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13961

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(January 25, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 CAPITAL FUNDING FOR THE FALLS VILLAGE 9A SUBSTATION RECONFIGURATION PROJECT

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 capital funding of $64.4 million for the Falls Village 9A Substation Reconfiguration Project; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the Falls Village 9A Substation Reconfiguration Project as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the amount of $64.4 million.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Falls Village 9A Substation Reconfiguration Project, subject to the maximum capital funding amount 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.

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13962

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(January 25, 2024)

Signed by the Directors as follows:

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Gregory B. Butler
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Gregory B. Butler

DocuSigned by:
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Patrick J. McGrath

DocuSigned by:
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Paul Chodak III

DocuSigned by:
John M. Moreira
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John M. Moreira

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Penelope M. Conner
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Penelope M. Conner

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Ian G. Nicholson
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Ian G. Nicholson

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Chandler J. Howard
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Chandler J. Howard

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13963

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(January 25, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 2024-2028 STORM AND CIRCUIT PATROL IMPROVEMENTS – ELECTRIC OPERATIONS – CONTRACT STRATEGY

WHEREAS, in accordance with the Accounting Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting approval to execute contractor of choice agreements with certain contractors to perform storm and circuit control work during the period 2024-2028 for contracts executed for such work, subject to the aggregate authorized limit of $85 million (the "Storm and Circuit Patrol Improvements Contract Strategy"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Storm and Circuit Patrol Improvements 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 $85 million for all contracts executed pursuant to such strategy during the period 2024 - 2028, such approval to expressly include authority to adjust the contractors 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 and of Eversource Energy Service Company, acting as agent for 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 Storm and Circuit Improvements Contract Strategy, subject to the aggregate authorized maximum limit of $85 million 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.

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13964

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(January 25, 2024)

Signed by the Directors as follows:

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Gregory B. Butler
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13965

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(February 27, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 FOR THE CONTRACTOR OF CHOICE FOR EMERGENCY RESTORATION OVERHEAD LINE PROGRAM

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 blanket contracts with certain contractors to provide services related to emergency response preparedness restoration events during the three-year period, subject to the aggregate authorized limit of $1.5 billion, and subject to the authorized maximum limit of $4.5 billion, with the costs to be evenly allocated among the Company, NSTAR Electric Company and Public Service Company of New Hampshire based on the location of the work performed ("Emergency Restoration Overhead Line Program"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Emergency Restoration Overhead Line Program 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 $1.5 billion and subject to the authorized maximum limit of $4.5 billion with the costs to be evenly allocated among the Company, NSTAR Electric Company and Public Service Company of New Hampshire, as noted below, for all contracts executed pursuant to such strategy during the three-year period, 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 Billions
The Connecticut Light and Power Company	1.5
NSTAR Electric Company	1.5
Public Service Company of New Hampshire	1.5
Total	4.5

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(February 27, 2024)

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Emergency Restoration Overhead Line Program, subject to the aggregate authorized limit of $1.5 billion and subject to the authorized maximum limit of $4.5 billion to be evenly allocated among the 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.

AUTHORIZATION FOR MULTI-YEAR "OF CHOICE" CONTRACTS FOR SPILL RESPONSE, MANHOLE CLEANING, FIXED WASTE SERVICES AND UNIVERSAL WASTE SERVICES

WHEREAS, on June 18, 2019, the Board of Directors of Eversource Energy Service Company approved the strategy to execute three-year contracts, with two one-year extensions at the Company's option, with a number of suppliers to perform environmental spill response, manhole cleaning and fixed waste services during the period June 1, 2019 to June 1, 2024 subject to the aggregate authorized limit of $75 million for the Environmental Spill Response, Manhole Cleaning and Fixed Waste Services Contract Strategy; and

WHEREAS, on April 22, 2022, the Board of Directors of Eversource Energy Service Company approved a request for supplemental funding of $45 million for the Environmental Spill Response, Manhole Cleaning and Fixed Waste Services Contract Strategy and a revised term, including two previous approved on-year extensions, ending March 30, 2024;

WHEREAS, in accordance with the Accounting Policy Statement No. 1 and the Delegation of Authority Policy, management has determined that these contracts should be between the operating companies, including the Company, NSTAR Electric Company, Public Service Company of New Hampshire, NSTAR Gas Company, Eversource Gas Company of Massachusetts and Yankee Gas Services Company and the contractors and therefore has presented to the Board of Directors of the Company a proposal requesting approval to execute contracts with certain contractors to provide services related to spill responses, manhole cleaning, fixed facility waste services, and universal waste services, over a five-year period from April 1, 2024 to April 1, 2027, including a three-year initial term and two one-year extensions at the Company's option, with the subject to the aggregate authorized limit of $150 million with the costs to be allocated among the operating companies based on which operating company is requesting the work ("Spill Response, Manhole Cleaning, Fixed Facility Waste Services and Universal Waste Services Contract Strategy"); and

WHEREAS, the Board has reviewed said proposal;

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(February 27, 2024)

NOW, THEREFORE, BE IT

RESOLVED, that the Spill Response, Manhole Cleaning, Fixed Facility Waste Services and Universal Waste 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 $150 million for all contracts executed pursuant to such strategy during the three-year initial term and two one-year extensions, based on the suppliers listed below:

Clean Harbors
Republic Services (NRC East)
Moron Environmental
Northeast Lamp Recycling

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Spill Response, Manhole Cleaning, Fixed Facility Waste Services and Universal Waste Services Contract Strategy, subject to the aggregate authorized limit of $150 million 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.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(February 27, 2024)

Signed by the Directors as follows:

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Gregory B. Butler
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Gregory B. Butler

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13969

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 19, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $13.669792493 per share ($82,500,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13.669792493 per share ($82,500,000.00 in the aggregate) on the outstanding Common Stock of the Company is declared to be payable on March 28, 2024 to the stockholder of record at the close of business on March 27, 2024.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 19, 2024)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable May 1, 2024 to Preferred Shareholders of record at the close of business April 10, 2024.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable June 1, 2024 to Preferred Shareholders of record at the close of business on May 10, 2024.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable June 1, 2024 to Preferred Shareholders of record at the close of business on May 10, 2024.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable July 1, 2024 to Preferred Shareholders of record at the close of business June 10, 2024.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 19, 2024)

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable July 1, 2024 to Preferred Shareholders of record at the close of business June 10, 2024.

Signed by the Directors as follows:

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Gregory B. Butler

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Patrick J. McGrath

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Paul Chodak III
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NSTAR GAS COMPANY
(Directors Written Consent)
(March 19, 2024)

The undersigned, being all of the Directors of NSTAR Gas Company (the "Company"), hereby consent to the following action, which consent shall have the same effect as permitted under the Massachusetts General Laws as a vote in favor of such action taken at a meeting of the Company's Directors:

APPROVE SUPPLEMENTAL FUNDING FOR FLAGGING AND WORK ZONE PROTECTION SERVICES

WHEREAS, on March 21, 2023, the Board of Directors approved a proposal request to execute blanket contracts with certain contractors ("Flagging and Work Zone Protection Services Contract Strategy") to provide services related to flagging and work zone protection services during the potential five-year period April 1, 2023 to April 1, 2028, including a three year initial term and two one-year extensions at the Company's option, subject to the aggregate authorized limit of $96.3 million with the costs to be allocated among the electric and operating companies based on the location of the work performed;

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 $5.5 million for NSTAR Gas Company; and

RESOLVED, that the Flagging and Work Zone Protection 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 supplemental funding of $5.5 million for NSTAR Gas Company, with the revised 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:

	Years 1-3	Years 4 and 5	Total
	($ Millions)		
The Connecticut Light and Power Company	25.5	22.0	47.5
NSTAR Electric Company (Western Region)	0.6	0.5	1.1
NSTAR Electric Company (Eastern Region)	3.0	2.3	5.3
Public Service Company of New Hampshire	10.1	9.3	19.4
Yankee Gas Services Company	10.8	10.3	21.1
NSTAR Gas Company	3.5	3.0	6.5
Eversource Gas Company of Massachusetts	5.1	4.4	9.5
Total	55.6	49.3	110.4

Note: Numbers may not foot due to rounding.

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NSTAR GAS COMPANY
(Directors Written Consent)
(March 19, 2024)

RESOLVED, that each of the Chief Executive 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 Flagging and Work Zone Protection Services Contract 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.

Signed by the Directors as follows:

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Gregory B. Butler

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Paul Chodak, III

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John M. Moreira

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Joseph R. Nolan, Jr.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 20, 2024)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Wednesday, March 20, 2024, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting the entire Board. Also present were Lissette Andino, Daniel C. Driscoll, John G. Griffin, Jonathan A. Harris, Theresa Hopkins-Staten, Florence J. Iacono, Margaret L. Morton, Marisa B. Paruta, Cheri M. Sullivan and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began the meeting with a few opening remarks, including his observations during his first few months at the Company. He then discussed storm restoration, resiliency and prevention of disruption of services to customers. Mr. Chodak briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on December 12, 2023 were then approved as submitted.

PRESIDENT'S REPORT

At this time, Mr. Sullivan provided a report on the Company. He reviewed the Company's current operational performance metrics relating to safety, diversity, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all to be on or ahead of plan apart from electric reliability which is running behind plan but expected to recover.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 20, 2024)

Next, Mr. Driscoll and Mr. Griffin directed the Board's attention to the 2024 Capital Plan distributed in advance of the meeting and filed with the records hereof. They then discussed the capital expenditures by Company segment, comparing 2024 to 2023, and responded to questions and comments of the Directors.

Mr. Sullivan next provided a current financial report. He presented an income statement reflecting year-to-date results, noting that net income is lower than budget due to higher O&M driven by higher storm costs, partially offset by timing in other areas, depreciation and interest expense partially offset by higher earnings from both transmission and capital trackers from increased plant in service, an increase in energy supply expense due to higher fuel costs and a decrease in amortization of regulatory assets due to the timing of costs and collections from customers. Mr. Sullivan also discussed the capital investments which are higher than budget primarily due to higher transmission line refurbishments, higher emergent replacements and the timing of distribution line and substation reliability projects. He responded to comments and questions from the Directors throughout his presentation.

APPROVE 2024 CAPITAL PLAN

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

RESOLVED, that the Company's 2024 Capital Plan ("Plan") as presented to and reviewed by this Board is hereby approved, subject to such changes as the Chairman may deem necessary and appropriate within the total amount authorized under the Plan.

Next, Mr. Harris and Ms. Paruta provided an update on the regulatory issues. First, Ms. Paruta reviewed the 2024 Revenue Adjustment Mechanism (RAM) filing, including the annual rate components and timeline. Next, Mr. Harris gave an update on the recent Connecticut Public Utilities Regulatory Authority (PURA) ruling denying prudence review of storm costs and reviewed the Company's proposed next steps. Finally, Ms. Morton provided an update on legislation that the

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Company is tracking, including the Climate Change Bill, Electric Vehicle Council and the changes to the composition of the Siting Council. Mr. Harris, Ms. Morton and Ms. Paruta responded to comments and questions from the Directors throughout their presentation.

EQUITY AND ENVIRONMENTAL JUSTICE REPORT

Next, Ms. Staten-Hopkins and Ms. Andino directed the Board's attention to the materials provided prior to the meeting regarding the Company's commitment to Equity and Environmental Justice. Ms. Staten-Hopkins began by providing an overview of the team and noted the leadership insights that guided the framework for this important work. She described the four core pillars of their work, including: improving communications effectiveness companywide; increasing engagement with underserved and environmental justice communities through greater collaboration; augmenting capital projects by proactively listening to communities beforehand; and enhancing delivery of programs and services to underserved communities to ensure equitable outcomes between all communities served by Eversource. Ms. Hopkins-Staten also reviewed the Team's 2023 accomplishments, noting that 100% of the Company's workforce had completed equity training. Ms. Andino next outlined how the Company is engaging with stakeholders by building shared understanding, developing collaboration and trust and continuing outreach and engagement. She explained how an environmental justice community is defined in Connecticut and provided a list of 2023 distressed communities in Connecticut and their ranking in 2023. Ms. Andino then reviewed 2024 initiatives, including: the corporate equity scorecard, equity in action e-learning module, regulatory support, external stakeholder meeting and the continuance of employee engagement and awareness. Ms. Staten-Hopkins and Ms. Andino responded to comments and questions during the presentation.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 20, 2024)

APPROVE CAPITAL FUNDING FOR 2024 EMERGENT LINE REPLACEMENT PROGRAM

At this time, Mr. Sullivan directed the Board's attention to the materials provided prior to the meeting regarding the approval of capital funding for the 2024 Emergent Line Replacement Program. He provided a description of the project which covers the replacement of failed and/or obsolete equipment on the electric distribution system. Mr. Sullivan responded to comments and questions during the presentation, and then concluded by requesting that the Board take the necessary action to approve the funding of $52 million for the project.

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 capital funding of $52 million for the 2024 replacement of failed and/or obsolete equipment on the electric distribution system ("2024 Emergent Line Replacement Program"); and

WHEREAS, the Board has reviewed said proposal;
NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the 2024 Emergent Line Replacement Program as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the aggregate amount of $52 million approved by the Board on March 20, 2024.

