025)

George William Carlin, Jr.	Vice President-Transmission Rates and Regulatory Requirements
Timothy A. Ceurvels	Vice President-Government Affairs and Community Relations
Craig J. Dikeman	Vice President-Supply Chain and Property Management
John P. DiPaola-Tromba	Vice President-Asset Management and Process Improvement
Vandan D. Divatia	Vice President-Transmission Policy and Compliance
Daniel C. Driscoll	Vice President-Financial Planning and Analysis
Asim Fazlagic	Vice President-Substation and Transmission Line Engineering
Catherine Finneran	Vice President-Transmission Project Development, Siting & Project Services
Jerry P. Fortier	Vice President-Major Project Management and Construction
Lavelle A. Freeman	Vice President-Distribution System Planning
David L. Gladey	Vice President-Distribution Engineering
Donna M. Grici	Vice President-Talent, Culture and Inclusion
Christopher L. Hall	Vice President-Human Resources Consulting, Employee and Labor Relations
Theresa Hopkins-Staten	Vice President-Corporate Citizenship and Equity
Douglas P. Horton	Vice President-Distribution Rates and Regulatory Requirements
Rima Hyder	Vice President-Investor Relations
Roger A. Kranenburg	Vice President-Energy Strategy and Policy
Seth Kruger	Vice President-Gas Engineering
Alan L. Lawrence	Vice President-Station Operations and Field Engineering/Communications
Alexander P. Lazor	Vice President-Compensation, Benefits Strategy and HR Shared Services
Christopher Leigh	Vice President-Chief Information Security Officer, Compliance and Networking
Jacob E. Lewis	Vice President-Transmission System Planning
Michael P. Needham	Vice President-Gas Operations
Sean P. Noonan	Vice President-Project Management Office and NextGen Delivery
Jeffrey S. Normant	Vice President-Financial Strategy
Farah S. Omokaro	Vice President-Transmission Performance and Controls
Max Reiss	Vice President-Strategic Communication and Chief Communication Officer
Paul R. Renaud	Vice President-Distribution Engineering
Timothy P. Revellese	Vice President-Project Management and Construction
Marc J. Richards	Vice President-Sustainability and Environmental Affairs

Docusign Envelope ID: 77E73882-507A-4E88-84F0-C8DF95009A83

1541

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 20, 2025)

Jennifer A. Schilling	Vice President-Grid Modernization
Patrick P. Smith	Vice President-Energy Supply
Tilak Subrahmanian	Vice President-Energy Efficiency
Clifford G. Williams	Vice President-Safety, Training and Fleet Operations
Duncan R. MacKay	Deputy General Counsel and Chief Compliance Officer
Elizabeth A. Maldonado	Deputy General Counsel
Sean F. McTigue	Assistant Treasurer
Emilie G. O'Neil	Assistant Treasurer-Corporate Finance and Cash Management
Florence J. Iacono	Secretary
Cheri M. Sullivan	Assistant Secretary

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBE2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AEDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 3D463B3E-EF3A-49AE-BC93-71B1926E99E3

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 17, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICERS

RESOLVED, that, effective June 22, 2025, Nikki L. Bruno is hereby elected Vice President-Thermal Solutions and Operational Services to hold office until the next annual election of officers and until her successor shall be elected.

RESOLVED, that, effective June 22, 2025, Michael P. Needham is hereby elected Vice President-Gas Field Operations to hold office until the next annual election of officers and until his successor shall be elected.

RESOLVED, that, effective July 1, 2025, Donna M. Grici is hereby elected Vice President-Talent and Culture to hold office until the next annual election of officers and until her successor shall be elected.

RESOLVED, that, effective July 6, 2025, Jeffrey S. Normant is hereby elected Vice President-Financial Planning and Analysis to hold office until the next annual election of officers and until his successor shall be elected.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: 3D463B3E-EF3A-49AE-BC93-71B1926E99E3

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 17, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 3D463B3E-EF3A-49AE-BC93-71B1926E99E3

1544

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 17, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

DECLARATION OF DIVIDEND ON COMMON STOCK

WHEREAS, a memorandum from the Vice President, Controller and Chief Accounting Officer and a Statement of Estimated Amount Available for Dividends on Common Stock shows that the retained earnings of the Company are more than sufficient to declare a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the issued and outstanding Common Stock of the Company is declared to be payable on June 30, 2025 to the stockholder of record at the close of business on June 27, 2025.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: 3D463B3E-EF3A-49AE-BC93-71B1926E99E3

1545

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 17, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 3D463B3E-EF3A-49AE-BC93-71B1926E99E3

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 17, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVE CONTRACT FUNDING FOR TRANSMISSION AND DISTRIBUTION AUTO/POWER TRANSFORMER

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy,, management has presented to the Board of Directors of the Company a proposal requesting approval of a strategy to execute five-year contracts with a number of suppliers to perform auto/power transformer growth services during the period of July 2025 to June 2030, with a potential five-year extension at the Company's option, subject to the aggregate authorized limit of $500 million ("Transmission and Distribution Contact Strategy") with the costs to be allocated among the electric operating companies based on the location of the work being performed; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Transmission and Distribution Contact Strategy, substantially as described in the material provided to the Board and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized limit of $500 million for all contracts executed pursuant to such strategy during the period July 2025 to June 2030, such approval to expressly include authority to adjust the suppliers and contract values from time to time to optimize execution of the strategy herein approved.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Transmission and Distribution Contact Strategy, subject to the aggregate authorized maximum limits and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

Docusign Envelope ID: 3D463B3E-EF3A-49AE-BC93-71B1926E99E3

1547

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 17, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 973D5FC5-58EE-489B-83CB-6C065C99EB7D

1548

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(July 15, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICERS

RESOLVED, that, effective August 3, 2025, Douglas P. Horton is hereby elected Senior Vice President-Regulatory and Strategic Financial Planning to hold office until the next annual election of officers and until his successor shall be elected.

