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601 13th Street, NW  
Suite 1000 South  
Washington, DC 20005-3807  
TEL 202.661.2200  
FAX 202.661.2299  
www.ballardspahr.com

Jack N. Semrani  
Direct: 202.661.7640  
Fax: 202.661.2299  
semranij@ballardspahr.com

April 26, 2010

*By Electronic Filing*

The Honorable Kimberly D. Bose, Secretary  
The Honorable Nathaniel J. Davis, Sr., Deputy Secretary  
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 and Deputy Secretary Davis:

Pursuant to Section 305(c) of the Federal Power Act<sup>1</sup> and Part 46 of the Regulations of the Federal Energy Regulatory Commission (the "Commission"),<sup>2</sup> ISO New England Inc. (the "ISO") hereby submits the Form 561 for each of the following directors:

- Roberta S. Brown;
- Kathryn J. Jackson;
- Richard E. Kessel;
- V. Louise McCarren; and
- Vincent M. O'Reilly.

Under 18 C.F.R. § 46.6(c) (2009), 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.

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<sup>1</sup> 16 U.S.C. § 825d (2006).

<sup>2</sup> 18 C.F.R. Part 46 (2009).

DMEAST #12392713 v1

The Honorable Kimberly D. Bose, Secretary  
The Honorable Nathaniel J. Davis, Sr., Deputy Secretary  
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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/ Jack N. Semrani*

Jack N. Semrani  
Counsel for  
ISO New England Inc.

Enclosures