RESOLVED, that each of the Chief Executive 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 2024 Emergent Line Replacement Program, subject to the maximum aggregate limit of $52 million approved on March 20, 2024, 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.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 20, 2024)

RESOLVED, that the actions of the officers of the Company taken prior to the date hereof 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 deemed necessary or desirable in connection with the 2024 Emergent Line Replacement Program are hereby ratified and confirmed.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

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Florence J. Iacono
Secretary

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 18, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 FOR ISSUANCE OF ADDITIONAL LONG-TERM DEBT SECURITIES

WHEREAS, the officers of The Connecticut Light and Power Company (the "Company" or "CL&P") have recommended that CL&P issue one or more new series of long-term debt securities, consisting of unsecured debt securities and/or first mortgage bonds, in an aggregate principal amount not to exceed $1,000,000,000, upon the terms and within the parameters set forth below, the proceeds of which, net of issuance costs, shall be used primarily to: (a) refinance outstanding short-term debt; (b) finance the Company's capital expenditures; (c) pay at maturity the Company's $140,000,000 First and Refunding Mortgage 7 7/8% Bonds, 1994 Series D, due October 1, 2024; (d) pay at maturity the Company's $400,000,000 0.75% First and Refunding Mortgage Bonds, 2020 Series A, due December 1, 2025; and (e) fund working capital needs.

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Vice President, Chief Financial Officer and Treasurer, and the Assistant Treasurer-Corporate Finance and Cash Management of the Company (collectively, the "Authorized Officers"), acting singly, is hereby authorized, in the name and on behalf of the Company, to file with the Connecticut Public Utilities Regulatory Authority ("PURA") an application relating to the issuance and sale of up to $1,000,000,000 aggregate principal amount of long-term debt securities, consisting of unsecured debt securities and/or first mortgage bonds, to be issued from time to time on or prior to December 31, 2025; and to take such other action in connection with such application as the officer or officers so acting may deem necessary, desirable or appropriate.

RESOLVED, that subject to the limitations set forth below, and subject to the receipt of a satisfactory regulatory order from PURA, each Authorized Officer, acting singly, is hereby authorized, to cause CL&P to issue, at any time through and including December 31, 2025 (the "Issuance Period"), not more than $1,000,000,000 in aggregate principal amount of its First and Refunding Mortgage Bonds, and/or unsecured debt securities, the proceeds of which, net of issuance costs, shall be used primarily to: (a) refinance outstanding short-term debt; (b) finance the Company's capital expenditures; (c) pay at maturity the Company's $140,000,000 First and Refunding Mortgage 7 7/8% Bonds, 1994 Series D, due October 1, 2024; (d) pay at maturity the Company's $400,000,000 0.75% First and Refunding Mortgage Bonds, 2020 Series A, due December 1, 2025; and (e) fund working capital needs; such bonds to be issued in one or more series,

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each such series of which shall be designated as "___% First Mortgage Bonds, Series __ Due 20__" (the "Bonds") and shall have a maturity of not less than one nor more than thirty years.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized during the Issuance Period to approve and execute CL&P's acceptance of one or more proposals for the purchase of not more than $1,000,000,000 aggregate principal amount of the Bonds, between CL&P and a representative of a group of underwriters (singly or collectively, the "Underwriter") and otherwise in accordance with the following terms:

Interest Rate:	Not in excess of 300 basis points above the prevailing market interest rate on U.S. Treasury Securities or Secured Overnight Financing Rate ("SOFR") or other such variable rate index with a comparable maturity or average life, as the case may be.
Underwriting Discount:	Not in excess of 0.875% of the aggregate principal amount of the Bonds issued and sold in one or more offerings to investors.
Principal Amount:	Not in excess of $1,000,000,000 in one or more series, the allocation of principal amount between the series to be determined by the Authorized Officers.
Maturity:	One to thirty years.
Sinking Fund:	None.
Redemption:	Each series of the Bonds shall be redeemable with a "make-whole" premium or such other terms as the Authorized Officers may determine.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized, in the name and on behalf of CL&P, to execute and deliver, at any time within the Issuance Period, and thereafter to perform an Underwriting Agreement (the "Underwriting Agreement") between CL&P and the Underwriter, having such terms and in such form as may be approved by an Authorized Officer so acting, such approval to be conclusively evidenced by his execution and delivery of the Underwriting Agreement.

RESOLVED, that CL&P shall effect the issuance, sale and delivery of the Bonds in accordance with and upon the terms and conditions set forth in the Underwriting Agreement and that the interest rate (whether fixed or variable) to be borne by the Bonds, expressed as a percentage per annum, shall be such rate (such rate thereafter to be included in the designation of the Bonds); the principal amount of the Bonds shall be such amount; the maturity date of the Bonds shall be such

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date; and the redemption provisions of the Bonds shall have such terms as shall be within the parameters set forth above and approved by an Authorized Officer and certified by any of them to the Trustee under CL&P's Indenture of Mortgage and Deed of Trust, dated May 1, 1921, with Deutsche Bank Trust Company Americas (formerly, Bankers Trust Company), as Trustee (the "Trustee"), as heretofore amended and restated and supplemented (the "Indenture").

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized to execute and deliver (i) one or more Supplemental Indentures (the "Supplemental Indenture"), to be dated as of the first of the month in which the Bonds are first issued, with the Trustee; (ii) one or more Bonds as provided thereunder to evidence the obligation of CL&P with respect thereto; and (iii) any and all such further instruments and documents as are provided for therein, all having such terms and in such form as may be approved by an Authorized Officer so acting, such approval to be conclusively evidenced by his execution and delivery of such documents.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized in the name and on behalf of CL&P, to request the Trustee to enter into the Supplemental Indenture with CL&P.

RESOLVED, that the Bonds shall be issued in fully registered form without coupons, in minimum denominations of $2,000 and integral multiples of $1,000 multiples thereafter.

RESOLVED, that the Bonds shall be substantially in the form set forth in Schedule A to the form of Supplemental Indenture, subject to any changes therein, not contrary to the general tenor thereof (including the insertion, where appropriate, of the maturity date, principal amount and the interest rate (whether fixed or variable) to be borne by the Bonds), as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the initial sale of the Bonds; and that the Bonds shall be dated, shall mature, shall be payable, transferable and exchangeable, and shall contain and be subject to such other terms and provisions as are provided in the Indenture and the Supplemental Indenture.

RESOLVED, that the Bonds shall be executed by the manual or facsimile signatures of an Authorized Officer and the Secretary or Assistant Secretary of CL&P, and shall bear a facsimile of CL&P's seal.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized to take any action necessary to cause the Bonds to be represented by one or more global securities, which shall be registered in the name of The Depository Trust Company, New York, New York (the "Depository"), or its successor or nominee, including the execution and delivery of a Letter of Representations among the Trustee, CL&P and the Depository (the "Representation Letter").

RESOLVED, that Deutsche Bank Trust Company Americas is hereby appointed paying agent for the Bonds; and that the office or agency of the company in the Borough of Manhattan, New York, New York, where both principal and interest on the Bonds are payable, where

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the Bonds may be surrendered for registration of transfer and for exchange and where notices and demands with respect to the Bonds may be served, shall be the principal corporate trust office of Deutsche Bank Trust Company Americas; and that for Bonds which are represented by global securities, all payments with respect to principal of and interest on such Bonds and all notices with respect to such Bonds, shall be made and given in the manner and at the times provided in the Representation Letter.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized and empowered to take, in their discretion, any and all action necessary or convenient to provide for the authentication, issuance, sale and delivery of not more than $1,000,000,000 aggregate principal amount of the Bonds and all other matters necessary or convenient to effect the purposes of the foregoing resolutions which the officer acting may deem necessary or advisable or which may be required by the terms of the Indenture in connection with the execution and delivery of the Supplemental Indenture, the Underwriting Agreement and the Representation Letter, including without limitation of the foregoing, the execution on behalf of CL&P of all documents required or appropriate in connection therewith and the payment of any taxes or fees required with respect thereto, and compliance with applicable recording and filing requirements.

RESOLVED, that each Authorized Officer of CL&P, acting singly, is hereby authorized to effect such amendments and additional supplements to the Registration Statement on Form S-3 previously approved by this Board and filed with the Securities and Exchange Commission on April 13, 2022, to register an undetermined amount of CL&P's first and refunding mortgage bonds (the "Registration Statement"), and supplements to the prospectus describing CL&P's first and refunding mortgage bonds included as part of the Registration Statement, including a Prospectus Supplement relating to the Bonds, and to take such other action with respect thereto as each of them may severally deem necessary or desirable.

RESOLVED, that it is desirable and in the best interests of CL&P that the Bonds be qualified or registered for sale in various states; that this Board hereby authorizes the Authorized Officers of CL&P to take any and all action to determine the states in which appropriate action shall be taken to qualify or register for sale all or such part of the Bonds as the officers may deem advisable, including, but not limited to, the execution and filing of applications, reports, surety bonds, irrevocable consents and appointments of attorneys for service of process, and the execution by such officers of any such paper or document or doing by them of any act in connection with the foregoing matters shall conclusively establish their authority therefor from CL&P.

RESOLVED, that each officer of CL&P, acting singly, is hereby authorized to take, in their discretion, any and all actions necessary or desirable to carry out the purposes and intent of the foregoing resolutions, including, without limitation, the execution and delivery of all necessary documents and agreements, and the preparation and filing of applications for approval of such transactions and reports with respect thereto, as required by law or any regulatory authority.

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13976

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 18, 2024)

Signed by the Directors as follows:

DocuSigned by:
Gregory B. Butler
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Gregory B. Butler

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

DocuSigned by:
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Paul Chodak III

DocuSigned by:
John M. Moreira
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John M. Moreira

DocuSigned by:
Penelope M. Conner
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Penelope M. Conner

DocuSigned by:
Ian G. Nicholson
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Ian G. Nicholson

DocuSigned by:
Chandler J. Howard
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Chandler J. Howard

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13977
THE CONNECTICUT LIGHT AND POWER COMPANY
(Sole Stockholder Written Consent in Lieu of the
2024 Annual Meeting of Stockholders)
(May 6, 2024)

Eversource Energy, as the sole owner of the common stock of The Connecticut Light and Power 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 6, 2024, 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
Chandler J. Howard
Patrick J. McGrath
John M. Moreira
Ian G. Nicholson

EVERSOURCE ENERGY, as sole owner of the Common Stock of THE CONNECTICUT LIGHT AND POWER COMPANY

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

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13978

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 6, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 6, 2024, 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:

Paul Chodak III	Chairman and Chief Executive Officer
Stephen T. Sullivan	President and Chief Operating Officer
Gregory B. Butler	Executive Vice President and General Counsel
John M. Moreira	Executive Vice President, Chief Financial Officer and Treasurer
Jay S. Buth	Vice President, Controller and Chief Accounting Officer
Christopher E. Colorio	Vice President-CT Electric Systems Operations
James G. Daly	Vice President-Energy Supply
Craig J. Dikeman	Vice President-Supply Chain and Property Management
Robert M. Frenna	Vice President-Electric Field Operations
Michael F. Hayhurst	Vice President-Electric System Operations
Donald J. Scacco, Jr.	Vice President-Electric Field Operations
Emilie G. O'Neil	Assistant Treasurer-Corporate Finance and Cash Management
Florence J. Iacono	Secretary
Cheri M. Sullivan	Assistant Secretary

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13979

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 6, 2024)

Signed by the Directors as follows:

DocuSigned by:
Gregory B. Butler
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Gregory B. Butler

DocuSigned by:
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Patrick J. McGrath

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Paul Chodak III
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Paul Chodak III

DocuSigned by:
John M. Moreira
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John M. Moreira

DocuSigned by:
Penelope M. Conner
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Penelope M. Conner

DocuSigned by:
Ian G. Nicholson
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Ian G. Nicholson

DocuSigned by:
Chandler J. Howard
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Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 21, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 CAPITAL FUNDING FOR THE UNDERGROUND TRANSMISSION LINE 1704 PROJECT

WHEREAS, in accordance with the Accounting Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting capital funding of $178 million for the Line 1704 XLPE Rebuild Project (the "Line 1704 Rebuild Project"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the Line 1704 Rebuild Project as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the aggregate amount of $178 million.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Line 1704 Rebuild Project, subject to the maximum aggregate limit of $178 million, 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 CAPITAL FUNDING FOR THE UNDERGROUND TRANSMISSION LINE 1722 PROJECT

WHEREAS, in accordance with the Accounting Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting capital funding of $136.4 million for the Line 1722 XLPE Rebuild Project (the "Line 1722 Rebuild Project"); and

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 21, 2024)

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the Line 1722 Rebuild Project as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the aggregate amount of $136.4 million.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Line 1722 Rebuild Project, subject to the maximum aggregate limit of $136.4 million, 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:

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Gregory B. Butler
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Gregory B. Butler

DocuSigned by:
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Patrick J. McGrath

DocuSigned by:
Paul Chodak III
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Paul Chodak III

DocuSigned by:
John M. Moreira
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John M. Moreira

DocuSigned by:
Penelope M. Conner
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Penelope M. Conner

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Ian G. Nicholson
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Ian G. Nicholson

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Chandler J. Howard
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Chandler J. Howard

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13981

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 10, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 September 1, 2024, Patrick P. Smith is hereby elected Vice President-Energy Supply to hold office until the next annual election of officers and until his successor shall be elected.