RESOLVED, that, effective August 3, 2025, Brendan J. O'Brien is hereby elected Vice President-Distribution Rates and Revenue Requirements to hold office until the next annual election of officers and until his successor shall be elected.

Signed by the Directors as follows:

Signed by:
31BF98898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 973D5FC5-58EE-489B-83CB-6C065C99EB7D

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(July 15, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVAL OF CONTRACT FUNDING WITH KOPPERS UTILITY

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute a contract with Koppers Utility and Industrial Products to provide wood poles supply services ("Koppers Utility Contract"), subject to the aggregate authorized limit of $75 million over a five year term; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Koppers Utility Contract, substantially as described in the material presented to the Board and ordered filed with the records hereof, is hereby approved in the aggregate amount of $75 million over a five-year period.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Koppers Utility Contract, subject to the authorized aggregate maximum limit of $75 million and term approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: 973D5FC5-58EE-489B-83CB-6C065C99EB7D

1550

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(July 15, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 063A5BE3-D7FF-4972-AE4D-4D817673EF6E

EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, July 15, 2025)

A meeting of the Board of Directors of Eversource Energy Service Company (the "Company") was held by video conference call on Tuesday, July 15, 2025, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, James W. Hunt III, John M. Moreira, Joseph R. Nolan, Jr. and Susan Sgroi constituting a majority of the Board. Also present were Craig J. Dikeman, Florence J. Iacono, Farah S. Omokaro and Cheri M. Sullivan.

Mr. Nolan, Chairman, presided, and Ms. Iacono, Secretary, recorded.

Mr. Dikeman directed the Board's attention to the material provided prior to the meeting and filed with the records hereof relating to the electrical infrastructure construction contract strategy funding request. Mr. Dikeman discussed details of the project, the reasoning for the funding and the project's timeline. Ms. Omokaro discussed the financial evaluation and the risk assessment. Mr. Dikeman and Ms. Omokaro responded to questions and comments of the Directors during the presentation. The presentation was concluded with a request that the Board take the necessary action to approve the request for funding in the amount of $3.0 billion.

After discussion and upon motion made and seconded, the following preamble and resolutions were unanimously adopted:

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval of a strategy to execute contracts with certain contractors to provide services related to the underground cable modernization program and electric sector modernization plan during an eight-year period, with two one-year extensions at the Company's option, subject to the aggregate authorized limit of $3.0 billion, with the costs to be allocated among The Connecticut Light and Power Company, NSTAR Electric Company and Public Service Company of New Hampshire ("Electrical Infrastructure Construction Contract Strategy"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

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1552

EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, July 15, 2025)

RESOLVED, that the Electrical Infrastructure Construction Contract Strategy substantially as described in the material presented to this meeting and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized limit of $3.0 billion with the costs to allocated among The Connecticut Light and Power Company, NSTAR Electric Company and Public Service Company of New Hampshire, as noted below, for all contracts executed pursuant to such strategy during the eight-year period, with two one-year extensions at the Company's option, such approval to expressly include authority to adjust the contractors and contract values assigned to various contractors from time to time to optimize execution of the strategy is herein approved:

	Total	Contingency	Total Amount
The Connecticut Light and Power Company	$101M	$49M	$150M
NSTAR Electric Company	$2.6B	$200M	$2.8B
Public Service Company of New Hampshire	$0	$50M	$50M
Total	$2.701B	$300M	$3.0B

Note: Numbers may not foot due to rounding.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Electrical Infrastructure Construction Program, subject to the aggregate authorized limit of $3.0 billion to be allocated among The Connecticut Light and Power Company, NSTAR Electric Company and Public Service Company of New Hampshire for all contracts executed by the Company pursuant to such strategy, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

There being no further business, the meeting was adjourned.

DocuSigned by:
499A220E893D421...
Florence J. Iacono
Secretary

Docusign Envelope ID: E4467794-CA8E-44CB-910F-791F9351109F

1552

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(July 24, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICERS

RESOLVED, that, effective August 3, 2025, James P. Davis is hereby elected Vice President-Gas System Operations to hold office until the next annual election of officers and until his successor shall be elected.

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: B13F282D-21C0-47ED-BB8C-3DA866DEA2C1

1554

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(August 14, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICER

RESOLVED, that, effective immediately, Theresa Hopkins-Staten is hereby elected Vice President-Community Partnership and Engagement to hold office until the next annual election of officers and until her successor shall be elected.

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 063A5BE3-D7FF-4972-AE4D-4D817673EF6E

EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, August 26, 2025)

A meeting of the Board of Directors of Eversource Energy Service Company (the "Company") was held by video conference call on Tuesday, August 26, 2025, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope Conner, James W. Hunt III, John M. Moreira, Joseph R. Nolan, Jr. and Susan Sgroi constituting the entire Board. Also present were Florence J. Iacono, Paul J. Melzen, Jeffrey S. Normant, Mark A. Raak and Cheri M. Sullivan.

Mr. Nolan, Chairman, presided, and Ms. Iacono, Secretary, recorded.

