

**AVANGRID, Inc.**  
**Directors and Officers**

1. The current board members and officers of AVANGRID, Inc. are:
  - Alfredo Elías Ayub – Independent Director
  - Pedro Azagra Blázquez – Director
  - John Elias Baldacci – Director, Vice-Chairman
  - Felipe de Jesús Calderón Hinojosa – Independent Director
  - Arnold Chase – Director
  - Dr. Carol Lynn Folt – Independent Director
  - Ignacio Sánchez Gálan – Chairman, Director
  - Santiago Martinez Garrido – Director
  - John Lahey – Independent Director
  - Juan Carlos Rebollo Liceaga – Director
  - José Sáinz Armada – Director
  - Alan D. Solomont – Independent Director
  - Elizabeth Timm – Independent Director
  - James P. Torgerson – Director and Chief Executive Officer
  - Daniel Alcain – Senior Vice President – Controller
  - Ray Cardella – Vice President - Internal Audit
  - Sheila Duncan – Senior Vice President – Human Resources & Corporate Administration
  - Ignacio Estella – Senior Vice President - Corporate Development
  - Richard J. Nicholas – Senior Vice President - Chief Financial Officer
  - R. Scott Mahoney – Senior Vice President - General Counsel, Chief Compliance Officer and Secretary
  - Leonard Rodriguez – Regulatory Compliance Officer
2. In addition to the individuals identified above, during the last three years the following persons were directors or officers of AVANGRID, Inc. (formerly Iberdrola USA, Inc.), as applicable:
  - Robert D. Kump – Director (effective 1/8/2014 through 12/15/2015)
  - José W. Fernandez – Director (effective 1/8/14 through 2/17/15)
  - José Maria Torres – Director (effective 11/19/2013 through 1/7/14)
  - Pablo Canales Abaitua - Chief Financial Officer (effective 7/10/14 through 12/16/2015)
  - Robert D. Kump – Chief Corporate Officer (effective 1/8/14 through 12/16/2015)
  - Richard Glick – Vice President – Regulatory Affairs (effective 2/12/15 through 2/5/2016)
  - Luis J. Perez – Secretary (effective 2/25/15 through 12/17/2015)
  - Keri Glitch – Vice President – Security (effective 12/17/2015 through 4/21/2017)

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