Signed by the Directors as follows:

DocuSigned by:
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Gregory B. Butler

DocuSigned by:
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Patrick J. McGrath

DocuSigned by:
Paul Chodak III
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Paul Chodak III

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John M. Moreira
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John M. Moreira

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Penelope M. Conner
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Penelope M. Conner

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Ian G. Nicholson
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Ian G. Nicholson

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Chandler J. Howard
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Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 18, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 18, 2024)

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable August 1, 2024 to Preferred Shareholders of record at the close of business July 10, 2024.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable September 1, 2024 to Preferred Shareholders of record at the close of business on August 9, 2024.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable September 1, 2024 to Preferred Shareholders of record at the close of business on August 9, 2024.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable October 1, 2024 to Preferred Shareholders of record at the close of business September 10, 2024.

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable October 1, 2024 to Preferred Shareholders of record at the close of business September 10, 2024.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 18, 2024)

Signed by the Directors as follows:

DocuSigned by:
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Gregory B. Butler

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Patrick J. McGrath

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Paul Chodak III

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John M. Moreira
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John M. Moreira

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Penelope M. Conner
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Penelope M. Conner

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, June 19, 2024)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Wednesday, June 19, 2024, pursuant to notice duly given.

Directors present were Paul Chodak III, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting a majority of the Board. Also present were Raymond V. Collins, Jonathan A. Harris, Florence J. Iacono, Shamus O'Brien, Jeffrey M. Pugliese, Max A. Reiss, Cheri M. Sullivan and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began the meeting with a few opening remarks, including his observations during his first few months at the Company. He then discussed the recent storm restoration, the prevention of disruption of services to customers and the recovery of associated costs. Mr. Chodak briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on March 20, 2024 were then approved as submitted.

PRESIDENT'S REPORT

At this time, Mr. Sullivan provided a report on the Company. He reviewed the Company's current operational performance metrics relating to diversity, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all to be on or ahead of plan apart from vehicle accidents and electric reliability which is running behind plan but expected to recover.

Mr. Sullivan next provided a current financial report. He presented an income statement reflecting year-to-date results, noting that net income is lower than budget due to higher

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O&M driven by higher storm costs, partially offset by higher transmission earnings, energy supply expense, which is collected from customers and is fully reconciling, was lower than budget due to timing of costs and collections from customers, and the amortization of regulatory assets, which is fully reconciling, has decreased due to timing of costs and collections from customers. He further reported that O&M was over budget, primarily due to higher storm costs and overtime, partially offset by contractor and labor savings. Mr. Sullivan also discussed the capital investments which are higher than budget primarily due to higher transmission equipment replacement and line refurbishments. He responded to comments and questions from the Directors throughout his presentation.

2024 RAM COMMUNICATIONS PLAYBOOK

Next, Mr. Harris directed the Board's attention to the materials provided prior to the meeting regarding the Company's communications strategy regarding the 2024 rate adjustment mechanism and reviewed the primary drivers of the rate increase. Ms. Conner and Mr. O'Brien discussed the impact of the rate change to customers, noting the increased seasonal usage of electricity which compounded the rate increase. They also reviewed the contact center playbook that the Company created to assist in supporting customers and employees, including increasing the frequency of communications with internal customer support representatives prior to these impacts. Mr. Reiss provided an overview of the media and digital communication strategy. Mr. Pugliese then reviewed the Company's proactive outreach plan with local community leaders. Mr. Harris, Ms. Conner, Mr. Reiss and Mr. Pugliese responded to comments and questions from the Directors throughout their presentation.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, June 19, 2024)

2024 LEGISLATIVE SESSION RECAP AND NEXT STEPS

At this time, Mr. Collins and Mr. Harris provided a recap of the 2024 legislative session. Mr. Collins discussed the outreach strategy to stakeholders that the Governance Affairs team in collaboration with other departments, including Community Relations, Regulatory Affairs and Strategic Communications, launched a coordinated campaign to educate key legislators, opinion leaders and other stakeholders that led to a successful legislation session. He also reviewed the important legislative bills that were passed during the year to date. Mr. Collins also commented on the steps to continue this campaign in preparation for the 2025 legislative session. Mr. Harris commented on the success of the Balance Tour to date, including the solid relationships that were built with key stakeholders, the ability to be in front of dangerous proposals during 2024 which prevented harmful bills from being passed and obtaining a favorable decision by PURA, allowing the cost recovery requested in the 2024 RAM docket. Mr. Collins and Mr. Harris responded to comments and questions from the Directors throughout their presentation.

HURRICANE PREPAREDNESS

Next, Mr. Reiss directed the Board's attention to the materials provided prior to the meeting regarding the Company's hurricane preparedness strategy. He discussed the Company's year-round preparations, highlighting the Company's annual system investments, vegetation management, ongoing collaboration with local hotels and caterers and a review of the municipal hub website. Mr. Reiss also reviewed the steps communities can take to prepare for potential storms, including the testing of generators at key facilities and contacting Eversource with any changes in the list of critical facilities, appoint a single point of contact with the Company, testing its access to the Company's municipal hub and participating in training as needed, and encouraging residents to prepare ahead of

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potential storm impacts. He responded to comments and questions from the Directors throughout his presentation.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

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Florence J. Iacono
Secretary

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13989

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(August 30, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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:

RESOLVED that the Directors Written Consent dated June 10, 2024, is hereby rescinded in its entirety and no longer has any force or effect.

RESOLVED, that, effective October 1, 2024, Patrick P. Smith is hereby elected Vice President-Energy Supply 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:
E7D1B3532A144B4...
Patrick J. McGrath

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

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

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

Signed by:
Ian G. Nicholson
81AC1E40E970419...
Ian G. Nicholson

Signed by:
Chandler J. Howard
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Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 16, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $27.35615443 per share ($165,100,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $27.35615443 per share ($165,100,000.00 in the aggregate) on the outstanding Common Stock of the Company is declared to be payable on September 30, 2024 to the stockholder of record at the close of business on September 27, 2024.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 16, 2024)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable November 1, 2024 to Preferred Shareholders of record at the close of business October 10, 2024.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable December 1, 2024 to Preferred Shareholders of record at the close of business on November 8, 2024.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable December 1, 2024 to Preferred Shareholders of record at the close of business on November 8, 2024.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable January 1, 2025 to Preferred Shareholders of record at the close of business December 10, 2024.

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable January 1, 2025 to Preferred Shareholders of record at the close of business December 10, 2024.

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13992

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 16, 2024)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
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Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, September 18, 2024)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Wednesday, September 18, 2024, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting a majority of the Board. Also present were Robert S. Coates, Jonathan A. Harris, Florence J. Iacono, Timothy P. Revellese, Cheri M. Sullivan and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began the meeting by congratulating Mr. Coates on his recent election as President and Chief Operating Officer of Public Service Company of New Hampshire and introducing Mr. Revellese who has stepped into Mr. Coates' previous role. He then provided a few comments, including the recent historic flooding in Connecticut and the storm restoration; the prevention of disruption of services to customers and the recovery of associated costs; and the rate increase that became effective on July 1, 2024. Mr. Chodak briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on June 19, 2024 were then approved as submitted.

APPROVE CAPITAL FUNDING FOR THE UNDERGROUND TRANSMISSION LINE 1792/1753 PROJECT

At this time, Mr. Coates directed the Board's attention to the materials provided prior to the meeting regarding the funding proposal for the 1792/1753 Underground Transmission Line

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Project. He provided a description of the project that will replace 4.8 miles of existing high-pressure fluid-filled lines with two higher cross-linked polyethylene (XPLE) cables. Mr. Coates gave an overview of the existing lines and the advantages of replacing with XPLE cables. Mr. Coates and Mr. Revellese responded to comments and questions during the presentation, and then concluded by requesting that the Board take the necessary action to approve the requested total funding of $239.9 million for the project.

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 capital funding of $239.9 million for the Underground Transmission Line 1792/1753 Cable Replacement Project (the "Line 1792/1753 Replacement Project"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the Line 1792/1753 Replacement Project as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the aggregate amount of $239.9 million.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Line 1792/1753 Replacement Project, subject to the maximum aggregate limit of $239.9 million, 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.

Following their presentation, Mr. Coates and Mr. Revellese left the meeting.

PRESIDENT'S REPORT

Next, Mr. Sullivan provided a report on the Company. He reviewed the Company's current operational performance metrics relating to diversity, estimated time for restoration, new

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customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all to be on or ahead of plan apart from vehicle accidents and electric reliability which is running higher plan. He also highlighted the safety measures in place for line workers and drivers.

Mr. Sullivan next provided a current financial report. He presented an income statement reflecting year-to-date results, noting that net income is lower than budget due to higher O&M and interest expense, partially offset by higher transmission earnings and regulatory interest income, energy supply expense, which is collected from customers and is fully reconciling, was higher than budget due to timing of costs and collections from customers, and the amortization of regulatory assets, which is fully reconciling, has decreased due to timing of costs and collections from customers. He further reported that O&M was over budget, primarily due to higher storm costs and overtime, partially offset by contractor savings. Mr. Sullivan also discussed the capital investments which are higher than budget primarily due to higher transmission equipment replacement and line refurbishments. He responded to comments and questions from the Directors throughout his presentation.

REGULATORY UPDATE AND NEXT STEPS

At this time, Mr. Harris provided a regulatory update. He discussed the recent Public Utilities Regulatory Authority decision on the rate adjustment mechanism (RAM) approving the $44 million of costs associated with electric vehicles, the $3 million of innovative energy solution costs and the $2 million of energy storage solution costs. Mr. Harris commented on the heatwave that was experienced during the summer months that resulted in higher electricity bills for customers which resulted in another wave of negative views to investors. He described how the balance tour that was previously implemented by the Company has continued to play a crucial role in mitigating these concerns. Mr. Harris also discussed the upcoming docket schedule to examine changes to the RAM

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process. Mr. Harris and members of management responded to comments and questions from the Directors throughout the presentation.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

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Florence J. Iacono
Secretary

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 24, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 AN AMENDED AND RESTATED CREDIT AGREEMENT

WHEREAS, Eversource Energy ("Eversource") has a $2.0 billion commercial paper program under which it borrows funds to lend, on a short-term basis, to its direct and indirect subsidiaries including The Connecticut Light and Power Company (the "Company");

WHEREAS, the Company, along with Eversource Energy, Aquarion Water Company of Connecticut, NSTAR Gas Company, Public Service Company of New Hampshire, Eversource Gas Company of Massachusetts and Yankee Gas Services Company (together with the Company, the "Borrowers"), is a party to a $2.0 billion revolving credit agreement under which such commercial paper borrowings could be repaid and working capital obtained should the commercial paper market be unavailable for any reason;

WHEREAS, the Borrowers desire to amend and restate the existing revolving credit agreement to extend the term to expire five years after the effective date of the Amended and Restated Credit Agreement; (as so amended and restated, the "Amended and Restated Credit Agreement"); and

WHEREAS, representatives of the Company and certain financial institutions have negotiated a form of Amended and Restated Credit Agreement, the terms of which are described in a Summary of Terms and Conditions provided to the Board of Directors;

NOW, THEREFORE, BE IT

RESOLVED, that The Connecticut Light and Power Company (the "Company") be and hereby is authorized to enter into an amended and restated credit agreement (the "Amended and Restated Credit Agreement") among Eversource Energy, the Company, Aquarion Water Company of Connecticut, Eversource Gas Company of Massachusetts, NSTAR Gas Company, Public Service Company of New Hampshire and Yankee Gas Services Company and Bank of America, N.A., as administrative agent, and a number of other financial institutions as Joint Lead Arrangers and a syndicate of financial institutions, with a term not to exceed five years after the effective date of the Amended and Restated Credit Agreement and an amount of borrowings available to the Borrowers of $2.0 billion in aggregate ($600 million sublimit

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available to the Company), which Amended and Restated Credit Agreement shall include terms and conditions substantially as set forth in the Summary of Terms and Conditions provided to the Board of Directors and filed with the records hereof (the "Summary of Terms and Conditions").

RESOLVED, that each of the Executive Vice President, Chief Financial Officer, and Treasurer, and the Assistant Treasurer-Corporate Finance and Cash Management of the Company (the "Financial Officers"), acting singly, is hereby authorized to execute, deliver and perform, in the name and on behalf of the Company, the Amended and Restated Credit Agreement with such financial institutions reflecting substantially the terms and conditions set forth in the Summary of Terms and Conditions, with such changes therein not substantially inconsistent with the Summary of Terms and Conditions as may be approved by the Financial Officer so acting, the execution and delivery thereof to be conclusive evidence that the same has been authorized by the Board of Directors.

RESOLVED, that, subject to all required regulatory approvals, the Company be and hereby is authorized to borrow up to $600 million at any one time outstanding under the Amended and Restated Credit Agreement; and each of the Financial Officers, acting singly, is hereby authorized and directed to execute and deliver notes and related documentation and instruments to evidence such borrowings, the making of such borrowings and execution and delivery of such notes and related documentation and instruments to be conclusive evidence that the same have been authorized by the Board of Directors.