Mr. Melzen and Mr. Raak directed the Board's attention to the material provided prior to the meeting and filed with the records hereof relating to the gas insulated switchgear supplemental funding request. Mr. Melzen discussed details of the project, the reasoning for the funding and the project's timeline. Mr. Raak discussed the financial evaluation and the risk assessment. Mr. Melzen and Mr. Raak responded to questions and comments of the Directors during the presentation. The presentation was concluded with a request that the Board take the necessary action to approve the request for supplemental funding in the amount of $159 million.

After discussion and upon motion made and seconded, the following preamble and resolutions were unanimously adopted:

WHEREAS, on April 9, 2019, the Board of Directors approved the GIS Switchgear Agreement with ABB/Hitachi ("ABB Agreement") over the seven-year period, subject to the aggregate authorized limit of $50 million;

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting supplemental funding of $159 million for the ABB Agreement;

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

Docusign Envelope ID: 063A5BE3-D7FF-4972-AE4D-4D817673EF6E

EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, August 26, 2025)

RESOLVED, that the ABB Agreement, substantially as described in the material presented to this meeting and ordered filed with the records hereof, is hereby approved, subject to the authorized limit of $209 million, such aggregate amount to include $50 million approved on April 9, 2019, and the supplemental amount of $159 million approved on August 26, 2025.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the ABB Agreement, subject to the authorized aggregate maximum limit of $209 million and term approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

There being no further business, the meeting was adjourned.

DocuSigned by:
Florence J. Iacono
499A220E893D421...

Florence J. Iacono
Secretary

Docusign Envelope ID: 51E2FE36-D8D0-403D-B9D0-C825C571AB6F

1557

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(September 15, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

DECLARATION OF DIVIDEND ON COMMON STOCK

WHEREAS, a memorandum from the Vice President, Controller and Chief Accounting Officer and a Statement of Estimated Amount Available for Dividends on Common Stock shows that the retained earnings of the Company are more than sufficient to declare a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the issued and outstanding Common Stock of the Company is declared to be payable on September 30, 2025 to the stockholder of record at the close of business on September 29, 2025.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: 51E2FE36-D8D0-403D-B9D0-C825C571AB6F

1558

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(September 15, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
74CA797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9AB3823649A...
James W. Hunt, III

Docusign Envelope ID: DA9F99C5-5C20-4AD2-B755-AD0DD12397FE

1559

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(September 23, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVAL OF MINUTES

RESOLVED, that the minutes of the prior meetings of the Board of Directors of the Company are hereby approved as submitted to the Board.

ELECTION OF OFFICERS

RESOLVED, that, effective September 23, 2025, Jessica Brahaney Cain is hereby elected Vice President-Customer Operation and Assistance Programs to hold office until the next annual election of officers and until her successor shall be elected.

RESOLVED, that, effective September 23, 2025, Andrew C. Belden is hereby elected Vice President-Renewable Programs and Strategy to hold office until the next annual election of officers and until his successor shall be elected.

RESOLVED, that, effective October 1, 2025, Matthew P. Fallon is hereby elected Assistant Treasurer-Corporate Finance and Cash Management to hold office until the next annual election of officers and until his successor shall be elected.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: DA9F99C5-5C20-4AD2-B755-AD0DD12397FE

1560

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(September 23, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(October 21, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVE CONTRACT FUNDING REQUEST FOR GRAYBAR ELECTRIC COMPANY, INC.

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute the Transmission and Distribution Materials Alliance Agreement with Graybar Electric Company, Inc. (the "Graybar Agreement"), for the five-year period January 2026 to December 2031, subject to the aggregate authorized limit of $450 million; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Graybar Agreement, substantially as described in the material provided to the Board and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized limit of $450 million during the five-year period January 2026 to December 2031.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Graybar Agreement, subject to the aggregate authorized maximum limit of $450 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

APPROVAL OF FUNDING FOR GAS-INSULATED SWITCHGEAR CONTRACT STRATEGY

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval of a strategy to execute contracts with certain contractors to provide services related to the supply gas insulated switchgear for substations during an seven-year period, from 2025 to December 2032, subject to the aggregate authorized limit of $328 million ("GIS Contract Strategy", with the costs of the contracts executed pursuant to such strategy to be allocated among The Connecticut Light and Power Company, NSTAR Electric Company and Public Service Company of New Hampshire); and

Docusign Envelope ID: 23608890-64CA-4558-8F3E-2D4391793219

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the GIS Contract Strategy, substantially as described in the material provided to the Board and ordered filed with the records hereof, is hereby approved, such approval to expressly include authority to adjust the contract values from time to time to optimize execution o the strategy herein approved, but subject to the aggregate authorized limit of $328 million during the seven-year period from 2025 to December 2032.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the GIS Contract Strategy, subject to the aggregate authorized maximum limit of $328 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

APPROVE CONTRACT FUNDING REQUEST FOR HOWARD INDUSTRIES

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute a contract with Howard Industries (“Howard Industries Contract”) to supply distribution transformers for a five-year term, with a potential two-year extension at the Company’s option, subject to the aggregate authorized limit of $504 million; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Howard Industries Contract, substantially as described in the material provided to the Board and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized limit of $504 million during the five-year period, with a potential two-year extension.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Howard Industries Contract, subject to the aggregate authorized maximum limit of $504 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

Docusign Envelope ID: 23608890-64CA-4558-8F3E-2D4391793219

1563

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(October 21, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBE2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 90D82CDC-3695-4108-84C4-C4CA8853AB79

EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, October 21, 2025)

A meeting of the Board of Directors of Eversource Energy Service Company (the "Company") was held at 247 Station Drive, Westwood Massachusetts, on Tuesday, October 21, 2025, pursuant to notice duly given.

