

April 29, 2008

VIA ELECTRONIC FILING

The Honorable Kimberly D. Bose
Federal Energy Regulatory Commission
(FERC Form 561)
888 First Street, N.E.
Washington, D.C. 20426

Re: Form 561 for ISO New England Inc. Directors

Dear Secretary Bose:

Pursuant to Section 305(c) of the Federal Power Act¹ and Part 46 of the Regulations of the Federal Energy Regulatory Commission (the “Commission”),² ISO New England Inc. (the “ISO”) hereby submits the Form 561 for each of the following directors:

- Roberta S. Brown;
- Richard E. Kessel;
- V. Louise McCarren; and
- Vincent M. O’Reilly.

Under 18 C.F.R. § 46.6(c) (2007), if the officer or director “is authorized by the Commission to hold the positions of officer or director in accordance with part 45, such person shall identify the authorization by docket number and shall give the date of authorization.” The ISO submits that none of the officers and directors listed above was required to obtain authorization by the Commission to hold such interlocking positions; therefore, no such docket numbers have been assigned to the ISO directors included in this filing.

¹ 16 U.S.C. § 825d (2000).

² 18 C.F.R. Part 46 (2007).

The Honorable Kimberly D. Bose

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For any questions or comments, please contact:

Maria A. Gulluni
Assistant General Counsel – Corporate
Tel: (413) 540-4473
ISO New England Inc.
One Sullivan Road
Holyoke, MA 01040
E-mail: mgulluni@iso-ne.com

Thank you for your attention.

Very truly yours,

/s/ Daniel R. Simon

Daniel R. Simon
Counsel for
ISO New England Inc.

Enclosures

**FEDERAL ENERGY REGULATORY COMMISSION
ANNUAL REPORT OF INTERLOCKING POSITIONS**

Form Approved
OMB No. 1902-0099

(Expires 5/31/08)

This report is mandatory under Section 305(c)(1) of the Federal Power Act. Failure to report may result in criminal fines, civil penalties and other sanctions as provided by law. The Federal Energy Regulatory Commission does not consider this report to be of a confidential nature. PLEASE READ THE INSTRUCTIONS ATTACHED BEFORE COMPLETING THIS FORM.

RESPONDENT INFORMATION

1 Full name (Last, First, and Middle Initial) Roberta S. Brown		2 Business Address (Street, City, State, and Zip Code) ISO New England Inc. One Sullivan Road Holyoke, MA 01040	
FERC USE	3 Report Year Ending 2007		
4 Docket #	5 Latest Date Authorized		
6 Mail to Company ISO New England Inc.			

PUBLIC UTILITY DATA

(1) Name of Public Utility	(2) Position Code(s)	(1) Name of Public Utility	(2) Position Code(s)
ISO New England Inc.	Dir		

INTERLOCKING ENTITY DATA

(3) Name of Entity	(4) Position Code(s)	(5) Type Code	(6) Total Revenue (\$)
Power Transmission Solutions, Inc.	Dir	ELEQ	\$0

Signature: Roberta S. Brown

Date:

11-Apr-08

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RESPONDENT INFORMATION

1 Full name (Last, First, and Middle Initial) Richard E. Kessel		2 Business Address (Street, City, State, and Zip Code) ISO New England Inc. One Sullivan Road Holyoke, MA 01040	
FERC USE	3 Report Year Ending 2007		
4 Docket #	5 Latest Date Authorized		
6 Mail to Company ISO New England Inc.			

PUBLIC UTILITY DATA

(1) Name of Public Utility ISO New England Inc.	(2) Position Code(s) Dir	(1) Name of Public Utility	(2) Position Code(s)
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INTERLOCKING ENTITY DATA

(3) Name of Entity Microgy, Inc.	(4) Position Code(s) Dir	(5) Type Code FUEL	(6) Total Revenue (\$)
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Signature: Richard E. Kessel

Date:

11-Apr-08

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RESPONDENT INFORMATION

1 Full name (Last, First, and Middle Initial) V. Louise McCarren		2 Business Address (Street, City, State, and Zip Code) ISO New England Inc. One Sullivan Road Holyoke, MA 01040	
FERC USE	3 Report Year Ending 2007		
4 Docket #	5 Latest Date Authorized		
6 Mail to Company ISO New England Inc.			

PUBLIC UTILITY DATA

(1) Name of Public Utility	(2) Position Code(s)	(1) Name of Public Utility	(2) Position Code(s)
ISO New England Inc.	Dir		

INTERLOCKING ENTITY DATA

(3) Name of Entity	(4) Position Code(s)	(5) Type Code	(6) Total Revenue (\$)
National Life Group	Dir	FINI	

Signature: V. Louise McCarren

Date:

11-Apr-08

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RESPONDENT INFORMATION

1 Full name (Last, First, and Middle Initial) Vincent M. O'Reilly		2 Business Address (Street, City, State, and Zip Code) ISO New England Inc. One Sullivan Road Holyoke, MA 01040	
FERC USE	3 Report Year Ending 2007		
4 Docket #	5 Latest Date Authorized		
6 Mail to Company ISO New England Inc.			

PUBLIC UTILITY DATA

(1) Name of Public Utility ISO New England Inc.	(2) Position Code(s) Dir	(1) Name of Public Utility	(2) Position Code(s)
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INTERLOCKING ENTITY DATA

(3) Name of Entity Eaton Vance Corp.	(4) Position Code(s) Dir	(5) Type Code FIN	(6) Total Revenue (\$)
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Signature: Vincent M. O'Reilly

Date:

11-Apr-08