RESOLVED, that the actions of the officers of the Company heretofore taken in connection with the Amended and Restated Credit Agreement are hereby approved, ratified and confirmed, and the officers of the Company are severally authorized and directed to do any and all acts and things, to execute any and all agreements, certificates and other documents, and to pay, on behalf of the Company, any and all fees and expenses which in the opinion of the officer or officers so acting are necessary or desirable to carry out the purposes of the preceding resolutions, the taking of such action to be conclusive evidence of the approval of such actions by the Board of Directors.

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13995

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 24, 2024)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBE2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
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Chandler J. Howard

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14000

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(November 19, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 CAPITAL FUNDING FOR THE UNDERGROUND TRANSMISSION LINE 1270/1337 PROJECT

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 capital funding of $185.2 million for the Underground Transmission Line 1270/1337 Cable Replacement Project (the "Line 1270/1337 Replacement Project"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the Line 1270/1337 Replacement Project as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the aggregate amount of $185.2 million.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Line 1270/1337 Replacement Project, subject to the maximum aggregate limit of $185.2 million, 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.

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14001

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(November 19, 2024)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

Signed by:
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Penelope M. Conner

Signed by:
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Ian G. Nicholson

Signed by:
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Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, December 12, 2024)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Thursday, December 12, 2024, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting the entire Board. Also present were Jonathan A. Harris, Douglas P. Horton, Florence J. Iacono, Christopher A. Plecs, Cheri M. Sullivan and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began the meeting with a few comments, including the recent electrical outage in Hartford and the Company's response. He noted that Eversource was finalizing its exit from the offshore wind business and the change in the Company's credit ratings, commenting that in part was due to the negative Connecticut regulatory environment. Mr. Chodak briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on September 18, 2024 were then approved as submitted.

PRESIDENT'S REPORT

Next, Mr. Sullivan provided a report on the Company. He reviewed the Company's current operational performance metrics relating to safety and diversity, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all to be on or ahead of plan apart from vehicle accidents and electric reliability which is running higher than plan. Mr. Sullivan next provided a current financial report. He presented an income statement reflecting year-to-date results, noting that net income is lower than

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budget due to higher non-tracked O&M for corporate-related items and higher depreciation expense, partially offset by higher energy efficiency incentives and favorable regulatory interest income. He reported that the operating revenues are less than budget due to the delay of the rate adjustment mechanism (RAM) increase from May to July, which is offset in amortization expense, and lower System Benefit Charge revenues due to the low-income discount program refund. Mr. Sullivan next reported on the Company's earned return on equity performance history, noting a decrease of 85 basis points year over year due to higher rate base, income tax and depreciation, partially offset by the higher electrical system improvement program. He discussed the balance sheet noting total operations O&M is slightly over budget primarily due to higher storm restoration expenses and overtime, mostly offset by lower contractor costs. Mr. Sullivan concluded his presentation with a review of the capital investments, which are higher than budget primarily due to higher transmission line refurbishments and equipment replacement projects, partially offset by capital reductions implemented for distribution and the timing of the Windsor System Operating renovation, noting part of the project will occur in 2025. He responded to comments and questions from the Directors throughout his presentation.

REGULATORY UPDATE
MANAGEMENT AUDIT UPDATE

At this time, Mr. Harris, Mr. Horton and Mr. Plecs provided a regulatory update. Mr. Plecs first provided an overview of the Auditor's four recommendations, including metrics and benchmarking; documentation and process; budget and strategic planning; and organizational structure. He commented that a similar audit that had taken place at the Hawaiian Electric Company had resulted in major changes for that utility and the Connecticut Public Utilities Regulatory Authority (PURA) was looking to do the same to CL&P. Mr. Plecs reviewed the completed audit activity that kicked off in

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July of 2022 with a draft audit plan and next steps including the Company feedback and objectives on factual corrections, feasibility concerns and clarifications, noting the Company will file its feedback with the auditor for review on December 16.

AUTOMATED METER INFRASTRUCTURE UPDATE

Mr. Horton next provided an update on the Company's proposed two steps to enable Automated Meter Infrastructure (AMI) implementation, including establishing a timely cost recovery mechanism for incremental costs, applying traditional standards and establishing a collaborative process to update benefit cost analysis to support implementation, establishing performance metrics applicable to implementation and developing a stakeholder process to support implementation of AMI over the project timeline. He reviewed PURA's proposed final decision that was released on October 17 which provides for an annual cost-recovery mechanism but unfortunately prudence continues to be improperly tied to the achievement of benefits, many years into the future. The Company filed written exceptions on October 31 to seek three changes to the decision, including applying the long-standing prudence standard, confirming the Company has the right to prudence evaluation and the opportunity to petition PURA for approval of incremental O&M costs not recovered in base rates. Mr. Horton noted the final decision is expected soon and unless the changes filed within the Company's written exceptions are accepted, the Company cannot move forward with AMI in Connecticut.

PERFORMANCE BASE RATEMAKING UPDATE

At this time Mr. Horton provided an update on the performance base ratemaking (PBR) framework, noting it is bult on top of traditional cost of service ratemaking under which rates change periodically through base distribution rate cases. He reviewed the benefits of PBR, including greater rate stability, increased cost control incentives, performance measures, earnings sharing and credit for

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future productivity gains and administrative efficiency. Mr. Horton reviewed the PBR timeline noting that if no workable PBR framework is agreed upon, it is unlikely the Company will be able to implement PBR in future rate cases.

Mr. Harris, Mr. Horton and Mr. Plecs and members of management responded to comments and questions from the Directors throughout the presentations.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

DocuSigned by:
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Florence J. Iacono
Secretary

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14005

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(December 17, 2024)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $14.282861974 per share ($82,600,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $14.282861974 per share ($82,600,000.00 in the aggregate) on the outstanding Common Stock of the Company is declared to be payable on December 31, 2024 to the stockholder of record at the close of business on December 30, 2024.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(December 17, 2024)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable February 1, 2025 to Preferred Shareholders of record at the close of business January 10, 2025.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable March 1, 2025 to Preferred Shareholders of record at the close of business on February 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable March 1, 2025 to Preferred Shareholders of record at the close of business on February 10, 2025.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable April 1, 2025 to Preferred Shareholders of record at the close of business March 10, 2025.

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable April 1, 2025 to Preferred Shareholders of record at the close of business March 10, 2025.

Docusign Envelope ID: 12436986-62FF-49F9-8740-0F7D02EA4D49

14007

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(December 17, 2024)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C1J3BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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14008

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 18, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 CAPITAL FUNDING FOR 2025 EMERGENT LINE REPLACEMENT PROGRAM

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 capital funding of $59 million for the 2025 replacement of failed and/or obsolete equipment on the electric distribution system ("2025 Emergent Line Replacement Program"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the 2025 Emergent Line Replacement Program as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the aggregate amount of $59 million approved by the Board on March 18, 2025.

RESOLVED, that each of the Chief Executive 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 2025 Emergent Line Replacement Program, subject to the maximum aggregate limit of $59 million approved on March 18, 2025, 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.

RESOLVED, that the actions of the officers of the Company taken prior to the date hereof 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 deemed necessary or desirable in connection with the 2025 Emergent Line Replacement Program are hereby ratified and confirmed.

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14009

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 18, 2025)

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

Signed by:
4C638961A1E64DC...
Penelope M. Conner

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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

14010

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 18, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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:

AUTHORIZE FILING OF SHELF REGISTRATION STATEMENT

WHEREAS, the Company is required under the Securities Act of 1933 to make timely filings with the Securities and Exchange Commission on Form S-3 as a "well-known seasoned issuer" which it makes jointly with Eversource Energy, NSTAR Electric Company and Public Service Company of New Hampshire.

NOW, THEREFORE, BE IT

RESOLVED, that the officers of the Company are severally authorized to prepare and to execute in the name and on behalf of the Company, and to file with the Securities and Exchange Commission (the "SEC") under the Securities Act of 1933, as a "well-known seasoned issuer," a Registration Statement on Form S-3 (the "Registration Statement"), jointly with Eversource Energy, NSTAR Electric Company and Public Service Company of New Hampshire, as to the issuance and sale of an undetermined amount of first and refunding mortgage bonds of the Company (the "Securities"), in the form submitted to the Board and filed with the records hereof, and to be signed by at least a majority of the directors, with such changes therein as may be approved by the officer or officers signing the Registration Statement, such approval to be conclusively evidenced by the signing and filing thereof.

RESOLVED, that the officers of the Company are further severally authorized to effect such amendments and supplements to the Registration Statement to be filed with the SEC and to take such other action with respect thereto as they may severally deem necessary or desirable.

RESOLVED, that for the purpose of signing amendments to the Registration Statement on behalf of the Company, the officers and directors, including the officer or officers signing on behalf of the Company, are authorized to give their several powers of attorney to Gregory B. Butler and John M. Moreira, acting severally, such power of attorney to be in the form of power of attorney included in the Registration Statement filed with the SEC pursuant to the foregoing resolutions.

RESOLVED, that Gregory B. Butler is appointed and designated as the person to be named as the Company's Agent for Service in the Registration Statement as to such Securities, under the rules and regulations of the SEC.

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14011

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 18, 2025)

RESOLVED, that the officers of the Company are severally authorized to take, in their discretion, any and all other actions necessary or desirable to carry out the purposes and intent of the foregoing resolutions with respect to the filing of the Registration Statement to register the Securities.

Signed by:
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Gregory B. Butler

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

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

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

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

Signed by:
Ian G. Nicholson
81AC1E40E970419...
Ian G. Nicholson

Signed by:
Chandler J. Howard
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Chandler J. Howard

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

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 18, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $40.926530250 per share ($247,000,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $40.926530250 per share ($247,000,000.00 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.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

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

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 18, 2025)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable May 1, 2025 to Preferred Shareholders of record at the close of business April 10, 2025.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable June 1, 2025 to Preferred Shareholders of record at the close of business on May 9, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable June 1, 2025 to Preferred Shareholders of record at the close of business on May 9, 2025.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable July 1, 2025 to Preferred Shareholders of record at the close of business June 10, 2025.

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14014

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 18, 2025)

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable July 1, 2025 to Preferred Shareholders of record at the close of business June 10, 2025.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

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

DocuSigned by:
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John M. Moreira
John M. Moreira

Signed by:
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Penelope M. Conner

Signed by:
81AC1E40E970419...
Ian G. Nicholson
Ian G. Nicholson

Signed by:
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Chandler J. Howard
Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 27, 2025)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Thursday, March 27, 2025, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath and Ian G. Nicholson, constituting a majority of the Board. Also present were Timothy A. Ceurvels, Daniel C. Driscoll, Lavelle A. Freeman, John G. Griffin, Jonathan A. Harris, Douglas P. Horton, Florence J. Iacono, Duncan R. MacKay, Elizabeth A. Maldonado, Leslie A. O'Brien, Cheri M. Sullivan, Stephen T. Sullivan and Gerhard Walker.

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

CHAIRMAN'S REMARKS

Mr. Chodak began the meeting with a few comments, including an overview of safety improvements the Company has implemented, tariffs on electricity imported from Canada, and the recent storms in Connecticut and the Company's response. He noted the upcoming elections within the Connecticut regulatory environment. Finally, Mr. Chodak briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on December 12, 2024 were then approved as submitted.

PRESIDENT'S REPORT

Mr. Griffin directed the Board's attention to the Financial Report as of December 31, 2024, distributed in advance of the meeting and filed with the records. He began with a discussion of the Income Statement, comparing Total Operating Revenues, Operating Expenses, Operating Income and Net Income for 2024 versus 2023, and 2024 actual versus budget. Next, Mr. Griffin discussed

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the Balance Sheet for the period ended December 31, 2024, and explained the changes in assets, liabilities and capitalization since December 31, 2023.

Mr. Sullivan next reviewed the Company's current operational performance metrics relating to safety, diversity, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all to be on or ahead of plan apart from safety which is running slightly behind plan but expected to recover. He reported that the Company's net income is on budget and that the operating revenues are higher than budget due to higher PPA revenues associated with Millstone and Seabrook, which are offset in amortization. Mr. Sullivan then reported that the Company's O&M expense is lower than budget due to transformer receipts and lower contractor costs, partially offset by higher storm restoration expenses and labor. He then presented a review of the capital investments, which are lower than budget due to the timing of transmission line reimbursement and underground line improvement projects. Mr. Sullivan also noted that the electric distribution is over budget due to the higher volume and cost of transformer purchases.

Next, Mr. Sullivan directed the Board's attention to the 2025 Capital Plan distributed in advance of the meeting and filed with the records hereof. He then discussed the capital expenditures by Company segment, comparing 2025 to 2024, and responded to questions and comments of the Directors. Upon conclusion of the presentation, Mr. Driscoll left the meeting.