Directors present were Penelope Conner, James W. Hunt III, John M. Moreira, Joseph R. Nolan, Jr. and Susan Sgroi constituting a majority of the Board. Also present were Justin M. Claude, Jeffrey S. Normant, Cheri M. Sullivan and Ronald C. Utterbeck, Jr.

Mr. Nolan, Chairman, presided, and Mr. Hunt, acting as Secretary, recorded.

Mr. Utterbeck and Mr. Claude directed the Board's attention to the material provided prior to the meeting and filed with the records hereof relating to the information technology applications services contract strategy funding request. Mr. Utterbeck discussed details of the project, the reasoning for the funding and the project's timeline. Mr. Claude discussed the financial evaluation and the risk assessment. Mr. Utterbeck and Mr. Claude responded to questions and comments of the Directors during the presentation. The presentation was concluded with a request that the Board take the necessary action to approve the information technology contract strategy funding in the amount of $245.3 million.

After discussion and upon motion made and seconded, the following preamble and resolutions were unanimously adopted:

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute contract with certain companies to provide information technology applications service ("IT Contract Strategy"), subject to the aggregate authorized limit of $245.3 million.

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

Docusign Envelope ID: 90D82CDC-3695-4108-84C4-C4CA8853AB79

EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, October 21, 2025)

RESOLVED, that the IT Contract Strategy, substantially as described in the material provided to the Board and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized limit of $245.3 million.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the IT Contract Strategy, subject to the aggregate authorized maximum limit of $245.3 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

There being no further business, the meeting was adjourned.

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III
Secretary Pro Tempore

Docusign Envelope ID: 428FCDA8-892B-49F0-8DA5-6D3A06DD70CD

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(November 18, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

AUTHORIZATION TO ENTER INTO MULTI-YEAR CONTRACTOR OF CHOICE BLANKET CONTRACTS FOR TRANSMISSION AND DISTRIBUTION SERVICES

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute blanket contracts with certain contractors to provide services related to distribution overhead, distribution underground, transmission overhead energized and de-energized, transmission underground lie pipe type, substation electrical, substation and street civil construction, right of way access and matting, drilling and deep foundation and trenchless construction activities during the potential five-year period January 1, 2026 to December 31, 2030, including a three year initial term and two one-year extensions at the Company's option, subject to the aggregate authorized limit of $1.47 billion with the costs to be allocated among the operating companies based on the location of the work performed ("Transmission and Distribution Services Contract Strategy"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Transmission and Distribution Services Contract Strategy substantially as described in the material presented to this meeting and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized maximum limit of $1.47 billion for all contracts executed pursuant to such strategy during the potential five-year period January 1, 2026 to December 31, 2030, based on the preliminary estimates set forth below, such approval to expressly include authority to adjust the contractors and contract values assigned to various contractors from time to time to optimize execution of the strategy herein approved:

Electric Operating Company	
The Connecticut Light and Power Company	$235M
NSTAR Electric Company	$414M
Public Service Company of New Hampshire	$819M
Total	$1.47B

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(November 18, 2025)

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Graybar Agreement, subject to the aggregate authorized maximum limit of $450 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: BB216C46-0FEA-4DA8-A6B7-5A9BD41C4D3A

1568

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(December 4, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following actions, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such actions taken at a meeting of the Company's Directors:

AUTHORIZATION TO EXECUTE A DOMAIN NAME PURCHASE AGREEMENT TO SELL THE NU.COM DOMAIN

RESOLVED, that each of the Executive Vice President, Chief Financial Officer and Treasurer and the Executive Vice President and General Counsel of the Company (the "Authorized Officers"), acting singly, is authorized to execute and deliver on behalf of the Company a Domain Name Purchase Agreement (the "Agreement") by and between the Company (the "Seller) and Nu North America, Inc., (the Buyer), a Delaware corporation, pursuant to which the Buyer has agreed to purchase the Seller's internet domain name (www.nu.com) including the associated registration with the Registry and all rights incident to the status of registrant of record recognized by ICANN, the Registry, and the applicable Registrar, but excluding all associated content, websites, software, accounts, social media, trademarks, goodwill, traffic data, customer data, email addresses, and any other assets or rights not expressly transferred therein, for approximately $36 million, all in accordance with the terms and conditions set forth in the Agreement, with such changes and additional terms in the Agreement as may be approved by an Authorized Officer, the execution and delivery of the Agreement by an Authorized Officer to be conclusive evidence of his approval thereof and due authorization hereunder.

RESOLVED, that the Authorized Officers of the Company, acting singly, are authorized to take any actions, including the execution of other agreements, documents, instruments and certificates, as any such officer may determine to be necessary or advisable to carry out the intent and purpose of the preceding resolution, the taking of such actions to be conclusive evidence that the same are within the authority conferred by these resolutions.

Docusign Envelope ID: BB216C46-0FEA-4DA8-A6B7-5A9BD41C4D3A

1569

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(December 4, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: FE1CECFB-2703-425D-AAC5-16263B62F676

1570

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(December 16, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following actions, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such actions taken at a meeting of the Company's Directors:

DECLARATION OF DIVIDEND ON COMMON STOCK

WHEREAS, a memorandum from the Vice President, Controller and Chief Accounting Officer and a Statement of Estimated Amount Available for Dividends on Common Stock shows that the retained earnings of the Company are more than sufficient to declare a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13,500,000.00 per share ($13,500,000.00 in the aggregate) on the issued and outstanding Common Stock of the Company is declared to be payable on December 31, 2025 to the stockholder of record at the close of business on December 30, 2025.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: FE1CECFB-2703-425D-AAC5-16263B62F676

1571

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(December 16, 2025)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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1572

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(December 16, 2025)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVAL OF MINUTES

RESOLVED, that the minutes of the prior meetings of the Board of Directors of the Company are hereby approved as submitted to the Board.

