THE CONNECTICUT LIGHT AND POWER COMPANY

SECRETARY AND CLERK'S CERTIFICATE

I, the undersigned, HEREBY CERTIFY that by unanimous written consent of the Board of Directors of THE CONNECTICUT LIGHT AND POWER COMPANY (the "Company") dated July 28, 2026, the following resolution was duly adopted:

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.

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 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 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.

I DO FURTHER CERTIFY that the foregoing resolutions are still in full force and effect as of this date.

IN WITNESS WHEREOF, I have hereunto set my hand on this 29th day of July, 2026.

Florence J. Iacono

Florence J. Iacono
Secretary and Clerk