APPROVE 2025 CAPITAL PLAN

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

RESOLVED, that the Company's 2025 Capital Plan ("Plan") as presented to and reviewed by this Board is hereby approved, subject to such changes as the Chairman may deem necessary and appropriate within the total amount authorized under the Plan.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 27, 2025)

REGULATORY UPDATE

At this time, Mr. Harris, Mr. Horton, Mr. Freeman and Mr. Walker provided a regulatory update. Mr. Harris began by briefly commenting on performance-based ratemaking (PBR), noting what has taken place with the Connecticut Public Utilities Regulatory Authority (PURA) and what is currently occurring. Mr. Horton then provided a refresher on PBR process and how this builds off traditional cost of service ratemaking using metrics to incentivize performance that is beneficial to customers and makes appropriate rate adjustments in between rate cases that smooth out increases and helps to avoid significant rate increases that are often provides by rate cases. He discussed recent developments including the granting by PURA of the Company's and United Illuminating joint motion that was filed requesting PURA to update Straw Proposals to reflect changes in PURA's approach based on information produced and consensus revealed through numerous technical sessions. Mr. Horton reviewed the timeline for RE01 (revenue adjustments,) RE02 (performance metrics) and RE03 (integrated planning). Mr. Freeman and Mr. Walker then gave an overview of the key regulatory proceedings and recent developments.

Next, Mr. Freeman reviewed the design principles involved with PBR and reviewed the five key principles for developing Performance Incentive Metrics (PIMs) that include: Clarity, Materiality, Constitutionality, Benefit/Cost and Data Integrity. He described each PIM noting the target and objective and in what way each aligns with how the Company operates.

Mr. Walker then focused on RE03, noting that the PIMs were out of alignment and that the Company can't be held accountable for outcomes out of their control, while severely restricting cost recovery through PIMs, scorecard and metrics. He did note some positive changes within the revised Straw Proposals but stated that significant problems remain with PURA's approach to PBR.

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Mr. Harris, Mr. Horton, Mr. Freeman and Mr. Walker and members of management responded to comments and questions from the Directors throughout the presentations.

LEGISLATIVE UPDATE

Mr. Ceurvels and Ms. O'Brien next provided the 2025 Legislative update. Ms. O'Brien then provided an overview of the Company's strategic presence at the State Capitol and the recent executive and legislative nominations. They discussed the upcoming legislative session which has over 350 bills, including proposed bills centering around bill affordability, grid enhancing technologies, economic development, CT siting council and decarbonization. Mr. Ceurvels and Ms. O'Brien responded to comments and questions from the Directors throughout their presentation.

EXECUTIVE ORDERS UPDATE

Ms. Maldonado and Mr. MacKay provided a high-level overview of the Executive Orders and Presidential Actions and their impacts on the Company. They reported that Eversource created an Executive Order Task Force where the internal legal team is working collaboratively with key business leaders to perform an inventory of corporate and business policies and contracts potentially affected by the Executive Orders. They noted that the legal team is also working with select law firms to provide targeted advice in several key areas including its 10K, proxy statement, HR, energy efficiency, DOE funding, etc. The Board was then provided with the steps taken to date and the recommended actions to be taken, noting that Eversource's policies and procedures are being reviewed and the Company will remain compliant with both state and federal laws. A legal analysis and implementation efforts will continue and remain focused on maintaining our values, avoiding unnecessary red flags and ensuring continued compliance with applicable laws. Mr. Mackay and Ms. Maldonado responded to comments and questions from the Directors throughout their presentation.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 27, 2025)

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

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Florence J. Iacono
Secretary

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14019

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 22, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 CAPITAL FUNDING FOR THE NORWALK BRIDGE CABLE RELOCATION PROJECT

WHEREAS, on November 6, 2018, the Board of Directors approved the capital funding for the Norwalk Bridge Cable Relocation Project (the "Norwalk Bridge Cable Project"); in the amount of $39.8 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 $28.2 million for the Norwalk Bridge Cable Project; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the total funding for the Norwalk Bridge Cable Project 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 $68 million, such aggregate amount to include $39.8 million approved by the Board on November 6, 2018.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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, 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 Norwalk Bridge Cable Project, 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.

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14020

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 22, 2025)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E0CB404...
Paul Chodak III

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

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

Signed by:
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Ian G. Nicholson

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Chandler J. Howard

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14021

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 29, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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:

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, and any Assistant Treasurer of Eversource Energy Service 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.

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

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14022

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 29, 2025)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

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

DocuSigned by:
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John M. Moreira
John M. Moreira

Signed by:
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Penelope M. Conner

Signed by:
81AC1E40E970419...
Ian G. Nicholson
Ian G. Nicholson

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Chandler J. Howard
Chandler J. Howard

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14023
THE CONNECTICUT LIGHT AND POWER 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 The Connecticut Light and Power 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
Chandler J. Howard
Patrick J. McGrath
John M. Moreira
Ian G. Nicholson

EVERSOURCE ENERGY, as sole owner of the Common Stock of THE CONNECTICUT LIGHT AND POWER COMPANY

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

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14024

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 20, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 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:

Paul Chodak III	Chairman and Chief Executive Officer
Stephen T. Sullivan	President and Chief Operating Officer
Gregory B. Butler	Executive Vice President and General Counsel
John M. Moreira	Executive Vice President, Chief Financial Officer and Treasurer
Jay S. Buth	Vice President, Controller and Chief Accounting Officer
Christopher E. Colorio	Vice President-CT Electric Systems Operations
Craig J. Dikeman	Vice President-Supply Chain and Property Management
Michael F. Hayhurst	Vice President-Electric System Operations
Patrick P. Smith	Vice President-Energy Supply
Donald J. Scacco, Jr.	Vice President-Electric Field Operations
Emilie G. O'Neil	Assistant Treasurer-Corporate Finance and Cash Management
Florence J. Iacono	Secretary
Cheri M. Sullivan	Assistant Secretary

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14025

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 20, 2025)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 17, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $13.75263972 per share ($83,000,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $13.75263972 per share ($83,000,000.00 in the aggregate) on the 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.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

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

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 17, 2025)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable August 1, 2025 to Preferred Shareholders of record at the close of business July 10, 2025.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable September 1, 2025 to Preferred Shareholders of record at the close of business on August 8, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable September 1, 2025 to Preferred Shareholders of record at the close of business on August 8, 2025.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable October 1, 2025 to Preferred Shareholders of record at the close of business September 10, 2025.

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

14028

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 17, 2025)

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable October 1, 2025 to Preferred Shareholders of record at the close of business September 10, 2025.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
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Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, June 25, 2025)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Wednesday, June 25, 2025, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting a majority of the Board. Also present were Jonathan A. Harris, Florence J. Iacono, Christopher Leigh, Parker Littlehale, Leslie A. O'Brien, Vincent P. Pace, Justin M. Pelkowski, Cheri M. Sullivan and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began the meeting with a few comments, including an overview of recent storms and the Company's response, customer facing events the Company has held, and the Company's credit rating. Finally, Mr. Chodak briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on March 27, 2025 were then approved as submitted.

PRESIDENT'S REPORT

At this time, Mr. Sullivan provided a report on the Company. He reviewed the Company's current operational performance metrics relating to safety, percentage of candidate slate, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all are performing better than plan with the exception of DART and SAIDI, which are currently lagging.

Mr. Sullivan next provided a current financial report. He presented an income statement reflecting year-to-date results, noting that net income is lower than budget due to higher non-tracked O&M, partially offset by lower transmission interest expense and higher return on rate

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base, operating revenues are higher than budget due primarily to higher PPA revenues associated with Millstone and Seabrook nuclear facilities which are offset in amortization and lower interest expense due primarily to recording carrying charge on 2024 Transmission under-collection and higher AFUDC debt. Mr. Sullivan next presented the balance sheet outlining the property, plant and equipment, net is higher due primarily to 2025 plant additions, current assets are lower due primarily to lower regulatory assets driven by federally mandated congestion charge asset, current liabilities are lower due to notes payable because of the January 2025 $400M issuance and total capitalization is higher due to the January $400M issuance. He further reported that total operations O&M is higher than budget primarily due to higher storm restoration expenses and labor. Mr. Sullivan also discussed the capital investments are lower than budget primarily due to lower spending on transmission underground line improvement and transmission line refurbishment projects. He also noted that electric distribution, specifically basic business, is over budget due to the higher volume and cost of transformer purchases. Mr. Sullivan responded to comments and questions from the Directors throughout his presentation.

REGULATORY UPDATE

Next, Mr. Harris directed the Board's attention to the materials provided prior to the meeting regarding the regulatory update. Mr. Pace and Mr. Littlehale discussed the Yankee Gas Services Company rate case, including the timeline, the Company's response to the recent hearings and upcoming court deadlines. Mr. Pelkowski next discussed the standard electric service supply rate change decrease in customer's monthly bill and the Company's communication efforts with respect to the summer energy usage increase. Mr. Harris, Mr. Pace, Mr. Littlehale and Mr. Pelkowski responded to comments and questions from the Directors throughout their presentation.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, June 25, 2025)

LEGISLATIVE UPDATE

At this time, Ms. O'Brien provided the 2025 legislative session update. She noted that the recent legislative session consisted of over 350 bills, including proposed energy related bills such as bill affordability, grid enhancing technologies, decarbonization and the CT Siting Council. Ms. O'Brien discussed Senate Bill 4 (SB4), including the use of State Bonding to cover certain public benefit charges, securitization around storm costs and AMI, and the changes to Connecticut Public Utilities Regulatory Authority governance statute, renewal portfolio standards and renewable Class I credits and procurement for standard service supply. She responded to comments and questions from the Directors throughout the presentation.

ARTIFICIAL INTELLIGENCE (AI) REPORT

Next, Mr. Leigh provided a report on the Company's use of artificial intelligence. He discussed the Company's path to AI, identified the associated risks and resolutions, and the creation of Company's governance structure. Mr. Leigh reviewed the Company's current AI pilots relating to improving customer service, the regulatory response process, the use of ChatGPT to determine its business value and more accurate detection of fraud activities that will help to increase revenue. He responded to comments and questions from the Directors throughout the presentation.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

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Florence J. Iacono
Secretary

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14029

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(July 15, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 CAPITAL FUNDING FOR 2025 PRE-CAPITALIZED LINE TRANSFORMER PROGRAM

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 capital funding of $65 million for the 2025 Pre-Capitalized Line Transformer program ("2025 Pre-Cap Line Transformer Program"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the 2025 Pre-Cap Line Transformer Program as described in the material presented to the Board and ordered filed with the records hereof, is hereby approved in the aggregate amount of $65 million.

RESOLVED, that each of the Chief Executive 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 2025 Pre-Cap Line Transformer Program, subject to the aggregate limit of $65 million, 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.

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14030

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(July 15, 2025)

Signed by the Directors as follows:

Signed by:
31BE9808219F45B...
Gregory B. Butler

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

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

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

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

Signed by:
Ian G. Nicholson
81AC1E40E970419...
Ian G. Nicholson

Signed by:
Chandler J. Howard
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Chandler J. Howard

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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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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:
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Florence J. Iacono
Secretary

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 15, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $16.569445446 per share ($100,000,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $16.569445446 per share ($100,000,000.00 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.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

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

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 15, 2025)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable December 1, 2025 to Preferred Shareholders of record at the close of business on November 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable December 1, 2025 to Preferred Shareholders of record at the close of business on November 10, 2025.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable January 1, 2026 to Preferred Shareholders of record at the close of business December 10, 2025.

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14036

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 15, 2025)

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable January 1, 2026 to Preferred Shareholders of record at the close of business December 10, 2025.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
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Chandler J. Howard

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14037

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 23, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 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.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, October 15, 2025)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Wednesday, October 15, 2025, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting the entire Board. Also present were Brendan J. O'Brien, Jonathan A. Harris, Florence J. Iacono, Timothy P. Revellese and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began by noting that the independent Directors participated in a development session just prior to today's meeting that included an overview of basic ratemaking principles for electric distribution utilities, focusing on how rates are set, what drives costs, and emerging regulatory issues. He briefly commented on recent events that the Company held and then reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on June 25, 2025 were then approved as submitted.

PRESIDENT'S REPORT

At this time, Mr. Sullivan provided a report on the Company. Mr. Sullivan next provided a current financial report. He presented an income statement reflecting year-to-date results, noting that the net income is below budget driven primarily by higher non-tracked O&M and lower Allowance of Funds Used During Construction (AFUDC), partially offset by higher interest income on cash position and higher transmission return on rate base, the operating revenues are higher than budget due primarily to higher Power Purchase Agreement revenues associated with Millstone and

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Seabrook which are offset in amortization and a lower interest expense due primarily to favorable AFUDC debt in transmission due to prior period true-up and lower short-term interest in distribution. Mr. Sullivan next presented the balance sheet outlining the property, plant and equipment, net is higher due primarily to 2025 plant additions, current assets are lower due primarily to lower regulatory assets partially offset by higher temporary cash investments and higher prepaid property taxes, current liabilities are lower due to notes payable due to long-term debt maturity and total capitalization is higher due to the January $400 million issuance. He next reported that the total operations O&M is higher than budget primarily due to higher storm restoration expenses and labor, partially offset by lower contractor costs. Mr. Sullivan discussed that capital investments are higher than budget due to electric distribution, specifically basic business, driven by the higher volume and cost of transformers and emergent replacement. He noted that transmission is lower than budget primarily due to lower spending on transmission underground line improvement projects.
Mr. Sullivan reviewed the Company's current operational performance metrics relating to safety, percentage of candidate slate, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all are performing better than plan. Mr. Sullivan responded to comments and questions from the Directors throughout his presentation.