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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1573

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(January 20, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVAL OF CONTRACT FUNDING FOR G&W ELECTRIC COMPANY

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute a contract with G&W Electric Company to provide Viper recloser and related equipment ("G&W Electric Contract"), subject to the aggregate authorized limit of $120 million over a three year term; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the G&W Electric Contract, substantially as described in the material presented to the Board and ordered filed with the records hereof, is hereby approved in the aggregate amount of $120 million over a three-year period.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the G&W Electric Contract, subject to the authorized aggregate maximum limit of $120 million and term approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

[Remainder of this page intentionally left blank. Signature page to follow.]

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1574

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(January 20, 2026)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

Docusign Envelope ID: 39D30590-BC44-44D9-8631-D03ABC7A0991

1575

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(January 20, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICER

RESOLVED, that, effective March 9, 2026, Christopher Leigh is hereby elected Senior Vice President and Chief Information Officer to hold office until the next annual election of officers and until his successor shall be elected.

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C1136BF2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(February 17, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

AUTHORIZATION TO ENTER INTO MULTI-YEAR IT EQUIPMENT AGREEMENT WITH ECHOSTOR

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval of an IT Equipment Agreement with Echostor ("Echostor Contract") for the five-year period January 1, 2026 to December 31, 2030; and, subject to the aggregate authorized limit of $80.7 million.

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Echostor Contract, substantially as described in the material provided to the Board and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized limit of $80.7 million during the five-year period January 1, 2026 to December 31, 2030.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Echostor Contract, subject to the aggregate authorized maximum limit of $80.7 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

AUTHORIZATION TO ENTER INTO MULTI-YEAR IT EQUIPMENT AGREEMENT WITH CORSERVA

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval of an IT Equipment Agreement with Corserva ("Corserva Contract") for the three-year period January 1, 2026 to December 31, 2028, with two one-year extensions at the Company's option; and, subject to the aggregate authorized limit of $70.0 million.

WHEREAS, the Board has reviewed said proposal;

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(February 17, 2026)

NOW, THEREFORE, BE IT

RESOLVED, that the Corserva Contract, substantially as described in the material provided to the Board and ordered filed with the records hereof, is hereby approved, subject to the aggregate authorized limit of $70.0 million during the three-year period January 1, 2026 to December 31, 2028, with two one-year extensions at the Company's option.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Corserva Contract, subject to the aggregate authorized maximum limit of $70.0 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
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Susan Sgroi

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James W. Hunt, III

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1578

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 17, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following actions, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such actions taken at a meeting of the Company's Directors:

DECLARATION OF DIVIDEND ON COMMON STOCK

WHEREAS, a memorandum from the Vice President, Controller and Chief Accounting Officer and a Statement of Estimated Amount Available for Dividends on Common Stock shows that the retained earnings of the Company are more than sufficient to declare a dividend of $13,300,000.00 per share ($13,300,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13,300,000.00 per share ($13,300,000.00 in the aggregate) on the outstanding Common Stock of the Company is declared to be payable on March 31, 2026 to the stockholder of record at the close of business on March 30, 2026.

[Remainder of this page intentionally left blank. Signature page to follow.]

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1579

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 17, 2026)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

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James W. Hunt, III

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 17, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following actions, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such actions taken at a meeting of the Company's Directors:

APPROVE SUPPLEMENTAL FUNDING FOR OVERHEAD WIRE AGREEMENT WITH WESCO INTERNATIONAL

WHEREAS, on March 18, 2021, the Board of Directors approved a proposal request to approve the Overhead Wire Agreement with Anixter, for the five-year period April 1, 2021-April 30, 2026, with two one-year extensions at the Company's option, subject to the aggregate authorized limit of $119 million;

WHEREAS, during the initial contract term, Anixter has been acquired by Wesco International and is now a wholly-owned subsidiary of Wesco International. As a result of this transaction, the Wesco Overhead Wire Agreement will be between the Company and Wesco International;

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a request for supplemental funding of $111 million ("Wesco Overhead Wire Agreement"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Wesco Overhead Wire Agreement, substantially as described in the material presented to this meeting and ordered filed with the records hereof, is hereby approved in the aggregate amount of $230 million, such aggregate amount to include $119 million approved by the Board on March 18, 2021.

RESOLVED, that each of the Executive Vice President and Chief Operating Officer and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Wesco Overhead Wire Agreement, subject to the maximum aggregate amount and term approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

Docusign Envelope ID: 1EB22A83-B1A4-4ED6-847E-A1120F23B90A

1580

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(March 17, 2026)

Signed by the Directors as follows:

Signed by:
31BE9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
7A6A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
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Susan Sgroi

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James W. Hunt, III

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EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, March 17, 2026)

A meeting of the Board of Directors of Eversource Energy Service Company (the "Company") was held by video conference call on Tuesday, March 17, 2026, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, James W. Hunt III, John M. Moreira, and Susan Sgroi constituting a majority of the Board. Also present were Florence J. Iacono, Diane E. Kelley and Jeffrey S. Normant.

Mr. Hunt, Chair Pro Tempore, presided, and Ms. Iacono, Secretary, recorded.

