

**RESOLUTION REGARDING FITCHBURG GAS AND ELECTRIC LIGHT COMPANY
d/b/a UNITIL PROPOSAL FOR MID-TERM CORRECTIONS FOR BOTH GAS AND
ELECTRIC ENERGY EFFICIENCY PROGRAMS IN 2010**

Adopted July 13, 2010

The Energy Efficiency Advisory Council (“EEAC”) has reviewed the attached proposal made by Fitchburg Gas and Electric Light Company d/b/a Unitil (the “Company”) for mid-term corrections to its gas residential, low-income, and commercial and industrial programs. The EEAC has also considered the Company’s proposed mid-term modifications for its electric Residential and Low-Income programs.

The EEAC understands the Program Administrators’ need to be responsive to high demand for services as well as the Department of Public Utilities’ procedures for Mid-Term Modifications. To that end, the EEAC appreciates the time sensitivity of the Company’s proposal, and in consideration of the above, resolves the following:

We support the seamless continuation of the Company’s programs and would be deeply concerned about any halt in these programs due to a lack of funding, given the impacts that such a cessation would have on customer demand and participation in these energy efficiency program offerings, the contractor base, and the ability to achieve future program goals, and would recommend that Program Administrators make every reasonable effort to avoid such a result;

We endorse the Company’s effort to propose a Mid-Term Modification to its gas energy efficiency programs for 2010;

We endorse the Company’s effort to propose a Mid-Term Modification to its electric energy efficiency programs for 2010;

The EEAC endorses Fitchburg Gas and Electric Light Company d/b/a Unitil’s preparing formal Mid-Term Modification filings for the Department of Public Utilities, consistent with this proposal and with the Department’s Guidelines; and

Nevertheless, the Council reserves judgment on the specifics of the Company’s proposals relative to the impacts on savings goals and performance incentives until we have more information, and the Council may choose to revisit this issue at a future EEAC meeting.