REGULATORY UPDATE

Next, Mr. Harris and Mr. O'Brien provided the regulatory update. Mr. O'Brien provided updates on the performance-based ratemaking on Connecticut Public Utilities Regulatory Authority (PURA) proposed final for REO1 – REO3 Dockets. He reviewed the key concerns and implications for each docket. He also reviewed the Yankee Gas Services Company rate case draft decision, including the timeline, the Company's response to the recent hearings, and next steps, noting

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a final decision is expected to be received on October 28. Mr. Harris and Mr. O'Brien responded to comments and questions from the Directors throughout this presentation.

APPROVE SUPPLEMENTAL FUNDING FOR BOKUM 15L STATION RECONFIGURATION

Mr. Revellese directed the Board's attention to the material provided prior to the meeting and filed with the records hereof relating to the Bokum 15L station reconfiguration project supplemental funding request. He discussed details of the project, the reasoning for the funding and the project's timeline, the financial evaluation and the risk assessment. He responded to questions and comments from the Directors during the presentation. The presentation was concluded with a request that the Board take the necessary action to approve the supplemental funding request of $21.9 million for the Bokum 15L station reconfiguration.

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

WHEREAS, on June 26, 2023, the Board of Directors approved the capital funding for the Bokum 15L Substation Upgrade Project (the "Bokum Substation Project"); in the amount of $43.4 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 $21.9 million for the Bokum Substation Project; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the total funding for the Bokum Substation Project 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 $65.5 million, such aggregate amount to include $43.4 million approved by the Board on June 26, 2023.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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

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necessary or desirable in connection with the Bokum Substation Project, subject to the aggregate authorized maximum capital funding amount 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.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

DocuSigned by:
499A220E893D421...

Florence J. Iacono
Secretary

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 15, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $16.569445446 per share ($100,000,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $16.569445446 per share ($100,000,000.00 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.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 15, 2025)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable November 1, 2025 to Preferred Shareholders of record at the close of business October 10, 2025.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable December 1, 2025 to Preferred Shareholders of record at the close of business on November 10, 2025.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable December 1, 2025 to Preferred Shareholders of record at the close of business on November 10, 2025.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable January 1, 2026 to Preferred Shareholders of record at the close of business December 10, 2025.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 15, 2025)

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable January 1, 2026 to Preferred Shareholders of record at the close of business December 10, 2025.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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14037

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(September 23, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 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.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, October 15, 2025)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Wednesday, October 15, 2025, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting the entire Board. Also present were Brendan J. O'Brien, Jonathan A. Harris, Florence J. Iacono, Timothy P. Revellese and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began by noting that the independent Directors participated in a development session just prior to today's meeting that included an overview of basic ratemaking principles for electric distribution utilities, focusing on how rates are set, what drives costs, and emerging regulatory issues. He briefly commented on recent events that the Company held and then reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on June 25, 2025 were then approved as submitted.

PRESIDENT'S REPORT

At this time, Mr. Sullivan provided a report on the Company. Mr. Sullivan next provided a current financial report. He presented an income statement reflecting year-to-date results, noting that the net income is below budget driven primarily by higher non-tracked O&M and lower Allowance of Funds Used During Construction (AFUDC), partially offset by higher interest income on cash position and higher transmission return on rate base, the operating revenues are higher than budget due primarily to higher Power Purchase Agreement revenues associated with Millstone and

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Seabrook which are offset in amortization and a lower interest expense due primarily to favorable AFUDC debt in transmission due to prior period true-up and lower short-term interest in distribution. Mr. Sullivan next presented the balance sheet outlining the property, plant and equipment, net is higher due primarily to 2025 plant additions, current assets are lower due primarily to lower regulatory assets partially offset by higher temporary cash investments and higher prepaid property taxes, current liabilities are lower due to notes payable due to long-term debt maturity and total capitalization is higher due to the January $400 million issuance. He next reported that the total operations O&M is higher than budget primarily due to higher storm restoration expenses and labor, partially offset by lower contractor costs. Mr. Sullivan discussed that capital investments are higher than budget due to electric distribution, specifically basic business, driven by the higher volume and cost of transformers and emergent replacement. He noted that transmission is lower than budget primarily due to lower spending on transmission underground line improvement projects.
Mr. Sullivan reviewed the Company's current operational performance metrics relating to safety, percentage of candidate slate, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all are performing better than plan. Mr. Sullivan responded to comments and questions from the Directors throughout his presentation.

REGULATORY UPDATE

Next, Mr. Harris and Mr. O'Brien provided the regulatory update. Mr. O'Brien provided updates on the performance-based ratemaking on Connecticut Public Utilities Regulatory Authority (PURA) proposed final for REO1 – REO3 Dockets. He reviewed the key concerns and implications for each docket. He also reviewed the Yankee Gas Services Company rate case draft decision, including the timeline, the Company's response to the recent hearings, and next steps, noting

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a final decision is expected to be received on October 28. Mr. Harris and Mr. O'Brien responded to comments and questions from the Directors throughout this presentation.

APPROVE SUPPLEMENTAL FUNDING FOR BOKUM 15L STATION RECONFIGURATION

Mr. Revellese directed the Board's attention to the material provided prior to the meeting and filed with the records hereof relating to the Bokum 15L station reconfiguration project supplemental funding request. He discussed details of the project, the reasoning for the funding and the project's timeline, the financial evaluation and the risk assessment. He responded to questions and comments from the Directors during the presentation. The presentation was concluded with a request that the Board take the necessary action to approve the supplemental funding request of $21.9 million for the Bokum 15L station reconfiguration.

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

WHEREAS, on June 26, 2023, the Board of Directors approved the capital funding for the Bokum 15L Substation Upgrade Project (the "Bokum Substation Project"); in the amount of $43.4 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 $21.9 million for the Bokum Substation Project; and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the total funding for the Bokum Substation Project 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 $65.5 million, such aggregate amount to include $43.4 million approved by the Board on June 26, 2023.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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

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necessary or desirable in connection with the Bokum Substation Project, subject to the aggregate authorized maximum capital funding amount 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.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

DocuSigned by:
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Florence J. Iacono
Secretary

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14042

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(December 16, 2025)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(December 16, 2025)

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable February 1, 2026 to Preferred Shareholders of record at the close of business January 9, 2026.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable March 1, 2026 to Preferred Shareholders of record at the close of business on February 10, 2026.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable March 1, 2026 to Preferred Shareholders of record at the close of business on February 10, 2026.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable April 1, 2026 to Preferred Shareholders of record at the close of business March 10, 2026.

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable April 1, 2026 to Preferred Shareholders of record at the close of business March 10, 2026.

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

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14044

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(December 16, 2025)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, December 17, 2025)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Wednesday, December 17, 2025, pursuant to notice duly given.

Directors present were Gregory B. Butler, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting a majority of the Board. Also present were Jonathan A. Harris, Florence J. Iacono, Brendan J. O'Brien, Leslie A. O'Brien, Marisa B. Paruta, Kate Rayner, Cheri M. Sullivan, Stephen T. Sullivan and Timothy Waldron.

Mr. Sullivan, Chairman Pro Tempore, presided, and Ms. Iacono, Secretary, recorded.

CHAIRMAN'S REMARKS

Mr. Sullivan began the meeting with a few comments, including an update on the sale of Aquarion Water Company, an overview of recent storms and the Company's response and related storm recovery costs. Next, he discussed the Company's participation in the United Way campaign, the Wreath's Across America event and the Middlesex County Chamber of Commerce's annual Christmas meeting. Finally, Mr. Sullivan briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on October 25, 2025 were then approved as submitted.

PRESIDENT'S REPORT

Mr. Sullivan provided the President's report on the Company. He provided a financial report beginning with the income statement reflecting results as of October 2025, noting that net income is lower than budget due to higher non-tracked O&M and AFUDC, partially offset by higher interest income on cash position and higher transmission return on rate base, operating revenues are higher than budget due primarily to higher PPA revenues associated with Millstone and Seabrook nuclear facilities which are offset in amortization and lower interest expense due primarily to

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favorable AFUDC debt in transmission due to prior period true-up and lower short-term interest in distribution. Mr. Sullivan next presented the balance sheet showing that the property, plant and equipment, and net is higher due primarily to 2025 plant additions; current assets are lower due primarily to lower regulatory assets that are partially offset by higher temporary cash investments and higher prepaid property taxes; current liabilities are lower due to notes payable due to long-term debt maturity; and total capitalization is higher due to the January $400 million issuance. He further reported that total operations O&M is higher than budget primarily due to higher storm restoration expenses, labor, and overtime, partially offset by lower contractor costs. Mr. Sullivan also discussed capital investments, noting these to be on budget in total. He also reported that electric distribution, specifically basic business, is higher than budget driven by the higher costs of transformers and emergent replacement, along with higher new customer work. Mr. Sullivan further noted that transmission is lower than budget primarily due to lower spending on transmission underground line improvement projects.

He next reviewed the Company's current operational performance metrics relating to safety, percentage of candidate slate, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all are performing on plan or better with the exception of system average interruption duration and planned maintenance, which are currently slightly behind target. Mr. Sullivan responded to comments and questions from the Directors throughout this presentation.

REGULATORY UPDATE

At this time, Mr. Harris and Mr. O'Brien provided the regulatory update. Mr. O'Brien gave an overview of the newly appointed Connecticut Public Utilities Regulatory Authority (PURA) commissioners, noting the reconstituted PURA Commission provides the opportunity to reset and

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move forward in a more collaborative, balanced and fair regulatory environment. Next, he provided an update on the final decision of the United Illuminating rate case, noting that settlement negotiations were unsuccessful and that PURA issued a final decision at the end of October. Mr. O'Brien then discussed the Yankee Gas Services Company final rate case decision, noting that settlement negotiations were unsuccessful, therefore the Company submitted an Alternative Resolution proposal with PURA seeking an adjusted rate increase effective November 5, 2025. He reviewed the final decision that PURA issued on November 5, 2025, that included a rate increase of $82 million and a return on equity of 9.32%, less than what the Company had originally applied for but an increase from the draft decision as a result of the Alternative Resolution the Company submitted. Finally, he reviewed the status of the proposed sale of Aquarion Water Company, including the timeline and next steps. Mr. Harris and Mr. O'Brien responded to comments and questions from the Directors throughout this presentation.

LEGISLATIVE UPDATE

Ms. O'Brien next provided a legislative update. She stated that the Company provided infrastructure tours to state legislators and staff, which have been positively received. Ms. O'Brien next gave an overview of the upcoming legislative session, including upcoming meetings between the Company and house leadership staff on municipal aggregation, medical hardship, and utility owned solar. She noted that the Company anticipates some opposition with respect to the siting council and transmission and discussed the steps that are being undertaken to defend any challenges. Ms. O'Brien responded to comments and questions from the Directors throughout this presentation.

TAX CREDITS

Next, Mr. Pugliese, Mr. Waldron and Ms. Rayner discussed the tax credit programs. Mr. Waldron provided an overview of the five unique programs administered by Connecticut that the

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Company is supporting. Mr. Pugliese then presented a video highlighting the Company's participation in these tax credit programs and the impact of these initiatives on communities across the state. The video illustrated how CL&P's support for these programs: the Neighborhood Assistance Act, Housing Tax Credit Contribution, Historic Rehabilitation Tax Credit, Historic Homes Rehabilitation Tax Credit, and the Urban & Industrial Site Reinvestment Program continues to advance historic preservation, affordable housing, and local economic development. The Board reviewed the video's recent examples projects supported in 2025, which collectively reflect anticipated total tax credit commitments of approximately $49.8 million across 65 municipalities. The video emphasized strengthened partnerships with key statewide stakeholders, including the Department of Housing, the Connecticut Housing Finance Authority, the State Historic Preservation Office, the Department of Revenue Services, municipal leaders, and non-profit organizations. Next, Ms. Rayner discussed the Company's partnerships with various key stakeholders and how the Company is working to continually increase public awareness of these programs. Mr. Pugliese, Mr. Waldron and Ms. Rayner responded to comments and questions from the Directors throughout this presentation.

CLOSING REMARKS

Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

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

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14049

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(January 20, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 THE AMENDED AND RESTATED CODE OF ETHICS FOR SENIOR FINANCIAL OFFICERS

RESOLVED, that effective, January 27, 2026, the Amended and Restated Code of Ethics for Senior Financial Officers substantially as described in the material presented to the Board and ordered filed with the records hereof, subject to such changes as may be approved by the Chairman, is hereby approved.

