

**Avangrid Networks, Inc.
Directors and Officers**

1. The current board members and officers of Avangrid Networks, Inc. are:
 - Robert Duffy – Director
 - Antonio Espinosa de los Monteros Herrera – Director
 - Betsy Henley-Cohn – Director
 - Jose Izaguirre Nazar – Director
 - Robert D. Kump – Director, President and Chief Executive Officer
 - Armando Martinez – Chairman, Director
 - Harvey G. Stenger – Director
 - Pablo Canales Abaitua – Vice President, Controller & Treasurer
 - Noelle M. Kinsch – General Counsel
 - Alistair Y. Raymond – Secretary & Clerk

2. In addition to the individuals identified above, during the last three years the following persons were directors or officers of Avangrid Networks, Inc., as applicable:
 - G. Jean Howard – Director (effective 11/20/13 through 3/24/15)
 - Kathleen A. McGinty – Director (effective 11/20/13 through 1/18/2015)
 - Javier Villalba Sánchez – Director (effective 11/20/13 through 2/3/2016)
 - Elizabeth Timm – Director (effective 3/24/15 through 7/14/2016)
 - R. Scott Mahoney – Vice President – General Counsel and Secretary (effective 11/20/13 through 4/13/2016)
 - José Maria Torres – Vice President and Chief Financial Officer (effective 11/20/13 through 4/24/2016)
 - Kevin E. Walker – Chief Operating Officer (effective 11/20/13 through 5/18/2016)