FINANCIAL REPORT

Ms. Kelley directed the Board's attention to the Financial Report as of December 31, 2025, distributed in advance of the meeting and filed with the records hereof. She began with a discussion of the Income Statement, comparing Total Operating Revenues, Operating Expenses, Operating Income and Net Income for 2025 versus 2024, and 2025 actual versus budget. Next, Ms. Kelley discussed the Balance Sheet for the period ended December 31, 2025, and explained the changes in assets, liabilities and capitalization since December 31, 2024. Ms. Kelley and Mr. Normant responded to questions and comments of the Directors during the Financial Report.

APPROVE 2026 CAPITAL PLAN

Ms. Kelley directed the Board's attention to the 2026 Capital Plan distributed in advance of the meeting and filed with the records hereof. She then discussed the capital expenditures by Company segment, comparing 2025 to 2026, and responded to questions and comments of the Directors during his presentation.

After discussion and upon motion made and seconded, it was unanimously:

RESOLVED, that the Company's 2026 Capital Plan ("Plan") as presented to and reviewed by this Board is hereby approved, subject to such changes as the Chairman, President and Chief Executive Officer may deem necessary and appropriate within the total amount authorized under the Plan.

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EVERSOURCE ENERGY SERVICE COMPANY
(Board of Directors Meeting, March 18, 2025)

There being no further business, the meeting was adjourned.

DocuSigned by:
499A220E893D421...

Florence J. Iacono
Secretary

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1583

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(April 21, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVAL OF MINUTES

RESOLVED, that the minutes of the prior meeting of the Board of Directors of the Company are hereby approved as submitted to the Board.

Signed by the Directors as follows:

Signed by:
31BE9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
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Susan Sgroi

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James W. Hunt, III

Docusign Envelope ID: EC540122-5852-8CC2-8318-D68267DCE3E4

1584

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(April 21, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

AUTHORIZATION TO ENTER THE MICROSOFT AZURE CONSUMPTION COMMITMENT CONTRACT

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute the Microsoft Azure Consumption Commitment Contract (the "Microsoft Azure Contract"), for a three-year period from May 1, 2026 through April 30, 2029, and, subject to the authorized aggregate amount of $85 million.

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Microsoft Azure Contract, substantially as described in the material presented to the Board and ordered filed with the records hereof, is hereby approved, subject to the authorized aggregate maximum limit of $85 million over a three-year period from May 1, 2026 through April 30, 2029;

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Microsoft Azure Contract, subject to the aggregate authorized maximum limit of $85 million and terms approved in the preceding resolution, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: EC540122-5852-8CC2-8318-D68267DCE3E4

1585

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(April 21, 2026)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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1586

EVERSOURCE ENERGY SERVICE COMPANY
(Sole Stockholder Written Consent in Lieu of the
2026 Annual Meeting of Stockholders)
(May 19, 2026)

Eversource Energy, as the sole owner of the common stock of Eversource Energy Service Company (the "Company") as of this date, hereby consents to the following action, which consent shall have the same effect, as permitted by Connecticut General Statutes Chapter 601, Section 33-698, as a vote in favor of such action taken at a meeting of the Company's common stockholders:

ELECTION OF DIRECTORS

RESOLVED, that the following persons are elected Directors of the Company, effective May 19, 2026, to serve until the next annual meeting of stockholders and until their successors have been elected and qualified:

Gregory B. Butler
Paul Chodak III
Penelope M. Conner
James W. Hunt, III
John M. Moreira
Joseph R. Nolan, Jr.
Susan Sgroi

EVERSOURCE ENERGY, as sole owner of the
Common Stock of EVERSOURCE ENERGY
SERVICE COMPANY

By: DocuSigned by: _____
AFDA9A83823649A...
James W. Hunt, III
Secretary

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 19, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ANNUAL ELECTION OF OFFICERS

RESOLVED, that, effective May 19, 2026, the following individuals are hereby elected to the respective positions set opposite their names, to hold office until the next annual election of officers and until their successors shall be elected:

Joseph R. Nolan, Jr.	Chairman, President and Chief Executive Officer
Gregory B. Butler	Executive Vice President and General Counsel
Paul Chodak III	Executive Vice President and Chief Operating Officer
Penelope M. Conner	Executive Vice President-Customer Experience and Energy Strategy
James W. Hunt, III	Executive Vice President-Corporate Relations and Sustainability
John M. Moreira	Executive Vice President, Chief Financial Officer and Treasurer
Susan Sgroi	Executive Vice President-Human Resources and Information Technology
Digaunto Chatterjee	Senior Vice President-Electric Engineering
Douglas P. Horton	Senior Vice President-Regulatory and Strategic Financial Planning
Jared A. Lawrence	Senior Vice President-Customer Operations and Digital Strategy and Chief Customer Officer
Christopher Leigh	Senior Vice President and Chief Information Officer
William J. Quinlan	President-Transmission and Offshore Wind Projects
Mark P. Baldwin	Vice President-Emergency Preparedness
Andrew C. Belden	Vice President-Solar Programs
Mark W. Blanchard	Vice President-Substation Operations and Field Engineering/Communications-MA
Warren R. Boutin	Vice President-Customer Grid Electrification Solutions and Experience
Kerry A. Britland	Vice President-Regulatory Affairs
Nikki L. Bruno	Vice President-Thermal Solutions and Operational Services
Jay S. Buth	Vice President-Controller and Chief Accounting Officer

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 19, 2026)