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14050

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(January 20, 2026)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
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Chandler J. Howard

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14051

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(February 17, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 FUNDING FOR FLAGGING AND WORK ZONE PROTECTION SERVICES

WHEREAS, on March 21, 2023, the Board of Directors approved a proposal request to execute blanket contracts with certain contractors ("Flagging and Work Zone Protection Services Contract Strategy") to provide services related to flagging and work zone protection services during the five-year period April 1, 2023 to April 1, 2028, including a three year initial term and two one-year extensions at the Company's option, subject to the aggregate authorized limit of $96.3 million with the costs to be allocated among the electric and operating companies based on the location of the work performed;

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 $1.9 million for The Connecticut Light and Power Company; and

RESOLVED, that the Flagging and Work Zone Protection 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 supplemental funding $1.9 million for The Connecticut Light and Power Company, with the revised 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:

	Years 1-3	Years 4 and 5	Total
	($ Millions)		
The Connecticut Light and Power Company	27.4	22.0	49.4
NSTAR Electric Company (Western Region)	0.6	0.5	1.1
NSTAR Electric Company (Eastern Region)	3.0	2.3	5.3
Public Service Company of New Hampshire	12.9	9.3	22.2
NSTAR Gas Company	3.5	3.0	6.5
Eversource Gas Company of Massachusetts	5.1	4.4	9.5
Yankee Gas Services Company	20.7	17.1	37.8
Total	73.2	55	131.8

Note: Numbers may not foot due to rounding.

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14052

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(February 17, 2026)

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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, 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 Flagging and Work Zone Protection Services Contract 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.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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

14053

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 17, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $14.647389774 per share ($88,400,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $14.647389774 per share ($88,400,000.00 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.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

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

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 17, 2026)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable May 1, 2026 to Preferred Shareholders of record at the close of business April 10, 2026.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable June 1, 2026 to Preferred Shareholders of record at the close of business on May 8, 2026.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable June 1, 2026 to Preferred Shareholders of record at the close of business on May 8, 2026.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable July 1, 2026 to Preferred Shareholders of record at the close of business June 10, 2026.

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

14055

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(March 17, 2026)

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable July 1, 2026 to Preferred Shareholders of record at the close of business June 10, 2026.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
Paul Chodak III
C1135BF2E6CB464...
Paul Chodak III

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

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

Signed by:
Ian G. Nicholson
81AC1E40E970419...
Ian G. Nicholson

Signed by:
Chandler J. Howard
E4EF3816A10A400...
Chandler J. Howard

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 26, 2026)

A meeting of the Board of Directors of The Connecticut Light and Power Company (CL&P or the Company) was held on Thursday, March 26, 2026, pursuant to notice duly given.

Directors present were Gregory B. Butler, Paul Chodak III, Penelope M. Conner, Chandler J. Howard, Patrick J. McGrath, John M. Moreira and Ian G. Nicholson, constituting the entire Board. Also present were Raymond V. Collins, Jonathan A. Harris, Florence J. Iacono, Garrett J. Murray, Jeffrey S. Normant, Brendan J. O'Brien, Donald J. Scacco, Jr., Cheri M. Sullivan, and Stephen T. Sullivan.

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

CHAIRMAN'S REMARKS

Mr. Chodak began the meeting with a few comments, including an overview of the last storm in Connecticut and the Company's response, an update on the sale of Aquarion Water Company, and recent Company events including the polar plunge. He then briefly reviewed the agenda for today's meeting.

APROVAL OF MINUTES

The minutes of the meeting of the Board of Directors held on December 17, 2025 were then approved as submitted.

PRESIDENT'S REPORT

Mr. Normant 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. He 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, Mr. Normant discussed the Balance Sheet for the period ended December 31, 2025, and explained the changes in assets, liabilities and capitalization since December 31, 2024.

Mr. Normant next reported that the Company's net income is below budget year to date February driven primarily by higher non-tracked O&M, unfavorable timing in both payroll taxes and

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amortization, which are partially offset by favorable interest income on cash position. He also reported that operating revenues are higher than budget due primarily to higher Power Purchase Agreement revenues associated with Millstone and Seabrook, which are offset in amortization, and taxes other than income taxes, are higher driven by higher payroll taxes due to timing and higher gross earnings tax. Mr. Sullivan then reported that the Company's O&M expense is higher than budget primarily due to higher storm restoration expenses. He then presented a review of the capital investments, which have been impacted by the recent significant weather and snow events. He also noted that transmission is lower than budget primarily due to the timing of the $30 million acquisition of the Middletown-Norwalk assets project. Mr. Sullivan reviewed the Company's current operational performance metrics relating to safety, diversity, estimated time for restoration, new customer satisfaction, electric reliability, planned maintenance and environmental compliance, noting all to be ahead of plan. Mr. Sullivan and Mr. Normant responded to comments and questions from the Directors throughout their presentation.

APPROVE 2026 CAPITAL PLAN

Mr. Sullivan directed the Board's attention to the 2026 Capital Plan distributed in advance of the meeting and filed with the records hereof. He then discussed the capital expenditures by Company segment, comparing 2026 to 2025, 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 may deem necessary and appropriate within the total amount authorized under the Plan.

REGULATORY UPDATE

Next, Mr. O'Brien and Mr. Murray provided the regulatory update. Mr. Murray discussed the outcome of the Yankee Gas rate case final decision including the approval by the Connecticut Public Utilities Regulatory Authority (PURA) of an increase of $4.4 million in the total allowed revenue requirement and the adoption of the return on equity reduction of 9.48%. In addition, he noted the three

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items that PURA didn't agree to change that the Company had requested for reconsideration. Mr. O'Brien next provided the status of storm recovery including the Company's settlement proposal which the State parties refused to counter and demanded another offer. He then reviewed the 2026 revenue adjustment mechanism filing that the Company made on February 17, which included a breakdown of the components involved along with the current and proposed rates and next steps. Mr. Harris, Mr. O'Brien and Mr. Murray responded to comments and questions from the Directors throughout this presentation.

MID-SESSION LEGISLATIVE UPDATE

At this time, Mr. Collins provided the mid-session legislative update. Mr. Collins reviewed the upcoming legislative session, timeline and highlighted several bills. He then provided an overview of the newly confirmed PURA commissioners. Mr. Harris and Mr. Collins responded to comments and questions from the Directors throughout this presentation.

APPROVE CT AND NH DISTRIBUTION CIVIL BLANKET CONTRACT STRATEGY

At this time, Mr. Scacco directed the Board's attention to the materials provided prior to the meeting regarding the Connecticut and New Hampshire Distribution Civil Blanket Contract Strategy. He provided a description of the contract strategy with certain contractors to perform work related to the distribution civil program. Mr. Scacco responded to comments and questions during the presentation, and then concluded by requesting that the Board take the necessary action to approve the funding of $196 million for the project.

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 three-year blanket contracts, with two one-year optional extensions, with certain approved contractors to perform work related to the distribution civil program, (the "CT & NH Distribution Civil Blanket Contract Strategy"); and

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Board of Directors Meeting, March 26, 2026)

WHEREAS, the Board has reviewed said proposal; and

WHEREAS, the costs of the project are to be allocated between the Company and Public Service Company of New Hampshire ("PSNH") as follows:

	Year 1	Year 2	Year 3	Year 4	Year 4	Total
			($ Millions)			
The Company	32	35	39	43	47	196
PSNH	5	5	6	7	7	30
Total	37	40	45	50	54	226

NOW, THEREFORE, BE IT

RESOLVED, that the CT & NH Distribution Civil Blanket 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 $226 million for all contracts executed pursuant to such strategy during the potential three year term, with optional 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 within the various periods noted to optimize execution of the strategy herein approved:

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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, 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 CT & NH Distribution Civil Blanket Contract 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.

CLOSING REMARKS

Mr. Chodak and Mr. Sullivan commented on the items presented during the meeting and responded to comments and questions from the Board.

There being no further business, the meeting was adjourned.

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

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14060

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 21, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 TRAFFIC CONTROL AND WORK ZONE PROTECTION 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 traffic control and work zone protection services during the potential five-year period June 1, 2026 to May 31, 2031, including a three year initial term and two one-year extensions at the Company's option, subject to the aggregate authorized limit of $85.2 million ("Traffic Control and Work Zone Protection Services Contract Strategy"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Traffic Control and Work Zone Protection 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 $85.2 million for all contracts executed pursuant to such strategy during the potential five year period June 1, 2026 to May 31, 2029, based on the preliminary estimate 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:

	Years 1-3	Years 4 and 5	Total
	($ Millions)		
The Connecticut Light and Power Company	46.2	39.0	85.2
NSTAR Electric Company (Western Region)	0.2	0.2	0.4
NSTAR Electric Company (Eastern Region)	0.9	0.7	1.6
Public Service Company of New Hampshire	26.1	22.1	48.2
Yankee Gas Services Company	28.7	24.3	53.0
NSTAR Gas Company	1.4	1.2	2.6
Eversource Gas Company of Massachusetts	1.9	1.6	3.6
Total	105.4	89.1	195.0

Note: Numbers may not foot due to rounding.

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14061

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(April 21, 2026)

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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, 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 Traffic Control and Work Zone Protection Services Contract 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.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C1J3BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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14062

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 5, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 July 5, 2026, Donald J. Scacco, Jr. is hereby elected President and Chief Operating 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:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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14063
THE CONNECTICUT LIGHT AND POWER 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 The Connecticut Light and Power 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
Chandler J. Howard
Patrick J. McGrath
John M. Moreira
Ian G. Nicholson

EVERSOURCE ENERGY, as sole owner of the Common Stock of THE CONNECTICUT LIGHT AND POWER COMPANY

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

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14064

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 19, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 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:

Paul Chodak III	Chairman and Chief Executive Officer
Stephen T. Sullivan	President and Chief Operating Officer
Gregory B. Butler	Executive Vice President and General Counsel
John M. Moreira	Executive Vice President, Chief Financial Officer and Treasurer
Jay S. Buth	Vice President, Controller and Chief Accounting Officer
Christopher E. Colorio	Vice President-CT Electric Systems Operations
Craig J. Dikeman	Vice President-Supply Chain and Property Management
Michael F. Hayhurst	Vice President-Electric System Operations
Patrick P. Smith	Vice President-Energy Supply
Donald J. Scacco, Jr.	Vice President-Electric Field Operations
Matthew P. Fallon	Assistant Treasurer-Corporate Finance and Cash Management
Florence J. Iacono	Secretary
Cheri M. Sullivan	Assistant Secretary

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

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14065

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(May 19, 2026)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
C113BBF2E6CB464...
Paul Chodak III

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

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

Signed by:
81AC1E40E970419...
Ian G. Nicholson

Signed by:
E4EF3816A10A400...
Chandler J. Howard

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14066

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 16, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 $14.647389774 per share ($88,400,000.00 in the aggregate) on the outstanding Common Stock of the Company;

NOW, THEREFORE, BE IT

RESOLVED, that a dividend of $14.647389774 per share ($88,400,000.00 in the aggregate) on the 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.

DECLARATION OF DIVIDEND ON $1.90 PREFERRED STOCK
$2.00 PREFERRED STOCK
$2.04 PREFERRED STOCK
$2.06 PREFERRED STOCK, SERIES E
$2.09 PREFERRED STOCK, SERIES F
$2.20 PREFERRED STOCK
4.50% PREFERRED STOCK, 1956 SERIES
4.96% PREFERRED STOCK
6.56% PREFERRED STOCK

RESOLVED, that a dividend of $0.475 per share is declared on the $1.90 Preferred Stock of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

RESOLVED, that a dividend of $0.50 per share is declared on the $2.00 Preferred Stock of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

RESOLVED, that a dividend of $0.51 per share is declared on the $2.04 Preferred Stock of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

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

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 16, 2026)

RESOLVED, that a dividend of $0.515 per share is declared on the $2.06 Preferred Stock, Series E of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

RESOLVED, that a dividend of $0.5225 per share is declared on the $2.09 Preferred Stock, Series F of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

RESOLVED, that a dividend of $0.55 per share is declared on the $2.20 Preferred Stock of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1956 Series of the Company payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

RESOLVED, that a dividend of $0.62 per share is declared on the 4.96% Preferred Stock of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

RESOLVED, that a dividend of $0.82 per share is declared on the 6.56% Preferred Stock of the Company, payable August 1, 2026 to Preferred Shareholders of record at the close of business July 10, 2026.

DECLARATION OF DIVIDEND ON 3.90% PREFERRED STOCK
4.50% PREFERRED STOCK, 1963 SERIES

RESOLVED, that a dividend of $0.4875 per share is declared on the 3.90% Preferred Stock of the Company, payable September 1, 2026 to Preferred Shareholders of record at the close of business on August 10, 2026.

RESOLVED, that a dividend of $0.5625 per share is declared on the 4.50% Preferred Stock, 1963 Series of the Company, payable September 1, 2026 to Preferred Shareholders of record at the close of business on August 10, 2026.

DECLARATION OF DIVIDEND ON $3.24 PREFERRED STOCK, SERIES G
5.28% PREFERRED STOCK

RESOLVED, that a dividend of $0.81 per share is declared on the $3.24 Preferred Stock, Series G of the Company, payable October 1, 2026 to Preferred Shareholders of record at the close of business September 10, 2026.

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

14068

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(June 16, 2026)

RESOLVED, that a dividend of $0.66 per share is declared on the 5.28% Preferred Stock of the Company, payable October 1, 2026 to Preferred Shareholders of record at the close of business September 10, 2026.

