



December 23, 2009

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

Re: Case 01-M-0075 – Joint Proposal of Niagara Mohawk Holding, Inc. Niagara Mohawk Power Corporation, National Grid plc and National Grid for Approval of Merger and Stock Acquisition

Dear Secretary Brillling:

Enclosed for filing with the Commission is Niagara Mohawk's, d/b/a National Grid's ("Company") tariff amendments in compliance with the New York State Public Service Commission's ("Commission") Order in Case No. 01-M-0075, Compliance Filing for the Fourth Competitive Transition Charge Reset, Pursuant to Commission Opinion No. 01-6, and Proposal for the Expansion of the Low Income Basic Service Discount Program for Calendar Years 2010 and 2011 issued December 21, 2009 ("Order").

Identification of Tariff Amendments

Twenty-Eighth Revised Leaf No. 7
Twenty-Eighth Revised Leaf No. 19
Third Revised Leaf No. 20
Twenty-Eighth Revised Leaf No. 59
Second Revised Leaf No. 60
Twenty-Second Revised Leaf No. 72
Nineteenth Revised Leaf No. 73
Third Revised Leaf No. 81
Twenty-Ninth Revised Leaf No. 82

To P.S.C. No. 214 Electricity

Effective: January 1, 2010

Purpose of the Filing

On August 3, 2009, the Company filed tariff amendments in compliance with the Opinion and Order Authorizing Merger and Adopting Rate Plan issued December 31, 2001 ("the filing") which complied with Commission Opinion No. 01-06, Opinion and Order Authorizing Merger and Adopting Rate Plan to (i) to reset its Competitive Transition Charges ("CTC") in retail delivery rates to reflect changes in the forecast of commodity prices for the coming two years, and (ii) to adjust delivery rates

associated with deferral recoveries because the deferral balance exceeded \$100 million as of June 30, 2009 as further provided in the Merger Rate Plan. In that filing, the Company included the tariff leaves that were proposed to become effective on January 1, 2010, or the first year of the current reset period ("Compliance Tariff Leaves").

On December 21, 2009, the Commission issued its Order in this proceeding and directed the Company to file further tariff amendments consistent with the discussions contained in the order, to become effective on not less than one day's notice on January 1, 2010. This filing complies with this directive with the above leaves becoming effective January 1, 2010, the first year of the current reset period.

Newspaper Publication

As directed in Ordering Clause No. 3 of this Order, the requirements of newspaper publication for the further revisions directed in this Order are waived.

Respectfully submitted,



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Attachments

xc: All Active Parties in Case 01-M-0075