Jessica Brahaney Cain	Vice President-Customer Operation and Assistance Programs
George William Carlin, Jr.	Vice President-Transmission Rates and Regulatory Requirements
Timothy A. Ceurvels	Vice President-Government Affairs and Community Relations
James P. Davis	Vice President-Gas System Operations
Craig J. Dikeman	Vice President-Supply Chain and Property Management
John P. DiPaola-Tromba	Vice President-Asset Management and Process Improvement
Vandan D. Divatia	Vice President-Transmission Policy and Compliance
Asim Fazlagic	Vice President-Substation and Transmission Line Engineering
Catherine Finneran	Vice President-Transmission Project Development, Siting & Project Services
Jerry P. Fortier	Vice President-Major Project Management and Construction
Lavelle A. Freeman	Vice President-Distribution System Planning
David L. Gladey	Vice President-Distribution Engineering
Donna M. Grici	Vice President-Talent and Culture
Christopher L. Hall	Vice President-Human Resources Consulting, Employee and Labor Relations
Theresa Hopkins-Staten	Vice President-Community Partnership and Engagement
Rima Hyder	Vice President-Investor Relations
Seth Kruger	Vice President-Gas Engineering
Alan L. Lawrence	Vice President-Station Operations and Field Engineering/Communications
Alexander P. Lazor	Vice President-Compensation, Benefits Strategy and HR Shared Services
Jacob E. Lewis	Vice President-Transmission System Planning
Michael P. Needham	Vice President-Gas Field Operations
Sean P. Noonan	Vice President-Project Management Office and NextGen Delivery
Jeffrey S. Normant	Vice President-Financial Planning and Analysis
Brendan J. O'Brien	Vice President-Distribution Rates and Revenue Requirements
Farah S. Omokaro	Vice President-Transmission Performance and Controls
Max Reiss	Vice President-Strategic Communication and Chief Communication Officer
Timothy P. Revellese	Vice President-Project Management and Construction
Marc J. Richards	Vice President-Sustainability and Environmental Affairs
Jennifer A. Schilling	Vice President-Grid Modernization
Patrick P. Smith	Vice President-Energy Supply
Ronald S. Smith	Vice President-Internal Audit and Security
Tilak Subrahmanian	Vice President-Energy Efficiency

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1589

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 19, 2026)

Clifford G. Williams	Vice President-Safety, Training and Fleet Operations
Duncan R. MacKay	Deputy General Counsel and Chief Compliance Officer
Elizabeth A. Maldonado	Deputy General Counsel
Sean F. McTigue	Assistant Treasurer
Matthew P. Fallon	Assistant Treasurer-Corporate Finance and Cash Management
Florence J. Iacono	Secretary
Cheri M. Sullivan	Assistant Secretary

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBE2E6CB464...
Paul Chodak III

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Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

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James W. Hunt, III

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EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 19, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVE TRANSMISSION AND DISTRIBUTION PROJECTS CONTRACT STRATEGY

WHEREAS, in accordance with Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute one or more three-year blanket contracts, from August 1, 2026 to July 29, 2029, each with up to two one-year optional extensions, by and between certain approved contractors to perform work related to the technical staff augmentation services for transmission and distribution projects, (the "Transmission and Distribution Contract Strategy");

WHEREAS, the Board has reviewed said proposal; and

WHEREAS, the costs of the Transmission and Distribution Contract Strategy shall be allocated among the Company, CL&P, NSTAR Electric and PSNH as follows:

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
			($ Millions)			
The Company	14.2	14.2	14.2	14.2	14.2	71.0
CL&P	20.0	20.0	20.0	20.0	20.0	100.0
NSTAR Electric	40.4	40.4	40.4	40.4	40.4	202.0
PSNH	5.4	5.4	5.4	5.4	5.4	27.0
Total	80	80	80	80	80	400

NOW, THEREFORE, BE IT

RESOLVED, that the Transmission and Distribution Contract Strategy, substantially as described in the material presented to this meeting and ordered filed with the records hereof, is hereby approved, and the Company is authorized to negotiate, execute, and deliver one or more contracts and related documents in connection therewith on behalf of itself and, as agent, on behalf of CL&P, NSTAR Electric, and PSNH, each such contract with up to two one-year extensions at the Company's option, provided, however; that the aggregate value of all such contracts shall not exceed $400 million for all contracts executed pursuant to such strategy during the three-year term, and provided, further; that such approval shall expressly include the authority to substitute and resubstitute the contractors and adjust the contract values assigned to various contractors from time to time to optimize execution of the Transmission and Distribution Contract Strategy.

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1591

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(May 19, 2026)

RESOLVED, that each of the Executive Vice President and Chief Operating Officer, and the Vice President-Supply Chain and Property Management of the Company, acting singly, is hereby authorized to negotiate, execute and deliver, on behalf of the Company, any and all contracts, agreements, and other documents as the officer or officers so acting may deem necessary or desirable in connection with the Transmission and Distribution Contract Strategy, subject to the aggregate authorized maximum limits and terms approved in the preceding resolutions, the taking of such actions and the execution and delivery of such documents to be sufficient and conclusive evidence that the same are within the authority conferred by these resolutions.

