nationalgrid

June 7, 2011

Honorable Jaclyn A. Brilling, Secretary State of New York Public Service Commission Office of the Secretary Three Empire State Plaza Albany, NY 12223

RE: Case No. 11-E-0176 – In the Matter of the Commission's Implementation of Certain Provisions of the Recharge New York Power Program Act

Dear Secretary Brilling:

The attached leaf, issued by Niagara Mohawk Power Corporation, d/b/a National Grid ("Company"), is being transmitted for filing in compliance with the Order issued May 23, 2011 in the above case number.

First Revised Leaf No. 219 Third Revised Leaf No. 220

To P.S.C. No. 220 Electricity

Effective: July 21, 2011

The purpose of this filing is to revise Rule No. 40 – Adjustment to Charges Pursuant to the New York Power Authority ("NYPA") Hydropower Benefit Reconciliation Mechanism.

Ordering Clause No. 1 of the above order directed the Company to file, within fourteen (14) days of this order, tariff amendments designed to implement the provisions of the Residential Consumer Discount Program (New York Public Authorities Law §1005(13-b)) in accordance with directions contained in this order. Accordingly, Rule No. 40.3 has been revised to detail how the Company will pass through payments received from NYPA for this program.

Waiver of the requirements of newspaper publication as required by the Commission's regulations of 16 NYCRR Section 720-8 is requested for this filing.

Please advise the undersigned of any action taken regarding this filing.

Sincerely,

Patricia J. Rivers Senior Rate Analyst