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

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

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

Signed by:
Penelope M. Conner
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Penelope M. Conner

Signed by:
Ian G. Nicholson
81AC1E40E970419...
Ian G. Nicholson

Signed by:
Chandler J. Howard
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Chandler J. Howard

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14073

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(July 21, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 CAPITAL FUNDING FOR THE MONTVILLE 4J SUBSTATION PROJECT

WHEREAS, in accordance with the Accounting Delegation of Authority Policy, management has presented to the Board of Directors of the Company a proposal requesting capital funding of $73.9 million for the Montville 4J Substation Upgrade Project (the "Montville 4J Substation Upgrade Project"); and

WHEREAS, the Board has reviewed said proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the capital funding for the Montville 4J Substation Upgrade Project as described in the material presented to the Board and ordered filed with the records hereof is hereby approved in the aggregate amount of $73.9 million.

RESOLVED, that each of the Chairman and Chief Executive Officer, the 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 Montville 4J Substation Upgrade Project, subject to the maximum aggregate limit of $73.9 million, 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.

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14074

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(July 21, 2026)

Signed by the Directors as follows:

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

DocuSigned by:
E7D1B3532A144B4...
Patrick J. McGrath

Signed by:
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Chandler J. Howard

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14075

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(July 28, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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 FOR ISSUANCE OF ADDITIONAL LONG-TERM DEBT SECURITIES

WHEREAS, the officers of The Connecticut Light and Power Company (the "Company" or "CL&P") have recommended that CL&P issue one or more new series of long-term debt securities, consisting of unsecured debt securities and/or first mortgage bonds, in an aggregate principal amount not to exceed $1,150,000,000, upon the terms and within the parameters set forth below, the proceeds of which, net of issuance costs, shall be used primarily to: (a) refinance outstanding short-term debt; (b) finance the Company's capital expenditures; (c) pay at maturity the Company's $500,000,000 3.20% First and Refunding Mortgage Bonds, 2017 Series A, due March 15, 2027; and (d) fund working capital needs.

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Vice President, Chief Financial Officer and Treasurer, and the Assistant Treasurer-Corporate Finance and Cash Management of the Company (collectively, the "Authorized Officers"), acting singly, is hereby authorized, in the name and on behalf of the Company, to file with the Connecticut Public Utilities Regulatory Authority ("PURA") an application relating to the issuance and sale of up to $1,150,000,000 aggregate principal amount of long-term debt securities, consisting of unsecured debt securities and/or first mortgage bonds, to be issued from time to time on or prior to December 31, 2027; and to take such other action in connection with such application as the officer or officers so acting may deem necessary, desirable or appropriate.

RESOLVED, that subject to the limitations set forth below, and subject to the receipt of a satisfactory regulatory order from PURA, each Authorized Officer, acting singly, is hereby authorized, to cause CL&P to issue, at any time through and including December 31, 2027 (the "Issuance Period"), not more than $1,150,000,000 in aggregate principal amount of its First and Refunding Mortgage Bonds, and/or unsecured debt securities, the proceeds of which, net of issuance costs, shall be used primarily to: (a) refinance outstanding short-term debt; (b) finance the Company's capital expenditures; (c) pay at maturity the Company's $500,000,000 3.20% First and Refunding Mortgage Bonds, 2017 Series A, due March 15, 2027; and (d) fund working capital needs; such bonds to be issued in one or more series, each such series of which shall be designated as "___% First Mortgage Bonds, Series __ Due 20__" (the "Bonds") and shall have a maturity of not less than one nor more than thirty years.

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THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(July 28, 2026)

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized during the Issuance Period to approve and execute CL&P's acceptance of one or more proposals for the purchase of not more than $1,150,000,000 aggregate principal amount of the Bonds, between CL&P and a representative of a group of underwriters (singly or collectively, the "Underwriter") and otherwise in accordance with the following terms:

Interest Rate:	Not in excess of 300 basis points above the prevailing market interest rate on U.S. Treasury Securities or Secured Overnight Financing Rate ("SOFR") or other such variable rate index with a comparable maturity or average life, as the case may be.
Underwriting Discount:	Not in excess of 0.875% of the aggregate principal amount of the Bonds issued and sold in one or more offerings to investors.
Principal Amount:	Not in excess of $1,150,000,000 in one or more series, the allocation of principal amount between the series to be determined by the Authorized Officers.
Maturity:	One to thirty years.
Sinking Fund:	None.
Redemption:	Each series of the Bonds shall be redeemable with a "make-whole" premium or such other terms as the Authorized Officers may determine.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized, in the name and on behalf of CL&P, to execute and deliver, at any time within the Issuance Period, and thereafter to perform an Underwriting Agreement (the "Underwriting Agreement") between CL&P and the Underwriter, having such terms and in such form as may be approved by an Authorized Officer so acting, such approval to be conclusively evidenced by his execution and delivery of the Underwriting Agreement.

RESOLVED, that CL&P shall effect the issuance, sale and delivery of the Bonds in accordance with and upon the terms and conditions set forth in the Underwriting Agreement and that the interest rate (whether fixed or variable) to be borne by the Bonds, expressed as a percentage per annum, shall be such rate (such rate thereafter to be included in the designation of the Bonds); the principal amount of the Bonds shall be such amount; the maturity date of the Bonds shall be such date; and the redemption provisions of the Bonds shall have such terms as shall be within the parameters set forth above and approved by an Authorized Officer and certified by any of them to the

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Trustee under CL&P's Indenture of Mortgage and Deed of Trust, dated May 1, 1921, with Deutsche Bank Trust Company Americas (formerly, Bankers Trust Company), as Trustee (the "Trustee"), as heretofore amended and restated and supplemented (the "Indenture").

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized to execute and deliver (i) one or more Supplemental Indentures (the "Supplemental Indenture"), to be dated as of the first of the month in which the Bonds are first issued, with the Trustee; (ii) one or more Bonds as provided thereunder to evidence the obligation of CL&P with respect thereto; and (iii) any and all such further instruments and documents as are provided for therein, all having such terms and in such form as may be approved by an Authorized Officer so acting, such approval to be conclusively evidenced by his execution and delivery of such documents.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized in the name and on behalf of CL&P, to request the Trustee to enter into the Supplemental Indenture with CL&P.

RESOLVED, that the Bonds shall be issued in fully registered form without coupons, in minimum denominations of $2,000 and integral multiples of $1,000 multiples thereafter.

RESOLVED, that the Bonds shall be substantially in the form set forth in Schedule A to the form of Supplemental Indenture, subject to any changes therein, not contrary to the general tenor thereof (including the insertion, where appropriate, of the maturity date, principal amount and the interest rate (whether fixed or variable) to be borne by the Bonds), as may be approved by an Authorized Officer, such approval to be conclusively evidenced by the initial sale of the Bonds; and that the Bonds shall be dated, shall mature, shall be payable, transferable and exchangeable, and shall contain and be subject to such other terms and provisions as are provided in the Indenture and the Supplemental Indenture.

RESOLVED, that the Bonds shall be executed by the manual or facsimile signatures of an Authorized Officer and the Secretary or Assistant Secretary of CL&P, and shall bear a facsimile of CL&P's seal.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized to take any action necessary to cause the Bonds to be represented by one or more global securities, which shall be registered in the name of The Depository Trust Company, New York, New York (the "Depository"), or its successor or nominee, including the execution and delivery of a Letter of Representations among the Trustee, CL&P and the Depository (the "Representation Letter").

RESOLVED, that Deutsche Bank Trust Company Americas is hereby appointed paying agent for the Bonds; and that the office or agency of the company in the Borough of Manhattan, New York, New York, where both principal and interest on the Bonds are payable, where the Bonds may be surrendered for registration of transfer and for exchange and where notices and demands with respect to the Bonds may be served, shall be the principal corporate trust office of Deutsche Bank Trust Company Americas; and that for Bonds which are represented by global

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securities, all payments with respect to principal of and interest on such Bonds and all notices with respect to such Bonds, shall be made and given in the manner and at the times provided in the Representation Letter.

RESOLVED, that each Authorized Officer, acting singly, is hereby authorized and empowered to take, in their discretion, any and all action necessary or convenient to provide for the authentication, issuance, sale and delivery of not more than $1,150,000,000 aggregate principal amount of the Bonds and all other matters necessary or convenient to effect the purposes of the foregoing resolutions which the officer acting may deem necessary or advisable or which may be required by the terms of the Indenture in connection with the execution and delivery of the Supplemental Indenture, the Underwriting Agreement and the Representation Letter, including without limitation of the foregoing, the execution on behalf of CL&P of all documents required or appropriate in connection therewith and the payment of any taxes or fees required with respect thereto, and compliance with applicable recording and filing requirements.

RESOLVED, that each Authorized Officer of CL&P, acting singly, is hereby authorized to effect such amendments and additional supplements to the Registration Statement on Form S-3 previously approved by this Board and filed with the Securities and Exchange Commission on February 20, 2026, to register an undetermined amount of CL&P's first and refunding mortgage bonds (the "Registration Statement"), and supplements to the prospectus describing CL&P's first and refunding mortgage bonds included as part of the Registration Statement, including a Prospectus Supplement relating to the Bonds, and to take such other action with respect thereto as each of them may severally deem necessary or desirable.

RESOLVED, that it is desirable and in the best interests of CL&P that the Bonds be qualified or registered for sale in various states; that this Board hereby authorizes the Authorized Officers of CL&P to take any and all action to determine the states in which appropriate action shall be taken to qualify or register for sale all or such part of the Bonds as the officers may deem advisable, including, but not limited to, the execution and filing of applications, reports, surety bonds, irrevocable consents and appointments of attorneys for service of process, and the execution by such officers of any such paper or document or doing by them of any act in connection with the foregoing matters shall conclusively establish their authority therefor from CL&P.

RESOLVED, that each officer of CL&P, acting singly, is hereby authorized to take, in their discretion, any and all actions necessary or desirable to carry out the purposes and intent of the foregoing resolutions, including, without limitation, the execution and delivery of all necessary documents and agreements, and the preparation and filing of applications for approval of such transactions and reports with respect thereto, as required by law or any regulatory authority.

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14079

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(July 28, 2026)

Signed by the Directors as follows:

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

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Chandler J. Howard

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14080

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(August 6, 2026)

The undersigned, being all of the Directors of The Connecticut Light and Power 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, The Connecticut Light and Power Company doing business as Eversource Energy, a specially chartered Connecticut corporation ("CL&P" or "Buyer") and Connecticut Transmission Municipal Electric Energy Cooperative doing business as Transco ("CTMEEC" or "Seller"), collectively referred to as the "Parties" previously entered into a Purchase and Sale Agreement dated December 16, 2010 (the "Original PSA"), through which CL&P sold and CTMEEC purchased certain assets, defined in the original PSA as the "Purchased Assets";

WHEREAS, CTMEEC desires to sell back and assign, and CL&P has agreed to repurchase and assume, the Purchased Assets together any additions, repairs, replacements, changes, modifications, enhancement and/or other improvements or amendments thereto since the closing of the transaction under the Original PSA (the "Repurchased Assets"), along with any associated liabilities, on the terms and conditions as set forth in the Purchase and Sale Agreement;

WHEREAS, the Parties intend by this Agreement to transfer ownership of the Repurchased Assets and to terminate the Original PSA and related agreements and extinguish the rights and obligations that otherwise would have survived such termination; and

NOW THEREFORE BE IT

RESOLVED, that The Connecticut Light and Power Company doing business as Eversource Energy ("CL&P") is hereby authorized to enter into, execute, deliver and perform the Purchase and Sale Agreement between CL&P and Connecticut Transmission Municipal Electric Energy Cooperation doing business as Transco, to repurchase and assume the Purchased Assets subject to the terms and conditions set forth in the Purchase and Sale Agreement to be filed with the Federal Energy Regulatory Commission ("FERC") and, in connection with such transaction, terminate the Original PSA and associated agreements including the existing Operation and Maintenance Agreement between CL&P and CTMEEC, dated June 1, 2011 ("O&M Agreement").

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14081

THE CONNECTICUT LIGHT AND POWER COMPANY
(Directors Written Consent)
(August 6, 2026)

RESOLVED, that the President-Transmission and Offshore Wind Projects of Eversource Energy Service Company (the "Authorized Officer") is authorized to execute, in the name and on behalf of the Company, as agent of the Company, and cause to be filed with FERC the Purchase and Sale Agreement to be substantially in the form of and on the terms and conditions as described to this Board, with such changes as may be approved by such Authorized Officer, the execution and delivery of such Purchase and Sale Agreement to be conclusive evidence of such Authorized Officer's approval thereof and due authorization hereunder.

RESOLVED, that the Authorized Officer is further authorized to take (or cause to be taken) any and all actions and to execute and deliver any and all other documenta as the Authorized Officer deems necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolutions and to effectuate the consummation of the transactions contemplated by the Purchase and Sale Agreement, including making filings with the Connecticut Siting Council and FERC (including in connection with the termination of the O&M Agreement).

Signed by the Directors as follows:

Signed by:
Gregory B. Butler
31BF9898219F458...
Gregory B. Butler

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E7D1B3532A144B4...
Patrick J. McGrath

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