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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1592

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 16, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

DECLARATION OF DIVIDEND ON COMMON STOCK

WHEREAS, a memorandum from the Vice President, Controller and Chief Accounting Officer and a Statement of Estimated Amount Available for Dividends on Common Stock shows that the retained earnings of the Company are more than sufficient to declare a dividend of $13,300,000.00 per share ($13,300,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13,300,000.00 per share ($13,300,000.00 in the aggregate) on the issued and outstanding Common Stock of the Company is declared to be payable on June 30, 2026 to the stockholder of record at the close of business on June 29, 2026.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: 7D7ADB62-C031-8446-8012-246AECF644C9

1593

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 16, 2026)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
746A797AB92E4CF...
John M. Moreira

Signed by:
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
4C638981A1E84DC...
Penelope M. Conner

Signed by:
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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1594

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 26, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

WHEREAS, in connection with the closing of the sale of the outstanding shares of common stock of Aquarion Company to Aquarion Water Authority ("AWA") as described in the Purchase and Sale Agreement dated as of January 27, 2025 (the "Agreement"), and made between Eversource Energy, AWA, and South Central Connecticut Regional Water Authority ("RWA") with respect to Sections 9.25 and 9.26 of the Agreement only, Company, wishes to take the following actions with respect to certain Aquarion Company employee benefit and executive compensation plans that will be retained by Company to ensure a smooth transition for impacted employees and retirees.

NOW, THEREFORE, BE IT

RESOLVED, that effective immediately prior to, and contingent upon, the closing, as that term is defined in the Agreement (the "Closing"), Company approves:

1. The Company's assumption and sponsorship of the Savings Plan for Employees of Aquarion Water Company, as amended and restated effective January 1, 2012 ("Savings Plan"), and as it will be amended and restated effective generally January 1, 2026 to: (1) incorporate the six Amendments adopted since the Savings Plan was last restated; (2) include summer co-op program employees, known as "interns" in the definition of "Covered Employment Classification;" (3) credit "Years of Service" under the Savings Plan pursuant to the provisions of 26 CFR § 1.410(a)-7 - Elapsed Time; (4) reflect all previously elected and implemented CARES Act, SECURE 1.0, and SECURE 2.0 optional or required changes; and (5) reflect that the Savings Plan has been frozen to new participants by Aquarion Company, effective immediately prior to, and contingent upon, Closing.

2. The Company's assumption and sponsorship of the Supplemental Savings and Retirement Plan of Aquarion Company, as amended and restated effective January 1, 2024 ("SSRP"), which has been frozen to new participants by Aquarion Company, effective immediately prior to, and contingent upon, Closing.

3. The Company's assumption and sponsorship of the Directors' Retirement Plan of Aquarion Company, as adopted May 1, 1986 and last amended February 16, 1999 ("DRP"), which has been frozen to new participants by Aquarion Company, effective immediately prior to, and contingent upon, Closing.

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1595

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 26, 2026)

RESOLVED, that effective as soon as administratively practicable on or following the Closing Date, Company agrees to assume and/or accept all assets held in trust for the Savings Plan and the SSRP.

RESOLVED, that any officer of the Company or Director of the Board is hereby authorized and directed to take any actions necessary or appropriate to effectuate the foregoing Resolutions, including but not limited to: (1) executing plan documents, amendments, and related instruments and contracts; (2) overseeing the transfer of assets; (3) communicating plan changes to participants; and (4) working with legal counsel, the plans' third party administrator(s), and/or Aquarion Company or AWA, to develop appropriate policies, administrative forms, and communications.

[Remainder of this page intentionally left blank. Signature page to follow.]

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1596

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(June 26, 2026)

Signed by the Directors as follows:

Signed by:
Gregory B. Butler
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBE2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
4C638981A1E84DC...
Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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1597

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(July 22, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such action taken at a meeting of the Company's Directors:

ELECTION OF OFFICER

RESOLVED, that, effective August 2, 2026, David S. Coco is hereby elected Vice President-Business Solutions, Customer to hold office until the next annual election of officers and until his successor shall be elected.

Signed by the Directors as follows:

Signed by:
Gregory B. Butler
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
C113BBF2E6CB464...
Paul Chodak III

DocuSigned by:
Joseph R. Nolan, Jr.
A394A79CAB984E2...
Joseph R. Nolan, Jr.

Signed by:
Penelope M. Conner
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Penelope M. Conner

Signed by:
Susan Sgroi
8AD8CF2A133A4FE...
Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III

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1598

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(September 15, 2026)

The undersigned, being all of the Directors of Eversource Energy Service Company (the "Company"), hereby consent to the following actions, which consent shall have the same effect as permitted by the Connecticut General Statutes as a vote in favor of such actions taken at a meeting of the Company's Directors:

DECLARATION OF DIVIDEND ON COMMON STOCK

WHEREAS, a memorandum from the Vice President, Controller and Chief Accounting Officer and a Statement of Estimated Amount Available for Dividends on Common Stock shows that the retained earnings of the Company are more than sufficient to declare a dividend of $13,300,000.00 per share ($13,300,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13,300,000.00 per share ($13,300,000.00 in the aggregate) on the issued and outstanding Common Stock of the Company is declared to be payable on September 30, 2026 to the stockholder of record at the close of business on September 29, 2026.

[Remainder of this page intentionally left blank. Signature page to follow.]

Docusign Envelope ID: 96E7C20F-4D23-8C38-832F-934A63812B07

1599

EVERSOURCE ENERGY SERVICE COMPANY
(Directors Written Consent)
(September 15, 2026)

Signed by the Directors as follows:

Signed by:
31BF9898219F45B...
Gregory B. Butler

DocuSigned by:
John M. Moreira
746A797AB92E4CF...
John M. Moreira

Signed by:
Paul Chodak III
1C113BBF2E6CB464...
Paul Chodak III

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Penelope M. Conner

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Susan Sgroi
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Susan Sgroi

DocuSigned by:
AFDA9A83823649A...
James W. Hunt, III